

University Council Executive Committee

MINUTES

OCTOBER 25, 2022

3:30-4:14 PM

MICROSOFT TEAMS

MEETING CALLED BY	Tonia Ferrell
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tonia Ferrell
NOTE TAKER	Heather Loughney
ATTENDEES	<p>Attendees: Jeanette Carson, Ed Evans, Tonia Ferrell, JP Garcher, Marjorie Hartleben, Kris Kraft, Benjamin Swanson, 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 agenda for the meeting was approved as revised unanimously. The minutes of the September 27, 2022 meeting were approved as distributed.
COMMITTEE REVIEWS TONIA FERRELL	
	The chair stated that the committee reviews had been completed and that there were no major changes to the committees. Secretary Kraft reminded the chair that the name for Recreation and Wellness still needs to be changed. RooFit will be underway soon and the committee wanted to use their new name for that. The chair responded that the name change will have to be done in the bylaws and sent to the UCEC for review and then to John Reilly for review before going to the UC for a vote. If bylaws changes can be done in time for the November meeting then the vote could happen in December.
TOPIC SUBMISSIONS TONIA FERRELL	
	<p>Three topic submissions were received:</p> <ul style="list-style-type: none"> Environmental Health and Safety Resources – send to Provost for him to talk to those in charge about issue. Parking for Student Employees While Unloading – send to Jared Coleman in Parking. Exchange Street Parking Deck name issues – send to Physical Environment Committee
UNFINISHED BUSINESS TONIA FERRELL	

	<ul style="list-style-type: none"> • Guest speakers: confirming with Dean Nemer for December. Discussion about NSO subject for a speaker, Kim Gentile, Brandon McCulsky, John Messina and Fedearia Nicholson-Sweval were all discussed as possible speakers on the topic for the February meeting and Aimee DeChambeau will be asked to move to the May meeting. • Strategic Plan Update – the Provost Fellows are working well and benefitting the SPG greatly, getting new ideas and energy from them. Last meeting had discussion on issues related AKR and get those adopted across campus. Develop a community around each of the five promises, focus on those for each community. Will approach five individuals on campus to act as the “champion” of that promise and to form a group to talk about organizing and electing a leader from that group. Goal of having a summit in spring to reflect on what is accomplished and what activities are going on in each community. Also developing the next two-year plan now.
<p style="text-align: center;">NEW BUSINESS TONIA FERRELL</p>	
	<ul style="list-style-type: none"> • Agenda for the November 8, 2022 UC meeting was approved. • November in-person meeting – food order is placed; meeting will have hybrid format. Social time and food following the meeting. • Procedural manual in progress, committee will meet this week, each person to prepare their part of the bylaws for items to add to manual.
<p style="text-align: center;">GOOD OF THE ORDER TONIA FERRELL</p>	
	<ul style="list-style-type: none"> • Search for Senior VP is almost completed. • Reminder about Social Engagement event at Student Union on October 26 from 11 am – 2 pm. • The meeting was adjourned at 4:14 pm.