

MSUASC Monthly Meeting Minutes

Wednesday, April 19, 2023

9:00 am – 11:00 am

SUB 233

All Staff Council Membership					
Beverly Garrison, Chair	P	Jonathan Dove, Chair Elect	P	Julie Clay, Past Chair	P
Lisa Yarnell, Member-at-Large	P	Abbey Holm, DEI Chair	P	Vacant, Governance Chair	
Susie Beardsley, Professional Dev. Chair	P	Molly Lammers, Special Events Chair	P	Nicky Lowry, DEI Member	P
Alisha Downs, DEI Member	P	Aurora Dreyer, Governance Member	P	Vacant Governance Member	
Holly Hillis, Professional Dev. Member	P	Shawn Hudson, Professional Dev. Member	P	Danica Lower, Special Events Member	E
Mariah Stoppelcamp, Special Events Member	P	Victoria Stallings, ADA Advisory Committee	A	John Ooley, Budget Council	P
Polly Kogel, Campus Sustainability (CSAC)	P	McKenna Christensen, Classroom Comm	P	Samantha Van Horssen, Outreach & Engagement	P
Patrick Baciu, Parking Appeals	P	Cori Huttinga, Public Arts & Artifacts	P	Julie Brown, PAB & MUSSA Chair	P
Kristin Blackler, Planning Council	A	Kimberly Hilmer, Space Management	P	Tara Sadera, Rec. Sports & Facilities	P
Elizabeth Olson, Research Council	E	Kayla Lee, General Member	A	Stephanie Breen, Transportation Advisory Comm.	P
Evan Greenwood, UFPB	P	Genevieve Burmeister, General Member	P	General Member (only when no Past Chair)	
Guest: Ron Brekke	P			Beverly Garrison, Program Coordinator	P

All Staff Council Membership:

I. Call to Order

II. Approval of Minutes

III. Public Comment

IV. Speakers

- Molly Lammers, Assistant Director of Student Engagement, Presentation of the Off Campus Student Life Resource. Helpful information for staff to know as we can all have interactions with students who have questions about housing.

V. Previous Business

- Jonathan Dove, Recap of the Q&A Sessions.

VI. New Business

- MSUASC DEI Statement. Read. Call for a Privileged Motion to vote to accept the DEI Statement. Motion Passed.

VII. President's Meeting Update

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VIII. **MUSSA Information** Julie Brown, MUSSA Chair FY23

- a. *Julie Brown and Jonathan Dove will attend a breakfast with the Regents on May 17th*

IX. **Informational Items**

- a. ASC Elections are coming up soon. Be thinking about your current position on the Council and if you will continue or run for another position. Consider whom you would like to serve on the council, be prepared to nominate and get the message out to your constituency.

X. **Committee Reports**

- a. *ADA Advisory Committee – Tori Stallings*
- b. *Budget Council – John Ooley- John gave a recap of the April 11, 2023, meeting.*
- c. *Campus Sustainability Advisory Council – Polly Kogel-Polly was unable to attend the last meeting.*
- d. *Classroom Committee – McKenna Christensen-McKenna noted the last meeting was cancelled.*
- e. *Diversity, Equity & Inclusion Committee – Abbey Holm-Abbey gave a recap of the last Diversity*
- f. *Outreach & Engagement Council -Sam Van Horssen-*
- g. *Parking Appeals – Patrick Baciu-Patrick did not have a report.*
- h. *Personnel Board - Julie Brown- Julie noted nothing to report.*
- i. *Planning Council – Kristin Blackler*
- j. *Public Arts & Artifacts Committee - Cori Huttinga*
- k. *Recreational Sports and Fitness Advisory Board – Tara Sadera-No meeting.*
- l. *Research Council - Elizabeth Olson*
- m. *Space Management - Kimberly Hilmer-Kimberly gave a recap of approved items and new proposals.*
- n. *Transportation Advisory Committee - Stephanie Breen-Stephanie noted they are not meeting.*
- o. *University Facilities Planning Board (UFPB) - Evan Greenwood-Evan gave a recap of the past two month's meetings.*

XI. **Informational Items**

XII. **Adjourn**

Next Meeting:

May 17, 2023

9:00 am – 11:00 am

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