

University Council MINUTES

August 9, 2023

8:30 AM - 10:00 AM

SUB, Room 235

Members:

Waded Cruzado, Dean Adams, Sreekala Bajwa, Camie Bechtold, Matt Caires, Leon Costello, Chris Dobbs, Ariel Donohue, Tracy Ellig, Stephanie Erdmann, Chris Fastnow, Beverly Garrison, Stephanie Gray, Jeannette Grey Gilbert, Brett Gunnink, Alison Harmon, Stefani Hicswa, John How, Yves Idzerda, Greg Kegel, Ryan Knutson, Chere LeClair, Ilse-Mari Lee, Terry Leist, Mary Jane McGarity, Dan Miller, Bob Mokwa, Jennifer Thomson, Doralyn Rossmann, Tricia Seifert, Steve Swinford, Kim Obbink, Craig Ogilvie, Kellie Peterson, Sarah Shannon, Cody Stone, Amber Vestal, Kristof Zaba, Jacob Zink

I. Call to Order

President Cruzado called the meeting to order at 8:30am.

II. Approval of Minutes for May 3, 2023

Dean Brett Gunnink moved to approve minutes; seconded by Dean Sarah Shannon and minutes were approved unanimously.

III. University Wide Information/ Announcements

President Cruzado and Provost Mokwa shared upcoming searches across campus.

IV. Public Comment

There was no public comment offered.

V. New Items

A. Sports Facilities policy revision

Chris Hayden, Director, Sports Facilities

Chris Hayden shared important updates to policy, mostly pertaining to logistics and procedures.

B. Lost and Found policy

Camie Bechtold, Chief Compliance Officer

This is a new policy to consolidate lost and found to be under the jurisdiction of the University Police department.

VI. Informational Items

A. Procurement, weapons & Title IX policy updates

Camie Bechtold, Chief Compliance Officer

Camie shared minor updates and clarified context based on a recent State Procurement Bureau update.

- B. Veteran Services update
Todd Bucher, Director, Veterans Services

Todd discussed overview of team and updates to Veteran Services.

- C. Long Range Building Program (LRBP) Process
Sarah Knoebl, Campus Planner, Planning, Design & Construction

Sarah highlighted the important LRBP process coming up.

- D. Updates

Campus leaders provided updates on respective departments and events.

NOTE: The next University Council meeting is scheduled for Wednesday, September 6, 2023, from 8:30 AM - 10:00 AM in SUB, Room 235.