

MSUASC Monthly Meeting Agenda

9/20/2023

9:00 am – 11:00 am

SUB Ballroom D

All Staff Council Membership					
Jonathan Dove, Chair		Molly Lammers, Chair-Elect		Vacant, Past Chair	
Lisa Yarnell, Member-at-Large		Victoria Stallings, DEI - Chair		Aurora Dreyer, Governance - Chair	
Vacant, Professional Development Committee - Chair		vacant, Special Events Chair		Maggie Schmutz DEI Member	
Teri Nightingale, DEI Member		Daniel Huttinger, Governance Member		Hunter Young, Governance Member	
Holly Hillis, Professional Dev. Member		Seth Miranda, Professional Dev. Member		Kayla Lee, Special Events Member	
Julie Watson, Special Events Member		John Ooley, Budget Council		Stephanie Breen, Campus Sustainability (CSAC)	
Mackenzie Spence, Classroom Committee		Samantha Van Horssen, Outreach & Engagement		Patrick Baciou, Parking Appeals	
Polly Kogel, Public Arts & Artifacts		Kristin Blackler, Planning Council		Nancy Pedersen PAB & MUSSA Chair	
Kimberly Hilmer, Space Management		Elizabeth Olson, Research Council		Evan Greenwood, UFPB	
vacant, Transportation Advisory Committee		Alisha Downs, General Member		Shawn Hudson, General Member	
Genevieve Burmeister, General Member					
Guest: Ron Brekke				Beverly Garrison, Program Coordinator	

All Staff Council Membership:

- I. **Call to Order**
- II. **Approval of Minutes**
- III. **Public Comment**
- IV. **Speakers**
 - a. Scott Sanders – Director of Emergency Management
 - b. Mike Becker and Julie Kipfer – University Communications
- V. **Previous Business**
- VI. **New Business**
 - a. Internal Committee Planning Sessions
- VII. **President’s Meeting Update-*Jonathan Dove***
- VIII. **MUSSA Information *Nancy Pedersen MUSSA***

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X. Informational Items

XI. ASC Committee Updates

- a. *DEI Chair – Victoria Stallings*
- b. *Governance Chair – Aurora Dryer*
- c. *Professional Development Chair – TBA*
- d. *Special Events Chair – TBA*

XII. External Committee Reports – as time allows. Reports are posted on SharePoint.

- a. *Budget Council – John Ooley*
- b. *Campus Sustainability Advisory Council – Stephanie Breen*
- c. *Classroom Committee – Mackenzie Spence*
- d. *Diversity, Equity & Inclusion Committee – Victoria Stallings, MSUASC DEI Chair*
- e. *Outreach & Engagement Council - Samantha Van Horsen*
- f. *Parking Appeals – Patrick Baci*
- g. *Personnel Board – Nancy Pedersen*
- h. *Planning Council – Kristen Blackler*
- i. *Public Arts & Artifacts Committee – Polly Kogel*
- j. *Research Council - Elizabeth Olson*
- k. *Space Management - Kimberly Hilmer*
- l. *University Facilities Planning Board (UFPB) - Evan Greenwood*

XIII. Public Comment

XIV. Adjourn

Next Meeting:

10/18/2023

9:00 am – 11:00 am

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