

University Council MINUTES
Wednesday, February 6, 2019
8:30 AM - 10:00 AM
SUB 233

Members:

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Michael Babcock, Sreekala Bajwa, Taylor Blossom, Matt Caires, Leon Costello, Chris Dobbs, Ariel Donahue, Dan Edelman, Tracy Ellig, Chris Fastnow, Miley Gonzalez, Jeannette Grey-Gilbert, Brett Gunnink, Alison Harmon, Maggie Hayes, Robert Hawks, Bob Hietala, James Joyce, Chris Kearns, Greg Kegel, Ron Larsen, Ilse-Mari Lee, Terry Leist, Erika Matsuda, Bob Mokwa, Chris Murray, Kim Obbink, Ramie Pederson, Kellie Peterson, Mark Ranalli, Renee Reijo Pera, Nicol Rae, Abbie Richards, Sarah Shannon, Jerry Sheehan, Royce Smith, Emily Stark, Dan Stevenson, Cody Stone, Susan Wolff

I. Call to Order

President Waded Cruzado

President Cruzado called the meeting to order at 8:32 AM.

II. Approval of Minutes for January 9, 2019

President Cruzado called for an approval of the minutes. Michael Babcock moved to approve; Terry Leist seconded, and the minutes passed unanimously.

III. University Wide Information/ Announcements

Sreekala Bajwa, MSU's new vice president for agriculture, started in January. Tracy Ellig has been busy at the Legislative Session. Hilleman Scholars testified to the Legislature.

IV. Public Comment

There was no public comment offered.

V. Old Items

A. Proposed Amendments to Facility Use Manual

Kellie Peterson, Legal Counsel

The proposed amendments to facility use manual have been posted for 30 days. Kellie recommended a motion to approve; President Cruzado called the amendments for a vote; they were approved unanimously.

B. Web Accessibility Policy

Kellie Peterson, Legal Counsel

The goal of this policy is to make all web pages handicapped accessible. Kellie shared one amendment from the library regarding CMS. President Cruzado offered a motion to approve this policy with the one amendment. Chris Fastnow seconded; policy passed unanimously.

C. Mission & Core Themes

Tami Eitle, Associate Provost

The mission & core themes have been posted for 30 days; President Cruzado called for a vote; mission & core themes were approved unanimously.

VI. Informational Items

A. Montana's 2020 Census Complete Count Committee

Lt. Governor Mike Cooney

Lt. Governor Mike Cooney addressed the group about the Montana census in 2020. In addition, he introduced the Bozeman Complete Count Committee, which is a Committee involved with getting an accurate census. Helpful information about the Committee:

- Established in April 2018
- Creating Work Plan
- Growing Committee and subcommittees
- Choosing a mascot and slogan
- Identifying community ambassadors

The census will be collected via phone, computer and in person. It is of the utmost importance to have an accurate count in 2020, as this will determine a possible Congressional seat, as well as many other services for our State.

If people want to get involved, contact Mary Craigle, mary.craigle@mt.gov, at the Department of Commerce or go to the census website at montana.gov.

B. Know Your MSU: Leadership Institute

Dani Daley, Student, Leadership Institute

Maddi Tandberg, Student, Leadership Institute

Dani Daley and Maddi introduced themselves by sharing how many credits they are taking at MSU; 17 and 22 respectively.

What part of your role at MSU gives you energy? President Cruzado answered that it's the students that give her energy each day.

In addition, the Leadership Institute ("LI") offers leadership development programming (for example: Scott Kelly lecture coming to campus in April).

The Institute also holds special events like "Women Leader and Learning", which highlighted three women leaders in our community: President Waded Cruzado, Mayor Cyndy Andrus, and City Manager Andrea Surratt.

They also hold leadership retreats for all students, encouraging diversity and perspective.

"Because of a love for the institution, you are able to do things you never thought you'd be able to do." - President Waded Cruzado

The mission of LI is: To inspire MSU students to become leaders who serve as catalysts for positive change.

VII. Updates

The Council provided around-the-table updates.

VIII. Public Comment

There was no public comment offered.

NOTE: The next University Council meeting is scheduled for Wednesday, March 6, 2019, from 8:30 AM - 10:00 AM.