University Council
MINUTES DECEMBER 6, 2011 8 – 9:30 A.M.

MEETING CALLED BY Mike Sherman

TYPE OF MEETING Monthly Meeting

FACILITATOR Mike Sherman

NOTE TAKER Kim Haverkamp

ATTENDEES Dale Adams, Jim Boyes, Matt Bungard, Julie Burdick, Cheryl Collins-Slusarczyk, David Cummins, Ted Curtis, Kelly Daw, Alexa Doult, Elizabeth Erickson, Charlie Fey, Kim Gentile, Jessica Goerke, Kim Haverkamp, Wayne Hill, Becky Hoover, John Kline, Eileen Korey, Timothy Lillie, Kent Marsden, Sue McKibben, Stacey Moore, Justin Orashan, Andrea Pavlichich, Jim Sage, Mike Sherman, Shivakumar Sastry, Steve Sedlock, Laura Spray, Harvey Sterns, Tom Wistrick, David Witt

Absent: Gustavo Carri, Jim McHugh, Nancy Roadruck

Excused: Karastin Katusin, John LaGuardia, Chand Midha, George Newkome, Bob Stachowiak

Agenda topics

8:05 – 8:15 OPENING REMARKS MIKE SHERMAN

DISCUSSION A motion was made to begin the meeting. The minutes were read and approved. They are posted on the UC SharePoint site: https://sps.uakron.edu/committees/UC/SitePages/Home.aspx

CONCLUSIONS
8:15 – 9:00  ELECTION OF OFFICERS  MIKE SHERMAN

Nominations were made, nominees accepted the nomination, nominees gave brief remarks, and votes were cast by secret ballot. Tellers were selected from each constituency group to count votes.

Nominations were:

- **Co-Chair**: Tim Lillie, Kent Marsden, Bob Stachowiak (nominees submitted a statement of interest prior to the meeting)
- **Vice Chair**: Kent Marsden, Jim Boyes
- **Secretary**: Nancy Roadruck
- **First and Second At-Large Members**: Sue McKibben, Stacey Moore, Jessica Gorke, Bob Stachowiak, David Witt (a motion was made to hold the first and second at-large member elections together and the top two votes would be elected)

**CONCLUSIONS**

Officers elected were:

- **Co-Chair**: Tim Lillie
- **Vice Chair**: Kent Marsden
- **Secretary**: Nancy Roadruck
- **First At Large Member**: Jessica Gorke

There was a tie between Sue McKibben and Stacey Moore. A vote was taken by secret ballot to break the tie.

- **Second At Large Member**: Sue McKibben
### DISCUSSION

Physical Environment Committee is meeting with Sasaki this week. Athletics cancelled the December meeting because of the Sasaki visit and will convene in January for a tour of the athletic facilities. No new business was proposed.

### CONCLUSIONS

Roberts Rules of Order instructions will be provided to members.

### ACTION ITEMS

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### ANNOUNCEMENTS

President Proenza will attend the next meeting on January 17, 8 – 9:30 a.m. UC Steering Committee will meet prior to the January 17th meeting. Standing Committee Chairs should send documents they would like University Council to know or discuss to Nancy Roadruck (nancy5@uakron.edu) and copy Kim Haverkamp (kh1@uakron.edu) one week prior to the next UC meeting.

### ACTION ITEMS

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Next University Council Meeting: Tues., January 17, 2011, 8 – 9:30 a.m., Student Union 316.