

DISCUSSION

1. The following motion was made:

The Steering Committee of University Council proposes that the University Council, along with Faculty Senate, host a campus conversation (meeting), including all constituent groups, to operationalize the retention and completion plan for the campus. The Steering Committee further proposes that the meeting be organized by the Student Success Steering Team of the UC Student Engagement and Success Committee for the purpose of formally launching the retention and completion plan.

It was moved and seconded to table the motion.

The motion to table was carried by majority consent.

2. **UC Bylaws**

The chair read the following UC bylaws regarding making amendments to the UC bylaws:

- K(1): Amendments to these bylaws may be proposed in writing by a member of university council at any regularly scheduled meeting.
- K(2): A vote by the university council on a proposed amendment may be taken only at a subsequent regular or special meeting of the university council.

The following are proposed amendments to the UC bylaws. They will be voted on at a special meeting on January 20, 3 – 4 p.m., Student Union 312.

- There was a motion to amend bylaw D(7):
Membership of the steering committee
 - (a) The steering committee shall be comprised of **no more than seven eight** voting members:
 - (i) The officers of university council are the officers of the steering committee.
 - (ii) **Constituency groups (Faculty Senate, CPAC, SEAC, USG, and GSG) not represented by the officers shall each elect a representative to serve on the steering committee. ~~There shall be five additional members, one from each of the constituency groups (Faculty Senate, CPAC, SEAC, USG, and GSG).~~** They shall be elected by their constituency's elected/selected representatives to university council from amongst themselves.
 - (iii) Terms for steering committee members shall be for 2 years except USG and GSG terms which shall be for one year.
- There was a motion to amend bylaw I(2)(d) and (f):
 - (d) **Physical environment committee**
The physical environment committee is responsible for studying, monitoring and making recommendations related to overall campus planning, **physical** safety, and the use and assignment of university space, physical facilities and equipment in collaboration with staff, contract professionals and faculty in appropriate departments. These recommendations shall be forwarded to the university council for consideration.

The SART team consists of 30 members including students, faculty, staff and community members. The SART team will bring future policy recommendations to the UC.

Everyone has a responsibility to report sexual misconduct and sexual assault. For more information or to file a report, go to www.uakron.edu/title-IX.

2. The following motion was made:

Whereas the Bylaws of UC have been sent to the BOT on several occasions since 2009

Whereas UC has had to operate since 2011 under proposed Bylaws not yet accepted by BOT

Whereas it is indeed the prerogative of the BOT to obtain input from AGB

Be it resolved that UC wishes to register its concern that actions by the BOT has again been postponed, as it affects its ability to function legitimately as a planning body for UA.

We hope that we will receive this legitimacy as soon as possible.

The motion was defeated by a secret ballot vote of 12 opposed and 7 in favor.

The meeting was adjourned at 4:18 p.m. by unanimous consent.