

MSUASC Monthly Meeting Agenda

Wednesday, March 20, 2024

9:00 am – 11:00 am

SUB Ballroom B

- I. Call to Order**
- II. Approval of Minutes**, February 21, 2024
- III. Public Comment**
- IV. Speakers**
 - A. Tracy Ellig, VP University Communications, will be presenting about Free Speech on campus and how it interacts with our roles as staff members
- V. Previous Business**
 - A. Elections – Aurora Dreyer
 - B. Staff Awards – Beverly Garrison
 - C. Remote Work Debrief – Jonathan Dove
- VI. New Business**
 - A. Attendance Options and Procedures – Jonathan Dove
- VII. President’s Meeting Update** - Jonathan Dove
- VIII. MUSSA Information** – Nancy Pedersen
- IX. Informational Items**
 - A. Jeannette Gray-Gilbert, CHRO, Q&A in Aril.
 - B. Frank Kerins, Associate Professor, Finance, Jake Jobs. Retirement Contribution Discussion in April.
- X. ASC Committee Updates**
 - A. Special Events Chair – Kayla Lee
 - B. Governance Committee Chair – Aurora Dreyer
- 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. Outreach & Engagement Council - Samantha Van Horsen
 - D. Parking Appeals – Patrick Baciú
 - E. Planning Council – Kristin Blackler
 - F. Public Arts & Artifacts Committee – Polly Kogel
 - G. Research Council - Elizabeth Olson
 - H. Space Management - Kimberly Hilmer
 - I. University Facilities Planning Board (UFPB) - Evan Greenwood
- XII. Adjourn**

Next Meeting:

Wednesday, April 17, 2024

9:00 am – 11:00 am

SUB 235