

University Council Executive Committee

MINUTES

JANUARY 22, 2019

2:30 – 3:30 PM

LEIGH HALL 413

MEETING CALLED BY	Phil Allen, chair	
TYPE OF MEETING	Monthly Meeting	
PRESIDER	Phil Allen, chair	
NOTE TAKER	Kim Haverkamp	
ATTENDEES	<p>Attendees: Phil Allen, Jeanette Carson, Tonia Ferrell, Marjorie Hartleben, Ruth Nine-Duff, Rex Ramsier, Linda Saliga, Harvey Sterns</p> <p>Absent without notice: Taylor Bennington, Hailey Cargill</p>	
Agenda topics:		
2:30 – 2:35	CALL TO ORDER	PHIL ALLEN
DISCUSSION	<ol style="list-style-type: none"> 1. The chair called the meeting to order and 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 November 20 Executive Committee minutes. Linda Saliga’s absence will be changed to “absent with notice.” The minutes were approved as amended by unanimous consent. 	
2:35 – 2:40	UNFINISHED BUSINESS	PHIL ALLEN
DISCUSSION	A CPAC representative has missed three UC meetings without notice. Kim will inform CPAC President Anthony Colucci.	
2:40 – 2:40	TOPIC SUBMISSIONS	PHIL ALLEN
DISCUSSION	There were none at this time.	
2:40 – 3:30	NEW BUSINESS	PHIL ALLEN
Discussion	<ol style="list-style-type: none"> 1. The Presidential Advisory and Screening Committee will conduct three discussions with internal and external University constituencies on Fri., Jan. 25. The purpose of these discussions is to solicit input concerning the proposed criteria, process and scheduling of the search. <p>University Council has been invited to attend the session at 10:30 a.m. in Student Union 316. UC Chair, Phil Allen, will speak on behalf of the UC. UC members are welcome to attend as space permits.</p> <p>The campus community has been invited to share their thoughts through a forum on the Presidential Search website, www.uakron.edu/presidential-search.</p>	

2. There was a discussion about student healthcare. Approximately 200 students were affected when the insurance company went out of business.

The following were discussed:

- Students are upset that a new healthcare plan will cost more money
- Without a large group to spread out the cost, the coverage will cost more
- Students earning under \$16,000 are eligible for Medicaid
- Students earning over \$16,000 are eligible for an Affordable Care Act health plan

The following suggestions were made:

- Provost Ramsier will discuss the idea of starting a consortium with other Universities for student healthcare at an Inter-University Council of Ohio (IUC) Provosts Committee meeting
- The Talent Development and Human Resources Office of Benefits Administration may have ideas to help find healthcare options
- Matt Beaven, Purchasing, may have ideas to help find healthcare options
- Going forward, UA could remind students of the annual enrollment period

Phil Allen will provide an update on student healthcare at the Feb. 12 UC meeting.

3. The Executive Committee will ask standing committees to provide updates on outstanding topic submissions during their monthly committee reports.
4. There was a discussion about the parking lots that are closed all day for evening basketball games. What time do people arrive for the 7:30 p.m. games? Can parking ask people to move their car by 5 p.m. to allow faculty, staff and students to park in the lots during the day? Jeannette Carson will discuss with Jared Coleman, Director of Parking and Transportation Services.
5. The February 12 UC agenda was approved by unanimous consent.
6. The meeting was adjourned at 3:30 p.m. by unanimous consent.