

MSUASC Monthly Meeting Agenda

June 16, 2021 WebEx 9:00 - 10:00 a.m.

All Staff Council Membership:

Whitney Hinshaw, Chair	Julie Clay, Chair Elect	<i>vacant</i> , Past Chair
Kim Anderson, Member-at-Large	Megan Lasso, DEI Chair	Nikki Tuss, Governance Chair
Amanda Tebay, Professional Dev. Chair	Danica Weitz, Special Events Chair	Sidrah Watson, DEI Member
<i>vacant</i> , DEI Member	Kristin Brill, Governance Member	Madison Graff, Governance Member
Diane Robidou, Professional Dev. Member	Gerre Maillet, Professional Dev. Member	Melisenda Edwards, Special Events Member
Shawn Hudson, Special Events Member	Susan Andrus, ADA Advisory Committee	Tia Brown, Budget Council
Jared Leonard, Campus Sustainability (CSAC)	McKenna Christensen, Classroom Committee	Jonathan Dove, Outreach & Engagement
Patrick Baciu, Parking Appeals	Monique Hill, PCOSUW	Julie Brown, Personnel Board, MUSSA
Colin Shaw, Planning Council	Cori Huttinga, Public Arts & Artifacts	<i>vacant</i> , Rec. Sports & Facilities
Nick Childs, Research Council	Kimberly Hilmer, Space Management	Stephanie Breen, Transportation Advisory Comm.
Shawn Long, UFPB	Candace Mastel, General Member	John Ooley, General Member
Kyla McNamara, General Member		Leslie Schroeder, Program Coordinator/Minutes

I. Call to Order

II. Announcements

- a. Election Results – Nikki Tuss, Governance Committee
- b. Committee Vacancies: members leaving and members switching – Nikki Tuss, Governance Committee
- c. New Member Orientation – Madison Graff, Governance Committee
- d. July Meeting Committee Guest Presenters – Madison Graff, Governance Committee

III. Public Comment

IV. Approval of Minutes

- a. May 19, 2020 minutes

V. Previous Business

- a. Proposed Operating Agreement Changes – Nikki Tuss, Governance Committee
- b. Proposed Addendum A Changes – Nikki Tuss, Governance Committee
- c. Committee Chair: Elected versus Appointed – Nikki Tuss, Governance Committee

VI. New Business

VII. Informational Items

- a. Monthly President Meeting Update – Whitney Hinshaw, Julie Clay
- b. Benefits Enrollment Feedback – Julie Clay

VIII. Public Comment

Next Meeting: July 21, 2021 via WebEx