

# MSUASC Monthly Meeting Agenda

Wednesday, July 17, 2024

9:00 am – 11:00 am

SUB 235

- I. Call to Order**
- II. Approval of Minutes**
- III. Public Comment**
- IV. Speaker, Kyleen Breslin – Managing Director Campus Civil Rights**
- V. Previous Business**
- VI. New Business**
  - a. Welcome to the 2024-2025 Council Members
  - b. BOR Pay Increase
  - c. Committee Assignment Discussion
  - d. Goal Setting
  - e. Leadership Institute Program
- VII. President’s Meeting Update**
- VIII. MUSSA Information**
- IX. Informational Items**
- X. ASC Committee Updates**
  - a. *Diversity, Equity & Inclusion – Mackenzie Spence*
  - b. *Governance Chair – Hunter Young*
  - c. *Professional Development – Brandon Vanlandingham*
  - d. *Special Events Chair – Alisha Downs*
- XI. External Committee Reports – as time allows. Reports are posted on SharePoint.**
  - a. *Budget Council*
  - b. *Campus Sustainability Advisory Council*
  - c. *Classroom Committee*
  - d. *Diversity Council – Mackenzie Spence*
  - e. *MUSSA Representative*
  - f. *Outreach & Engagement Council*
  - g. *Parking Appeals*
  - h. *Personnel Board*
  - i. *Public Arts & Artifacts Committee*
  - j. *Research Council*
  - k. *Space Management*
  - l. *University Facilities Planning Board (UFPB)*
- XII. Informational Items**
- XIII. Adjourn**

**Next Meeting:**

August 28, 2024

9:00 am – 11:00 am

SUB 235