

University Council MINUTES
Wednesday, November 2, 2016
8:30 AM - 10:00 AM
SUB 233

Members:

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Michael Babcock, Jeff Bader, Charles Boyer, Matt Caires, Kari Cargill, Leon Costello, Tracy Ellig, Chris Fastnow, Brett Gunnink, Alison Harmon, Cathy Hasenpflug, Maggie Hayes, Robert Hawks, Bob Hietala, Karlene Hoo, Chris Kearns, Greg Kegel, Garrett Leach, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Bob Mokwa, Chris Murray, Kim Obbink, Mark Nook, Kellie Peterson, Renee Reijo Pera, Nicol Rae, Jyl Shaffer, Jerry Sheehan, Royce Smith, Sylvia Sparkman, Dan Stevenson, Amy Stix, Susan Wolff

I. Call to Order

President Waded Cruzado

President Cruzado called the meeting to order at 8:30 a.m.

II. Approval of Minutes for October 5, 2016

There was a motion, by Michael Babcock, to approve the October 5, 2016, minutes; Royce Smith seconded the motion. The minutes were approved unanimously.

III. University Wide Information/ Announcements

President Cruzado thanked everyone who attended the Diversity Summit on November 1, 2016; every unit on campus was represented and there was very rich conversation.

President Cruzado then congratulated Auxiliary Services and Catering for the successful Dining Hall groundbreaking.

Lastly, she congratulated Townes Harvest for their wonderful 10th Anniversary celebration, as it was a very touching celebration.

IV. Old Items

A. [Commemorative Tributes Policy](#)

Kellie Peterson

Kellie Peterson explained that the amended policy, including a student member, had been posted for 30 days and received no comment. She moved for approval and the

Council approved unanimously. Garrett Leach then thanked the Council and Administration for their support of student representation on this policy.

V. Informational Items

A. Diversity Summit Updates

*Rusty Barcelo, Former Vice President and Vice Provost for Equity
and Diversity at the University of Minnesota*

*Kim Bobby, Inclusive Leadership Consultant and Former Chief Diversity
Officer at the University of Puget Sound*

Eric Lopez, ACE Fellow

Eric Lopez provided an update about the Diversity Summit, which took place on November 1, 2016. Rusty discussed that the format worked well and the opportunity for faculty, students and staff to share their thoughts on diversity was wonderful; students have asked for their own session, which will be planned for the Spring. Rusty is working on a template for a Diversity Plan.

B. Scholarship Process Improvements

Brandi Payne, Director, Financial Aid Services

Chris Murray, President & CEO, MSUAF

MSUAF and MSU Financial Aid Services have updated the calendar for due dates and submissions in order for more scholarships to be dispersed annually. FAFSA forms are now due from students on December 1st.

C. Staff Senate Scholarship Program Proposal

Sylvia Sparkman, Chair, Staff Senate

Sylva Sparkman reported on a new scholarship that Staff Senate is putting forward in order to award MSU Bozeman staff members and their dependent relatives. These funds can be used for fees. Applications accepted April to June 2017.

D. Counseling and Psychological Services (CPS)

Betsy Asserson, Interim Director, CPS

Betsy Asserson shared with the Council the services that CPS offers at MSU and the increase in demand the office has seen in the past few years.

VI. Public Comment

There was no public comment offered.

VII. Updates

There were no additional updates shared.

NOTE:

The next University Council meeting is scheduled for Wednesday, December 7, 2016