MSUASC Monthly Meeting Agenda August 17, 2022 SUB 168 9:00 - 11:00 a.m.

All Staff Council Membership:

Beverly Garrison, Chair - P	Chair Elect (Vacant)	Julie Clay, Past Chair - P
Nicky Lowry, DEI Chair - P	Mel Turney, Governance Chair - P	Susie Beardsley, Professional Dev. Chair - P
Molly Lammers, Special Events Chair - A	Alisha Downs, DEI Member - P	Abbey Holm, DEI Member
Aurora Dreyer, Governance Member	Katherine Foster, Governance Member - A	Shawn Hudson, Professional Dev. Member - P
Holly Hillis, Professional Dev. Member	Mariah Stopplecamp, Special Events Member - P	Danica Weitz, Special Events Member
Victoria Stallings, ADA Advisory Committee - P	John Ooley, Budget Council - P	Polly Kogel, Campus Sustainability (CSAC)
McKenna Christensen, Classroom Committee	Jonathan Dove, Outreach & Engagement - P	Patrick Baciu, Parking Appeals
Rose Dormanen, Gender Equity Alliance - P	Julie Brown, Personnel Board, MUSSA- P	Kristin Blackler, Planning Council - A
Cori Huttinga, Public Arts & Artifacts- P	Tara Sadera, Rec. Sports & Fitness Advisory - P Board	Elizabeth Olson, Research Council - P
Kimberly Hilmer, Space Management - A	Stephanie Breen, Transportation Advisory Comm. - P	Evan Greenwood, UFPB - P
Genevieve Burmeister, General Member	Kayla Lee, General Member - P	n/a, General Member
Lisa Yarnell, Member-at-Large - A		Program Coordinator (Vacant)

I. Call to Order – Meeting called to order by Beverly Garrison.

II. Approval of Minutes

- a. 07.20.2022 minutes
- b. Julie Brown made a motion to approve the minutes.
- c. Cory Huttinga seconded the motion.
- **III. Public Comment –** No public comment.

IV. Announcements

a. We have a new member – Kayla Lee. She is replacing Marissa Cheplick

V. New Business

The Guest Speaker is MSU Wellness – *Neal Andrews, Exercise & Fitness Specialist*.

- a. Discover great health with MUS Wellness!
- b. Virgin Pulse is our new provider and replaces Limeade. They have an app for your phone if you do not like using the computer version.
- c. New to the program:
 - a. Retirees
 - b. Spouses
 - c. Invited friends and family
- d. Whil has been rebranded at ReThink Care.
- e. Don't forget about the EAP Program that provides up to 4 appointments per individual per incident.
- f. Departmental Awards
 - a. Recognize departments within the MUS that actively promote a healthy work environment for employees.
 - b. More group challenges!
- g. Wellness Champion Join the team and help promote Wellness on our campus and within your department.
- h. Well Checks Preventative Health Screenings
- i. Wellness Education Webinars, Workshops, and online resources.
- j. Take Control Program Health Coaching SErvices to manage chronic diseases or risk conditions such as high blood pressure, high cholesterol, diabetes, obesity, and tobacco cessation.
- k. Wellbaby a special program, for expectant mothers and families that provides excellent resources and can help save on the costs associated with childbirth and pregnancy.

IMPORTANT LINKS:

www.wellness.mus.edu https://montanamovesandmeals.com/ https://vimeo.com/muswellness https://wellness.mus.edu/Incentive Program.html

VI. Previous Business

- a. Project Team for Staff Appreciation Julie Clay & Julie Brown
 - i. Elizabeth Olsen moved to approve this project this year.
 - *ii.* Julie Brown seconded the motion.
 - iii. Motion passes.
- b. Project Team for New Staff Welcome Gift Susie Beardsley
 - *i.* Julie B moved to create and approve this new project.
 - *ii. Elizabeth seconded the motion.*
 - iii. Motion passes.
- c. Project Team for Random Acts of Appreciation Beverly Garrison
 - i. Jerry moved to create and approve this project for this year
 - ii. Julie Brown seconded the motion
 - iii. Motion passes
 - iv. Tory Stallings to become the chair of this project.
- d. Project Team for Newsletter *Beverly Garrison*
 - i. Susie Beardsley moved to create and approve the project this year
 - *ii.* Mel Turney seconded the motion
 - *iii.* Motion passes
 - iv. Elisabeth Olsen to help the Past Chair this fall.
 - v. Mel Turney to train on CMS and start with Elisabeth in January.
 - vi. Julie Clay to retire from Newsletter in early Spring of 2023.

VII. President's Meeting Update – Beverly Garrison

a. Beverly did not meet with the President before this meeting.

VIII. MUSSA Information – Julie Brown

- a. No MUSSA meeting. There will be a meeting in August; elections for this next year will be held.
- IX. Informational Items

Next Meeting: September 21, 2022, in SUB 235