

# Full Council Meeting: Journal of Votes

Date: Wednesday, October 12, 2022
2:00 pm - 4:00 pm

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

Meeting conducted via Teams

## MOTION 016: Approve Agenda

**Action:** Motion to amend the meeting agenda, addition of 5 minutes under membership business, to move a member out of a committee, it was by Myrna Peterson, and seconded by Dawn Bly, motion unanimously passed by roll call vote, with 10 in favor and 3 members absent (Trent Dilks, Dave Johnson and Nimo Ahmed).

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Tammy Berberi | Present  |
| Quinn Nystrom | Present |
| Judy Moe | Present |
| Andy Christensen | Present |
| Myrna Peterson | Present  |
| Hope Johnson | Present |
| Dave Johnson | Present (Joined at 2:48pm)  |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Present |
| Nimo Ahmed | Present (joined at 3:48pm)  |
| Trent Dilks  | Absent |

**Total: Affirm – 12, 3 Absent**

## MOTION 017: Approve Minutes

**Action:** Motion to approve meeting minutes was by Hope Johnson, and seconded by Jen Foley, motion unanimously passed by roll call vote, with 10 in favor and 3 members absent (Trent Dilks, Dave Johnson and Nimo Ahmed).

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Tammy Berberi | Present  |
| Quinn Nystrom | Present |
| Judy Moe | Present |
| Andy Christensen | Present |
| Myrna Peterson | Present  |
| Hope Johnson | Present |
| Dave Johnson | Present (Joined at 2:48pm)  |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Present |
| Nimo Ahmed | Present (joined at 3:48pm)  |
| Trent Dilks  | Absent |

**Total: Affirm – 12, 3 Absent**

## MOTION 018: Council Business – Attendance issues

**Action:** Dawn Bly made a motion to reaffirm our attendance policy per statute 15.059.4, it was seconded by Andy Christensen. The motion unanimously passed by roll call vote, with 11 in favor and 2 members absent (Dilks and Ahmed).

| Name | Vote |
| --- | --- |
| Dawn Bly | Present  |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Jen Foley | Present |
| Leigh Lake | Present  |
| Brent Olson | Present |
| Judy Moe | Present |
| Myrna Peterson | Present  |
| Hope Johnson | Present |
| Dave Johnson | Present |
| Andy Christensen | Present (Joined at 2:05) |
| Saido Abdirashid | Present (Joined at 2:11 pm) |
| Quinn Nystrom | Absent |
| Trent Dilks  | Absent |
| John Fechter | Absent |

**Total: Affirm – 10, 3 Absent**

## MOTION 019: Council Business – Remove a member from a committee

**Action**: Myrna Peterson made a motion to remove a member from the Governance Systems Committee, it was seconded by Andy Christensen. The motion unanimously passed by roll call vote, with 11 in favor and 2 members absent (Dilks and Ahmed).

| Name | Vote |
| --- | --- |
| Dawn Bly | Present  |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Jen Foley | Present |
| Leigh Lake | Present  |
| Brent Olson | Present |
| Judy Moe | Present |
| Myrna Peterson | Present  |
| Hope Johnson | Present |
| Dave Johnson | Present |
| Andy Christensen | Present (Joined at 2:05) |
| Saido Abdirashid | Present (Joined at 2:11 pm) |
| Quinn Nystrom | Absent |
| Trent Dilks  | Absent |
| John Fechter | Absent |

**Total: Affirm – 11, 2 Absent**