1. The Staff Senate meeting was called to order. Guests Dagny Mest, Administrative Associate with Mechanical & Industrial Engineering and Royce Smith, Dean of Arts & Architecture were present.

2. Minutes from the April 19, 2017 meeting was approved with a correct regarding the Lyle Williams in attendance.

3. Dagny Mest, newly elected, effective August, Secretarial/Clerical representative was introduced.

4. Guest speaker – Royce Smith, noted that he has been with the university for a year and has faced the challenges and had many successes. He talked about the series of rotating art installations in the parking garage. The first installation is spray art or graffiti art by an artist from Brazil. As the artist and students and employees interacted the idea of a spray art class is being explored which would be the first of its kind. Four MSU students from MSU’s A&A programs will be traveling and displaying their work at the National Art School in Cuba. These students will be the only United States participants at this international event. During their time in Cuba, Royce and the NAS will work to establish a Memorandum of Agreement establishing a cross-cultural education exchange in art and architecture between the two institutions. Senators were curious about Cuba and asked about opportunities to participate in cross-cultural events.

5. New Business
   a. Staff Senate Leadership Elections – a ballot with interested candidates was handed out to Senators present. Votes were mark with no write-in candidates added. Votes were tallied by Joan Ford and confirmed by Tim Szafaryn. Sylvia Sparkmen was elected to a 2nd term as Staff Senate chair and Ramie Pederson was elected as vice chair, terms being in August.

6. Old Business
   a. Staff Scholarship Committee – Sylvia, Ramie, Korrin, and Joan – received 35 applications which will be review and ranked by a committee made up of three Staff Senators and three Professional Council members. The committee will select five $250 recipients. Senators discussed using the July Staff Senate meeting as an opportunity to award, photograph, and celebrate the first recipients of these scholarship funds.

7. Committee Reports
   a. ASGL Association of Shared Governance Leaders (academic year) – Staff Senate chair – did not meet.
   c. Campus Sustainability Advisory Council – Dave Clark – restructured their process to request funding and increase the award values and will encourage student applicants. Results from the Residence Life reduction of water use by using low flow shower heads resulted in an annual saving of $15,000. Residents Life also has a recycling effort when replacing old beds.
   d. IUBC and MSU Benefits Committee – Ron Brekke, Kerri Marx, Ramie Pederson, and Sarah Rieger – CHOICES is now closed. Bike to work is coming soon and a tent outside of Montana Hall will provide refreshments to those that do so. It was noted that a recent Wellness
webinar on ergonomics was very informative. If anyone missed this or any Wellness webinars they are post on the Wellness web site for viewing.
e. O&E Outreach & Engagement Council – Deb Chiolero– seed grants will be award in the next week or so.
f. PTAC Parking & Transportation Advisory Committee – Candace Mastel – no update.
g. Planning Council – Keely Holmes – the University is in year seven of its academic review. Auditors will be on campus in mid-May. John How made a Space Management presentation, the Vice Provost reported on targets and mission fulfilment, continue to define the five Strategic Plan the university will focus on in FY18.
h. President’s Commission on the State of University Women – Sylvia Sparkman – will update at next meeting.
i. Recreational Sports and Fitness Advisory Board (academic year) – Jennifer Nesbitt – on hiatus until beginning of academic year.
j. Space Management Committee – Milana Lazetich – will update at next meeting.
l. University Facilities Planning Board – Neil Jorgenson – no update
m. University Facilities Planning Board – Public Art Committee – Keely Holmes – meeting was rescheduled.
.n. University Council – Staff Senate chair – met 5/3 approve four policies: 1)Conflict of Interest 4 Campus Policy Update 2) Enterprise Alleged Copyright Infringement Response Policy, 3) Procurement Policy-500.00 Approvals Required Prior to Purchase, IT Resources 510.00, and 4) Update to Trademark Policy. Informational Items included Student Memorial Update and Mountains and Minds: Learners and Leaders: Strategic Plan Annual Progress Report.
o. Other Committee reports:
  i. 125th Founder’s Day planning committee – events and activities in February 2018.
  ii. MUS HR and MSU Bozeman HR campus committee – did not meet, on hold waiting for Texas court case completion. Removing from agenda until active resumes.
  iii. MSU Leadership 360 Task Force (staff involvement on Dean/Dept. Head reviews) – no update, HR, Betsy Johnson, is working on criteria.
  iv. Foundation Task Force – Sara Rieger & Lyle Williams – Staff Senate continues to have concerns regarding data transfer and data security remain. With no response to our expression of concern directed to CEO of the Alumni Foundation, Senators requested the matter be raised to President Cruzado.
8. Informational Items
  a. Ballots for the nomination of a Classified Professional representative resulted in a three-way tie. A run-off ballot will be launched today.
  b. 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/.
9. Updates and other business
10. Public Comment
11. The meeting adjourned at 10:45 am.

Next Meeting: Wednesday, June 21, in Wilson 2-257 Bradley Conference Room from 9 to 10:30 am