

University Advisory Council

January 23, 2020

Attendees: Cristy Ozburn, Val Guyant, Scott Guyant, Chris Wendland, Steve Don, Suzanne Hunger, Greg Kegel, Rachel Hutchison, Steve Wise, Wanda Meredith, Riley Mortenson

Previous meeting minutes – Steve Don made a motion to approve the minutes as written; Val Guyant second. All in favor.

Policy Review

POLICY#	NAME	RESPONSIBLE PARTY	PROPOSED CHANGES
604	Student Employment	Exec Director of Enrollment Management	Change Responsible party to HR Director; clarified language Motion – Steve Don All in favor: approved
840.16	Agency Requisitions & Purchase Orders	Vice Chancellor of Administration and Finance	Removed redundant and outdated language; clarified language Motion – Suzanne Hunger All in favor: approved
1321	Passwords	Chief Information Officer	Clarified language; removed outdated example One additional revision: removed “who” in bullets under Scope for clarity Motion – Suzanne Hunger All in favor: approved

1. Announcements

Campus mail services are moving to Cowan Hall Business Services office.

Media Reprographics is undergoing a full review, with the possibility of moving to the Library.

Spring Commencement Speaker will be Kirk Miller, former Hill County Superintendent and now the Executive Director of School Administrators of Montana.

State of the University scheduled for Thursday, February 13. Topics will include political climate, enrollment data, financial data and projections, and time for questions and answers.

Montana State University – Northern provides higher education for professional and technical careers through an institution dedicated to teaching and the pursuit of knowledge.

Student Senate update- working on establishing a food pantry on campus. Looking at increasing student activity fee and offer more activities around the community. A student committee is working on plans for a Roaring 20s event.

2. Next Meeting February 27, 2020