

MSUASC Monthly Meeting Minutes

May 22, 2024

9:00 am – 11:00 am

SUB 233

- I. **Call to Order**
- II. **Approval of Minutes** April 17, 2024, approved by the council
- III. **Public Comment**
- IV. **Speakers** No speaker this month
- V. **Previous Business**
- VI. **New Business**
 - a. Council Members brainstormed outreach possibilities. The Executive Board will take the notes and formulate a plan.
- VII. **President's Meeting Update - Jonathan Dove**
 - a. Molly & Jonathan met with Terry on May 21st.
- VIII. **MUSSA Information – Nancy Pedersen**
 - a. Nancy attended the May Board of Regents MUSSA breakfast and the BOR meeting. The MUSSA topic of discussion was Mental Health and beginning to work on an Anti-bullying Workforce Policy.
- IX. **Informational Items**
- X. **ASC Committee Updates**
 - a. *Governance Chair – Aurora Dreyer*
 - b. *Special Events Chair – Kayla Lee* Presentation of the Out-of-Town Staff Appreciation Program and cost. The council approved a budget of \$800 for this program.
- 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 – TBA, MSUASC DEI Chair*
 - e. *Outreach & Engagement Council - Samantha Van Horssen*
 - f. *Parking Appeals – Patrick Baciu*
 - g. *Personnel Board - TBA*
 - h. *Planning Council – Kristin Blackler*
 - i. *Public Arts & Artifacts Committee – Polly Kogel*
 - j. *Research Council - Elizabeth Olson*
 - k. *Space Management - Kimberly Hilmer*
 - l. *Transportation Advisory Committee - TBA*
 - m. *University Facilities Planning Board (UFPB) - Evan Greenwood*
- XII. **Informational Items**
- XIII. **Adjourn**