I. Call to Order
The meeting was called to order by chair, Kevin Thane. Guests present included Kiah Abbey, ASMSU President, Linda Roberts, and Sylvia Sparkman.

II. Approval of Minutes of May 16, 2012
The minutes were approved with corrections.

III. Staff Senate Elections
Elections for the 2012-13 Chair and Vice Chair were held. Elected were Bill Van Horn as Chair and Shana Wold as Vice Chair.

IV. Guest Speaker
Kiah Abbey, ASMSU President, thanked classified employees for all they do. She expressed the desire that students and staff should work together. She reported the new ASMSU initiatives coming this fall:

- “Say Yes” to experiences, such as the “M” restoration, through service and conversation.
- They will conduct sustainability training for inclusivity.
- One of their top priorities with the Regents is the support of faculty and staff salaries.

Kiah requested the Senates help with antidotal stories regarding the challenges of working at MSU for their upcoming meetings with the Regents and Legislators.

V. Committee Reports

A. Association of Shared Governance Leaders – did not meet per Kevin.

B. Budget Council – met 6/22 per Shari. Topics of discussion included an OpenMSU update, an update on the Strategic Plan draft, and changes to the investment proposal process. Senators offered the following feedback for potential uses of investment proposal dollars. Items included reducing the cost of parking, establish a free parking area, free parking for students, and improving work flow i.e. reduce paper work with online systems. Minutes of the Budget Council meetings at [http://www.montana.edu/opa/coms/councils/bcouncil/bcouncil_min.html](http://www.montana.edu/opa/coms/councils/bcouncil/bcouncil_min.html).

C. Campus Sustainability Advisory Council – met per Kay. The group wants to include environmental standards for energy efficiency into the plans for the new COB. Those standards will be the template going forward for water, waste, energy use, etc. on campus. Several groups with common sustainability goals will be merging, they will establish a web site, hire a new director, and seek volunteers to work on service projects. Reports available at [http://www.montana.edu/staffsenate/CommitteeReports/ctteerep-csac.html](http://www.montana.edu/staffsenate/CommitteeReports/ctteerep-csac.html).

D. Facilities Services Advisory – met per Kevin. Discussion included weed control, improving customer service and communications. Grounds crews are working their way across campus adjusting sprinklers so they are not water sidewalks. Minutes of the OFS meetings at [https://www.facilities.montana.edu/committees/of SAC/display.html](https://www.facilities.montana.edu/committees/ofSAC/display.html).

E. Fitness Center Oversight Committee & Recreation Sports Advisory Board – does not meet over summer per Eric.

F. International Programs – per Estella they will meet Thursday 6/21.

G. MSU Benefits & IUBC – met per Ron. Ron handed out meeting notes from 4/11 and 5/9. He noted that at the 4/11 meeting Certified Professional Midwives and Certified Nurse Midwives will be covered in our benefits. He also noted that Delta Dental was discussed at both meetings. Complaints filed with MUS Benefits department do not match up with Delta’s self-reported internal audit. MUS Benefits will continue discussions with Delta regarding improving their reimbursement process and customer service issues and...

H. Parking Appeals – no report.
I. Parking & Transportation Advisory – meet 5/23 per Steve. President Cruzado attended the meeting and noted three improvements she would like to see.
   - Pave the F parking lot
   - Build a parking structure
   - Open Harrison through to 11th Avenue
Steve noted that three parking meters will be installed in the Hamilton lot as a test. Senators requested more information regarding paving the F lot and how that would affect parking fees and location of the parking structure. Reports available at http://www.montana.edu/staffsenate/CommitteeReports/ctteerep-parking.html.

J. Planning Council – per Shari the Council is finalizing the Strategic Plan and suggested all should review the plan at the Strategic Planning Committee web page. Minutes of the Planning Council meetings at http://www.montana.edu/opa/coms/councils/p council/p council_min.html.

K. Pure Gold Selection Committee – no report.
L. Space Management – met per Bill. Montana Rural Health, ACE, and TEAL (Technology Enabled Active Learning) have moved into Culbertson. Conversion projects continue on Gaines and Wilson, 2013-14 the Romney renaissance begins, and 2015 Reid will be renovated. Reports available at http://www.montana.edu/staffsenate/CommitteeReports/ctteerep-smc.html.


N. University Council – met 6/6 per Kevin. Two updates were provided. One on OpenMSU and the second on the Parent and Family Program. Minutes of the University Council meetings at http://www.montana.edu/aircj/coms/councils/ucouncil/ucouncil_min.html.


P. Other Committee Reports

VI. Old Business
A. Training Task Force – Chair, Justin. Held a post-Real Colors Personality Training meeting. The training was a success with 79 classified employees attending. The team is planning a fall session and coordinating with UBS to time training before, during, or after their training.
B. Public Relations Task Force – Chair, Shana. The newsletter is being finalized and will be distributed soon.

VII. Information
A. Shari reported that the Library is now offering free online training with a program called Lynda.com. Access Lynda.com via the Library’s database page at http://www.lib.montana.edu/resources/title.php from a computer on campus or from an Extension office. Scroll down to Lynda.com and click on the link then create a profile before you can access the site. Once a profile is created training can be accessed from any campus or off-campus computer.
B. Kevin is finalizing the report from the Two Jobs Survey.
C. Brown Bag Lunch with the President (bring your own lunch), Wed, Sept. 26 at Noon, 214 Hamilton Hall

VIII. Motion to Adjourn
A motion to adjourn was made at 11:00 a.m.

Next meeting, July 18, from 9:00 to 11:00 a.m. in SUB 168