

# University Council Executive Committee

MINUTES      JANUARY 23, 2024      3:30-3:54 PM      TEAMS

MEETING CALLED BY	Tonia Ferrell
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tonia Ferrell
NOTE TAKER	Heather Loughney
ATTENDEES	<p><b>Attendees:</b> Alia Baig, Alexis Currie, Tracie Epner, Ed Evans, Blair Everett, Tonia Ferrell, Kris Kraft, Nate Meeker, John Wiencek</p> <p><b>Absent with notice:</b></p> <p><b>Absent without notice:</b></p>
Agenda topics:	
CALL TO ORDER <span style="float: right;">TONIA FERRELL</span>	
	<ol style="list-style-type: none"> <li>The chair called the meeting to order. The chair added under Unfinished Business the safety survey and under New Business the update to language for the Student Engagement and Success Committee. The amended agenda was approved.</li> <li>The minutes of the December 19, 2023, <a href="#">12/19/23minutes</a> meeting was approved as distributed.</li> </ol>
TOPIC SUBMISSIONS <span style="float: right;">TONIA FERRELL</span>	
	<ul style="list-style-type: none"> <li>Polsky Food Desert – will be referred to Physical Environment and Student Engagement/Success with a note to also speak with USG and their Dining Experience committee. It was noted that it was good that solutions were also a part of the submission. It was also agreed that there needed to be some options made available for evening students in Polsky.</li> </ul>
UNFINISHED BUSINESS <span style="float: right;">TONIA FERRELL</span>	
	<ul style="list-style-type: none"> <li>UC Participation – no updates, process in holding pattern until proposal is done for changing the structure of UC, will be submitted to chairs/admins of each committee to get feedback via email. Will meet with those who request to discuss. The goal is to get ready for vote in UC before end of Spring semester.</li> <li>Guest speakers – invitation went out to Fedearia Nicholson-Sweval for April meeting today. Heather to send invitations to the committees who are scheduled to speak as well (UCBF &amp; Phys Env)</li> </ul>

	<ul style="list-style-type: none"> <li>• March UC meeting will overlap with BOT meeting, don't expect most administrators to attend UC.</li> <li>• Safety Survey – the chair will send invitations to those who have been chosen to serve. Kris will be the UCEC rep on the committee, Student Engagement and Physical Environment will also have representatives.</li> </ul>
<p style="text-align: center;"><b>NEW BUSINESS</b> <span style="float: right;"><b>TONIA FERRELL</b></span></p>	
	<ul style="list-style-type: none"> <li>• The agenda for the February 13, 2024 UC meeting was approved.</li> <li>• Update to Student Engagement &amp; Success bylaws – FS disbanding Student Affairs, asked to update SES bylaws to add reviewing scholarship policies, so that it is still done. So that will come to UC before the end of semester. Have redline version ready for next UCEC. Discussion: <ul style="list-style-type: none"> <li>- Meeker - Seems like scholarships would be important enough to be discussed more often. What does language say? Doesn't seem like it would fall under their purview.</li> <li>- Wiencek – faculty have never been a big part of that, but policy could come to UC. Would be debate on how binding decisions of the committee would be.</li> <li>- Ferrell – would be in line with UC role of providing guidance and review. Heather and Kris will prepare a redline version of this. Email to UCEC when ready. Feb meeting UCEC approve, bring to UC for vote in March.</li> <li>- Evans – Kate said that she wanted good faculty involvement on committee.</li> <li>- Ferrell – told Kate that other ex officio members could be appointed from faculty to serve on committee.</li> <li>- Meeker – should we be working with Steve McKellips to get updates on scholarships?</li> <li>- Wiencek – I would recommend asking Steve where we are now, where we were, where were going and what next year will look like? Need to hear from students on how their experiences are going too. This is an important time to be checking in on it. Have Steve work with SES committee on this. He should be speaking with them on a regular basis.</li> <li>- Meeker – have meeting with Steve in the next week, will bring it up to him.</li> <li>- Evans – there is no way to know when Student Affairs will be disbanded.</li> <li>- Ferrell – will wait until FS formally disbands Student Affairs.</li> </ul> </li> </ul>
<p style="text-align: center;"><b>GOOD OF THE ORDER</b> <span style="float: right;"><b>TONIA FERRELL</b></span></p>	
	<ul style="list-style-type: none"> <li>• RooFit is underway, participation is down from last year, deadline for sign up is Friday.</li> <li>• The meeting was adjourned at 3:54 pm.</li> </ul>