

MSUASC Monthly Meeting Agenda

July 19, 2023

9:00 am – 11:00 am

SUB 233

All Staff Council Membership				
Jonathan Dove, Chair		TBD, Chair-Elect		n/a, Past Chair
Lisa Yarnell, Member-at-Large		TBD, DEI Chair		Aurora Dreyer, Governance Chair
TBD, Professional Dev. Chair		Molly Lammers, Special Events Chair		Vacant, DEI Member
Alisha Downs, DEI Member		Vacant, Governance Member		Vacant, Governance Member
Holly Hillis, Professional Dev. Member		Shawn Hudson, Professional Dev. Member		Vacant, Special Events Member
Vacant, Special Events Member		John Ooley, Budget Council		Polly Kogel, Campus Sustainability (CSAC)
Vacant, Classroom Comm		Samantha Van Horssen, Outreach & Engagement		Patrick Baciu, Parking Appeals
Vacant, Public Arts & Artifacts		Vacant, Planning Council		Julie Brown, PAB & MUSSA Chair
Kimberly Hilmer, Space Management		Elizabeth Olson, Research Council		Evan Greenwood, UFPB
Genevieve Burmeister, General Member		Kayla Lee, General Member		Stephanie Breen, General Member
Victoria Stallings, General Member				
Guest: Ron Brekke				Beverly Garrison, Program Coordinator

All Staff Council Membership:

I. Call to Order – Welcome New Members

- Daniel Huttinger, Office of the Registrar, Enrollment Program Manager
- Seth Miranda, Office of International Programs, International Admissions Evaluator
- Teri Nightingale, MilTech Program Support Liaison
- Nancy Pedersen, Office of the Registrar, Administrative Associate III
- Maggie Schmutz, Residence Life, Area Coordinator
- Mackenzie Spence, TRIO, Program Coordinator
- Julie Watson, Financial Aid, Assistant Director
- Hunter Young, Residence Life, Community Director

II. Approval of Minutes

III. Public Comment

IV. Speakers

V. Previous Business

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VI. New Business

- a) Brief Introductions
- b) Election for Chair-Elect
- c) Discussion of the goals for the year

VII. President's Meeting Update - Jonathan Dove

VIII. MUSSA Information, Julie Brown, MUSSA Chair

IX. Informational Items

X. ASC Committee Updates

- a) *DEI Chair – TBA*
- b) *Governance Chair – Aurora Dryer*
- c) *Professional Development Chair – TBA*
- d) *Special Events Chair – Molly Lammers*

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

- a) *Budget Council – John Ooley*
- b) *Campus Sustainability Advisory Council – Polly Kogel*
- c) *Classroom Committee – Vacant*
- d) *Diversity, Equity & Inclusion Committee – Vacant, MSUASC DEI Chair*
- e) *Outreach & Engagement Council - Samantha Van Horssen*
- f) *Parking Appeals – Patrick Baciú*
- g) *Personnel Board - Julie Brown*
- h) *Planning Council – Vacant*
- i) *Public Arts & Artifacts Committee - Vacant*
- 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:

August 16, 2023

9:00 am – 11:00 am

SUB 233