

University Council MINUTES
Wednesday, February 5, 2014
8:30 AM - 10:00 AM
233 SUB

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Harry Benham, Matt Caires, Kari Cargill, Dennis Defa, Tracy Ellig, Chris Fastnow, Peter Fields, Rolf Groseth, Maggie Hammett, Robert Hawks, Karlene Hoo, Bob Lashaway, Ilse-Mari Lee, Terry Leist, Jim Limbaugh, Robert Marley, Shelley McKamey, Helen Melland, Pamela Merrell, Robert Mokwa, Lindsay Murdock, Donna Negaard, Kim Obbink, Renee Reijo Pera, Martha Potvin, Nicol Rae, Lynda Ransdell, Kitty Saylor, Shana Wold, Susan Wolff

I. Call to Order

President Waded Cruzado

President Waded Cruzado called the meeting to order.

II. Approval of Minutes for December 4, 2013

Minutes were approved unanimously. Bob Lashaway motioned to pass the minutes; Lindsay Murdock seconded the motion.

III. University Wide Information/ Announcements

A. YEAR of Engaged Leadership Recognition

Gifts were provided to the two YEAR of Engaged Leadership presenters: Julie Heard and Scarlet Schwendtner.

President Cruzado introduced the following new University Council members: Jeff Bader, Karlene Hoo, and Renee Reijo Pera. With the announcement of these new members, she thanked the incredible service of Jill Martz, Ron Larsen and Anne Camper.

IV. New Items

A. Revision of Discrimination/Title IX Policy and Procedures for All MSU Campuses and Revision of Corresponding Sections of the MSU Student Conduct Code

Pam Merrell, Legal Counsel

A few revisions were discussed. They will be corrected for THE March 5th meeting, as this item is approved to go for a vote, with the edits incorporated. The item will be posted for one month, prior to the vote.

B. Revision of Section 800.00 of the Personnel Policy and Procedures:
Grievance Procedures

Dennis Defa, Chief Human Resources Officer
Susan Alt, Employee & Labor Relations Manager,
Human Resources

This item will be posted for one month for comment and be voted on at the March 5th meeting.

V. Public Comment

No public comment was offered.

VI. Old Items

A. Logo Use Taskforce

Robert Marley, VP for Student Success

This item was motioned and seconded for approval. The policy passed unanimously.

B. Space Management Policy

Bob Lashaway, AVP, University Services

Bob Hawks thanked the drafters of the policy for meeting the needs of his recommendations in the revisions. Policy passed unanimously.

VII. YEAR of Engaged Leadership

A. Pecha Kucha

Julie Heard
Scarlet Schwendtner

Julie Heard and Scarlet Schwendtner concluded the series of Pecha Kucha presentations.

VIII. Updates