

University Council Executive Committee

MINUTES FEBRUARY 27, 2024 3:33-4:27 PM TEAMS

MEETING CALLED BY	Tonia Ferrell
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tonia Ferrell
NOTE TAKER	Heather Loughney
ATTENDEES	<p>Attendees: Alia Baig, Alexis Currie, Tracie Epner, Ed Evans, Blair Everett, Tonia Ferrell, Kris Kraft, Nate Meeker, John Wiencek</p> <p>Absent with notice:</p> <p>Absent without notice:</p>
Agenda topics:	
CALL TO ORDER TONIA FERRELL	
	<ol style="list-style-type: none"> The chair called the meeting to order. The chair added under New Business to discuss the revision of the Student Engagement and Success description. The amended agenda was approved. The minutes of the January 23, 2024, 2024-1-23-minutes-uc-executive-committee-working.docx meeting was approved as distributed.
TOPIC SUBMISSIONS TONIA FERRELL	
	<ul style="list-style-type: none"> Parking Lot Closure Safety – to be forwarded to the Physical Facilities Committee. Marketing Support – to be forwarded to the Communications Committee.
UNFINISHED BUSINESS TONIA FERRELL	
	<ul style="list-style-type: none"> UC Participation – proposal document put together by Chair Ferrell and Provost – will meet and get it out to UCEC following this meeting. Will share with UC after that. Guest speakers – March meeting conflicts with BOT meeting, It was suggested to postpone the UCBF report. UCEC approved moving to the April meeting. With Dallas Grundy’s departure in March, perhaps Misty could give a report. Heather will notify UCBF and confirm the change with April’s guest speaker, Fedearia. In April Fedearia Nicholson-Sweval will speak on Complete College program.

	<ul style="list-style-type: none"> • SES bylaw wording change – discussion of the planned changes to the description for SES to incorporate the items requested by Faculty Senate. Evans suggested adding “Proposes regulations concerning all extracurricular activities (except athletics)” from FS Student Affairs description. This was accepted by UCEC. The bylaws changes will be drawn up and ready for presentation at the April meeting, after Faculty Senate has voted to remove Student Affairs.
<p style="text-align: center;">NEW BUSINESS TONIA FERRELL</p>	
	<ul style="list-style-type: none"> • The agenda for the March 12, 2024 UC meeting was approved. • Steve McKellips gave an update on the scholarship program as this will now be a part of the charge for the Student Engagement and Success Committee. McKellips was amenable to the SES giving input and endorsements to scholarship policies. Policies are being drawn up and will be shared with SES after their charge is updated in the bylaws. McKellips also agreed with meeting with the committee to review scholarship policies and to give information on current scholarship situation. • Drug Free Work Policy – UCEC had no comments at this time. Comments can be sent to the chair. Evans had questions to forward to Celeste Cook.
<p style="text-align: center;">GOOD OF THE ORDER TONIA FERRELL</p>	
	<ul style="list-style-type: none"> • Awards Committee – needs reviewers and also nominations for awards – contact Kris Kraft if interested. • Esports players did not win tournament but did well. • The meeting was adjourned at 4:27 pm.