

MSUASC Monthly Agenda

November 20, 2024

9:00 am – 11:00 am

SUB 168

All Staff Council Membership			
Molly Lammers - Chair		Kayla Lee - Chair-Elect	Jonathan Dove - Past Chair
Vacant Member-at-Large		Mackenzie Spence - DEI Chair & Diversity Council	Hunter Young - Governance Chair
Brandon Vanlandingham – Professional Development Chair		Alisha Downs Special Events & Recognition Committee Chair	Maggie Schmutz DEI Member
Mel Wysocki DEI Member & Campus Sustainability Advisory Committee		Evan Greenwood Governance Member & UFPB	Charlynn Malcom Governance Member, Classroom Committee, and Space Management Committee
Elizabeth Olson Governance Committee & Budget Council		Paul Edlund Professional Development	Kaitlyn Dittmer Special Events & Recognition Committee Member
Jean Korth Professional Development Member & Research Council		Teri Nightingale Professional Development Member	Nancy Pedersen Special Events & Recognition Committee Member
Julie Watson Special Events Member & Outreach & Engagement Council		Vacant General Member	Vacant, General Member
Guest: Ron Brekke			Vacant, Program Coordinator

I. Call to Order

II. Approval of Minutes – October 18, 2024

III. Public Comment

IV. Speakers:

- a. MUS Wellness Program – Neal Andrews
- b. Enterprise Contract – Jon Howe

V. Previous Business

- a. Halloween Costume Contest Review

VI. New Business

- a. Public Art Committee Vacancy
- b. Call for volunteers – Staff Appreciation Sub-committee
- c. Governance Committee – Vacant Appointment and Term Updates
- d. December Meeting – Jingle and Mingle with MSUASC?

VII. President’s Meeting Update

VIII. MUSSA Information & Update

IX. ASC Committee Updates

- a. Diversity, Equity & Inclusion
- b. Governance Committee

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- c. Professional Development
- d. Special Events

X. External Committee Reports – as time allows. Reports are posted on SharePoint.

- a. Budget Council
- b. Campus Sustainability Advisory Council
- c. Classroom Committee
- d. Diversity, Equity & Inclusion Committee –MSUASC DEI Chair
- e. Outreach & Engagement Council
- f. Parking Appeals
- g. Personnel Board
- h. Public Arts & Artifacts Committee
- i. Research Council
- j. Space Management
- k. University Facilities Planning Board (UFPB)

XI. Informational Items

- a. ASC Safe Zone 1 – Feb. 20, 2025
- b. Staff Free Meal – use by December 13th
- c. BOR – Wednesday through Friday in SUB

XII. Adjourn

Next Meeting:

December 18, 2024

9:00 am – 11:00 am

Alumni Lounge

“Jingle and Mingle”