

# Full Council Meeting: Journal of Votes

Date: Wednesday, August 9, 2023
2:00 pm - 4:00 pm

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

Meeting conducted via Zoomgov

## MOTION 008: 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 8 in favor and 6 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 – 8, 6 Absent**

## MOTION 009: Approve Minutes

**Action:** Motion was made by Tammy Berberi to approve meeting minutes, and seconded by Quinn Nystrom, motion unanimously passed by roll call vote, with 8 in favor and 6 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 – 8 in favor, 6 members absent.**

## MOTION 010: Council Business – Chair Appointment

**Action:** Motion was made by to approve the appointment of Tammy Berberi to serve as the chair of the External Relationships committee it was seconded by Dave Johnson, motion unanimously passed by roll call vote, with 10 in favor and 4 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 – 10 Affirm, 4 Absent**

## MOTION 011: Council Business – Member appointment to committee

**Action:** Motion was made by to approve the appointment of Mai Vang to the External Relationships committee as a member, it was seconded by Tammy Berberi, motion unanimously passed by roll call vote, with 10 in favor and 4 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 – 10 Affirm, 4 Absent**

## MOTION 012: Council Business – Member appointment to committee

**Action:** Motion was made by to approve the appointment of Nick Volkmuth to the Governance Systems committee as a member, it was seconded by Tammy Berberi, motion unanimously passed by roll call vote, with 10 in favor and 4 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 – 10 Affirm, 4 Absent**

## MOTION 013: Access Committee Discussion

**Action:** Motion was made by Ted Stamp to approve the Access committee, it was seconded by Dave Johnson, motion unanimously passed by roll call vote, with 10 in favor and 4 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 – 10 Affirm, 4 Absent**