

## MSUASC Monthly Meeting Minutes

9/20/2023

9:00 am – 11:00 am

*SUB Ballroom D*

All Staff Council Membership					
Jonathan Dove, Chair	X	Molly Lammers, Chair-Elect	X	Vacant, Past Chair	
Lisa Yarnell, Member-at-Large	X	Victoria Stallings, DEI - Chair	X	Aurora Dreyer, Governance - Chair	X
Vacant, Professional Development Committee - Chair		vacant, Special Events Chair		Maggie Schmutz DEI Member	A
Teri Nightingale, DEI Member	X	Daniel Huttinger, Governance Member	X	Hunter Young, Governance Member	X
Holly Hillis, Professional Dev. Member	X	Seth Miranda, Professional Dev. Member	X	Kayla Lee, 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	A	Samantha Van Horssen, Outreach & Engagement	X	Patrick Baciou, Parking Appeals	E
Polly Kogel, Public Arts & Artifacts	X	Kristin Blackler, Planning Council	X	Nancy Pedersen, PAB & MUSSA Chair	X
Kimberly Hilmer, Space Management	X	Elizabeth Olson, Research Council	X	Evan Greenwood, UFPB	A
vacant, Transportation Advisory Committee		Alisha Downs, General Member	X	Shawn Hudson, General Member	E
Genevieve Burmeister, General Member	X				
Guest: Ron Brekke	X	Guest: Tristynn Morgan		Beverly Garrison Program Coordinator	X

### All Staff Council Membership:

- I. **Call to Order** Jonathan welcomed everyone to the meeting and provided coffee & donuts for the council and their guests.
- II. **Approval of Minutes**
  - a. July 19, 2023. Approved by unanimous vote.
  - b. August 16, 2023. Approved by unanimous vote.
- III. **Public Comment**
  - a. Alisha Downs: First Generation Committee. October 4<sup>th</sup>, anyone who identifies as a first-generation college graduate is invited to have their photo taken out at the mall. The photos will be displayed in the library before the First-Generation Celebration on November 8<sup>th</sup>. The committee is planning a student panel and a networking event; they hope to have staff and faculty participate. More details to come.
- IV. **Speakers**
  - a. Scott Sanders – Director of Emergency Management  
What is Emergency Management? When an event/incident becomes more significant than one agency can manage (fire, police, EMT), the Emergency Manager helps create order from the chaos.  
  
Scott answered Council Member questions.

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- b. Mike Becker and Julie Kipfer – University Communications  
They presented the background that has led to the proposed [Social Media Policy](#).

### **V. Previous Business**

### **VI. New Business**

- a. Internal Committee Planning Sessions – 45-minute brainstorming. The committees have been charged to meet at least once before the October council meeting to finalize their mission statement and goals to present at the meeting.

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

- VIII. MUSSA Information *Nancy Pedersen MUSSA*.** Nancy will attend her first meeting next week and report back at the October council meeting.

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### **X. Informational Items**

### **XI. ASC Committee Updates**

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

### **XII. 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 – Nancy Pedersen*
- h. *Planning Council – Kristen 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*

### **XIII. Public Comment**

### **XIV. Adjourn** Jonathan adjourned the meeting at 10:58 a.m.

#### **Next Meeting:**

10/18/2023

9:00 am – 11:00 am

SUB 168