

# University Council Executive Committee

## MINUTES

MARCH 21, 2017

2:30 – 3:30 PM

LEIGH HALL 413

MEETING CALLED BY	Harvey Sterns, chair	
TYPE OF MEETING	Monthly Meeting	
PRESIDER	Harvey Sterns, chair	
NOTE TAKER	Kim Haverkamp	
ATTENDEES	<p><b>Members:</b> Megan Bodenschatz, Diane Gorse, Marjorie Hartleben, Ruth Nine-Duff, Rex Ramsier, Michael Spayd, Harvey Sterns</p> <p><b>Absent with notice:</b> Néna Roy</p> <p><b>Absent without notice:</b> Isaac Lampner</p>	
Agenda topics:		
2:30 – 2:35	CALL TO ORDER	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> <li>The chair called the meeting to order. He asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent.</li> <li>The chair asked for additions or correction to the February 21 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent.</li> </ol>	
2:35 – 2:45	UNFINISHED BUSINESS	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> <li>The committee talked about the recycling initiative discussion that took place at the March 14 UC meeting. The Physical Environment Committee will obtain more information about the topic and may bring a resolution to the April 11 UC meeting.</li> <li>The committee reviewed a response regarding the UA Strategic Planning and Budgeting Process motion. President Wilson recommends adoption and he has asked CFO Nathan Mortimer and his staff to proceed with the implementation of the process.</li> <li>The following people will represent UC at the BOT Special Information Session on April 10: <ul style="list-style-type: none"> <li>Harvey Sterns</li> <li>Ruth Nine-Duff</li> <li>Michael Spayd</li> <li>Shiva Sastry</li> </ul> <p>One topic recommendation was received from the March 15 request to UC members. Kim Haverkamp will send another request for topic recommendations.</p> </li> </ol>	

	4. A question was raised about the implementation of the Tobacco Free Campus Policy that will go into effect on July 1, 2017. UCEC members are concerned that employees and students may not be aware of the policy. The UCEC will send email to Nathan Mortimer and Wayne Hill asking them to share the implementation plan.
2:45 – 2:45	TOPIC SUBMISSIONS HARVEY STERNS
DISCUSSION	There were none at this time.
2:45 – 3:30	NEW BUSINESS HARVEY STERNS
Discussion	<ol style="list-style-type: none"> <li>1. The following people will represent UC on the Ernst &amp; Young Dashboard Committee. Each member has informed Barbara Weinzierl of their interest to serve. <ul style="list-style-type: none"> <li>• Ruth Nine-Duff</li> <li>• Shiva Sastry</li> <li>• Pam Brandenstein</li> </ul> </li> <li>2. There was a discussion about Roberts Rules of Order.</li> <li>3. USG President Megan Bodenschatz informed the committee that USG is taking applications for student trustees. Students must be able fulfill a two-year seat. The application deadline is April 14. Application information is available on the USG website, <a href="http://www.uakron.edu/usg">www.uakron.edu/usg</a>. Please pass the information on to interested students.</li> <li>4. The agenda for the April 11 UC meeting was approved by unanimous consent.</li> </ol> <p>The meeting was adjourned at 3:30 p.m. by unanimous consent.</p>