

University Council Steering Committee

MINUTES

MARCH 17, 2015

3 – 3:50 PM

MEETING CALLED BY	Stacey Moore, chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Harvey Sterns, vice chair
NOTE TAKER	Kim Haverkamp
ATTENDEES	Members: Turner Anderson, Kristen Koskey, Diane Raybuck, Kathie Ruther, Mike Sherman, Harvey Sterns, Suzanne Testerman Absent: Stacey Moore, Ian Schwarber Other attendees: Kim Haverkamp

Agenda topics

3:00 – 3:05 CALL TO ORDER HARVEY STERNS

DISCUSSION	<ol style="list-style-type: none"> The vice chair asked for additions to the agenda. The following topics were added under topic submissions: <ul style="list-style-type: none"> Date of Monthly Paychecks Response E-Cigarette Response The agenda was approved by unanimous consent. The vice chair asked for additions or correction to the February 24 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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3:05 – 3:20 UNFINISHED BUSINESS HARVEY STERNS

DISCUSSION	<ol style="list-style-type: none"> Athletics Fee Motion Response from Dr. Scarborough: The Steering Committee discussed the response and believes that Associate CFO Nathan Mortimer and the Undergraduate Student Government leadership successfully worked toward a technology solution in the spirit of the original motion. The Steering Committee will follow the progress of the proposed solution. New Member Orientation: Councilor Testerman and Councilor Koskey are developing an online orientation which will be accessible on the UC website. There will also be live orientation once a year. The anticipated completion date is mid-June. UC Satisfaction Survey: The survey was sent to UC members for feedback on March 12. The Steering Committee discussed the feedback and the suggested revisions will be implemented.
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3:20 – 3:40

TOPIC SUBMISSIONS

HARVEY STERNS

DISCUSSION	<ol style="list-style-type: none">1. A topic submission regarding Campus Dining was submitted by Julia Lunsford. The Steering Committee will refer the topic submission to Lauri Madden, Associate Vice President of Auxiliary Services and copy Nathan Mortimer, Associate Chief Financial Officer.2. The Steering Committee reviewed the response from Nathan Mortimer, Associate Chief Financial Officer, regarding Date of Monthly Paychecks. The response will be sent to the author.3. The Steering Committee reviewed the response from the Recreation and Wellness Committee regarding E-Cigarettes. The Steering Committee will seek advice from the Office of General Counsel regarding the College of Health Professions smoking policy as it relates to the UA policy.
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3:40 – 3:50

NEW BUSINESS

HARVEY STERNS

DISCUSSION	<ol style="list-style-type: none">1. The April 7 UC agenda was approved.2. The Steering Committee will review topic submission responses to determine if further action is necessary before they are reported to the UC.3. The meeting was adjourned at 3:50 p.m. by unanimous consent.
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