

University of Minnesota Morris Digital Well

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Consultative Committee

Campus Governance

9-2-2021

Consultative minutes 09/02/2021

Consultative Committee

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Consultative Committee
September 2, 2021 at 11:40 AM
Met via Zoom

Members present: Alisande Allaben, Wes Flinn, Clement Loo, Nade Sotirova, Juan Vasquez Garcia, Sheila Warner, Dylan Young

Members absent: Devon Johnson, Bibhu Panda

Guests: none

In these minutes:

Approval of Minutes (4/15/2021):

- Minutes unanimously approved

Nomination and election of co-chairs for 2021-2022:

- Clement Loo and Nadezhda Sotirova nominated and unanimously elected to serve as AY 2021-2022 co-chairs

Plan to assign note-takers:

- Note takers to be randomly selected by co-chairs through the use of a random number generator

Review carryover and new work:

- Committee reviewed notes from AY 2020-2021 and identified two outstanding areas requiring our attention
 - First item to be reviewed later as requested by the person who brought the item to the committee's attention
 - Second item concerns parking and the cost thereof on campus, committee plans to invite either Bryan Hermann or Rob Velde to brief us about parking on campus and what concerns are factors affecting decisions about parking rules

Set agenda and identify venue for 9/16/2021 meeting:

- Committee unanimously opted to meet online via Zoom

Date of next meeting: September 16, 2021

Adjournment time: 12:40

Submitted by: Clement Loo

Date submitted to Digital Well: