

MSUASC Monthly Meeting Agenda

January 17, 2024

9:00 am – 11:00 am

SUB 235

- 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 Baci*
 - 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**

Next Meeting:

February 21, 2024

9:00 am – 11:00 am

SUB 233