

# University Council Executive Committee

MINUTES

AUGUST 24, 2021

2:01-2:55 PM

MICROSOFT TEAMS

MEETING CALLED BY	Tonia Ferrell
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tonia Ferrell
NOTE TAKER	Heather Loughney
ATTENDEES	<p><b>Attendees:</b> Anne Bruno, Jeanette Carson, Ed Evans, Kathee Evans, Tonia Ferrell, Marjorie Hartleben, Kris Kraft, John Wiencek</p> <p><b>Absent with notice:</b> Katelyn Frey, Grace Kasunic</p> <p><b>Absent without notice:</b></p>
Agenda topics:	
<p>CALL TO ORDER <span style="float: right;">TONIA FERRELL</span></p>	
	<ol style="list-style-type: none"> <li>The chair called the meeting to order. With no additions, the agenda was approved without dissent.</li> <li>The minutes of the July 27 meeting were approved without dissent.</li> </ol>
<p>TOPIC SUBMISSIONS <span style="float: right;">TONIA FERRELL</span></p>	
	<p>A topic was received concerning IT security training for campus. The item will be forwarded to UCIT for review.</p>
<p>UNFINISHED BUSINESS <span style="float: right;">TONIA FERRELL</span></p>	
	<ol style="list-style-type: none"> <li>Bylaws review – the committee has met numerous times and completed its work with focus on outdated information, redundancies and restrictive items. They then asked the chair for comments on portions they amended. A discussion of the various changes began but it was pointed out that the document had not been shared with the full UCEC. The document was shared via email with the group.</li> </ol> <p>There was discussion of the chair of UPG and how to phrase that section. After discussion a motion was made and approved for the sentence: <i>The chair of the UPG would be appointed by the President upon consultation with UCEC.</i></p> <p>The topic of bargaining unit staff not having representation on UC was brought up and there was discussion on the topic, it was determined that contact with HR labor relations should be made to look at the issue again. Take direction from them. Many staff have asked about this issue and why</p>

	<p>they have no representation on UC. Chair Ferrell will make contact with Sarah Kelly. It was also decided that a special meeting of the UCEC will be scheduled to further discuss the bylaw revisions.</p> <p>2. UC Orientation – no new updates.</p>
	<p style="text-align: center;">NEW BUSINESS      TONIA FERRELL      TONIA FERRELL</p>
	<p>1. Agenda for September 14, 2021 UC meeting was approved.</p>
	<p style="text-align: center;">GOOD OF THE ORDER      TONIA FERRELL      TONIA FERRELL</p>
	<p>1. Meeting was adjourned at 2:55 pm.</p>