

# MSUASC Monthly Meeting Agenda

April 17, 2024

9:00 am – 11:00 am

SUB 235

- I. **Call to Order**
- II. **Approval of Minutes**
- III. **Public Comment**
- IV. **Speakers**
- V. **Previous Business**
- VI. **New Business**
  - A. Staff Appreciation Proposal
- VII. **President's Meeting Update - Jonathan Dove & Molly Lammers**
- VIII. **MUSSA Information – Nancy Pedersen**
  - A. Regent's Award for Excellence in University Citizenship. Two nominations will be selected to forward to MUSSA.
    - 1) [ITEM A.docx](#)
    - 2) [ITEM B.docx](#)
    - 3) [ITEM C.docx](#)
    - 4) [ITEM D.docx](#)
    - 5) [ITEM E.docx](#)
- IX. **Informational Items**
  - A. Nominee Recognition
- X. **ASC Committee Updates**
  - A. *Governance Chair – Aurora Dreyer.* Elections Update
  - B. *Special Events Chair – Kayla Lee.* March Madness. Staff Scholarships.
- 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. *University Facilities Planning Board (UFPB) - Evan Greenwood*
- XII. **Open Council Member Discussion**
- XIII. **Adjourn**

**Next Meeting:**

May 22, 2024

9:00 am – 11:00 am

SUB – Alumni Legacy Lounge