

# University Council Steering Committee

## MINUTES

SEPTEMBER 4, 2013 3:00 – 4:15 PM

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

### Agenda topics

3:00 – 3:05 CALL TO ORDER KENT MARSDEN

DISCUSSION	<ol style="list-style-type: none"> <li>The vice chair asked for additions to the agenda. The topic, Overnight Parking Fee was added to issue briefs.</li> <li>The vice chair asked for additions or correction to the August 7 Steering Committee minutes. There being none, the minutes were approved as distributed by unanimous consent.</li> <li>The vice chair asked for additions or correction to the August 21 Steering Committee minutes. There being none, the minutes were approved as distributed by unanimous consent.</li> </ol>
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3:05 – 4:10 UNFINISHED BUSINESS KENT MARSDEN

DISCUSSION	<ol style="list-style-type: none"> <li>The Steering Committee discussed the constituent group feedback of the UC Proposed Bylaws. The feedback is attached: <a href="#">UC Proposed Bylaws Feedback, including Faculty Senate, GSG, SEAC and CPAC</a>; <a href="#">SEAC Recommendations</a>, and <a href="#">VP Curtis Recommendations</a>.</li> <li>Kim Haverkamp will make revisions to the UC Proposed Bylaws and send them to UC Steering Committee members for feedback. The revised UC Proposed Bylaws is attached: <a href="#">UC Proposed Bylaws after feedback from constituencies 9-4-13</a>.</li> <li>Kim Haverkamp will send the revised UC Proposed Bylaws and the constituent group feedback to UC members prior to the September 10 UC meeting.</li> </ol>
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4:10 – 4:15 ISSUE BRIEFS KENT MARSDEN

DISCUSSION	<p>The Steering Committee reviewed the response from the Office of Academic Affairs regarding the Overnight Parking Fee issue briefs. No further action is required.</p> <p>The meeting was adjourned at 4:15 p.m. by unanimous consent.</p>
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