

# University Council Executive Committee

MINUTES

APRIL 23, 2024

3:32-3:46 PM

TEAMS

MEETING CALLED BY	Tonia Ferrell
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tonia Ferrell
NOTE TAKER	Heather Loughney
ATTENDEES	<p><b>Attendees:</b> Alia Baig, Tracie Epner, Ed Evans, Blair Everett, Tonia Ferrell, Megan Frey, Nate Meeker, John Wiencek</p> <p><b>Absent with notice:</b> Alexis Currie, Kris Kraft</p> <p><b>Absent without notice:</b></p>
Agenda topics:	
	<p style="text-align: center;">CALL TO ORDER <span style="float: right;">TONIA FERRELL</span></p>
	<ol style="list-style-type: none"> <li>1. The chair called the meeting to order. The agenda was approved as distributed.</li> <li>2. The minutes of the March 26, 2024, <a href="https://uazips-my.sharepoint.com/personal/hl_uakron_edu/Documents/University%20Council/UCEC%20Minutes/2024%20minutes/2024-3-26-minutes-uc-executive-committee-final.docx">https://uazips-my.sharepoint.com/personal/hl_uakron_edu/Documents/University%20Council/UCEC%20Minutes/2024%20minutes/2024-3-26-minutes-uc-executive-committee-final.docx</a> meeting were approved as distributed.</li> </ol>
	<p style="text-align: center;">TOPIC SUBMISSIONS <span style="float: right;">TONIA FERRELL</span></p>
	<ul style="list-style-type: none"> <li>• None.</li> </ul>
	<p style="text-align: center;">UNFINISHED BUSINESS <span style="float: right;">TONIA FERRELL</span></p>
	<ul style="list-style-type: none"> <li>• Ad hoc Lab Safety committee – Chair Ferrell talked with FS Chair Budd about the proposed committee and made her aware of Eric Green’s request. Chair Budd said she had no problem with the committee being under UC as long as there is faculty representation appointed to the committee.</li> <li>• UC Participation – Chair Ferrell also spoke with Chair Budd about streamlining of UC and Chair Budd said she had no problems with the plan.</li> <li>• Guest speakers – Shelly Keller from Purchasing scheduled to speak at May UC meeting, and Budget &amp; Finance to discuss budget. The president is scheduled to speak about FY25 budget as well, so will have to wait to see if Budget &amp; Finance will also speak or add to the presentation by the president. In June</li> </ul>

	<p>will hear from Misty Villers or Jill Bautista about the budget as president will not be attending that meeting. BOT will hear about the budget at their meeting the day before.</p>
<p style="text-align: center;"><b>NEW BUSINESS</b> <span style="float: right;"><b>TONIA FERRELL</b></span></p>	
	<ul style="list-style-type: none"> <li>• The agenda for the May 14, 2024, UC meeting was approved.</li> <li>• Nate Meeker brought up that PSAC has been receiving questions about the upcoming Department of Labor ruling around salaries. Once something is handed down there will be questions, UC should prepare to provide input and information. Provost Wiencek added that FLSA-Fair Labor Standard Act sets the standards for hourly vs non-hourly. If the threshold is raised it will affect salaried workers at UA. There will most likely be an appeal to the ruling, which would delay its implementation. Chair Ferrell said that Sarah Kelly could be invited to a UC meeting to discuss implications of ruling.</li> </ul>
<p style="text-align: center;"><b>GOOD OF THE ORDER</b> <span style="float: right;"><b>TONIA FERRELL</b></span></p>	
	<ul style="list-style-type: none"> <li>• The Food Truck event was well attended, the chair said she attended, and it was a nice day and both food vendors were busy. She reminded everyone to thank the committee members as well as Kim Cole for supporting the event.</li> <li>• Alia Baig reported that this will be her last meeting as the representative from USG and thanked everyone for their support of USG. Grace DeWitt, the new president of USG, will be attending the UCEC meeting going forward. The chair thanked Alia for her service and wished her luck as she finishes the semester.</li> <li>• Megan Frey, the newly elected president of GSG, was in the meeting and greeted everyone. She will be attending the meetings from now on and thanked Alexis Currie for her leadership. The chair welcomed Megan to UCEC and thanked her for attending.</li> <li>• The meeting was adjourned at 3:46 pm.</li> </ul>