

# University Council Special Meeting

MINUTES

JANUARY 20, 2015

3 – 3:50 PM

MEETING CALLED BY	Stacey Moore, chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Stacey Moore, chair
NOTE TAKER	Kim Haverkamp
ATTENDEES	<p><b>Member:</b> Turner Anderson, Matt Bungard, Candace Campbell Jackson, Elizabeth Erickson, Ali Hajjafar, Wayne Hill, Nancy Homa, Eileen Korey, Kristin Koskey, Paul Levy, Timothy Lillie, Chand Midha, Stacey Moore, Nathan Mortimer, Diane Raybuck, Kathie Ruther, Ian Schwarber, Mike Sherman, Harvey Sterns, Suzanne Testerman, Monte Turner, Bill Viau</p> <p><b>Absent with notice:</b> Ted Curtis, James Durbin, Kristine Kraft, John LaGuardia</p> <p><b>Absent without notice:</b> Stewart Blessing, Mary Hardin, Chelsi King, Nancy Marion, Lauri Thorpe</p> <p><b>Other attendees:</b> Kim Haverkamp</p>

## Agenda topics

3:00 – 3:05

CALL TO ORDER

STACEY MOORE

DISCUSSION	<p>The chair called the meeting to order. She asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent.</p> <p>This is a special meeting to consider and vote on the UC bylaws amendments that were proposed at the January 13 UC meeting. The bylaws may be amended by a two-thirds vote of the voting members present.</p> <p>Changes can be made to the amendments if they are within the scope of the notice. UC members will decide if recommended changes are within the scope of the notice. New amendments have to be proposed at a regular UC meeting.</p>
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3:05 – 3:50

UC BYLAWS AMENDMENTS

STACEY MOORE

DISCUSSION	<p>1. There was a motion to amend bylaw D(7)(a) and D(7)(a)(ii):  Membership of the steering committee</p> <ul style="list-style-type: none"> <li>(a) The steering committee shall be comprised of <b>no more than seven eight</b> voting members: <ul style="list-style-type: none"> <li>(i) The officers of university council are the officers of the steering committee.</li> <li>(ii) <b>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. <del>There shall be five additional members, one from each of the constituency groups (- Faculty Senate, CPAC, SEAC, USG, and GSG).</del> They shall be elected by their constituency's elected/selected representatives to university council from amongst themselves.</b></li> </ul> </li> </ul>
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There was a motion to divide the question. The motion passed by unanimous consent.

There was a motion to call the question during the debate on bylaw D(7)(a). The motion passed by a secret ballot vote of 12 in favor and 6 opposed.

**The motion to amend bylaw D(7)(a) was defeated** by a secret ballot vote of 10 opposed and 8 in favor.

**The motion to amend bylaws D(7)(a)(ii) was defeated** by a secret ballot vote of 14 opposed and 5 in favor.

2. There was a motion to amend bylaw I(2)(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 motion was defeated** by a secret ballot vote of 16 opposed and 3 in favor.

3. There was a motion to amend bylaw I(2)(e):

(e) **Communications committee**

The communication committee is responsible for: Assessing and making recommendations regarding the University's internal/external communication strategies and practices; Providing/receiving feedback to/from University Council on systemic communication issues; Tracking issues that have a direct institution-wide impact and recommend action as appropriate; Gathering feedback from the constituents that each committee member represents and bring attention to issues for consideration by the whole committee in collaboration with staff, contract professionals, ~~and faculty and students~~ in appropriate departments. These recommendations shall be forwarded to the university council for consideration.

**The motion to amend carried** by a secret ballot vote of 14 in favor and 4 opposed.

4. There was a motion to amend bylaw I(2)(f):

**Recreation and wellness committee**

The recreation and wellness committee is responsible for studying, monitoring and making recommendations on strategies and policies regarding ~~intercollegiate athletics~~, recreational sports, wellness issues, ~~and personal safety~~ in collaboration with staff, contract professionals and faculty in appropriate departments. These recommendations shall be forwarded to the university council for consideration.

There was a motion to divide the question. The motion carried by unanimous consent.

**The motion to delete "intercollegiate athletics" was defeated** by a secret ballot vote of 9 in favor and 8 opposed. A two-thirds vote was not obtained.

The author withdrew the question to add "and personal safety"

5. There was a motion to amend bylaw I(2)(h):

(h) **Institutional Advancement ~~Public Affairs and Development~~ committee**

The **Institutional Advancement ~~public affairs and development~~** committee is responsible for studying, monitoring and making recommendations on **development and alumni ~~public affairs and development~~** issues in collaboration with staff, contract professionals and faculty in appropriate departments. These recommendations shall be forwarded to the university council for consideration.

**The motion carried** by a secret ballot vote of 16 in favor and 0 opposed.

The meeting was adjourned at 3:50 p.m. by unanimous consent.