

# Full Council Meeting: Journal of Votes

Date: Wednesday, August 10, 2022
2:00 pm - 4:00 pm

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

Meeting conducted via Teams

## MOTION 012: Approve Agenda

**Action:** Motion to approve meeting agenda, with the addition of 5 minutes for Myrna Peterson regional report on GO MARTI was by Dave Johnson, and seconded by Jen Foley, motion unanimously passed by roll call vote, with 11 in favor and 2 members absent (Dilks and Nystrom).

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Tammy Berberi | Present  |
| Quinn Nystrom | Absent |
| Judy Moe | Present |
| Andy Christensen | Present |
| Myrna Peterson | Present  |
| Hope Johnson | Present |
| Dave Johnson | Present – joined 2:13 pm |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Present |
| Nimo Ahmed | Present – joined at 2:26 out at 3:21 |
| Trent Dilks  | Absent |

**Total: Affirm – 11, 2 Absent**

## MOTION 013: Approve Minutes

**Action:** Motion to approve meeting minutes was by Dave Johnson, and seconded by Jen Foley, motion unanimously passed by roll call vote, with 11 in favor and 2 members absent (Dilks and Nystrom).

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Tammy Berberi | Present  |
| Quinn Nystrom | Absent |
| Judy Moe | Present |
| Andy Christensen | Present |
| Myrna Peterson | Present  |
| Hope Johnson | Present |
| Dave Johnson | Present – joined 2:13 pm |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Present |
| Nimo Ahmed | Present – joined at 2:26 out at 3:21 |
| Trent Dilks  | Absent |

**Total: Affirm – 11, 2 Absent**

## MOTION 014: Council Business – Committee appointments

**Action:** Nikki Villavicencio made a motion to appoint council member Tammi Berberi to the External relationships committee, it was seconded by Myrna Peterson. The motion unanimously passed by roll call vote, with 10 in favor and 2 members absent (Dilks and Nystrom).

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Tammy Berberi | Present  |
| Quinn Nystrom | Absent |
| Judy Moe | Present |
| Andy Christensen | Present |
| Myrna Peterson | Present  |
| Hope Johnson | Present |
| Dave Johnson | Present – joined 2:13 pm |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Present |
| Nimo Ahmed | Present – joined at 2:26 out at 3:21 |
| Trent Dilks  | Absent |

**Total: Affirm – 11, 2 Absent**

## MOTION 015: External Relationships Committee Update/Report

**Action**: Dawn Bly made a motion that we have a workgroup, ad hoc workgroup, created to work on a smoother onboarding process for the Council Membership, it was seconded by Dave Johnson with 11 in favor and 2 members absent (Dilks and Nystrom).

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Tammy Berberi | Present  |
| Quinn Nystrom | Absent |
| Judy Moe | Present |
| Andy Christensen | Present |
| Myrna Peterson | Present  |
| Hope Johnson | Present |
| Dave Johnson | Present – joined 2:13 pm |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Present |
| Nimo Ahmed | Present – joined at 2:26 out at 3:21 |
| Trent Dilks  | Absent |

**Total: Affirm – 11, 2 Absent**