

MSUASC Monthly Meeting Agenda

June 19th, 2024

9:00 am – 11:00 am

SUB 168

- I. Call to Order**
- II. Approval of Minutes**
- III. Public Comment**
- IV. Speakers**
- V. Previous Business**
 - a. Outreach Opportunities
- VI. New Business**
 - a. Welcome New Council Members
 - Kaitlyn Dittmer
 - Paul Edlund
 - Jean Korth
 - Charlynn Malcom
 - Sarah Salam
 - Brandon Vanlandingham
 - Melissa Wysocki
 - b. 2023-2024 Recap
 - c. Council Members Terming Out
 - Patrick Baci
 - Stephanie Breen
 - Genevieve Burmeister
 - Aurora Dreyer
 - Holly Hillis
 - Kimberly Hilmer
 - John Ooley
 - Samantha Van Horssen
 - d. Chair-Elect Election
- VII. President's Meeting Update - *Jonathan Dove***
- VIII. MUSSA Information – *Nancy Pedersen***

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X. Informational Items

XI. ASC Committee Updates

- a. *Governance Chair – Aurora Dreyer*
- b. *Special Events Chair – Kayla Lee*

XII. 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 Horsen*
- 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*

XIII. Informational Items

XIV. Adjourn

Next Meeting:

July 17, 2024

9:00 am – 11:00 am

SUB 235