

University Council Executive Committee

MINUTES DECEMBER 17, 2024 3:32-4:00 PM TEAMS

MEETING CALLED BY	Tonia Ferrell, Vice Chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tonia Ferrell
NOTE TAKER	Heather Loughney
ATTENDEES	<p>Attendees: Grace DeWitt, Tracie Epner, Ed Evans, Blair Everett, Tonia Ferrell, Megan Frey, Kris Kraft, Nate Meeker, John Wiencek</p> <p>Absent with notice:</p> <p>Absent without notice:</p>
Agenda topics:	
CALL TO ORDER TONIA FERRELL	
	<ol style="list-style-type: none"> The chair called the meeting to order. The agenda was approved. The minutes of the November 12, 2024, meeting 2024-11-19-minutes-uc-executive-committee-working.docx were approved as distributed.
TOPIC SUBMISSIONS TONIA FERRELL	
	There were no new topic submissions.
UNFINISHED BUSINESS TONIA FERRELL	
	<p>Guest speakers –</p> <ul style="list-style-type: none"> ○ Discussion of ideas for student-focused presentations. ○ January - Kim Bass (ASL Association). Kris will be meeting with her and will discuss. ○ February – RHPB – presentation on their work. ○ March – GSG ○ April – USG ○ Other possible presenters: ARI-AHEC, BEC, ZPN – discussion to continue.
NEW BUSINESS TONIA FERRELL	
	<ul style="list-style-type: none"> ● January 2025 agenda approved with edits.
GOOD OF THE ORDER TONIA FERRELL	

- Chair Ferrell shared that she along with Toni Bisconti and Kate Budd are meeting with the president about future communications from the president. Any ideas please share with Tonia. Megan shared that graduate students feel research is missing from the Vision 2030 document. That should be addressed. There was discussion about sharing positive messages about things happening on campus and that President Nemer generally shares information he learns in meetings and interactions on campus.
- The Chair wished everyone a happy and restful holiday break.
- The meeting was adjourned at 4:00 pm.