MSUASC Monthly Meeting Minutes
May 22, 2024
9:00 am – 11:00 am
SUB 233

I. Call to Order

II. Approval of Minutes April 17, 2024, approved by the council

III. Public Comment

IV. Speakers No speaker this month

V. Previous Business

VI. New Business
   a. Council Members brainstormed outreach possibilities. The Executive Board will take the notes and formulate a plan.

VII. President’s Meeting Update - Jonathan Dove
   a. Molly & Jonathan met with Terry on May 21st.

VIII. MUSSA Information – Nancy Pedersen
   a. Nancy attended the May Board of Regents MUSSA breakfast and the BOR meeting. The MUSSA topic of discussion was Mental Health and beginning to work on an Anti-bulling Workforce Policy.

IX. Informational Items

X. ASC Committee Updates
   a. Governance Chair – Aurora Dreyer
   b. Special Events Chair – Kayla Lee Presentation of the Out-of-Town Staff Appreciation Program and cost. The council approved a budget of $800 for this program.

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 – TBA, 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