University Advisory Council Minutes

<u>Date:</u> March 31, 2022 – Meeting held by video conference.

Time: 4:00 p.m.

<u>Present:</u> Greg Kegel, R. Neil Moisey, Maura Gatch, Belinda Potter, Beth Durodoye, Corey Kopp, Dave Krueger, Debra Bradley, Jaime Duke, Jennifer Anderson, Jim Potter, Jodi Kueffler, Lisa Moisey, Marianne Hoppe, Morgaine Milligin, Steven Don, Sue Solomon, Suzanne Hunger, Tammy Boles

February 24, 2022 Minutes

A motion was made to accept the minutes as presented. Said motion was seconded and carried.

Policy Review

Policy #901.1 Vehicle Regulations

Mr. Steven Don presented Policy #901.1 Vehicle Regulations. Following discussion, a motion was made to table the policy until the April 28, 2022, meeting in order to address the number of vehicles employees may have on campus. Said motion was seconded and carried.

Policy #1001.1 Tobacco Free Enterprise

Chancellor Greg Kegel presented Policy #1001.1 Tobacco Free Enterprise Policy. Following review and discussion a motion was made to accept the changes as presented. Said motion was seconded and carried.

Announcements

Chancellor Greg Kegel announced upcoming events which included commencement, legislative showcase and dinner, Board of Regents meeting, Spring Fling, and a visit from Commissioner Clayton Christian.

ASMSUN President Morgaine Milligin announced the nominations for the Golden "N" Award have been extended. ASMSUN elections are in full swing now. ASMSUN is looking for ways to involve students.

Ms. Belinda Potter reported the color printer is now available, with a thank you to Office Equipment lending a machine.

Ms. Marianne Hoppe advised the address book list in Outlook would not be complete until migration has completed.

Ms. Tammy Boles announced the following activities were upcoming: Paws to Destress will be held Monday, April 4^{th} from 10:30 a.m. - 2:30 p.m., Pam Tillis concert sponsored by Havre Police Protective Association on April 7^{th} , and Sweetgrass Society Powwow April $8^{th} - 9^{th}$.

Mr. Jim Potter reported he is currently working with the Chancellor on a new billboard for Highway 87, directional signage for campus, and a new paint scheme for the marquee sign.

Chancellor Kegel shared that we have a new marketing ploy with "Explore the Northern Frontier." This is representative of MSU-Northern's location and cutting-edge research.

Dean Beth Durodoye shared there is art work available for purchase from the Student Art Show held on March 25th that Professor Joel Soiseth and Assistant Professor Mary Ward facilitated.

Dean Beth Durodoye reported she will be joining Chancellor Kegel and Provost Moisey on Monday, April 4th in Great Falls for meetings with Dr. Stephanie Erdmann to discuss ways to link MSU-Northern education program with College of Great Falls. Later that evening they will attend a Teachers of Promise Pathway Open House.

Interim Dean Jaime Duke shared that MSU-Northern is now recognized as an official Advanced Stroke Life Support Training Center.

Vice Chancellor Maura Gatch shared they wrapped up three Industry Nights that took place in Great Falls, Missoula, and Billings to promote interest in careers obtained through MSU-Northern programs

Vice Chancellor Maura Gatch announced April 6th is All "N" Day for students and will feature drop in advising, games and carnival food.

Next Meeting: April 28, 2022 at 4:00 p.m.

Meeting adjourned at 4:39 p.m.