I. **Call to Order** – *Jonathan Dove*

II. **Approval of Minutes**: There were no minutes to approve; the meeting was an open forum discussion.

III. **Public Comment**

IV. **Speakers**
   A. Megan Lasso, Chief Budget Officer, Budget Overview

V. **Previous Business**

VI. **New Business**
   A. Council Spending Report Q2 – *Beverly Garrison*
   B. Election Timeline – *Aurora Dryer*

VII. **President’s Meeting Update** – *Jonathan Dove & Molly Lammers*

VIII. **MUSSA Information** – *Nancy Pedersen*

IX. **Informational Items**

X. **ASC Committee Updates**
   A. Governance Chair – *Aurora Dryer*
   B. Special Events Chair – *Kayla Lee*

XI. **External Committee Reports** – as time allows. Reports are posted on SharePoint.
   A. Budget Council – *John Ooley*
   B. Campus Sustainability Advisory Council – *Stephanie Breen*
   C. Classroom Committee – *Mackenzie Spence*
   D. Diversity, Equity & Inclusion Committee – *Victoria Stallings, MSUASC DEI Chair*
   E. Outreach & Engagement Council - *Samantha Van Horssen*
   F. Parking Appeals – *Patrick Baciu*
   G. Personnel Board - TBA
   H. Planning Council – *Kristin Blackler*
   I. Public Arts & Artifacts Committee – *Polly Kogel*
   J. Research Council - *Elizabeth Olson*
   K. Space Management - *Kimberly Hilmer*
   L. Transportation Advisory Committee - TBA
   M. University Facilities Planning Board (UFPB) - *Evan Greenwood*

XII. **Informational Items**

XIII. **Adjourn**

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**MSUASC Monthly Meeting Agenda**

**January 17, 2024**

9:00 am – 11:00 am

*SUB 235*

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**Next Meeting:**

February 21, 2024

9:00 am – 11:00 am

*SUB 233*