MUSSA WebEx Minutes

Monday, October 29, 2018 10:06 a.m.

I. Call to Order
• Chair Priscilla Azure called the meeting to order. Those present included:
  Billings: Sheri Steiner (MUSSA Vice-Chair) and Darrel Williams
  Bozeman: Ramie Pederson
  Great Falls: Priscilla Azure (MUSSA Chair), Laramie Smovir
  Butte: Peggy McCoy
  Lisa Hespen from Bozeman was present to take minutes.
  Missoula: Not Present
  Havre: Not Present
  Helena: Not Present

II. Approval of Minutes
• August 10, 2018 Minutes – did not vote due to lack of quorum.

III. Previous Business
• Strategic Plan Updates-
  Members went through the newest draft of the Strategic Plan and discussed any changes or corrections. Due to a lack of quorum, the vote for adapting the Strategic Plan was tabled until the next meeting.

IV. New Business
• Staff Satisfaction Survey
  Vice Chair Sheri Steiner proposed conducting another staff satisfaction survey to measure staff approval on campuses. It was noted the previous survey was planned in 2015, was executed, and data was presented to the Board of Regents. It was suggested a pre-strategic plan survey be completed and another conducted after the plan has been implemented to see if any progress has been made. It will be important to track changes brought about by the Strategic Plan.

• Recruiting Other Campuses- There was discussion regarding which colleges should be included in the MUSSA-community colleges, tribal colleges? While 2-year colleges are currently included, they are under the umbrella of either UM or MSU. Do we include standalone colleges? Western is currently the only college that has historically been included that is not currently represented. It was suggested MUSSA start by reaching out to Western and look into which other colleges should be included.

V. Campus Reports
• Bozeman- Professional Council and Staff Senate held their first joint meeting and will continue to meet quarterly.
• Butte- Chancellor Don Blackketter announced his retirement and will be retiring at the end of July. A national search will be conducted.
• **Billings**: Wrapping up the City College Dean search and should have an announcement soon. The MSUB Strategic Plan has been sent out to campus for review and comment. They are also finishing up the US Troop care packages- almost 100 have been created.

• **Great Falls**: They are combining their CFO position with Havre (one position will oversee both campuses). The Staff Senate has received their first suggestion via their new suggestion box- staff napping space!

• Havre- Not present.

• Helena- Not present.

Next Meeting: TBD

Meeting adjourned at 11:01 a.m.