

University Council Steering Committee

MINUTES

DECEMBER 15, 2015

3 – 3:20 PM

LEIGH HALL 413

MEETING CALLED BY	Stacey Moore, chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Stacey Moore, chair
NOTE TAKER	Kim Haverkamp
ATTENDEES	<p>Members: Stacey Moore, Diane Raybuck, Mike Sherman, Harvey Sterns</p> <p>Absent with notice: Kristin Koskey, Isaac Lampner</p> <p>Absent without notice: Brittne Paramore</p>

Agenda topics:

3:00 – 3:05 CALL TO ORDER STACEY MOORE

DISCUSSION	<ol style="list-style-type: none"> 1. The chair called the meeting to order. A topic submission regarding potholes on campus was added to the agenda. The agenda was approved as amended by unanimous consent. 2. The chair asked for additions or correction to the November 20 Steering Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. The minutes will be posted to the UC website and SharePoint site. Approved.
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UNFINISHED BUSINESS STACEY MOORE

DISCUSSION	There were none at this time.
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3:05 – 3:15 TOPIC SUBMISSIONS STACEY MOORE

DISCUSSION	<ol style="list-style-type: none"> 1. A topic submission regarding cell service at Wayne College was submitted by Anthony Serpette. The Steering Committee will refer the topic to Nathan Mortimer, Vice President for Finance and Administration/CFO. 2. A topic submission regarding potholes on campus was submitted by Elizabeth Church. The Steering Committee will refer the topic to Nathan Mortimer and Steve Myers, Capital Planning and Facilities Management.
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3:15 – 3:20 NEW BUSINESS STACEY MOORE

Discussion	<ol style="list-style-type: none"> 1. There will be an election at the January 12 UC meeting to replace Suzanne Testerman as the UC secretary. Kim Haverkamp will send an email regarding the election to UC members. 2. The agenda for the January 12 UC meeting was approved by unanimous consent. <p>The meeting was adjourned at 3:20 p.m. by unanimous consent.</p>
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