

University Council Executive Committee

MINUTES

JULY 23, 2019

2:35 – 3:50 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, Chand Midha, Ruth Nine-Duff, Mark Okocha, Linda Saliga, Amanda Stefin, Harvey Sterns</p> <p>Absent with notice: None</p> <p>Absent without notice: None</p>	
Agenda topics:		
2:35 – 2:40	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. The topic Student Bar Association was added to the agenda. The agenda was approved as revised by unanimous consent. 2. The chair asked for additions or correction to the June 25 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. 	
2:40 – 3:20	UNFINISHED BUSINESS	PHIL ALLEN
DISCUSSION	<ol style="list-style-type: none"> 1. SEAC asked for an extension to research what our peer institutions are doing in the areas of leadership development, professional development, continuing education and technology training and clarify what they would like to see offered for their constituencies. Kim Haverkamp will reschedule the discussion with CIO John Corby to the Sept. 24 UCEC meeting. 2. The UCEC will ask Chief Administrative Officer Ramsier which individual from UA should be attending the quarterly Inter-University Council meetings for Training Directors. 3. UC Chair Phil Allen will resign from University Council on August 31. Ruth Nine-Duff will fill the chair role for the remainder of the term ending August 31, 2020. There will be an election for vice chair and secretary at the Sept. 10 UC meeting. Kim Haverkamp will send an election notification to UC members. 4. There was further discussion about including staff employees in the CWA union on UC. The 2014 topic response was reviewed. The national CWA will not allow employees to discuss topics regarding benefits or terms and conditions of employment. Employees who are in the union can submit a topic submission for consideration and/or attend a UC meeting. All UC meetings are open to the public. 	

	<p>5. The UC Satisfaction Survey was reviewed and approved for distribution in August. The survey will be sent to all UC, standing committee and ad hoc committee members.</p> <p>There was a suggestion to create a separate survey for campus distribution. This topic will be added to the August 27 UCEC agenda.</p> <p>6. There was a suggestion to include a UC meeting summary in Zipmail when there are topics of interest to students.</p>	
3:205 – 3:20	TOPIC SUBMISSIONS	PHIL ALLEN
DISCUSSION	There were none at this time.	
3:20 – 3:50	NEW BUSINESS	PHIL ALLEN
Discussion	<p>1. Amanda Stefin, GSG President, asked if GSG should share their UC seats with the Student Bar Association (SBA) or if the SBA should have their own seats on UC. Amanda will ask the SBA President if they are interested. Kim Haverkamp will add this topic to the Aug. 27 UCEC agenda.</p> <p>2. The August 13 UC agenda was approved by unanimous consent. CFO Nathan Mortimer will provide an update on the budget and Matt Beaven, Purchasing Department, will provide an update on student health insurance. GSG is planning to inform their constituent group of the meeting.</p> <p>3. The meeting was adjourned at 3:50 p.m. by unanimous consent.</p>	