1. Call to order, additions or corrections to the agenda. Guest Collette Campbell, Assistant Laboratory Manager with the Film and Photography School and chapter president of MPEA was present.

2. Minutes from the February 17, 2016 meeting were approved with one spelling correction.

3. New member – Lauren Sherman-Boemker, Administrative Support for Campus Planning Design & Construction joined Staff Senate as the Recreational Sports and Fitness Advisory Board representative replacing Scott MacFarlane. She is a MSU graduate and was a student employee.

4. New Business
   a. Employee Recognition Selection Committee – Sylvia was seeking a volunteer. The Committee reviews the nominations, both individual and team, for the upcoming 27th Annual Service Excellence & Employee of the Year awards ceremony. The Ceremony honors and celebrates MSU’s dedicated classified and professional staff. Sharon volunteered.

5. Old Business
   a. A petition was been brought to MSU to rename Columbus Day to Indigenous People’s Day. A joint Professional Council and Staff Senate meeting was held on March 7 to hear information regarding the resolution. President Cruzado requested Staff Senate provide her with the classified position. Senators held a thorough and thoughtful discussion. Senators voted on the proposal during this meeting and the Senate fully supports the concept of observing an Indigenous Peoples Day. However, were divided on whether Indigenous Peoples Day should be observed in coordination with Columbus Day, in lieu of Columbus Day, or on a different day.

   b. QPR Suicide Prevention Training classes for classified staff – Joan reported that both Auxiliaries and Faculties Services have been contacted regarding targeted training. With spring break neither group have responded.

6. Committee Reports
   a. ASGL Association of Shared Governance Leaders (academic year) – Staff Senate chair – no meeting.

   b. Budget Council – Mandy St. Aubyn – met and discussed the strategic investment pool process, how to improve the process, and what results feedback they would like to see from past awardees. These one-time fund applications will be available soon.

   c. CSAC Campus Sustainability Advisory Council – Dave Clark – no update.

   d. Facilities Advisory Committee – Justin van Almelo – no update.

   e. IUBC and MSU Benefits Committee – Ron Brekke, Kerri Marx, Ramie Pederson, and Sarah Rieger – IUBC will be meeting at the end of March to decide on insurance rates.

   f. NAIC/CoE Expansion – Rita Larby – will be meeting in April.

   g. O&E Outreach & Engagement Council – Denise Hoepfner – the second round of seed grant funds will be accepting application in April for fund availability July 1st.
h. PTAC Parking & Transportation Advisory Committee – Candace Mastel – debate regarding a replacement parking lot proposal for the lot being used for the new dining hall took up much of the meeting. Candace is encouraging the Committee to look more holistically at “how folks get around campus” and work towards multiple options and solutions.

i. Planning Council – Keely Holmes – priority FY18 Strategic Plan metrics are being evaluated, updated and changed by the Council.

j. President’s Commission on the State of University Women – did not meet.

k. Recreational Sports and Fitness Advisory Board (academic year) – Lauren Sherman-Boemker – has not had the opportunity to attend any meetings.

l. Space Management Committee – Milana Lazetich – Joan read from the provided report: the Committee is review 4th floor space in Linfield, discussing moving Chemistry modular buildings to Faculty Court, proposed tracking software to President Cruzado, and proposed uses of Romney.

m. Tobacco Free Task Force – Peggy Lehmann – did not meet.

n. University Facilities Planning Board – Neil Jorgenson – discussed a new sculpture donation and possible locations and a proposed change to bathroom signs. University Council – Staff Senate chair – met 3/2 Old items voted on included: Payment To or Expense Reimbursement for University Departments and Employees by Affiliated Organizations passed unanimously and Affiliated Organizations policy passed unanimously. Informational items included: Bozeman School District College and Career Framework Rob Watson presented BSD’s College and Career Framework plan. This is the school district’s roadmap for students to be successful after high school graduation. Parking & Transportation Plan presented the firm’s four goals for assisting MSU with its long-term parking plan. This will include protecting the existing parking facility investments. A presentation on the "Stewardship" section of the Strategic Plan was presented.

o. Other Committee
   • 125th Founder’s Day planning committee – meeting this week.
   • MUS HR and MSU Bozeman HR campus committee - did not meet.

p. Informational Items

q. MSU Leadership 360 (staff involvement on Dean/Dept. Head reviews) we will have a follow up meeting in April or May.

7. Updates and other business
   a. MPEA – Collette Campbell – reported that union members are discuss their rights.

8. Public Comment – none

9. The meeting adjourned at 11:03 am.

Next Meeting: Wednesday, April 20 in SUB 168