

University Council

MINUTES

MARCH 8, 2015

3 – 3:40 PM

STUDENT UNION 312

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| MEETING CALLED BY | Harvey Sterns, chair |
| TYPE OF MEETING | Monthly Meeting |
| PRESIDER | Harvey Sterns, chair |
| NOTE TAKER | Kim Haverkamp |
| ATTENDEES | <p>Member: Elizabeth Erickson, Wayne Hill, Nancy Homa, Kristin Koskey, Kristine Kraft, Isaac Lampner, Tim Lillie, John MacDonald, Nicole MacPherson, Nathan Mortimer, Ruth Nine-Duff, Rex Ramsier, Shiva Sastry, Cassaundra Spaeder, Harvey Sterns, Bill Viau</p> <p>Absent with notice: Larry Burns, James Durbin, Michael Spayd, Chand Midha, Stephen Myers, Diane Raybuck, Lauri Thorpe</p> <p>Absent without notice: Thomas Calderon, Caroline Drotar, Sterling Galehouse, Nancy Marion, Monique Mullett, Godfrey Ovwigho, Brittne Paramore</p> <p>Other attendees: Chrissy Cooney, Debbie Gannon, Kim Haverkamp, Katie Watkins</p> |

Agenda topics:

3:00 – 3:40

CALL TO ORDER

HARVEY STERNS

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| DISCUSSION | <ol style="list-style-type: none"> 1. A quorum was not present. The chair called an emergency action to establish an ad hoc Bylaws Review and Recommendation Committee. The Board of Trustees is asking the University Council to provide feedback on the AGB consultant's recommendations that were provided to the UC in the form of revised UC Bylaws. The ad hoc Bylaws Review and Recommendation Committee will decide how to respond to the request. 2. The following motion to establish an ad hoc Bylaws Review and Recommendation Committee was made: A committee will be appointed by this body to review the document from the AGB consultant and to make recommendations to the UC with respect to the bylaws. The motion carried by unanimous consent. 3. A motion was made to appoint an odd number of people to the committee and to permit others to attend and speak, but not vote. The motion carried by unanimous consent. A suggestion was made to appoint a CPAC representative, a student representative and Thomas Calderon, chairs/school directors representative, to the committee. Isaac Lampner (USG) volunteered to serve. |
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| | <p>4. A motion was made to appoint the following nominees to the committee:</p> <ul style="list-style-type: none"> • Tim Lillie • Kris Kraft • Elizabeth Erickson • Ruth Nine-Duff • Isaac Lampner <p>The motion carried by unanimous consent. The CPAC and chairs/school directors appointments are pending.</p> <p>Kim Haverkamp will schedule the first meeting of the Bylaws Review and Recommendation Committee.</p> <p>A discussion of the initial draft of the University Council response will be added to the April 12 UC meeting agenda.</p> <p>The meeting was adjourned at 3:40 p.m.</p> |
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| | STEERING COMMITTEE REPORT | HARVEY STERNS |
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| DISCUSSION | | |
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| | UNFINISHED BUSINESS | HARVEY STERNS |
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| DISCUSSION | | |
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| | IN-DEPTH STANDING COMMITTEE REPORT | STANDING COMMITTEE CHAIR |
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| DISCUSSION | | |
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| | STANDING COMMITTEE REPORTS | STANDING COMMITTEE CHAIRS |
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| DISCUSSION | | |
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| | NEW BUSINESS | HARVEY STERNS |
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| DISCUSSION | | |
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