

# University Council Executive Committee

MINUTES      AUGUST 27, 2024      3:34-4:18 PM      TEAMS

<b>MEETING CALLED BY</b>	Tonia Ferrell, Chair
<b>TYPE OF MEETING</b>	Monthly Meeting
<b>PRESIDER</b>	Tonia Ferrell
<b>NOTE TAKER</b>	Heather Loughney
<b>ATTENDEES</b>	<p><b>Attendees:</b> Tracie Epner, Ed Evans, Blair Everett, Tonia Ferrell, Kris Kraft, Nate Meeker, John Wiencek</p> <p><b>Absent with notice:</b> Grace DeWitt, Megan Frey</p> <p><b>Absent without notice:</b></p>
<b>Agenda topics:</b>	
<b>CALL TO ORDER</b> <span style="float: right;"><b>NATE MEEKER</b></span>	
	<ol style="list-style-type: none"> <li>The chair called the meeting to order. The agenda was approved as distributed.</li> <li>The minutes of the August 27, 2024, meeting were approved as distributed.</li> </ol>
<b>TOPIC SUBMISSIONS</b> <span style="float: right;"><b>NATE MEEKER</b></span>	
	<ul style="list-style-type: none"> <li>Student Organization social media linked to UA social media – the topic submission was referred to Communications and Student Engagement. Response from Communications that they are working with Megan Frey to see if student organizations can use a link to UA social media sites.</li> </ul>
<b>UNFINISHED BUSINESS</b> <span style="float: right;"><b>NATE MEEKER</b></span>	
	<ul style="list-style-type: none"> <li>UC Participation – discussions of shrinking UC committees have been on hold, will revisit with Tonia when she returns. Set as a discussion point for next UCEC meeting.</li> <li>Guest speakers <ul style="list-style-type: none"> <li>September – Ali Doehring – update on ODHE grant. Include John Messina on the September agenda item.</li> <li>October – Joint UC meeting, also Budget/Finance report on FY 24-25 (in committee report)</li> <li>November – strategic plan updates – Matt Juravich will be point of contact for that.</li> </ul> </li> </ul>

	NEW BUSINESS	NATE MEEKER
	<ul style="list-style-type: none"><li>• UC agenda for September 10, 2024 - approved.</li></ul>	
	GOOD OF THE ORDER	NATE MEEKER
	<ul style="list-style-type: none"><li>• The meeting was adjourned at 3:41 pm.</li></ul>	