

## University Life Committee (ULC)

### Minutes

2022 ,September 26

In person/Zoom Mtg 11:30 – 10:00

#### Members in Attendance

Dr. Angela Kelling, Maureen Villarreal, Shelia Baker, Isabelle Kusters, Joshua Lyman, Russell Miller, Janice Newsum, Jennifer Willis-Opalenik, David Rachita, Gene Shan, Bernadina Streeter, Sheeba Thomas, Michael Wu

#### Alternates Present

Andrea Black, Cindy Goode, Dorothy Kirman, Sana Zeidan

#### Guest/Support

Sherry Hawn, Yolanda Nimmer-Williams

#### Minutes

- Dr. Yates and Mr. Brimmer will be asked to join ULC as Title IX representative member.
- Police Chief Miller will remain as a non voting member.
- UCT renamed to OIT.
- By Laws were reviewed:
  - Executive Director of Human Resources will remain the only rep for Admin. & Finance
  - Membership, section C, include the word Ideally to the last sentence (Ideally the elected members of the ULC will be expected to serve a two year term.
  - Student Services Representative will shift to Student Affairs as a division representative.
  - Library will continue with a separate representative.
  - Faculty cannot really take course release in fall if elected after courses start. Suggested making it more flexible for faculty, per semester for a faculty.
  - Quorum/ A majority of the members shall constitute a quorum.
- Administrative and Staff Policy on Policies can be found in the teams folder, Staff will have the option to work remotely 2 to 3 days a week. A formal email to the university will be sent out.
- Please forward any ideas to the chair that you would like to discuss in any meeting.

Meeting adjourned