

University Council Executive Committee

MINUTES NOVEMBER 26, 2019 2:30 – 3:30 PM

LEIGH HALL 413

MEETING CALLED BY	Ruth Nine-Duff, chair	
TYPE OF MEETING	Monthly Meeting	
PRESIDER	Ruth Nine-Duff, chair	
NOTE TAKER	Kim Haverkamp	
ATTENDEES	<p>Attendees: Phil Allen, Tonia Ferrell, Marjorie Hartleben, Ruth Nine-Duff, Mark Okocha, Julia Spiker, Amanda Stefin, Joe Uργο</p> <p>Absent with notice: Jeanette Carson, Linda Saliga, Harvey Sterns</p> <p>Absent without notice: None</p>	
Agenda topics:		
2:30 – 2:35	CALL TO ORDER	RUTH NINE-DUFF
DISCUSSION	<ol style="list-style-type: none"> The chair called the meeting to order and asked for additions to the agenda. The topic Awards Committee Nomination Communication was added to the agenda. The agenda was approved as revised by unanimous consent. The chair asked for additions or correction to the October 22 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. 	
2:35 – 2:50	UNFINISHED BUSINESS	RUTH NINE-DUFF
DISCUSSION	<ol style="list-style-type: none"> The committee reviewed an update regarding domestic student health insurance from Matt Beaven, Department of Purchasing. UCEC will request that a communication be sent to students via a special email. There was a discussion about attendance of appointed administrators at committee meetings. Provost Uργο will remind appointed administrators of their responsibility to the standing committee. 	
2:50 – 3:15	TOPIC SUBMISSIONS	RUTH NINE-DUFF
DISCUSSION	<ol style="list-style-type: none"> A response regarding Speeding in Lot A and Vine Street was received from the Physical Environment Committee. <ul style="list-style-type: none"> New speed bumps have been acquired that should function better for removal and replacement before and after the snow plowing season Amount of Tuition to Football Program <ul style="list-style-type: none"> An explanation and clarification about the amount of fees (tuition does not support football or other auxiliary operations) that goes to the football program vs. the amount that goes to the Recreation and Wellness Center 	

CFO Mortimer will respond to the student’s questions via email; a request will be made to share the responses with UCEC so the USG/GSG Presidents can help explain correct information when asked by fellow students

The following were discussed by UCEC:

- Students do not understand the [tuition/fee breakdown](#) located on the UA website
- The USG President will inform Wayne Hill of the misinformation that is being discussed on social media
- Why can’t students use the field house track while the outdoor track is in disrepair? There needs to be a communication to students about alternative running tracks.

3. Faculty/Staff Parking (anonymous)

- A request to revisit the parking situation for faculty/staff and look at the amount of space reserved for student dorm parking

Referred to Jared Coleman, Director of Parking Services for a response back to UCEC.

The following were discussed by UCEC:

- Although it might not be convenient, there is alternative parking in the lots/decks on the perimeter of campus
- Ask Jared Coleman, Director of Parking Services, if [The Best Places to Park](#) map is still accurate
- Ask Jared Coleman to be the guest speaker at the March UC meeting
- A suggestion was made to add an intercampus bus loop to parking decks in the winter

4. Recreation and Wellness Center Accommodations for 60+ (anonymous)

- Instructors have difficulty providing techniques needed for people in their 60s
- Provide designated changing room facilities and work out space during high peak times

Referred to the Recreation and Wellness Committee.

UCEC agrees that instructors may not be well versed in adapting exercise classes for older adults. Increasing multigenerational capacity would generate more revenue.

3:15 – 3:22 **NEW BUSINESS** RUTH NINE-DUFF

Discussion	<p>The Awards Committee will send an email regarding award nominations to the campus community under the signature of the President and the UC Chair, same as last year. The Awards Committee will work with Linda Malachin to obtain President Miller’s signature.</p> <p>The meeting was adjourned at 3:22 p.m.</p>
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