MSUASC Monthly Meeting Agenda  
March 18, 2020   SUB Room 168   9:00 - 11:00 a.m.

All Staff Council Membership:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Phone Number</th>
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<tbody>
<tr>
<td>Glen Steinhoff, Chair</td>
<td>Whitney Hinshaw, Chair Elect</td>
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<tr>
<td>Kim Anderson, Member-at-Large</td>
<td>Julie Clay, Governance Chair</td>
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<td>Kristin Brill, Governance Member</td>
<td>Nikki Tuss, Governance Member</td>
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<td>Diane Robidou, Professional Dev. Mem</td>
<td>Gerre Maillet, Professional Dev. Member</td>
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<td>Sidrah Watson, Special Events Mem</td>
<td>Ron Brekke, IUBC</td>
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<td>VACANT, CSAC</td>
<td>Megan Lasso, MSU Benefits</td>
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<td>Patrick Baciu, Parking Appeals</td>
<td>Julia Tietz, PCOSUW</td>
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<td>Colin Shaw, Planning Council</td>
<td>Nick Childs, Research Council</td>
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<td>Kimberly Hilmer, Space Mgmt.</td>
<td>Candace Mastel, General Member</td>
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<td>Shawn Long, UFPB</td>
<td>Cori Huttinga, UFPB-Public Arts</td>
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<td>Kyla McNamara, General Mem</td>
<td>Michele Cusack, General Member</td>
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<td>VACANT, General Member, MUSSA</td>
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<td>Leslie Schroeder, Program Coordinator/Minutes</td>
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I. Call to Order Additions or Corrections to the Agenda

II. Approval of Minutes
   a. January 15, 2020 Minutes
   b. February 19, 2020 Minutes

III. Public Comment

IV. Previous Business

V. New Business
   a. John How – Space Management Department Update
   b. Michele Cusack – Marga Hosaeus Fitness Center Oversight Committee Update
   c. University Council Updates
      • Personal Transportation Device Policy
      • Scholarship Awarding Task Force
      • Romney Oval

VI. MUSSA Information

VII. Informational Items
   a. Staff Appreciation Game(s) Participation

VIII. Committee Reports
   a. *ASGL Association of Shared Governance Leaders (academic year)* – Glen Steinhoff
   b. *Budget Council* – Katherine Knight
   c. *CSAC Campus Sustainability Advisory Council* – TBD
   d. *Diversity & Inclusion* – dissolved
   e. *IUBC* – Ron Brekke
   f. *Governance Committee* – Julie Clay
   g. *MSU Benefits* – Megan Lasso
   h. *Outreach & Engagement Council* – Jonathan Dove
   i. *Parking Appeals* – Patrick Baciu
   j. *Transportation Advisory Council (TAC)* – Nicholas Smith
   k. *Personnel Board* – Julie Brown
   l. *Planning Council* – Colin Shaw
m. President’s Commission on the Status of University Women – Julia Tietz
n. Professional Development Committee – Amanda Tebay
o. Research Council – Nicholas Childs
p. Recreational Sports and Fitness Advisory Board (academic year) – Hayley Tuggle
q. Space Management – Kimberly Hilmer
r. Special Events & Recognition Committee – Danica Weitz
s. Tobacco Free Task Force – currently not active
t. UFPB University Facilities Planning Board – Shawn Long
u. UFPB Public Arts Committee – Cori Huttinga
v. University Council – Glen Steinhoff

IX. Updates and Other Business

X. Public Comment

Next Meeting: April 15, 2020 SUB 168 9:00 - 11:00 a.m