

MSUASC Monthly Meeting Agenda

November 15, 2023

9:00 am – 11:00 am

SUB Ballroom B

- I. Call to Order**
Jonathan's Welcome & Announcements
- II. Approval of Minutes** – September 20, 2023 and October 18, 2023
- III. Public Comment**
- IV. Speakers**
- V. Previous Business**
 - a. *Collect and summarize the Council members' feedback on the Parking Task Force Report*
 - b. *Collect and summarize the Council members' ideas for a MUSSA project that would benefit all staff at all locations*
 - c. *Internal Committees present their mission statements and goals*
- VI. New Business**
 - a. *Q2 MSUASC Budget/Expense Report*
- VII. President's Meeting Update** - Jonathan Dove
- VIII. MUSSA Information** – Nancy Pedersen MUSSA
- IX. Informational Items**
- X. ASC Committee Updates**
 - a. *DEI Chair – TBA*
 - b. *Governance Chair – Aurora Dryer*
 - c. *Professional Development Chair – TBA*
 - d. *Special Events Chair – Kayla Lee*
- 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 – Victoria Stallings, MSUASC DEI Chair*
 - e. *Outreach & Engagement Council - Samantha Van Horsen*
 - f. *Parking Appeals – Patrick Baci*
 - 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. *University Facilities Planning Board (UFPB) - Evan Greenwood*
- XII. Informational Items**
- XIII. Adjourn**

Next Meeting:

December 13, 2023

9:00 am – 11:00 am

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