

MSUASC Monthly Meeting Agenda
May 18, 2022 Webex 9:00 - 11:00 a.m.

All Staff Council Membership:

Julie Clay, Chair	Beverly Garrison, Chair Elect	Susan Andrus, Member-at-Large
VACANT, Diversity, Equity & Inclusion Chair	Kimberly Anderson, Governance Chair	Susie Beardsley, Professional Dev. Chair
Molly Lammers, Special Events Chair	Skip Anderson, DEI Member	VACANT, DEI Member
Kristin Brill, Governance Member	Madison Graff, Governance Member	Shawn Hudson, Professional Dev. Member
Melissa Turney, Professional Dev. Member	Mariah Stoppolecamp, Special Events Member	Danica Weitz, Special Events Member
Susan Andrus, ADA Advisory Committee	VACANT, Budget Council	Jared Leonard, Campus Sustainability (CSAC)
McKenna Christensen, Classroom Committee	Jonathan Dove, Outreach & Engagement	Patrick Baciuc, Parking Appeals
Monique Hill, PCOSUW	Julie Brown, Personnel Board, MUSSA	Kristin Blackler, Planning Council
Cori Huttinga, Public Arts & Artifacts	Tara Sadera, Rec. Sports & Fitness Advisory Board	Nick Childs, Research Council
Kimberly Hilmer, Space Management	Stephanie Breen, Transportation Advisory Comm.	Shawn Long, UFPB
Kyla McNamara, General Member	Tia Brown, General Member	John Ooley, General Member
		Leslie Schroeder, Program Coordinator/Minutes

I. Call to Order (Meeting will be recorded)

II. Approval of Minutes

- a. 04.20.2022 minutes

III. Public Comment

IV. New Business

- a. Internal Elections – *Governance Committee*

V. Announcements

- a. Tree Tour – Tuesday 6/7 3-5pm, Friday 6/10 1-3pm
- b. Final Meeting – June 15 at Rendezvous Dining Conference Room – Please RSVP to Leslie by June 1

VI. President’s Meeting Update – Beverly Garrison, Chair Elect (No update for May meeting)

VII. Previous Business

VIII. MUSSA Information – Julie Clay for Julie Brown and Beverly Garrison, MUSSA representatives

IX. Informational Items

X. Committee Reports

- a. Governance Committee
 - i. Operating Agreement Modification
 - 1. Clarify primary role for eligibility to serve
 - ii. Annual Election Update
 - 1. Nominees/Elections
- b. Special Events
 - i. Scholarship Update
 - ii. Welcome Back BBQ donations
- c. PD&T
 - i. Bobcat New Employee Welcome Project

Next Meeting: June 15, 2022, in Rendezvous Dining Conference Room (2nd floor) – come at 8:30 if you want more time for breakfast!