

# MSUASC Monthly Meeting Agenda

August 19, 2020      WebEx      9:00 - 10:00 a.m.

## All Staff Council Membership:

Whitney Hinshaw, Chair	Julie Clay, Chair Elect	Glen Steinhoff, Past Chair
Kim Anderson, Member-at-Large	Nikki Tuss, Governance Chair	Amanda Tebay, Professional Dev. Chair
Kristin Brill, Governance Member	Madison Graff, Governance Member	Danica Weitz, Special Events Chair
Diane Robidou, Professional Dev. Member	Gerre Maillet, Professional Dev. Member	Melis Edwards, Special Events Member
Sidrah Watson, Special Events Member	Shawn Hudson, TBD	Tia Brown, Budget Council
Jared Leonard, Campus Sustainability (CSAC)	Susan Andrus, ADA Advisory Comm.	Jonathan Dove, Outreach & Engagement
Patrick Baciu, Parking Appeals	Julia Tietz, PCOSUW	Julie Brown, Personnel Board
Colin Shaw, Planning Council	Nick Childs, Research Council	Hayley Gerow, Rec. & Sports
Kimberly Hilmer, Space Management	McKenna Christensen, Classroom Comm.	Stephanie Breen, Transportation Advisory Committee
Shawn Long, UFPB	Cori Huttinga, Public Arts & Artifacts	John Ooley, General Member
Kyla McNamara, General Member	Megan Lasso, General Member	Candace Mastel, General Member
		Leslie Schroeder, Program Coordinator/Minutes

### I. Call to Order

### II. Approval of Minutes

- a. July 15, 2020 minutes

### III. Public Comment

### IV. Previous Business

- a. COVID-19 Staff Concerns & Support Needs
- b. Diversity & Inclusion Working Group Update

### V. New Business

- a. Guest Presenter Max Thompson, along with Julie Clay – Biweekly Payroll Update (20-minute presentation with 10 minutes of Q&A afterwards)
- b. Proposed Operating Agreement Amendments – Nikki Tuss, Governance Committee
- c. VOTE: Proposed addition of new committee –Diversity, Equity & Inclusion Committee

### VI. Informational Items

- a. New Member Orientation – Nikki Tuss

### VII. Public Comment

**Next Meeting:** September 16, 2020 via WebEx