

## MSUASC Monthly Meeting Minutes

July 19, 2023

9:00 am – 11:00 am

*SUB 233*

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

### 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 – unanimous vote, Molly Lammers
- c) Discussion of the goals for the year
  - Communication
  - Engagement
  - Retention

## VII. President's Meeting Update - Jonathan Dove

The Council suggested talking points.

## VIII. MUSSA Information, Julie Brown, MUSSA Chair

Julie Brown is leaving the university on Aug 11<sup>th</sup>. MUSSA is moving its elections up to August 10<sup>th</sup>.

## IX. Informational Items

The Governance Committee plans to complete committee appointments by Friday, July 28<sup>th</sup>.

## 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 Horsen*
- f) *Parking Appeals – Patrick Baci*
- 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

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