Outreach and Engagement Council
Minutes: Friday, May 17, 2013
10:30 a.m. – 12:00 p.m.
SUB 168

Kim Obbink          Jill Martz          Michael Stevenson          Guest: Jason Smith
Phyllis Dennee      Carmen McSpadden   Suzi Taylor
Diane Dorgan        Lindsay Murdock    Guest: Lisa Grace
Becky Mahurin       Donna Negaard      Guest: Suzanne Christopher

I. Meeting was called to order by Kim Obbink
II. Approval of Minutes of April 18, 2013 meeting
    a. Becky Mahurin moved to approve the minutes; Diane Dorgan seconded; passed by committee
III. Introductions
    a. Lindsay Murdock will be representing ASMSU until further notice.
    b. Michael Stevenson introduced Jason Smith, Director of Strategic Initiatives, as the new representative from the Alumni Foundation.
IV. Information Items
    a. Lisa Titus, Executive Director for One Montana, presented information about multiple projects for “connecting rural and urban communities” through One Montana. Website is www.OneMontana.org
    b. Suzanne Christopher, professor in Health and Human Development, talked about partnerships to address health disparities and create an environment to improve the health of native populations. She briefly described Messengers for Health, the Center for Native Health Partnerships, community-based participatory research, and the recent collaboration with National Congress of American Indians to publish ‘Walk Softly and Listen Carefully’, Building Research Relationships with Tribal Communities.
V. Old Business
    a. Position Paper
       i. Report on Research Council presentation
           1. Some concerns from the Research Council prompted revisions to the position paper
              a. Revised paper to be sent to Council
           2. Would like pages of Outreach and Engagement examples posted on the website
VI. New Business
    a. Celebrating Engagement draft
       i. Suzi Taylor developed a calendar to recognize Outreach and Engagement partnerships similar to the “Pure Gold” award to be shared with the MSU community monthly via email and posted to the website. Suggested name was “True Blue”
    b. Interest in a “team” to attend the Engagement Scholarship Conference – tabled until June meeting
    c. Sub-committee approach to meetings – tabled until June or July meeting
       i. Carnegie Classification/Metrics
       ii. Awards and recognition
       iii. Professional Development
       iv. Grant Writing?
       v. Engaged Scholarship
VII. Next Meeting – June 20, 2013 10:00 a.m. to 11:30 a.m. EPS 128 conference room