

University Council Executive Committee

MINUTES NOVEMBER 19, 2024 3:32-3:51 PM TEAMS

MEETING CALLED BY	Nate Meeker, Vice Chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Nate Meeker
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: Tonia Ferrell</p> <p>Absent without notice:</p>
<p>Agenda topics:</p> <p style="text-align: center;">CALL TO ORDER NATE MEEKER</p>	
	<ol style="list-style-type: none"> The vice chair called the meeting to order. The agenda was revised by adding the recent topic submission to Unfinished Business. The revised agenda was approved. The minutes of the October 22, 2024, meeting 2024-10-22-minutes-uc-executive-committee-working.docx were approved as distributed.
<p style="text-align: center;">TOPIC SUBMISSIONS NATE MEEKER</p>	
	<p><u>Parking ticketing for improper parking</u></p> <ul style="list-style-type: none"> Response from Jared: Signage to be developed, only warnings for first offense. Follow-up needed on the duration of warnings. Noted a significant social media push right after the response. Mentioned another campus using signs to prevent backing into spots. Praised the response. Suggested Tonia mention it at a meeting. Confirmed it was mentioned at the last UC meeting.
<p style="text-align: center;">UNFINISHED BUSINESS NATE MEEKER</p>	
	<p>UC Participation – no new information on this subject.</p> <ul style="list-style-type: none"> Participation is better than in past years, but some members are not seeing calendar invites and folders. Notifications from Teams are not always received. Tagging helps with visibility.

	<p>Topic Submission (received since last meeting) – Heat in BCAS -</p> <ul style="list-style-type: none"> ○ The issue was escalated to Gwen Price and Steve Myers. Steve checked with PFOC. Noted chilly conditions due to water issues. ○ Asked about conditions in Olin. Reported good conditions so far. <p>Guest speakers –</p> <ul style="list-style-type: none"> ○ Positive feedback on last week's session, seeking more suggestions and ideas. ○ Nate said he thought the students’ presentations went very well, felt they did a great job and stayed in the time frame. ○ Mention of grad students' research day in early April. ○ Suggested focusing on community-building programs in residence halls. ○ Proposed involving groups from across campus, including design teams from Engineering and Polymer Science.
<p>NEW BUSINESS NATE MEEKER</p>	
	<ul style="list-style-type: none"> ● December UC meeting canceled.
<p>GOOD OF THE ORDER NATE MEEKER</p>	
	<ul style="list-style-type: none"> ● The meeting was adjourned at 3:51 pm.