

# Full Council Meeting: Journal of Votes

Date: Wednesday, August 11, 2021
2:00 pm - 4:00 pm

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

Meeting conducted via Teams

## MOTION 012: Approve Agenda

Motion to approve agenda by, and seconded by, motion unanimously passed by roll call vote, with 13 in favor and three members absent.

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Affirm |
| Myrna Peterson | Affirm |
| Jen Foley | Affirm |
| Dawn Bly | Affirm |
| Dave Johnson | Absent |
| Christy Caez Claudio | Absent |
| Hope Johnson | Affirm |
| Andy Christensen | Affirm |
| Quinn Nystrom | Affirm |
| Trent Dilks | Affirm |
| Leigh Lake | Affirm – left at 3:54 pm |
| Ted Stamp | Affirm – left at 3:19 pm |
| John Fechter | Affirm - left at 2:59 |
| Saido Abdirashid | Affirm |
| Judy Moe | Affirm |

**Total: Affirm – 13, 2 Absent**

## MOTION 013: Approval of Minutes

Motion to approve June 9, 2021 meeting minutes by Trent Dilks, 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 | Absent |
| Christy Caez Claudio | Absent |
| Hope Johnson | Affirm |
| Andy Christensen | Affirm |
| Quinn Nystrom | Affirm |
| Trent Dilks | Affirm |
| Leigh Lake | Affirm – left at 3:54 pm |
| Ted Stamp | Affirm – left at 3:19 pm |
| John Fechter | Affirm - left at 2:59 |
| Saido Abdirashid | Affirm |
| Judy Moe | Affirm |

**Total: Affirm – 13, 2 Absent**

## MOTION 014: Chair to appoint new members to a committee

Leigh Lake made a motion to approve the appointments made by the Council Chair, Nikki Villavicencio, which included the following: Saido Abdirashid to join the External Relationship Committee and Judy Moe to join the Governance Systems Committee, it was 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 | Absent |
| Christy Caez Claudio | Absent |
| Hope Johnson | Affirm |
| Andy Christensen | Affirm |
| Quinn Nystrom | Affirm |
| Trent Dilks | Affirm |
| Leigh Lake | Affirm – left at 3:54 pm |
| Ted Stamp | Affirm – left at 3:19 pm |
| John Fechter | Affirm - left at 2:59 |
| Saido Abdirashid | Affirm |
| Judy Moe | Affirm |

**Total: Affirm – 13, 2 Absent**

## MOTION 015: State Fair Update

Dawn Bly made a motion to support the Minnesota State Fair 2021 Open Letter from the council and the Executive Director. Seconded by Trent Dilks. Motion carries, 9 in favor and 6 members absent

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Affirm |
| Myrna Peterson | Affirm |
| Jen Foley | Affirm |
| Dawn Bly | Affirm |
| Dave Johnson | Absent |
| Christy Caez Claudio | Absent |
| Hope Johnson | Affirm |
| Andy Christensen | Affirm |
| Quinn Nystrom | Affirm |
| Trent Dilks | Affirm |
| Leigh Lake | Absent – left at 3:54 pm |
| Ted Stamp | Absent – left at 3:19 pm |
| John Fechter | Absent - left at 2:59 |
| Saido Abdirashid | Affirm |
| Judy Moe | Affirm |

**Total: Affirm – 10, 5 Absent**