

# Full Council Meeting: Journal of Votes

Date: Wednesday, December 13, 2023
2:00 pm - 4:00 pm

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

Meeting conducted via Zoomgov

## MOTION 020: Approve Agenda

**Action:** Motion to approve the meeting agenda, was made by Hope Johnson, and seconded by Jen Foley, 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 |
| Andy Christensen | Present |
| Myrna Peterson | Present Joined at 2:08 pm |
| Hope Johnson | Present |
| Dave Johnson | Present 2:30 pm  |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Absent |
| Nimo Ahmed | Present |
| Nicholas Volkmuth | Absent |

**Total: Affirm – 9, 5 Absent**

## MOTION 021: Approve Minutes

**Action:** Motion to approve the meeting agenda, was made by Hope Johnson, and seconded by Jen Foley, 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 |
| Andy Christensen | Present |
| Myrna Peterson | Present Joined at 2:08 pm |
| Hope Johnson | Present |
| Dave Johnson | Present 2:30 pm  |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Absent |
| Nimo Ahmed | Present |
| Nicholas Volkmuth | Absent |

**Total: Affirm – 9, 5 Absent**

## MOTION 022: Council Business- Executive Director Review

**Action:** A motion was made by Myrna Peterson to grant the executive director's progression increase by the December 20th deadline, it was seconded by Nick Volkmuth, motion unanimously passed by roll call vote, with 9 in favor and 5 members absent. (presented during the Council Planning update).

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Tammy Berberi | Present |
| Quinn Nystrom | Present |
| Andy Christensen | Present |
| Myrna Peterson | Present Joined at 2:08 pm |
| Hope Johnson | Present |
| Dave Johnson | Present 2:30 pm  |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Absent |
| Nimo Ahmed | Present |
| Nicholas Volkmuth | Absent |

**Total: Affirm – 9, 5 Absent**

## MOTION 023: Public Policy Presentation and Update

**Action:** A motion was made by Nikki Villavicencio to table the Legislative Agenda Priorities to the next meeting, it was seconded by Nick Volkmuth, 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 |
| Andy Christensen | Present |
| Myrna Peterson | Present Joined at 2:08 pm |
| Hope Johnson | Present |
| Dave Johnson | Present 2:30 pm  |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Absent |
| Nimo Ahmed | Present |
| Nicholas Volkmuth | Absent |

**Total: Affirm – 9, 5 Absent**