

Montana State University All Staff Council (MSUASC) Monthly Meeting Minutes

Date: December 18, 2024

Time: 9:00 AM – 11:00 AM

Location: Alumni Lounge

The December 18th meeting followed the “Jingle and Mingle with MSUASC” presentation and breakfast, held from 9:00 AM to 10:00 AM.

I. Call to Order

The meeting was called to order by Molly Lammers at 10:08 AM.

II. Approval of Minutes

- Approval of the minutes was postponed until the January 2025 meeting.
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III. Public Comment

- Public comment from Auxiliary Custodians regarding the working environment in the Hedges.
 - All Staff Council referred them to University Safety and Risk, their Union and University Student Housing.
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IV. Speakers

a. Korrin Fagenstrom – Associate Director; Residence Life/University Food Service

- Provided an update on the Presidential Search Committee.
 - Shared insights on the progress and timeline of the search process.
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V. Previous Business

a. Governance Committee – Vacant Appointment and Term Updates

- Discussed ongoing efforts to fill vacant appointments and update terms for committee members.
- Second reading of the proposed changed to MSUASC bylaws regarding appointments and terms.
- **Motioned and Seconded**
- **Vote:** Approved unanimously.

b. Public Art Committee Vacancy

- Continued the call for nominations to fill the vacant seat.

c. Call for Volunteers – Staff Appreciation Sub-committee

- Highlighted the need for additional volunteers to assist with staff recognition initiatives.
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VI. New Business

- No new business was introduced at this meeting.
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VII. MUSSA Information & Update

VIII. ASC Committee Updates

a. Diversity, Equity & Inclusion

b. Governance Committee

c. Professional Development

d. Special Events

IX. External Committee Reports

- Brief updates were provided for the following committees, with full reports available on SharePoint:
 - a. Budget Council
 - b. Campus Sustainability Advisory Council
 - c. Classroom Committee
 - d. Diversity, Equity & Inclusion Committee
 - e. Outreach & Engagement Council
 - f. Parking Appeals
 - g. Personnel Board
 - h. Public Arts & Artifacts Committee
 - i. Research Council
 - j. Space Management
 - k. University Facilities Planning Board (UFPB)
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X. Informational Items

a. ASC Safe Zone 1 – Feb. 20, 2025

XI. Adjourn

- The meeting was adjourned at 11:08 AM by Molly Lammers.

Next Meeting: January 15, 2025, at 9:00 AM in SUB 233.