

10-31-2016

Functions and Awards minutes 10/31/2016

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Mitchell Forney, Alicia Schewe, Elena Machkasova (chair), Michael Lackey, Michelle Schamp, Karen Ellis, Janelle Kolden (minutes)

October 31st 2016, noon – 1pm, Science 2555

1. Approved Minutes
 2. Commencement speaker for 2018 – need to prioritize
 - Michelle – Nye fee is substantial
 - Eric Endre was just here
 - Other issues came up
 - Garrison, Gildea, Dayton, Dylan are Minnesota connections
 - Karen will look to see if Gildea was a commencement speaker
 - If it's been 7 years or so should be okay
 - Should add Kloubeschar to the list
 - Keillor
 - Gildea
 - Dayton
 - Dylan
 - It's hard to know which John Conway – there are several
 - Elena will prioritize the list and add some comments
 - Bernie – students like him – plus the green campus interests
 - We will approve after Elena finishes the list
 3. Request for naming a room on UMM campus
 - The letter was from last semester
 - There are multiple policies
 - Evaluate request, policy is followed before moving forward
 - UMM's policy for naming after a living person is donations
 - 1-31-13: Changed to 2/3 vote by those attending
 - The request does not meet eligibility of financial contribution. Does not fulfil requirements
 - Michael Motion
 - JKK Second
 - Approved not moving forward
 4. Website
 - Talked to Matt Zaske re: technical details
 - Plan – data pulled auto from calendar
 - Next – make prototype
 - Will ask committee to help with populating
 - Make sure we have right keyboard for searching
 - Keep track of search queries
 - In next 2-3 weeks will hopefully have proto
- Need to send faculty research awards soon. Names forwarded after TG, dossiers in January

- SOC goes out in January
- Can we send both out in late Nov/early Dec so folks have the criteria
- Move the deadline for submitting? – Some students don't know about conferences
 - If someone in limbo, forward name anyway,
 - Gives them 2 to 3 more weeks to find out
 - Can hold in pipeline until Assembly approval
 - F&A would request more info
- We may have another meeting this semester to discuss web pages