

# Full Council Meeting: Journal of Votes

Date: Wednesday, April 9, 2022
2:00 pm - 4:00 pm

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

Meeting conducted via Teams

## MOTION 005: Approve Agenda

**Action:** Motion to approve meeting agenda by Leigh Lake, and seconded by Myrna Peterson, motion unanimously passed by roll call vote, with 9 in favor and 5 members absent.

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Saido Abdirashid | Present (left at 2:30) |
| Leigh Lake | Present  |
| Quinn Nystrom | Present (left at 3:30) |
| Judy Moe | Present |
| Andy Christensen | Present  |
| Myrna Peterson | Present  |
| Hope Johnson | Present |
| Dave Johnson | Absent |
| Trent Dilks  | Absent |
| Jen Foley | Excused |
| Dawn Bly | Absent  |
| Nimo Ahmed | Excused |

**Total: Affirm – 9, 5 Absent**

## MOTION 006: Approve Minutes

**Action:** Motion to approve February 9, 2022. meeting minutes by Myrna Peterson, and seconded by Leigh Lake, motion unanimously passed by roll call vote, with 9 in favor and 5 members absent.

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Saido Abdirashid | Present (left at 2:30) |
| Leigh Lake | Present  |
| Quinn Nystrom | Present (left at 3:30) |
| Judy Moe | Present |
| Andy Christensen | Present  |
| Myrna Peterson | Present  |
| Hope Johnson | Present |
| Dave Johnson | Absent |
| Trent Dilks  | Absent |
| Jen Foley | Excused |
| Dawn Bly | Absent  |
| Nimo Ahmed | Excused |

**Total: Affirm – 9, 5 Absent**

## MOTION 007: Governance Systems Committee-led discussion, potential changes

**Action:** Hope Johnson made a motion to suspend current monitoring and reporting and refer this to the GSC to create a new proposal, it was seconded by Ted Stamp. The motion unanimously passed by roll call vote, with 9 in favor and 5 members absent.

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Saido Abdirashid | Present (left at 2:30) |
| Leigh Lake | Present  |
| Quinn Nystrom | Present (left at 3:30) |
| Judy Moe | Present |
| Andy Christensen | Present  |
| Myrna Peterson | Present  |
| Hope Johnson | Present |
| Dave Johnson | Absent |
| Trent Dilks  | Absent |
| Jen Foley | Excused |
| Dawn Bly | Absent  |
| Nimo Ahmed | Excused |

**Total: Affirm – 9, 5 Absent**

## MOTION 008: Review and approval of final Ends Policy Quadrant policy

**Action**: A motion to approve and enact the Ends Policy Quadrant Policy was made by Nikki Villavicencio it was seconded by Ted Stamp. The motion unanimously passed by roll call vote, with 9 in favor and 5 members absent.

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Saido Abdirashid | Present (left at 2:30) |
| Leigh Lake | Present  |
| Quinn Nystrom | Present (left at 3:30) |
| Judy Moe | Present |
| Andy Christensen | Present  |
| Myrna Peterson | Present  |
| Hope Johnson | Present |
| Dave Johnson | Absent |
| Trent Dilks  | Absent |
| Jen Foley | Excused |
| Dawn Bly | Absent  |
| Nimo Ahmed | Excused |

**Total: Affirm – 9, 5 Absent**