

MSUASC Monthly Agenda

December 18, 2024

9:00 am – 11:00 am

Alumni Lounge

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 – On hold until January 2025

III. Public Comment

IV. Speakers:

- a. Korrin Fagenstrom – Associate Director; Residence Life/University Food Service
 - i. Presidential Search Committee Update

V. Previous Business

- a. Governance Committee – Vacant Appointment and Term Updates
- b. Public Art Committee Vacancy
- c. Call for volunteers – Staff Appreciation Sub-committee

VI. New Business

VII. MUSSA Information & Update

VIII. ASC Committee Updates

- a. Diversity, Equity & Inclusion
- b. Governance Committee
- c. Professional Development
- d. Special Events

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

- a. Budget Council

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- 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)
- X. Informational Items**
- a. ASC Safe Zone 1 – Feb. 20, 2025

XI. Adjourn