I. Call to Order

II. Approval of 04.20.2022 meeting minutes – Anderson motioned, Hudson seconded, unanimous approval

III. Public Comment – None

IV. Announcements
a. Campus Tree Tours
   • June 7 from 3-5pm and June 10 from 1-3 pm
   • RSVPs required
b. Final Meeting (June 15) will be in Rendezvous Dining Hall conference room
   • Arrive at 8:30 for breakfast if you’d like
   • Tell the cashier you are with All Staff Council (don’t pay)
   • Tracy Ellig and Kellie Peterson will be guest presenters

V. New Business
a. Internal Elections – Kim Anderson, Governance Chair
   • Candidates needed
   • Please email to let us know if you are interested in becoming the Chair Elect, Member at Large, Governance Chair, or DEI Chair

VI. Previous Business
None

VII. MUSSA Information – Julie Clay
a. Three proposals were approved by MUSSA to eventually put forward to the Board of Regents. The proposals are for telework policy, paid holiday break, and earlier eligibility for tuition waivers.
b. Beverly Garrison and Julie Brown are currently at the May Board of Regents (BOR) meeting in Havre
   • Breakfast with BOR members was positive
   • Beverly and Julie invited to attend the BOR budget discussion in the afternoon

VIII. Committee Reports
   a. Governance Committee – Kimberly Anderson, Chair
      1. Proposed Operating Agreement modification to clarify member eligibility – Julie Clay motioned to
         approve the modification, Susie Beardsley seconded, and the motion carried unanimously
      2. Annual election is on track with twenty nominees
   b. Special Events & Recognition Committee – Molly Lammers, Chair
      1. Scholarship update
         • 34 applicants, 9 awardees, $500 each
         • 7 staff and 2 staff dependents
         • 7 attending MSU, 2 attending U of M
      2. Welcome Back Picnic
         • Montana-themed gift baskets rather than Bobcat theme
   c. Professional Development Committee – Susie Beardsley, Chair
      1. New staff welcome kits
         • Token gift on desk for first day of work, along with contact information and resources
         • Volunteers will be needed
         • Ian Johnson (Office of Planning & Analysis) has agreed to provide the new employee list
         • Working on budget; will finalize proposal in next few months
      2. Staff directory
         • Physical location of employee
         • Potential safety issue
         • Richard Rudnicki (Planning Manager) is a good resource; FM Systems contains this information and is
           updated as space audits are conducted
   d. Informational Items
      Leftover Staff Appreciation gifts will be used for the New Employee Welcome bags
   e. Meeting adjourned at 10:02 a.m.

   Next meeting: June 15, 2022, from 9 – 11 a.m. in Rendezvous Dining Conference Room