Agenda – Wednesday, November 15, 2017, 9-11 am, SUB 168

Andrew Board, Skilled Craft
Jane Crawford, Parking Appeals
Milana Lazetich, Tech/Paraprofessional, Space
Keeri Marx, MSU Benefits
Dagny Mest, Secretarial/Clerical
Ramie Pederson, MSU Benefits
Joe Robbins, Skilled Craft
Glen Steinhoff, UFPB
Vacant, Service Maintenance

Ron Brekke, IUBC
Dave Clark, CSAC
Peggy Lehmann, Tobacco
Candace Mastel, PTAC
Wendy Minster, Off Campus
David Reese, Budget
Dorie Seymour, Secretarial/Clerical
Raine Terrill, Service Maintenance

Deb Chiolero, Classified Prof, O&E
Keely Holmes, Planning
Kasia Maison, Classified Prof
Wendy McCarty, Personnel
Jennifer Nesbitt, Rec Sports
Sarah Rieger, MSU Benefits
Sylvia Sparkman, PCSUW, Parking Appeals
Lyle Williams, Tech/Paraprofessional

1. Call to Order, Additions or Corrections to the Agenda
2. Approval of Minutes of October 18, 2017
3. Guest speaker: Sara King, Human Resources, update on changes to the MUS retirement plans
4. New Business
   a. Parking Appeals Board representative recommendation & vote to replace Sylvia
5. Old Business
6. Committee Reports
   a. ASGL Association of Shared Governance Leaders (academic year) – Staff Senate Chair
   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 - Sylvia Sparkman
   i. Recreational Sports and Fitness Advisory Board (academic year) - Jennifer Nesbitt
   j. Space Management - Milana Lazetich
   k. Tobacco Free Task Force - Peggy Lehmann
   l. UFPB University Facilities Planning Board – Glen Steinhoff
   m. UFPB Public Arts Committee – Keely Holmes
   n. University Council– Staff Senate Chair
7. Other Committees
   a. HR Policy Task Force – Milana Lazetich & Sylvia Sparkman
8. MUSSA – employee satisfaction survey: engagement and roadblocks – Sylvia, Ramie, Kasia & Candace
   a. Themes
9. Information Items
   a. November 15, 4-5 pm – meeting with the Board of Regents, Presidents Conference Room.
   b. MSU’s 125th anniversary begins on Feb. 16, 2018, celebrating the 2/16 1893 establishment of the Agricultural College of the State of Montana, now MSU.
   c. Professional Council meetings at http://www.montana.edu/professionalcouncil/
   d. MSU Leadership 360 Task Force (staff involvement on Dean/Dept. Head reviews) is on hold.
10. Updates and Other Business
11. Public Comment

Next Meeting: Wednesday, December 20, 9-11 am in SUB 168