

# University Council Executive Committee

MINUTES

MARCH 28, 2023

3:32-3:50 PM

MICROSOFT TEAMS

<b>MEETING CALLED BY</b>	Tonia Ferrell
<b>TYPE OF MEETING</b>	Monthly Meeting
<b>PRESIDER</b>	Tonia Ferrell
<b>NOTE TAKER</b>	Heather Loughney
<b>ATTENDEES</b>	<p><b>Attendees:</b> Jeanette Carson, Ed Evans, Tonia Ferrell, JP Garchar, Marjorie Hartleben, Kris Kraft, Nate Meeker, Benjamin Swanson, John Wiencek</p> <p><b>Absent with notice:</b></p> <p><b>Absent without notice:</b> Ben Swanson</p>
<b>Agenda topics:</b>	
<b>CALL TO ORDER</b> <span style="float: right;"><b>TONIA FERRELL</b></span>	
	<ol style="list-style-type: none"> <li>1. The chair called the meeting to order. The agenda was approved as distributed.</li> <li>2. The minutes of the February 28, 2023 meeting were approved as distributed.</li> </ol>
<b>TOPIC SUBMISSIONS</b> <span style="float: right;"><b>TONIA FERRELL</b></span>	
	<ul style="list-style-type: none"> <li>• Part-time Faculty Parking Permits – refer to Budget &amp; Finance, Talent Development &amp; Human Resources and cc Jared Coleman (parking), ask for a collaboration on the response.</li> <li>• Ed Evans commented that the clock outside the Student Union was 10 minutes fast and has been for months. He will submit a Topic Submission to get it fixed. The submission will be sent to Physical Facilities.</li> </ul>
<b>UNFINISHED BUSINESS</b> <span style="float: right;"><b>TONIA FERRELL</b></span>	
	<ul style="list-style-type: none"> <li>• Guest speakers: Heather to send reminder to Steve McKellips and Kim Gentile that presentations are to be 15 minutes.</li> <li>• The mental health month will now be two months; August will focus on staff and faculty mental health; Tim McCarragher and Faii Sangganjanavanich will be invited to present. In September the focus will be mental health for students and ZipAssist will be invited. Heather will send invitations out. The UCEC was also asked to send Heather recommendations on who else should be invited to participate in either month.</li> <li>• October – the new dean for College of Health and Human Sciences will be invited to attend.</li> </ul>

	<ul style="list-style-type: none"> <li>• There will be no guest speaker for July.</li> <li>• It was also decided that the in-person meetings will be April and November moving forward.</li> </ul>
<b>NEW BUSINESS</b>	
<b>TONIA FERRELL</b>	
	<ul style="list-style-type: none"> <li>• Agenda for the April 11, 2023, UC meeting was approved.</li> </ul>
<b>GOOD OF THE ORDER</b>	
<b>TONIA FERRELL</b>	
	<ul style="list-style-type: none"> <li>• Distance Learning Services – Friday, March 31 they are collaborating with Kol Israel Foundation to host Holocaust Survivors via distance learning, they will be online in LH 208, an announcement is coming in the Digest.</li> <li>• The Social Engagement Committee will host a Food Truck Event on Wednesday, April 5 on Coleman Commons from 11 am-2 pm. An announcement will be in the Digest.</li> <li>• USG has completed elections for president and vice president, announcements coming soon.</li> <li>• The meeting was adjourned at 3:50 pm.</li> </ul>