1. **Call to Order**: Additions or corrections to the Agenda
2. **Approval of Minutes**: April 18, 2018 Minutes
3. **New Business**
   a. Employee Value Proposition (EVP) Advisory Team.
4. **Old Business**
   a. 2018 Staff Senate Elections-Ramie/Lisa
      i. Newly elected Staff Senate Members
5. **Vote**
   a. Staff Senate Officers (Chair/Vice-Chair)
       b. Merger w/ Professional Council
6. **Committee Reports**
   a. *ASGL Association of Shared Governance Leaders (academic year)* – Ramie Pederson
   b. *Budget Council* – David Reese
   c. *CSAC Campus Sustainability Advisory Council* – Dave Clark
   d. *MSU Benefits* - Kerri Marx, Ramie Pederson, and Sarah Rieger & IUBC - Ron Brekke
   e. *Outreach & Engagement Council* – Deb Chiolero
   f. *PTAC Parking & Transportation Advisory* - Candace Mastel
   g. *Planning Council* - Keely Holmes
   h. *President’s Commission on the Status of University Women* – Kasia Maison
      i. *Recreational Sports and Fitness Advisory Board (academic year)* - Jennifer Nesbitt
   j. *Space Management* - Milana Lazetich
   k. *Tobacco Free Task Force* - Vacant
   l. *UFPB University Facilities Planning Board* – Glen Steinhoff
   m. *UFPB Public Arts Committee* – Keely Holmes
   n. *University Council*– Ramie Pederson
7. **Other Committees**
8. **MUSSA** – Ramie
9. **Informational Items**
   a. MSU’s 125th Anniversary: May Focus-College of Nursing
   b. Board of Regents meeting is next week, May 23-24th and MUSSA members will be meeting with the Regents on the morning of the 23rd.
   c. June meeting moved to LRES Rm. 334 and will start meeting in new location in July.
10. **Updates and Other Business**
11. **Public Comment**

**Next Meeting**: Wednesday, June 20, 2018, 9-11 a.m. in LRES Conf. Rm. (Leon Johnson Rm. 334)