

## Montana State University All Staff Council (MSUASC) Monthly Meeting Minutes

**Minutes Date:** January 15, 2025

**Time:** 9:00 AM – 11:00 AM

**Location:** Alumni Lounge

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### I. Call to Order

The meeting was called to order by Molly Lammers at 9:00 AM.

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### II. Approval of Minutes

- **October 18, 2024** – Approved
  - **December 18, 2024** – Approved
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### III. Public Comment

- No public comments were presented.
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### IV. Speakers

- Grant Petersen – PD&C Update
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### V. Previous Business

- **Governance Committee – Vacant Appointment and Term Updates**
    - Discussion on open positions and recruitment efforts.
  - **Public Art Committee Vacancy**
    - Mackenzie Spence is the delegate to this committee.
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### VI. New Business

- **Upcoming Spring 2025 Initiatives**
    - Discussion on upcoming events and engagement opportunities for staff.
      - Scholarship, March Madness, Elections
  - **Staff Appreciation Sub-committee – Volunteer Recruitment**
    - Encouragement for members to participate in planning appreciation initiatives.
    - Discussion and approval of “Staff Appreciation Meals” at Dining Halls or appreciation gift for off-campus/meal provided folks
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### VII. MUSSA Information & Update

- MUSSA is looking into staff not being on high-level hiring committees
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### VIII. ASC Committee Updates

- Time Prohibited
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### IX. External Committee Reports

- Time Prohibited
- Full updates are available on SharePoint.
  - Budget Council
  - Campus Sustainability Advisory Council

- Classroom Committee
  - Diversity, Equity & Inclusion Committee
  - Outreach & Engagement Council
  - Parking Appeals
  - Personnel Board
  - Public Arts & Artifacts Committee
  - Research Council
  - Space Management
  - University Facilities Planning Board (UFPB)
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#### **X. Informational Items**

- **ASC Safe Zone 1 Training – Feb. 20, 2025**
    - Encouragement for participation in the upcoming training session.
    - 3-5pm, Location TBD
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#### **XI. Adjourn**

The meeting was adjourned at 11:01 am by Molly Lammers.

**Next Meeting:** February 19, 2025, at 9:00 AM in SUB 235.