

## MSUASC Monthly Meeting Minutes

August 16, 2023

9:00 am – 11:00 am

*SUB 233*

All Staff Council Membership					
Jonathan Dove, Chair	X	Molly Lammers, Chair Elect	X	Vacant, Past Chair	
Lisa Yarnell, Member-at-Large	X	Victoria Stallings, DEI Chair	E	Aurora Dreyer, Governance Chair	X
TBD, Professional Dev. Chair		vacant, Special Events Chair		Maggie Schmutz, DEI Member	X
Teri Nightingale, DEI Member	X	Daniel Huttinger, Governance Member	X	Hunter Young, Governance Member	A
Holly Hillis, Professional Dev. Member	E	Seth Miranda, Professional Dev. Member	X	Kayla Lee, Special Events Member	X
Julie Watson, Special Events Member	X	John Ooley, Budget Council	X	Stephanie Breen, Campus Sustainability (CSAC)	X
Mackenzie Spence, Classroom Committee	X	Samantha Van Horssen, Outreach & Engagement	X	Patrick Baciou, Parking Appeals	A
Polly Kogel, Public Arts & Artifacts	X	Kristin Blackler, Planning Council	X	Nancy Pedersen, MUSSA Member	X
Kimberly Hilmer, Space Management	X	Elizabeth Olson, Research Council	A	Evan Greenwood, UFPB	X
Genevieve Burmeister, General Member	A	Alisha Downs, General Member	X	Shawn Hudson, General Member	E
Guest: Ron Brekke	X			Beverly Garrison, Program Coordinator	X

### All Staff Council Membership:

**I. Call to Order**

Reminder: The President's welcome-back picnic is today.

**II. Approval of Minutes**

July's minutes were not distributed, push approval to September.

**III. Public Comment**

**IV. Speakers – Justin van Almelo Presentation – Cybersecurity Incident Overview**

**V. Previous Business**

A. *Reviewing goals and approaching the next steps*

**VI. New Business**

**VII. President's Meeting Update**

The Council Goals were shared with the President and Terry Leist. MSUASC will now be represented in the Platform Party.

**VIII. MUSSA Information**

Nothing to report.

**IX. Informational Items**

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### **X. ASC Committee Updates**

- a. *DEI Chair –Victoria Stallings*
- b. *Governance Chair – Aurora Dreyer*
- c. *Professional Development Chair – vacant*
- d. *Special Events Chair – vacant*

### **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 Horssen*
- f. *Parking Appeals – Patrick Baciu*
- g. *Personnel Board – vacant*
- 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:**

September 20, 2023

9:00 am – 11:00 am

SUB Ballroom D