# University Council Steering Committee

**MINUTES**  
MARCH 17, 2015  
3 – 3:50 PM

<table>
<thead>
<tr>
<th>MEETING CALLED BY</th>
<th>Stacey Moore, chair</th>
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<tr>
<td>TYPE OF MEETING</td>
<td>Monthly Meeting</td>
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<tr>
<td>PRESIDER</td>
<td>Harvey Sterns, vice chair</td>
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<td>NOTE TAKER</td>
<td>Kim Haverkamp</td>
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| ATTENDEES         | Members: Turner Anderson, Kristen Koskey, Diane Raybuck, Kathie Ruther, Mike Sherman, Harvey Sterns, Suzanne Testerman  
Absent: Stacey Moore, Ian Schwarber  
Other attendees: Kim Haverkamp |

## Agenda topics

### 3:00 – 3:05

**CALL TO ORDER**

**HARVEY STERNS**

1. The vice chair asked for additions to the agenda. The following topics were added under topic submissions:  
   - Date of Monthly Paychecks Response  
   - E-Cigarette Response  

   The agenda was approved by unanimous consent.

### 3:05 – 3:20

**UNFINISHED BUSINESS**  

**HARVEY STERNS**

1. Athletics Fee Motion Response from Dr. Scarborough: The Steering Committee discussed the response and believes that Associate CFO Nathan Mortimer and the Undergraduate Student Government leadership successfully worked toward a technology solution in the spirit of the original motion. The Steering Committee will follow the progress of the proposed solution.

2. New Member Orientation: Councilor Testerman and Councilor Koskey are developing an online orientation which will be accessible on the UC website. There will also be live orientation once a year. The anticipated completion date is mid-June.

3. UC Satisfaction Survey: The survey was sent to UC members for feedback on March 12. The Steering Committee discussed the feedback and the suggested revisions will be implemented.
**TOPIC SUBMISSIONS**

1. A topic submission regarding Campus Dining was submitted by Julia Lunsford. The Steering Committee will refer the topic submission to Lauri Madden, Associate Vice President of Auxiliary Services and copy Nathan Mortimer, Associate Chief Financial Officer.

2. The Steering Committee reviewed the response from Nathan Mortimer, Associate Chief Financial Officer, regarding Date of Monthly Paychecks. The response will be sent to the author.

3. The Steering Committee reviewed the response from the Recreation and Wellness Committee regarding E-Cigarettes. The Steering Committee will seek advice from the Office of General Counsel regarding the College of Health Professions smoking policy as it relates to the UA policy.

**NEW BUSINESS**

1. The April 7 UC agenda was approved.

2. The Steering Committee will review topic submission responses to determine if further action is necessary before they are reported to the UC.

3. The meeting was adjourned at 3:50 p.m. by unanimous consent.