

MUSSA WebEx Minutes

Friday, January 5, 2018

10:05 a.m.

I. **Call to Order:**

- Chair Priscilla Azure called the meeting to order. Those present included:
Ramie Pederson, Bozeman Staff Senate Chair
Brenda Johnson, Helena Staff Senate President
Jessie Pate, Helena Staff Senate Vice-President

II. **Information/Announcements/Updates:**

- It was noted Joan Ford, Bozeman Staff Senate Coordinator retired and Lisa Hesperen, also of Bozeman, has taken on her responsibilities and will be providing administrative support.

III. **Current Business:**

• **January Report to Regents:**

The main purpose of today's meeting is to finalize the report requested by the Board of Regents. The deadline to submit said report is January 8th. A draft of the report has been sent to all MUSSA members for their review. It was decided at the last meeting the report would consist of turnover data and campus updates.

Priscilla will ask everyone to review their section of the report. Lisa will finalize and submit the final report to Priscilla and Ramie for one last review. The final draft should be sent as an attachment in PDF format. The explanation Maria submitted regarding the current situation at U of M will also be included.

• **Board of Regents Meeting in Helena:**

It was confirmed that while no one from MUSSA will be attending the January Board of Regents Meeting in Helena in person, multiple members would be watching the livestream.

At the time of this meeting, the MUSSA Report was not on the agenda and as such there was discussion on when the Regents would discuss the report, if at all. It is unknown if they will be addressing the report at the meeting or not. It doesn't appear Joan had ever received confirmation from the BOR. It is believed MUSSA will not be presenting at the BOR but would rather just submit the report.

The May BOR meeting was also discussed. Members stressed they did not want to lose the breakfast meeting with the BOR in May. In the past, Joan was in charge of making sure MUSSA was on the calendar to meet with the BOR. It was decided that Priscilla would email Maria, to see if she could provide clarification.

There was discussion on how often to meet and it was decided to continue meeting monthly to discuss any feedback from Regents regarding the submitted report as well as to see where we are at and where we need to go for the May presentation.

Meeting adjourned.