

University of Minnesota Morris Digital Well

## University of Minnesota Morris Digital Well

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Functions and Awards Committee (Inactive)

Campus Governance

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10-31-2016

### Functions and Awards minutes 10/31/2016

Functions and Awards

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#### Recommended Citation

Functions and Awards, "Functions and Awards minutes 10/31/2016" (2016). *Functions and Awards Committee (Inactive)*. 7.

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

October 31<sup>st</sup> 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