1. The meeting was called to order and additions or corrections to the agenda was requested. Guests: Dorie Seymour and Lyle Williams were in attendance.

2. Minutes from the June 15, 2016 meeting were approved.

3. New Business
   a. Sylvia requested input regarding the trend of the Parking Appeals Board to dismiss fines for individuals ticketed parking in R (Reserved) spots after 4pm and not displaying a R hang tag. Parking spaces posted as Reserved are restricted from 6 am to 6 pm. Discussion was held. By consensus Senators agreed individuals without a R hang tag should be ticketed and fined for parking in R spots during the posted restricted times.

4. Old Business
   a. The Scholarship Committee are scheduled to meet with President Cruzado to discuss, request support and discuss funding. Senators suggested obtaining the majority of the funding from academic units, fund management should be the Foundation and drafting an application.

5. Committee Reports
   a. ASGL Association of Shared Governance Leaders (academic year) – Staff Senate chair – will meet again in the fall.
   b. Budget Council – Mandy St. Aubyn – discussed the strategic budget proposal and budget calendar.
   d. IUBC and MSU Benefits Committee – Ron Brekke, Kerri Marx, Ramie Pederson, and Sarah Rieger – no update. Next IUBC meeting is September 22.
   e. NAIC/CoE Expansion – Rita Larby – did not meet.
   g. PTAC Parking & Transportation Advisory Committee – Candace Mastel – discussed the Transportation Master Plan as it aligns with the City’s plan
   h. Planning Council – Keely Holmes – did not meet.
   i. President’s Commission on the State of University Women – Sylvia Sparkman – did not meet.
   j. Recreational Sports and Fitness Advisory Board (academic year) – Lauren Sherman-Boemker – will meet again in the fall.
   k. Space Management Committee – Milana Lazetich – discussed WWAMI, mental health and LRES lobby space and other space requests. Also discussed was the Space Policy.
   n. University Council – Senate chair – did not meet. Next meeting is August.
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o. Other Committee
   i. 125th Founder’s Day planning committee – working on two events.
   ii. MUS HR and MSU Bozeman HR campus committee – FLSA guidelines will be effective December 1. University and statewide job categorization data has been gathered, next step is to evaluate that data.

6. Informational Items
   a. MSU Leadership 360 (staff involvement on Dean/Dept. Head reviews). HR is starting a Task Force. Sylvia will represent classified staff on this TF beginning the end of July.
   b. Newly elected Senators will begin their terms at the August Senate meeting.
   c. A joint Staff Senate and Professional Council meeting will be held this fall.

7. Updates and other business
8. Public Comment – none
9. The meeting adjourned at 9:50 am.

Next Meeting:  Wednesday, August 17, SUB 168, 9-11 am