1. The Staff Senate meeting was called to order. Newly selected representative to University Facilities Advisory Committee, Glen Steinhoff, was introduced.
2. Minutes from the July 19, 2017 meeting was approved.
3. New Business
   a. The Candidate Interview Committee (CIC) recommended David Reese as the new representative to the Budget Council. CIC interviewed five applicants. Senators unanimously supported the recommended candidate and requested the office make notifications.
4. Committee Reports
   a. ASGL Association of Shared Governance Leaders (academic year) – Staff Senate chair – met with newly elected ASMSU leadership and requested ASMSU schedule ASGL meetings for fall 2017.
   c. CSAC Campus Sustainability Advisory Council – Dave Clark – met in July; the Western Transportation group has asked for funds to coordinate a plan and tracking of walking, biking, public transportation, carpooling, ride sharing opportunities.
   d. IUBC and MSU Benefits Committee – Ron Brekke, Kerri Marx, Ramie Pederson, and Sarah Rieger – IUBC will meet in September. WellCheck dates are September 19-22; swing shift issues continue to be discussed.
   f. PTAC Parking & Transportation Advisory Committee – Candace Mastel – met; the Transportation Master Plan was approved by President Cruzado, and announced a new bicycle repair and air station located on the northwest corner of the SUB.
   g. Planning Council – Keely Holmes – did not meet.
   h. President’s Commission on the State of University Women – Sylvia Sparkman – did not meet
   i. Recreational Sports and Fitness Advisory Board (academic year) – Jennifer Nesbitt – on hiatus until beginning of academic year.
   j. Space Management Committee – Milana Lazetich – met August 4; discussed the draft policy and space standards and had two news space requests: 1) Counseling & Psychological Services and 2) Extended University.
   k. Tobacco Free Task Force – Peggy Lehmann – did not meet.
   l. UFPB University Facilities Planning Board – Glen Steinhoff – will attend first meeting next week.
m. UFPB Public Art Committee – Keely Holmes – no update.

n. University Council – Staff Senate vice chair – met August 9; approved the name change for the combined Student Health and Psychological Services to University Health Partners, two presentations 1) long range building plan, and 2) the Strategic Plan’s integration goal.

5. Other Committee reports:
   a. 125th Founder’s Day planning committee – ongoing.
   b. MSU Leadership 360 Task Force (staff involvement on Dean/Dept. Head reviews) – on hold.
   c. HR Policy Task Force – Sylvia Sparkman – first meeting next week.

6. MUSSA Montana University Systems Staff Association – Sylvia Sparkman and Ramie Pederson - Ramie was elected MUSSA vice chair for 2017-18 and Priscilla Azure, Great Falls College, was elected as the MUSSA chair. Discussion on the employee satisfaction survey, engagement and roadblocks, was held. Senators highlighted issues such as incentive based pay, staff being under represented on compensation issues with OCHE, based on student growth and building projects the public has a rosy perception of MSU’s employees, and a growing concern regarding workload and employee shrinkage. The Board of Regents meeting will be held in Bozeman in November, Senator requested the office contact the Regents for a meeting between the Regents, Staff Senate, and Professional Council. Senators, also recommended, that survey items that ranked high with Bozeman’s staff be highlighted and then the 14 topics be narrowed to themes. Ramie, Kasia Maison, and Joan volunteered to pursue the Senators prioritization request for next month’s meeting.

7. Informational Items
   a. October 16-18 – Accreditation visit from NWCCU.
   b. MSU’s 125th anniversary begins on Feb. 16, 2018, with a year of celebratory activities in commemoration of the Montana State Legislature establishment on Feb. 16, 1893 of what was then called the Agricultural College of the State of Montana, now MSU.
   c. Professional Council meetings, check http://www.montana.edu/professionalcouncil/ for dates and times.

8. Updates and other business
   a. A “Memorandum of Understanding” (MOU) between MSU Alumni Foundation and MSU regarding the Foundations’ request to have employee data transferred to MSUAF has been forwarded to Legal Counsel for their review and UIT for review of the data security section.


10. The meeting adjourned at 10:15 am.

Next Meeting: Wednesday, September 20, 9-11 am in SUB 168