Agenda topics

APPROVAL OF MINUTES FROM LAST MEETING

<table>
<thead>
<tr>
<th>DISCUSSION</th>
<th>Approval of minutes of October 24, 2012</th>
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<tr>
<td>Vote:</td>
<td>unanimous approval</td>
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CONCLUSIONS

ACTION ITEMS

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<tr>
<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
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NEXT MEETING DATE

MARY COOKE

DISCUSSION

CONCLUSIONS

Mary is collecting availability from each member and will propose a time and day to
meet for Spring 2013.

**UNIVERSITY COUNCIL UPDATE**

**PERSON RESPONSIBLE| DEADLINE**
---|---
Mary| 12/11/12

**DISCUSSION**

Kent Marsden presented an update from the University Council.

1. Kent thanked our committee for submitted suggestions on the University Council Bylaws. All the changes submitted by our committee were accepted.
2. Changes in co-convener: Tom will be “co-chair,” but still a non-voter.
3. The Provost was clear that service on University Council is part of our job and no compensation will be given for UC service.

**CONCLUSIONS**

**ISSUE BRIEF UPDATE**

**PERSON RESPONSIBLE| DEADLINE**
---|---
Kent Marsden| 12/15/12

**DISCUSSION**

With the committee’s permission, Kent asked that we send this issue to the UC Student Engagement and success committee for their review, and we will discuss again in January.

The committee was fine with this.

**CONCLUSIONS**

**ACTION ITEMS**

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<tr>
<td>Kent Marsden</td>
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Kent will send the Issue Brief to the Student Engagement and Success Committee for their input.
Jim Walczyk gave an update on the Wellness Exploratory Committee. The committee met and discussed the overall plan. Each representative is to complete an inventory of resources available. We will begin presentations at our meeting tomorrow. There is much potential, but we need to proceed in a good way and not jump ahead of ourselves. We want to see what our current resources and needs are before we submit budget requests. A suggestion was made that we need to request “hard” money now from general fund money, and a commitment to the position. If this is truly a priority for the University, we should be able to get a commitment to the position of a Wellness Coordinator.

**CONCLUSIONS**

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MEETING ADJOURNED AT: **3:45 pm**