

# Full Council Meeting: Journal of Votes

Date: Wednesday, June 14, 2023
2:00 pm - 4:00 pm

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

Meeting conducted via Zoomgov

## MOTION 005: Approve Agenda

**Action:** Motion to approve the meeting agenda, was made by Hope Johnson, and seconded by Nimo Ahmed, motion unanimously passed by roll call vote, with 9 in favor and 5 members absent.

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Tammy Berberi | Present |
| Quinn Nystrom | Present Joined at 2:05 pm |
| Andy Christensen | present |
| Myrna Peterson | Present |
| Hope Johnson | Present |
| Dave Johnson | Present  |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Absent |
| Nimo Ahmed | Present |
| Nicholas Volkmuth | Present |
| Mai Vang | Joined 2:11 pm  |

**Total: Affirm – 9, 5 Absent**

## MOTION 006: Approve Minutes

**Action:** Motion was made by Jen Foley to approve meeting minutes, and seconded by Andy Christensen, motion unanimously passed by roll call vote, with 9 in favor and 1 member abstain 4 members absent.

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Tammy Berberi | Present |
| Quinn Nystrom | Present Joined at 2:05 pm |
| Andy Christensen | present |
| Myrna Peterson | Present |
| Hope Johnson | Present |
| Dave Johnson | Present  |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Absent |
| Nimo Ahmed | Present |
| Nicholas Volkmuth | Present |
| Mai Vang | Joined 2:11 pm  |

**Total: Affirm – 9 in favor, 1 member abstain 4 members absent.**

## MOTION 007: Finance Committee Discussion

**Action:** Motion was made by Tammy Berberi to refer this item to the governance system committee to update the policies so we do not need a finance committee, and seconded by Myrna Peterson, motion unanimously passed by roll call vote, with 13 in favor and 1 member absent.

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Tammy Berberi | Present |
| Quinn Nystrom | Present Joined at 2:05 pm |
| Andy Christensen | present |
| Myrna Peterson | Present |
| Hope Johnson | Present |
| Dave Johnson | Present  |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Absent |
| Nimo Ahmed | Present |
| Nicholas Volkmuth | Present |
| Mai Vang | Joined 2:11 pm  |

**Total: Affirm – 13 Affirm, 1 Absent**