

MSUASC Monthly Meeting Minutes

Wednesday, July 17, 2024

9:00 am – 11:00 am

SUB 235

All Staff Council Membership					
Molly Lammers - Chair	X	Kyla Lee - Chair-Elect	X	Jonathan Dove - Past Chair	X
Lisa Yarnell - Member-at-Large & Parking Appeals	E	Mackenzie Spence - DEI Chair & Diversity Council	X	Hunter Young - Governance Chair	X
Brandon Vanlandingham – Professional Development Chair	X	Alisha Downs Special Events Chair	E	Maggie Schmutz DEI Member	X
Mel Wysocki DEI Member & Campus Sustainability Advisory Committee	X	Evan Greenwood Governance Member & UFPB	X	Charlynn Malcom Governance Member, Classroom Committee, and Space Management Committee	X
Elizabeth Olson Governance Committee & Budget Council	X	Paul Edlund Professional Development	X	Polly Kogel Professional Development & Public Arts & Artifacts	X
Jean Korth Professional Development Member & Research Council	X	Teri Nightingale Professional Development Member	X	Nancy Pedersen Special Events Member	X
Julie Watson Special Events Member & Outreach & Engagement Council	X	Kristin Blackler General Member	E	Vacant, General Member	
Guest: No guests				Beverly Garrison, Program Coordinator	X

- I. Call to Order
- II. Approval of Minutes – June 19, 2024
- III. Public Comment: No Comments. ML instructed the CM that the meetings are open to everyone. Staff, faculty, administrators, and community members are all encouraged to attend. Please invite people in your circles to attend.
- IV. Speaker: Kyleen Breslin – Managing Director Campus Civil Rights/Title IX Coordinator
 - A. CCR is a new campus unit, that combined OIE and the Voice Center as of July 1, 2024
 1. The Voice Center will be able to expand on its foundation and offer similar resources to anyone experiencing discrimination, harassment, or retaliation.
 - B. Three branches
 1. Intake & Case Management: Jessica Feltner, Deputy TIX Coordinator
 2. Training & Prevention Education: Madi Herman, T&P Coordinator
 3. Investigations & Resolutions: Berit Manion, Deputy TIX Coordinator
 4. Any conduct based on someone’s perceived or actual identity categories.

<p>5.</p> <div style="border: 1px solid black; padding: 5px;"> <p style="text-align: center; background-color: #005596; color: white; margin: 0;">What does MSU Policy Cover?</p> <ul style="list-style-type: none"> Protected Class Discrimination Protected Class Harassment Sexual Assault and Exploitation Stalking Dating and Domestic Violence Retaliation <p style="text-align: center; margin-top: 10px;">Who, When, Where, Why, and How</p> <div style="display: flex; justify-content: space-between; align-items: center; margin-top: 5px;"> MONTANA STATE UNIVERSITY Mountains of Minds </div> </div>	<p>6.</p> <div style="border: 1px solid black; padding: 5px;"> <p style="text-align: center; background-color: #005596; color: white; margin: 0;">Protected Classes at MSU</p> <table style="width: 100%; border: none;"> <tr> <td style="vertical-align: top; width: 50%;"> <ul style="list-style-type: none"> Race Color Religion Creed National Origin Service in the Uniformed Services Veteran's Status Sex Age </td> <td style="vertical-align: top; width: 50%;"> <ul style="list-style-type: none"> Political Ideas Pregnancy Physical or Mental Disability Genetic Information Marital or Family Status Gender Identity Gender Expression Sexual Orientation </td> </tr> </table> <div style="display: flex; justify-content: space-between; align-items: center; margin-top: 5px;"> MONTANA STATE UNIVERSITY Mountains of Minds </div> </div>	<ul style="list-style-type: none"> Race Color Religion Creed National Origin Service in the Uniformed Services Veteran's Status Sex Age 	<ul style="list-style-type: none"> Political Ideas Pregnancy Physical or Mental Disability Genetic Information Marital or Family Status Gender Identity Gender Expression Sexual Orientation
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- V. Previous Business
- VI. New Business

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- A. Welcome to the newly elected council members
 - B. State Pay Increase goes into effect July 1, 2024
 - C. Committee Assignments
 - 1. See assignments below in sections X and XI
 - D. ASC Committee Goal Setting, breakout session
 - E. Leadership Institute
- VII. President's Meeting Update
- VIII. MUSSA Update
- IX. Informational Items
- X. ASC Committee Updates
- A. Diversity Equity & Inclusion Committee, Mackenzie Spence – Chair
 - 1. Maggie Schmutz
 - 2. Mel Wysocki
 - B. Governance Committee, Hunter Young – Chair
 - 1. Evan Greenwood
 - 2. Charlynn Malcom
 - 3. Elizabeth Olson
 - C. Professional Development Committee, Brandon Vanlandingham – Chair
 - 1. Paul Edlund
 - 2. Polly Kogel
 - 3. Jean Korth
 - 4. Teri Nightingale
 - D. Special Events Committee, Alisha Downs – Chair
 - 1. Kaitlyn Dittmer
 - 2. Nancy Pedersen
 - 3. Julie Watson
- XI. External Committee Reports – No reports today.
- A. Budget Council – Elizabeth Olson
 - B. Campus Sustainability Advisory Council – Mel Wysocki
 - C. Classroom Committee – Charlynn Malcom
 - D. Diversity Council – Mackenzie Spence
 - E. MUSSA Representative - TBA
 - F. Outreach & Engagement Council – Julie Watson
 - G. Parking Appeals – Lisa Yarnell
 - H. Public Arts & Artifacts Committee – Polly Kogel
 - I. Research Council – Jean Korth
 - J. Space Management Committee – Charlynn Malcom
 - K. University Facilities Planning Board (UFPB) – Evan Greenwood
- XII. Informational Items: Please RSVP to the ASC Luncheon with President Cruzado, August 12th.
- XIII. Adjourn

Next Meeting
Wednesday, August 28

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