MSUASC Monthly Meeting Agenda April 20, 2022 SUB 235 9:00 - 11:00 a.m.

All Staff Council Membership:

Julie Clay, Chair	Beverly Garrison, Chair Elect	Susan Andrus, Member-at-Large
VACANT, Diversity, Equity & Inclusion Chair	Kimberly Anderson, Governance Chair	Susie Beardsley, Professional Dev. Chair
Molly Lammers, Special Events Chair	VACANT, DEI Member	VACANT, DEI Member
Kristin Brill, Governance Member	Madison Graff, Governance Member	Shawn Hudson, Professional Dev. Member
Melissa Turney, Professional Dev. Member	Mariah Stopplecamp, Special Events Member	Danica Weitz, Special Events Member
Susan Andrus, ADA Advisory Committee	VACANT, Budget Council	VACANT, Campus Sustainability (CSAC)
McKenna Christensen, Classroom Committee	Jonathan Dove, Outreach & Engagement	Patrick Baciu, Parking Appeals
Monique Hill, PCOSUW	Julie Brown, Personnel Board, MUSSA	Kristin Blackler, Planning Council, Interim Diversity Council
Cori Huttinga, Public Arts & Artifacts	Tara Sadera, Rec. Sports & Fitness Advisory Board	Nick Childs, Research Council
Kimberly Hilmer, Space Management	Stephanie Breen, Transportation Advisory Comm.	Shawn Long, UFPB
VACANT, General Member	Tia Brown, General Member	John Ooley, Gen. Mem., Interim Budget Council
		Leslie Schroeder. Program Coordinator/Minutes

I. Call to Order

II. Approval of Minutes

a. 03.16.2022 minutes

III. Public Comment

IV. New Business

- a. InterUnits Benefits Committee (IUBC) Update Jeannette Grey Gilbert, Chief Human Resources Officer
- b. Staff Compensation Plan Update Jeannette Grey Gilbert, Chief Human Resources Officer

V. Previous Business

a. Proposed Operating Agreement Updates and Vote - Kimberly Anderson, Governance Chair

VI. Announcements

- a. Annual Election Update Kimberly Anderson, Governance Chair
- b. ASC Scholarship Update Molly Lammers, Special Events Chair
- c. March Madness Update Molly Lammers, Special Events Chair
- d. Spring Tree Tours Susie Beardsley, Professional Development Chair
- e. Bobcat Welcome Working Group Susie Beardsley, Professional Development Chair
- f. Yearend wrap-up, June meeting Susie Beardsley, Professional Development Chair, & Julie Clay, Chair

VII. President's Meeting Update – Julie Clay, Chair

VIII. MUSSA Information – Julie Brown, MUSSA representative

- IX. Informational Items
- X. Committee Reports

Next Meeting: May 18, 2022, in PBB 108

MONTANA STATE UNIVERSITY Staff Senate