

# Full Council Meeting: Journal of Votes

Date: Wednesday, June 9, 2021
2:00 pm - 4:00 pm

Location: 121 East 7th Place, St. Paul MN 55101

Meeting conducted via Teams

## MOTION 008: Approve Agenda

Motion to approve agenda by Christy Caez Claudio, and seconded by Quinn Nystrom, motion unanimously passed by roll call vote, with 12 in favor and two members absent.

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Affirm |
| Myrna Peterson | Affirm |
| Jen Foley | Affirm |
| Dawn Bly | Affirm |
| Dave Johnson | Affirm |
| Christy Caez Claudio | Affirm |
| Hope Johnson | Affirm |
| Andy Christensen | Affirm |
| Quinn Nystrom | Affirm (out from 1:29 pm to 1:43 pm)  |
| Muzamil Ibrahim | Affirm (out at 1:53 pm) |
| Trent Dilks | Affirm |
| Leigh Lake | Affirm |
| Ted Stamp | Absent (joined at 1:15 pm) |
| John Fechter | Absent |

**Total: Affirm – 12, 2 Absent**

## MOTION 009: Approval of Minutes

Motion to approve April 14, 2021 meeting minutes by Myrna Peterson, and seconded by Dawn Bly, motion unanimously passed by roll call vote, with 12 in favor and two members absent.

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Affirm |
| Myrna Peterson | Affirm |
| Jen Foley | Affirm |
| Dawn Bly | Affirm |
| Dave Johnson | Affirm |
| Christy Caez Claudio | Affirm |
| Hope Johnson | Affirm |
| Andy Christensen | Affirm |
| Quinn Nystrom | Affirm (out from 1:29 pm to 1:43 pm)  |
| Muzamil Ibrahim | Affirm (out at 1:53 pm) |
| Trent Dilks | Affirm |
| Leigh Lake | Affirm |
| Ted Stamp | Absent (joined at 1:15 pm) |
| John Fechter | Absent |

**Total: Affirm – 10, 2 Absent**

## MOTION 010: Council Member Business - Policy Governance

Motion to approve Dawn Bly made a motion to accept/approve this set of policies with policies 1.5.1 and 1.6.2 reviewed in the next few months, motion seconded by Leigh Lake. (CM-Governance Process Policies Quadrant.doc) 11 of 14 members present motion passed 11/14

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Affirm |
| Myrna Peterson | Affirm |
| Jen Foley | Affirm |
| Dawn Bly | Affirm |
| Dave Johnson | Affirm |
| Christy Caez Claudio | Affirm |
| Hope Johnson | Affirm |
| Andy Christensen | Affirm |
| Quinn Nystrom | Absent (out from 1:29 pm to 1:43 pm)  |
| Muzamil Ibrahim | Absent (out at 1:53 pm) |
| Trent Dilks | Affirm |
| Leigh Lake | Affirm |
| Ted Stamp | Affirm (joined at 1:15 pm) |
| John Fechter | Absent |

**Total: Affirm – 11, 3 Absent**

## MOTION 011: Council member Business, Committee appointments

Motion to approve made Myrna Peterson/ dawn Bly a motion to accept/approve this set of policies, with policies 2.3.6 updated reviewed in the next few months. (CM-Council ED Delegation Policies Quadrant.doc) 12 of 14 members present motion passed 12/14

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Affirm |
| Myrna Peterson | Affirm |
| Jen Foley | Affirm |
| Dawn Bly | Affirm |
| Dave Johnson | Affirm |
| Christy Caez Claudio | Affirm |
| Hope Johnson | Affirm |
| Andy Christensen | Affirm |
| Quinn Nystrom | Affirm (out from 1:29 pm to 1:43 pm)  |
| Muzamil Ibrahim | Absent (out at 1:53 pm) |
| Trent Dilks | Affirm |
| Leigh Lake | Affirm |
| Ted Stamp | Affirm (joined at 1:15 pm) |
| John Fechter | Absent |

**Total: Affirm – 12, 2 Absent**