

University Council Steering Committee

MINUTES

SEPTEMBER 25, 2013 2:00 – 3:00 PM

MEETING CALLED BY	Kent Marsden, vice chair/co-convener
TYPE OF MEETING	Biweekly Meeting
PRESIDER	Mike Sherman, co-chair/co-convener
NOTE TAKER	Kim Haverkamp
ATTENDEES	Members: Matt Bungard, Nathan Kerr, Kent Marsden, Mike Sherman, Suzanne Testerman Other attendees: Julie Burdick, Kim Haverkamp

Agenda topics

2:00 – 2:05 CALL TO ORDER MIKE SHERMAN

DISCUSSION	<ol style="list-style-type: none"> 1. Kent Marsden stepped down from the UC Steering Committee because he is no longer chair of the Recreation and Wellness committee. He will continue to serve as vice chair of the Recreation and Wellness committee. There will be an election to fill the Steering Committee chair and vice chair positions at the Oct. 1 UC meeting. 2. The co-chair asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent. 3. The co-chair asked for additions or correction to the September 4 Steering Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. The minutes will be posted to the UC website.
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2:05 – 2:15 UNFINISHED BUSINESS MIKE SHERMAN

DISCUSSION	<ol style="list-style-type: none"> 1. The Steering Committee discussed procedures for the Oct. 1 election of officers. The following is a summary of the discussion: <ul style="list-style-type: none"> • Clickers will be used for secret ballot voting • UC members will be notified of the election through the UC meeting notification • UC members will be asked to come to the meeting prepared to make a nomination or self-nomination and nominees will be asked to state their interest to serve • There will be separate nominations and election for each position
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	<p>2. The Steering Committee discussed the UC bylaws. The Steering Committee will make the following motion at the Oct. 1 UC meeting to create a bylaws revision writing committee:</p> <p style="padding-left: 40px;">The Steering Committee moves to create a bylaws revision writing committee consisting of one member from each constituency group (CPAC, Faculty Senate, SEAC, GSG and USG) that would modify the February 2013 bylaws in consideration of Trustee York’s comments.</p> <p>The following is a summary of the discussion:</p> <ul style="list-style-type: none"> • The bylaws revision writing committee will consist of one member from each constituency group (CPAC, Faculty Senate, SEAC, GSG and USG) • Constituency groups will be asked to appoint one member to the bylaws revision writing committee during the Oct. 1 UC meeting • The Steering Committee will monitor the progress of the bylaws revision writing committee and provide feedback • The bylaws revision writing committee will appoint one person as point of contact to the Steering Committee • The November UC meeting is scheduled for the 12th • The next BOT meeting is December 11 and board materials are due November 18
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2:15 – 2:30 ISSUE BRIEFS MIKE SHERMAN

DISCUSSION	There were none.
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2:30 – 3:00 NEW BUSINESS MIKE SHERMAN

DISCUSSION	<p>The Steering Committee reviewed, revised and approved the Oct. 1 UC agenda.</p> <p>The meeting was adjourned at 3 p.m. by unanimous consent.</p>
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