
MSC Association Meeting Minutes

Thursday, December 12, 2024 (Holiday Gathering)

CFE

I. Welcome Denise Adams

A. Call to order at 10:23 AM

II. Approval of the Agenda Denise Adams

A. The agenda was revised to include a teambuilder exercise. Teresa Doyle motioned to approve the agenda, and Tray Robinson seconded the motion. Motion passed.

III. Teambuilder Tray Robinson

A. Tray introduced the exercise. Everyone will introduce themselves and share something they learned and something for which they're grateful.

IV. Standing Committee Reports

A. Treasurer's Report Shann Pustejovsky
Absent.

B. Classified Senate Sarah Woolsey
Absent.

C. JPA Update Chris Little
Corrine Carter shared a reminder that there will be a transition back to direct Anthem Blue Cross in January.

D. Planning & Budget Committee Melisse Boyd
P&B sessions are recorded and available for viewing.

E. Technology Council Wayne Brandt

F. Professional Development Committee Kam Bull
There is not much funding left for the remainder of the year in ProDev for MSC. If someone plans on submitting a TR, it must be submitted soon. The application is on the website.

G. College Council Denise A./Bob White

APs are going well. A few others have come through capturing changes in G.E. Generally, the process of APs going to first groups, then College Council, then constituent groups provides everyone the opportunity to provide feedback. Everyone is encouraged to participate in the process.

H. Foundation Board Suzanne W./Tristan Bosch
Suzanne gave a brief update on the Foundation department.

I. President's Council on Innovation Maddie Bird/Bob White
The meaning and role of PCI is being defined. Currently, the group is reviewing how the group can support the campus in microgrants to provide support. An AP regarding AI is being drafted and reviewed, and a document should be shared in the spring.

V. New Business

VI. Old Business

A. Lesson learned from training with Dr. Robinson Tray Robinson
Tray provided an overview of lessons learned by the Leadership for Managers cohort that trained with Dr. Robinson during the fall semester. An invitation to the next training with Sylvia will go out and managers are encouraged to sign up. Tray shared a video from the training about finding your north star.

B. MSC Association Swag Tray Robinson
Tumblers will hopefully be available next fall. MSC members who are paying dues will receive one, and then the swag will be available for new MSC members.

VII. Upcoming Events

A. MSC Monthly Trainings Denise A./Tray Robinson

Adjourn: 10:58 AM

Reminder to bring your gift(s) for the families we are sponsoring