MSUASC Monthly Meeting Agenda

December 16, 2020 WebEx 9:00 - 10:00 a.m.

All Staff Council Membership:

Whitney Hinshaw, Chair	Julie Clay, Chair Elect	Vacant, Past Chair
Kim Anderson, Member-at-Large	Nikki Tuss, Governance Chair	Amanda Tebay, Professional Dev. Chair
Kristin Brill, Governance Member	Madison Graff, Governance Member	Danica Weitz, Special Events Chair
Diane Robidou, Professional Dev. Member	Gerre Maillet, Professional Dev. Member	Melis Edwards, Special Events Member
Sidrah Watson, Special Events Member	Shawn Hudson, Special Events Member	Tia Brown, Budget Council
Jared Leonard, Campus Sustainability (CSAC)	Susan Andrus, ADA Advisory Comm.	Jonathan Dove, Outreach & Engagement
Patrick Baciu, Parking Appeals	Monique Hill, PCSUW	Julie Brown, Personnel Board
Colin Shaw, Planning Council	Nick Childs, Research Council	Andrew Keegan, Rec. Sports & Facilities
Kimberly Hilmer, Space Management	McKenna Christensen, Classroom Comm.	Stephanie Breen, Transportation Advisory Committee
Shawn Long, UFPB	Cori Huttinga, Public Arts & Artifacts	John Ooley, General Member
Kyla McNamara, General Member	Megan Lasso, General Member	Candace Mastel, General Member
		Leslie Schroeder, Program Coordinator/Minutes

I. Call to Order

II. Announcements

a. Diversity & Inclusion Council Representative Update - Whitney Hinshaw, Chair

III. Public Comment

IV. Approval of Minutes

a. November 18, 2020 minutes

V. Previous Business

VI. New Business

a. **Proposal for New Member Orientation & Vote** *Presenter – Madison Graff, Governance Committee*

b. **Proposed Changes to Operating Agreement & Vote** *Presenter – Nikki Tuss, Governance Chair*

VII. Informational Items

VIII. Public Comment

Next Meeting: January 20, 2021 via WebEx

