

# Full Council Meeting: Journal of Votes

Date: Wednesday, October 13, 2021
2:00 pm - 4:00 pm

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

Meeting conducted via Teams

## MOTION 016: Approve Agenda

Motion to approve agenda by, and seconded by, motion unanimously passed by roll call vote, with 11 in favor and three members absent.

| Name | Vote |
| --- | --- |
| Dawn Bly | Affirm |
| Nikki Villavicencio | Affirm  |
| Ted Stamp | Affirm |
| Jen Foley | Affirm |
| Leigh Lake | Affirm |
| John Fechter | Affirm |
| Quinn Nystrom | Affirm |
| Judy Moe | Affirm |
| Andy Christensen | Affirm |
| Myrna Peterson | Affirm |
| Hope Johnson | Affirm |
| Dave Johnson | Absent |
| Trent Dilks | Absent |
| Saido Abdirashid | Absent |

**Total: Affirm – 11, 3 Absent**

## Motion 017: Approval of Minutes

Motion to approve August 11 and September 3, 2021, meeting minutes by Leigh Lake, and seconded by Dawn Bly, motion unanimously passed by roll call vote, with 10 in favor, 1 member unavailable and 3 members absent.

| Name | Vote |
| --- | --- |
| Dawn Bly | Affirm |
| Nikki Villavicencio | Affirm  |
| Ted Stamp | Affirm |
| Jen Foley | Affirm |
| Leigh Lake | Affirm |
| John Fechter | Affirm |
| Quinn Nystrom | Affirm |
| Judy Moe | Affirm |
| Andy Christensen | Affirm |
| Myrna Peterson | Affirm |
| Hope Johnson | Affirm |
| Dave Johnson | Absent |
| Trent Dilks | Absent |
| Saido Abdirashid | Absent |

**Total: Affirm – 11, 3 Absent**

## Motion 018: Review Executive Limitations quadrant

Hope Johnson mad a motion to adopt document Executive Director Limitation Quadrant Policies 2021 as revised with the addition of the monetary amount added, seconded by Myrna Peterson, motion unanimously passed by roll call vote with 11/14 member in favor and 3 members absent

| Name | Vote |
| --- | --- |
| Dawn Bly | Affirm |
| Nikki Villavicencio | Affirm  |
| Ted Stamp | Affirm |
| Jen Foley | Affirm |
| Leigh Lake | Affirm |
| John Fechter | Affirm |
| Quinn Nystrom | Affirm |
| Judy Moe | Affirm |
| Andy Christensen | Affirm |
| Myrna Peterson | Affirm |
| Hope Johnson | Affirm |
| Dave Johnson | Absent |
| Trent Dilks | Absent |
| Saido Abdirashid | Absent |

**Total: Affirm – 11, 3 Absent**

## Motion 019: Review Ends Results Quadrant draft document for input and feedback

A motion was made by Myrna Peterson to activate the three quadrants already approved and use a placeholder for the Ends Policy quadrants until it is ready. The council will activate the policies effective January 1, 2022, it was seconded by Leigh Lake, motion unanimously passed by roll call vote with 11/14 member in favor and 3 members absent

| Name | Vote |
| --- | --- |
| Dawn Bly | Affirm |
| Nikki Villavicencio | Affirm  |
| Ted Stamp | Affirm |
| Jen Foley | Affirm |
| Leigh Lake | Affirm |
| John Fechter | Affirm |
| Quinn Nystrom | Affirm |
| Judy Moe | Affirm |
| Andy Christensen | Affirm |
| Myrna Peterson | Affirm |
| Hope Johnson | Affirm |
| Dave Johnson | Absent |
| Trent Dilks | Absent |
| Saido Abdirashid | Absent |

**Total: Affirm – 11, 3 Absent**