

# MSUASC Monthly Meeting Minutes

May 21, 2025

9:00 am – 11:00 am

SUB 235

## I. Call to Order

- a. Called to order by Molly Lammers at 9:05 am.

## II. Approval of Minutes

- a. *March 2025*
  - i. The minutes from the March 2025 meeting were reviewed, motioned, and seconded.
  - ii. Approved unanimously.
- b. *April 2025*
  - i. The minutes from the April 2025 meeting were reviewed, motioned, and seconded.
  - ii. Approved unanimously.

## III. Public Comment

- a. Last month's concerns about remote work were brought up to leadership.
- b. Remote contracts that came up during COVID are ending June 30<sup>th</sup> and will not be renewed.
  - i. This change has been in the works, never a right time to make changes.
- c. Concerns about transparency to staff of the decision-making process for pulling back remote workers were brought up.

## IV. Previous Business

- a. *Scholarships update*
  - i. Chose recipients and notified them.
  - ii. 7 individuals chosen for \$500 each.
  - iii. First year using CAT scholarships, learning experience for next year.
  - iv. Identify fundraising efforts for future scholarships.
- b. *Staff appreciation gifts*
  - i. Drop shipped gifts to staff around the state.
  - ii. Staff on campus received gifts as well.

## V. New Business

- a. *Elections*
  - i. Nominations had a good turnout, and there were enough acceptances to fill the council for next year.
- b. *Committee assignments*
  - i. Reevaluating how this part of the constitution is written give flexibility for when the council can be appointed around elections (for governance committee).
  - ii. Amending the constitution operating agreement is being considered.
  - iii. Committee and chair assignments will be assigned in July 2025.
- c. *Graduation 2025*
  - i. Molly was on stage to represent the staff members of Montana State University.
  - ii. A staff member being on stage at commencement is newer in the past few years.

## VI. President's Meeting Update

- a. No official meeting this month (normal to not have in Summer).
- b. 5/19 presented a gift to President Cruzado from All Staff Council.

## VII. MUSSA Information

- a. Meeting 5/21 in Great Falls.

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- b. Took qualitative survey data and are talking to Board of Regents of trends they saw.
- c. There was talk about how data could be passed out across campuses.

### **VIII. Informational Items**

- a. *Campus construction update*
  - i. 7<sup>th</sup> and Kagy has a light, helping to make left turns.

### **IX. ASC Committee Updates**

- a. *Diversity, Equity & Inclusion*
- b. *Governance Committee*
- c. *Professional Development*
- d. *Special Events Chair*

### **X. External Committee Reports – as time allows. Reports are posted on SharePoint.**

- a. *Budget Council*
- b. *Campus Sustainability Advisory Council*
- c. *Classroom Committee*
- d. *Diversity, Equity & Inclusion Committee –MSUASC DEI Chair*
- 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)*

### **XI. Adjourn**

- a. Molly Lammers adjourned the meeting at 10:24 am.

#### **Next Meeting:**

June 18, 2025

9:00 am – 11:00 am

Location SUB 168