

University Council Steering Committee

MINUTES

JANUARY 27, 2015

3:30 – 4:17 PM

MEETING CALLED BY	Stacey Moore, chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Stacey Moore, chair
NOTE TAKER	Kim Haverkamp
ATTENDEES	Members: Turner Anderson, Kristen Koskey, Stacey Moore, Kathie Ruther, Mike Sherman, Harvey Sterns, Suzanne Testerman Absent with notice: Diane Raybuck Absent without notice: Ian Schwarber Other attendees: Kim Haverkamp

Agenda topics

3:30 – 3:35 CALL TO ORDER STACEY MOORE

DISCUSSION	<ol style="list-style-type: none"> 1. The chair asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent. 2. The chair asked for additions or correction to the December 16 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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3:35 – 3:55 UNFINISHED BUSINESS STACEY MOORE

DISCUSSION	<ol style="list-style-type: none"> 1. New Member Orientation: Suzanne Testerman, Ian Schwarber and Kristen Koskey are developing an orientation for new members. 2. Staff Union Representation: The UC Steering Committee has no objection to the staff union being represented on UC. Provost Sherman will ask the General Council for a legal opinion and resolution on this issue.
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3:55 – 4:07 ISSUE BRIEFS STACEY MOORE

DISCUSSION	A topic submission regarding Fee Remission for Part-Time Staff Dependents was issued by Leonard Pizzute. Kathie Ruther will take the topic submission to SEAC with the expectation that SEAC will bring a resolution, if supported, to the UC.
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4:07 – 4:17 NEW BUSINESS STACEY MOORE

DISCUSSION	<ol style="list-style-type: none"> 1. The February 10 UC agenda was approved. Vice Chair Sterns will preside over the Feb. 10 UC meeting. 2. The 2015 UC Year End Timeline was approved. The Steering Committee will ask UC members for input on the UC Satisfaction Survey at the March 10 UC meeting. The survey will be sent to UC and standing committee members on April 2.
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3. UCSC meetings will take place from 3 – 4 p.m. to accommodate class schedules.
4. The 2015-16 UC and UCSC meeting schedules were approved. The combined UC/Standing Committee meeting will take place on October 13.

The meeting adjourned at 4:17 p.m. by unanimous consent.