

MSUASC Monthly Meeting Agenda

May 22, 2024

9:00 am – 11:00 am

SUB 168*

- I. **Call to Order**
- II. **Approval of Minutes** April 17, 2024
- III. **Public Comment**
- IV. **Speakers Tentative:** Frank Kerins, Associate Professor, JCOBE. Retirement presentation.
- V. **Previous Business**
- VI. **New Business**
 - a. Council Responsibilities
- VII. **President's Meeting Update** - *Jonathan Dove*
- VIII. **MUSSA Information** – *Nancy Pedersen*
- IX. **ASC Committee Updates**
 - a. *Governance Chair – Aurora Dreyer*
 - b. *Special Events Chair – Kayla Lee Presentation of Staff Appreciation for those outside of the Bozeman Area*
- X. **External Committee Reports – as time allows. Reports are posted on SharePoint.**
 - a. *Budget Council – John Ooley*
 - b. *Campus Sustainability Advisory Council – Stephanie Breen*
 - c. *Classroom Committee – Mackenzie Spence*
 - d. *Diversity, Equity & Inclusion Committee – TBA, MSUASC DEI Chair*
 - e. *Outreach & Engagement Council - Samantha Van Horsen*
 - f. *Parking Appeals – Patrick Baci*
 - g. *Personnel Board - TBA*
 - h. *Planning Council – Kristin Blackler*
 - i. *Public Arts & Artifacts Committee – Polly Kogel*
 - j. *Research Council - Elizabeth Olson*
 - k. *Space Management - Kimberly Hilmer*
 - l. *Transportation Advisory Committee - TBA*
 - m. *University Facilities Planning Board (UFPB) - Evan Greenwood*
- XI. **Informational Items**
- XII. **Adjourn**

***Meeting location has changed**

Next Meeting:

June 19, 2024

9:00 am – 11:00 am

SUB 168