MUSSA WebEx Minutes

Friday, April 13, 2018

I. Call to Order
   • Chair Priscilla Azure called the meeting to order. Those present included:
     Bozeman: Ramie Pederson (MUSSA Vice-Chair)
     Billings: Sheri Steiner & Darrel Williams
     Great Falls: Priscilla Azure (MUSSA Chair) & Laramie Smovir
     Havre: Debra Bradley
     Butte: Peggy McCoy
     Missoula: Luke Alford
     Representatives from Helena were not present.
     Lisa Hespen from Bozeman was present to take minutes.

II. Approval of Minutes
   • The March 23, 2018 Minutes were approved.

III. Previous Business
   • BOR May Presentation- Reviewed the May BOR presentation. It was decided to include the vision and
     mission statement of each campus.

     MUSSA members will meet the night before the meeting (May 22) in Cowan Hall, Rm. 207 to review the
     presentation one final time.

     There was considerable discussion on possible topics to discuss with the Regents, outside of the
     presentation, such as wages and data collection. It was noted the presentation/meeting should
     conclude on a positive note.

IV. Campus Reports
   a. Bozeman- currently arranging to have the Human Resources Chief Officer, Employee Relations Director,
      and Legal Counsel come to the staff senate meeting to discuss policy changes. Also working on the
      upcoming elections.
   b. Butte-nothing to report.
   c. Billings- nothing to report.
   d. Great Falls- nothing to report.
   e. Havre- nothing to report.
   f. Helena- not present.
   g. Missoula- new Provost was named as well as communication and enrollment position. University
      Planning Process will be looking into programs and will be making an announcement soon.

Next Meeting: May 17, 2018

Meeting adjourned.