

Advisory Council Minutes

Date: April 20, 2023

Time: 4:00 p.m.

Present: Gregory D. Kegel, Carol Reifschneider, Maura Gatch, Corey Kopp, Beth Durodoye, Bridger Beach, Carmen Lunak, Cindy Small, Dan Ulmen, Debra Bradley, Jaime Duke, Jennifer Anderson, Jodi Kueffler, Joseph Todd, Marianne Hoppe, Morgaine Milligin

March 30, 2023 Minutes

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

Policy Review

Policy #903.1 University Property and Facilities Rental

Dean Corey Kopp presented Policy #903.1 University Property and Facilities Rental, which updated review dates, responsible party title, and clarified events Facility Use Request Form shall be used for. Following discussion, a motion was made to accept the revised policy. Said motion was seconded and carried.

Policy #905.1 Office Hours

Interim Provost Carol Reifschneider presented Policy #905.1 Office Hours, which updated review dates, responsible party title, along with a reference to Montana University System Commissioner's Directive. Following discussion, a motion was made to accept the revised policy. Said motion was seconded and carried.

Policy #1322 Procurement of Information Technology Equipment and Software and Procedure

Acting Chief Information Officer Marianne Hoppe presented Policy #1322 Procurement of Information Technology Equipment and Software and Procedure, which updated review dates and added clarification for approval of software procurement. Following discussion, a motion was made and seconded to accept the revised policy. Said motion carried.

Announcements

Chancellor Kegel thanked everyone who participated in Award's Day, Founders' Day where two graduates were honored, and Spring Fling where catering did a great job.

Chancellor Kegel reported House Bill 5 had an amendment introduced that would reduce funding for the Aurora Complex by \$15 million. We will continue to watch how the Legislature plays out as it is close to wrapping up.

Ms. Marianne Hoppe reported the guest Wi-Fi and residence hall internet are still working on our campus after a cyberattack happened on the Montana State University campus today. Cybersecurity training was sent out to the campus. Please make sure to complete the training as soon as possible.

ASMSUN President Morgaine Milligin announced the ASMSUN induction was recently held to swear in Bridger Beach as President, Noah McDermott as Vice President, Brailynn Demers as Business Manager, and Olivia Fletes as Administrative Assistant.

Interim Dean Jaime Duke reported she has petitioned the Board of Nursing to mirror three other states in using all time NCLEX test scores for pass rate.

Dean Corey Kopp shared there will be a destress fest with different activities planned for students next week.

Dean Corey Kopp shared the Pow Wow will be taking place next weekend and we are still in need of sponsors and volunteers.

Ms. Carmen Lunak shared Student Support Services will have treats and tutoring available next week.

Mr. Dan Ulmen reported Facilities is working on setting up for upcoming activities and spring cleaning the grounds.

Dean Beth Durodoye shared the Montana University System Spring Corequisite Convening will be held next week at Missoula College.

Next Meeting: August 31, 2023 at 4:00 p.m.

Meeting adjourned at 4:30 p.m.