1. Call to order, additions or corrections to the agenda. Two items were added to the agenda 1) introduction of newly elected Senate members 2) UM Staff Senate scholarship awards. Guests present were Lyle Williams, Victoria Drummond, and Dorie Seymour.

2. Minutes from the April 20, 2016 meeting were approved.

3. New Business
   a. Newly elected members Lyle, Victoria, and Dorie introduced themselves. Their terms begin in August.
   b. Leadership elections were held. Sylvia Sparkman was elected as chair and Korrin Engel was elected as vice chair. New officer terms begin in August.
   c. Joint Professional Council / Staff Senate meetings was discussed. A motion was made and Senators present voted unanimously to begin meetings once a semester starting this fall.
   d. UM’s Staff Senate raises money and awards scholarships to students of classified staff each year. Discussion was held. A motion to explore doing something similar at MSU was proposed and unanimously agreed upon. A subcommittee was formed. Sylvia, Ramie and Joan will investigate and report at the next Staff Senate meeting.

4. Committee Reports
   a. ASGL Association of Shared Governance Leaders (academic year) – Staff Senate chair – met and newly elected ASMSU were introduced.
   b. Budget Council – Mandy St. Aubyn – President Cruzado approved the proposed strategic and results pooled funds plan. The new budget model will be piloted this year.
   d. Facilities Advisory Committee – Justin van Almelo – did not meet.
   e. IUBC and MSU Benefits Committee – Ron Brekke, Kerri Marx, Ramie Pederson, and Sarah Rieger – CHOICEs enrollment ends Friday, May 20. The issue of the 2015 Wellness TTA option and access on the online enrollment process was raised. The office was requested to investigate and email Senators the results as quickly as possible to clear up confusion.
   f. NAIC/CoE Expansion – Rita Larby – did not meet.
   g. O&E Outreach & Engagement Council – Denise Hoepfnr – awarded four seed grants.
   h. PTAC Parking & Transportation Advisory Committee – Candace Mastel – no report.
   i. Planning Council – Keely Holmes – meet and discussed focusing on four strategic plan objectives. 1) Learning.1 Assess, and Improve where needed, student learning of critical knowledge and skills. 2) Discovery.1 Elevate the research excellence and recognition of our faculty. 3) Integration.1 Increase the Integration of learning, discovery, and engagement. 4) Stewardship.1 Attract, develop, and retain the best faculty and staff to achieve the MSU mission.
j. President’s Commission on the State of University Women – meet and Jyl Shaffer, MA was introduced as the new Director & Campus Title IX Coordinator.
k. Recreational Sports and Fitness Advisory Board (academic year) – Lauren Sherman-Boemker – no update.
l. Space Management Committee – Milana Lazetich – did not meet.
m. Tobacco Free Task Force – Peggy Lehmann – did not meet.
o. University Council – Senate chair – Informational Items only: a presentation of Strategic Plan Progress, ASMSU/Office of Activities and Engagement (OAE) made a presentation on Program Realignment and the new ASMSU Executives were introduced.
p. Other Committee
   i. 125th Founder’s Day planning committee – met and discussed proposed events.
   ii. MUS HR and MSU Bozeman HR campus committee – FLSA guidelines were released on Monday, May 16, changes will be effective December 1, the campus committee will be meeting regularly to implement these changes.

5. Informational Items
   a. MSU Leadership 360 (staff involvement on Dean/Dept. Head reviews). HR should have an update by September. Senators shared that some departments were conducting some sort of review process but most were not.
   b. MUSSA members will meet this evening in Havre to finalize plans for the Regents breakfast on Thursday am. The campuses will be featuring two classified employees in a Power Point presentation one from Veteran Services and one from Native American Indian studies.

6. Updates and other business
   a. Senators raised the issue of the Gianforte Foundations contribution to the university and its sub sequential request to rename the computing center in their name. It was recommended that comments be forwarded to the OCHE office ASAP since it on the agenda for the Regents meeting in Havre May 19 & 20.
   b. The NAIC is expected to break ground this fall however the new parking garage will not be open for parking until approximately January 2017.
   c. EPS building will receive new signage soon renaming it to Barnard Hall.

7. Public Comment – none
8. The meeting adjourned at 10:10 am.

Next Meeting: Wednesday, June 15, location TBD