

**MSUASC Monthly Meeting Agenda**  
**February 16, 2022                      WebEx                      9:00 - 11:00 a.m.**

**All Staff Council Membership:**

Julie Clay, Chair	Beverly Garrison, Chair Elect	Susan Andrus, Member-at-Large
VACANT, Diversity, Equity & Inclusion Chair	Kimberly Anderson, Governance Chair	Susie Beardsley, Professional Dev. Chair
Molly Lammers, Special Events Chair	Skip Anderson, DEI Member	VACANT, DEI Member
Kristin Brill, Governance Member	Madison Graff, Governance Member	Shawn Hudson, Professional Dev. Member
Melissa Turney, Professional Dev. Member	Mariah Stoppolecamp, Special Events Member	Danica Weitz, Special Events Member
Susan Andrus, ADA Advisory Committee	Katy Owens, Budget Council	Jared Leonard, Campus Sustainability (CSAC)
McKenna Christensen, Classroom Committee	Jonathan Dove, Outreach & Engagement	Patrick Baciu, Parking Appeals
Monique Hill, PCOSUW	Julie Brown, Personnel Board, MUSSA	Kristin Blackler, Planning Council
Cori Huttinga, Public Arts & Artifacts	Tara Sadera, Rec. Sports & Fitness Advisory Board	Nick Childs, Research Council
Kimberly Hilmer, Space Management	Stephanie Breen, Transportation Advisory Comm.	Shawn Long, UFPB
Kyla McNamara, General Member	Tia Brown, General Member	John Ooley, General Member
		Leslie Schroeder, Program Coordinator/Minutes

**I. Call to Order**

**II. Approval of Minutes**

- a. January 19, 2022 minutes

**III. Public Comment**

**IV. New Business**

- a. Campus Sustainability Framework – *Kristin Blackler (Sustainability Director) and Julia Haggerty (Institute on Ecosystems)*
- b. Operating Agreement Clarification RE: Eligible Candidates and Eligible Voters – *Kristin Brill, Governance Comm.*
- c. Regents’ Award for Excellence in University System Citizenship – *Julie Clay, Chair*

**V. Announcements**

- a. Staff Appreciation Volunteers – *Molly Lammers, Special Events Chair*
- b. ASC Scholarship Submission – *Molly Lammers, Special Events Chair*
- c. Giving Day – *Danica Weitz, Special Events Committee member*
- d. Council Vacancies & Committee Coverage – *Governance Committee*
- e. DEI Chair Update – *Governance Committee*
- f. Annual Election – *Governance Committee*

**VI. President’s Meeting Update – Beverly Garrison, Chair Elect**

**VII. Previous Business**

**VIII. MUSSA Information – Julie Brown, MUSSA representative**

**IX. Informational Items**

**X. Committee Reports**

**Next Meeting: March 16, 2022, in SUB 168**