

University Council

MINUTES

NOVEMBER 21, 2013

2:30 PM

TALENT DEVELOPMENT AND
HUMAN RESOURCES

MEETING CALLED BY	Bill Viau, Co-Convener
TYPE OF MEETING	Committee Meeting
FACILITATOR	Bill Viau, Co-Convener
NOTE TAKER	Margaret Canzonetta
ATTENDEES	Theresa Beyerle, Margaret Canzonetta, Elizabeth Davis, Gregory Dieringer, Emily Fillmore, Karin Jordan, Kelsey Risman, Bill Viau Absent with Notice: Dan Deckler and Mary MacCracken Absent without Notice: Leigh Ann Seibert

Agenda topics

ISSUE BRIEF BY GAY COMMUNITY ENDOWMENT FUND

DISCUSSION	Kelsey updated the committee on her research with the issue brief and stated that there were six different issues. Gender identity was the most important item missing from the University's policy. Perhaps it should be a stand-alone policy. Bill suggested the committee should put together a draft policy for the University Council to review. He agreed that changes needed to be made to the policies and he would talk with the legal department and HR. Bill will work with Kelsey to build the policies and get back to the committee.

DOMESTIC PARTNER FEE REMISSIONS

DISCUSSION	Bill reported that there is a potential change with the domestic partner fee remissions pending with the general counsel's office. It was sent to the attorney general's office
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	for opinion and it will go before the UA board for rule change. Bill believes that adding domestic partner fee remissions was a diminutive cost to the University.

UNIVERSITY COUNCIL CHANGES

DISCUSSION	Bill reported that the structure of the University Council will remain the same. A new addition to the Council included the ability for the president to call an emergency meeting of the Council.
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**TOPICS FOR COMMITTEE TO DISCUSS
IN THE FUTURE**

DISCUSSION	The Committee discussed the topic of a smoking ban on campus. The Committee agreed that we should wait to see what other universities are doing as far as enforcement of the ban. Kelsey would like to discuss safety issues in the south campus – more lighting, blue phones. The Committee will continue to discuss the subject.