1. The meeting was called to order.
2. Minutes from the December 21, 2016 meeting were approved after an attendance omission for Victoria Drummond was corrected.
3. Correction to agenda – added a report on the President’s luncheon. VP Terry Leist attended the luncheon in place of President Crusado who was unable to attend. Senators noted a blind corner by parking garage. This issue had been reported and has since been fixed. Also discussed was the salary study.
5. Old Business
   a. Bylaws Review Committee – Victoria Drummond, Keely Holmes, and Deb Chiolero – a presentation of the changes suggested by the committee to the bylaws. A number of questions arose and there was discussion on several old and new suggested changes. Senators voted unanimously to accept each amendment change one at a time and then unanimously voted to accept the revision of the bylaws as a whole.
   b. Staff Scholarship Committee – Sylvia, Ramie, Korrin, and Joan – no changes since last meeting.
6. Committee Reports
   a. ASGL Association of Shared Governance Leaders (academic year) – Staff Senate chair – did not meet.
   b. Budget Council – Mandy St. Aubyn – meeting next week.
   d. IUBC and MSU Benefits Committee – Ron Brekke, Kerri Marx, Ramie Pederson, and Sarah Rieger – the committee will meet January 26 and there will be a report next Staff Senate meeting. HB72 was mentioned that give an increase in teacher retirement, including K-12, with mainly faculty funding.
   e. NAIC/CoE Expansion – Rita Larby – did not meet. The garage committee was dissolved when garage was finished.
   g. PTAC Parking & Transportation Advisory Committee – Candace Mastel – no new business.
   h. Planning Council – Keely Holmes – no update
   i. President’s Commission on the State of University Women – Sylvia Sparkman – did not meet.
   j. Recreational Sports and Fitness Advisory Board (academic year) – Jennifer Nesbitt – will meet next week.
k. Space Management Committee – Milana Lazetich – no update.
l. Tobacco Free Task Force – Peggy Lehmann – met with the MT Tobacco Use Prevention Program awarded three scholarships to MSU students, to do work promoting MSU’s Tobacco Free Campus policy with a slogan of WTF – We’re Tobacco Free – starting mid-Feb. Posters and marketing materials will be put up around campus. There will be litter campaigns and assistance with issue areas for managers and departments. A handout regarding e-cigarettes will be emailed by the office to Senators soon.
m. University Facilities Planning Board – Neil Jorgenson – met, two turf fields sites (W of Yellowstone Hall) were proposed for growing demands, and a Teitz Hall mechanical upgrade shown.

n. University Council – Senate chair – met 1/11, a presentation of the repurposing design for Romney Hall. Funding for the renovation is being presented to the State Legislature in bill HB14. The floor plan providing much needed 1000 classroom seats was shown verses 147 seats currently being used for instruction.
o. Other Committee
   i. 125th Founder’s Day planning committee – discussion included budget finalization, donor commitments, final stages. Events to begin February, 2018 with events through the year.
   ii. MUS HR and MSU Bozeman HR campus committee – delayed due to a court case.
   iii. MSU Leadership 360 Task Force (staff involvement on Dean/Dept. Head reviews) – did not meet

7. Informational Items
   a. Joint Professional Council / Staff Senate -- interested members may attend as schedules allow. Check PC web page for meeting dates and times: http://www.montana.edu/professionalcouncil/.

8. Updates and other business

9. Public Comment

10. The meeting adjourned at 10:40 am.

Next Meeting: Wednesday, February 15, Wilson Hall, Bradley Conference Room 2-257, 9-11 am