

MSUASC Monthly Meeting Minutes

Wednesday, June 19, 2024

9:00 am – 11:00 am

SUB 168

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

- I. Call to Order

- II. Approval of Minutes – May 22, 2024

- III. Public Comment

- IV. New Business
 - a. Welcome New Council Members
 - Kaitlyn Dittmer
 - Paul Edlund
 - Jean Korth
 - Charlynn Malcom
 - Brandon Vanlandingham
 - Melissa Wysocki
 - b. 2023-2024 Recap
 - c. Council Members Terming Out
 - Patrick Baciú
 - Stephanie Breen
 - Genevieve Burmeister
 - Aurora Dreyer
 - Holly Hillis
 - Kimberly Hilmer
 - John Ooley
 - Samantha Van Horssen
 - d. Chair-Elect Election – One candidate volunteered to run, Kay Lee, and was unanimously elected.

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- V. Previous Business
- VI. President's Meeting Update *Jonathan Dove & Molly Lammers*
- VII. MUSSA Update—Nancy Pedersen
- VIII. Informational Items
- IX. ASC Committee Updates
 - a. Governance Committee – Aurora Dreyer
 - b. Special Events Committee – Kayla Lee
- X. External Committee Reports – No reports today.
 - A. Budget Council – John Ooley.
 - B. Campus Sustainability Advisory Council – Stephanie Breen
 - C. Outreach & Engagement Council – Samantha Van Horssen
 - D. Parking Appeals – Patrick Baciu
 - E. Planning Council – Kristin Blackler
 - F. Public Arts & Artifacts Committee – Polly Kogel
 - G. Research Council – Elizabeth Olson
 - H. Space Management – Kimberly Hilmer
 - I. University Facilities Planning Board (UFPB) – Evan Greenwood
- XI. Open Council Member Discussion
- XII. Adjourn

Wednesday, July 17, 2024

Next Meeting:

9:00 am – 11:00 am

SUB 235