# University Council Steering Committee

## MINUTES

### SEPTEMBER 4, 2013  3:00 – 4:15 PM

<table>
<thead>
<tr>
<th>MEETING CALLED BY</th>
<th>Kent Marsden, vice chair/co-convener</th>
</tr>
</thead>
<tbody>
<tr>
<td>TYPE OF MEETING</td>
<td>Monthly Meeting</td>
</tr>
<tr>
<td>PRESIDER</td>
<td>Kent Marsden</td>
</tr>
<tr>
<td>NOTE TAKER</td>
<td>Kim Haverkamp</td>
</tr>
<tr>
<td>ATTENDEES</td>
<td>Members: Matt Bungard, Nathan Kerr, Kent Marsden, Mike Sherman, Suzanne Testerman Absent with notice: Other attendees: Julie Burdick, Kim Haverkamp, Turner Anderson</td>
</tr>
</tbody>
</table>

### Agenda topics

#### 3:00 – 3:05

**CALL TO ORDER**

**KENT MARSDEN**

**DISCUSSION**

1. The vice chair asked for additions to the agenda. The topic, Overnight Parking Fee was added to issue briefs.

2. The vice chair asked for additions or correction to the August 7 Steering Committee minutes. There being none, the minutes were approved as distributed by unanimous consent.

3. The vice chair asked for additions or correction to the August 21 Steering Committee minutes. There being none, the minutes were approved as distributed by unanimous consent.

#### 3:05 – 4:10

**UNFINISHED BUSINESS**

**KENT MARSDEN**

**DISCUSSION**

1. The Steering Committee discussed the constituent group feedback of the UC Proposed Bylaws. The feedback is attached: [UC Proposed Bylaws Feedback, including Faculty Senate, GSG, SEAC and CPAC; SEAC Recommendations](#), and [VP Curtis Recommendations](#).

2. Kim Haverkamp will make revisions to the UC Proposed Bylaws and send them to UC Steering Committee members for feedback. The revised UC Proposed Bylaws is attached: [UC Proposed Bylaws after feedback from constituencies 9-4-13](#).

3. Kim Haverkamp will send the revised UC Proposed Bylaws and the constituent group feedback to UC members prior to the September 10 UC meeting.

#### 4:10 – 4:15

**ISSUE BRIEFS**

**KENT MARSDEN**

**DISCUSSION**

The Steering Committee reviewed the response from the Office of Academic Affairs regarding the Overnight Parking Fee issue briefs. No further action is required.

The meeting was adjourned at 4:15 p.m. by unanimous consent.