

University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

10-19-2023

Steering minutes 10/19/2023

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Steering Committee
Oct 19, 2023
Student Activities Conference Room

Members present: Denise Odello, Sarah Buchanan, Nic McPhee, Kristin Youngblom, Janet Ericksen, Tera Kleespie, Tim Lindberg

Members absent: Devon Johnson (on leave)

Guests: None

Denise called the meeting to order at 11:40

1. Minute taker: Tera Kleespie
2. Approve DRAFT [minutes](#) of the Steering Committee (9/19/23). Motion made by McPhee to approve, 2nd made by Ericksen. Approved as presented.
3. Discuss Campus Assembly [9/26/23 Campus Assembly Minutes](#) for 10/24/23. Motion made by Ericksen, 2nd made by Buchanan. Approved as presented.
4. Discussion regarding presenting the calendar for URS as a listed day off. Look at the time when this can come up. Give people an opportunity to discuss. Odello will begin with Ng.
5. Short discussion of what is on Agenda. Student affairs will speak. Boyd requested 5 minutes.
6. Membership question: Parliamentarian replacement for spring 24. We have to have an election, we must have 2 candidates. If we can not fill, we can appoint during campus assembly. Should do for information before the Student Affairs presentation so that it doesn't get lost in the end.
7. Review of combined Finance/Planning/Scholastic meeting, 10/5/23
 - a. Ideas for improving efficacy in future iterations
 - No minutes for meeting
 - Not recorded
 - There is not enough time for the committees to ask questions

Discussion:

- Talked about the history of requests regarding enrollment and thought simplifying by presenting once made more sense. Some discussion on if this is necessary or if a written report would be better or if it makes sense to just present to Campus Assembly to allow time for questions/discussion.

- Continued discussion from previous meetings regarding the charges of the committees. How do we mitigate frustrations and make governance useful.

- 8. Process for reviewing/revision [Mission Statement](#): update. Planning committee agreed to look at this. Suggestion to start with a review, not a revision.

Meeting was adjourned at 12:48 p.m.