

University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

1-24-2023

Steering minutes 01/24/2023

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Steering Committee Agenda

Tuesday, January 24, 2023

(Student Center: Student Activities Conference Room)

Present: John Anderson, Shelby Maloney, Tera Kleespie, David Israels-Swenson, Tim Lindberg, Kristen Youngblom, Janet Schrunk Ericksen, Denise Odello

All referenced documents are housed in the Shared TeamDrive for Steering Committee.

1. Minute taker: Tera Kleespie, [Minutes Draft](#)
2. Approve DRAFT [minutes](#) of Steering Committee (11.17.2022) Motion to approve minutes by Dave, 2nd by Janet. All in favor.
3. Review Campus Assembly [Minutes](#) (11.29.2022-12.01.2022)
4. Discuss Campus Assembly [agenda](#) for 02.21.2023 and 02.23.2023
Melissa Bert, Enrollment update and initiatives 15 mins
5. Study of Community Hour - Jon will look at the effectiveness of Community Hour, thinking might be helpful to discuss during Campus Assembly. Figure out what people are doing during those times and what you are doing that is not planned.
6. Study of Finance Committee - Denise Odello, challenge is to think about in 8 hours what can this committee accomplish. Make it more efficient on both sides. Look at constitution/charge/description to make it more functional. What is the difference between what is administrative and what is governance.
7. New/other business?
Jeanne Williamson time management discussion. Things that faculty/staff can have best practices for overall well being. Valuable for students as well. (Dave will speak with Jeanne).
Matt Zaske - tips and tricks of options.
MCSA - Helpful topics to give to faculty to help students succeed.

Motion to adjourn @ 12:39 by Shelby, 2nd by Denise. All in favor.