

MSUASC Monthly Meeting Agenda

August 16, 2023

9:00 am – 11:00 am

SUB 233

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	
TBD, Professional Dev. 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, MUSSA Member	
Kimberly Hilmer, Space Management		Elizabeth Olson, Research Council		Evan Greenwood, UFPB	
Genevieve Burmeister, General Member		Alisha Downs, General Member		Shawn Hudson, General Member	
				Beverly Garrison, Program Coordinator	
Guest: Ron Brekke					

All Staff Council Membership:

- I. **Call to Order**
- II. **Approval of Minutes**
- III. **Public Comment**
- IV. **Speakers – Justin van Almelo Presentation – Cybersecurity Incident Overview**
- V. **Previous Business**
 - A. *Reviewing goals and approaching the next steps*
- VI. **New Business**
- VII. **President’s Meeting Update**
- VIII. **MUSSA Information**
- IX. **Informational Items**

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X. ASC Committee Updates

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

XI. 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 Baciu*
- g. *Personnel Board – vacant*
- h. *Planning Council – Kristin 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*

XII. Informational Items

XIII. Adjourn

Next Meeting:

September 20, 2023

9:00 am – 11:00 am

SUB Ballroom D