

UNIVERSITY FORUM

Tuesday, September 19, 2023

3:30 p.m. in LL 205

Pierce called the meeting to order at 3:30 PM

The following Forum members were present: Joe Beck, Matthew Fetzer for Dara Bourassa, Niel Brasher, Turi Braun, Matthew Cella, Lorie Davis Sheetz, Aaron Dobbs, Nicole Hill, Shari Horner, Grant Innerst, Megan Luft, Robin McCann, Kate McGivney, Harun Pacavar, Carlos Rojas, Manny Ruiz, Ali Sina Sharifi, Jolinda Wilson

Cella began the meeting with introductions and reviewed Forum's role on campus.

Approval of two new administrators to Forum appointed by the President

Hill presented Luft and Wilson as the President's appointees. On a Fetzer/Brasher motion, the two administrators were approved.

Election of Representatives to University Forum Executive Committee

Hill and Luft volunteered to serve on the Forum Executive Committee. On a Fetzer/McCann motion they were approved.

Election of Representatives to serve on Planning and Budget Committee

Wilson and Luft were approved as administrative members and Pacavar was approved as the student member.

Approval of the Past Minutes

On a Fetzer/Hill motion, the minutes of the May 2, 2023, meeting were approved.

Review of Chairperson's Correspondence with the President of the University

Cella informed Forum that President Patterson approved the May correspondence memo.

Review of President's Cabinet Minutes

President's Cabinet will hold its first meeting of the academic year on Monday, September 25. No report.

Planning and Budget Council

Hill reported that P&BC has not met yet this academic year.

Student Affairs Committee

Sheetz reported that September 23 is SHIP Family Day. Numerous campus activities have been planned throughout the day. Everyone is invited to participate. Sheetz gave an update on the Law Enforcement Grant they received last fall. Sheetz encouraged everyone to checkout and share the Gambling addiction video, <https://youtu.be/mlNXu-r2fvw>, with their students. Ali Sina Sharifi thanked Sheetz for her work to inform the students of the risks related to gambling.

Report from Student Association

Pacavar reported that student government has been very active. They are currently working to fill open positions. SGA held its first public meeting on September 14. They are reshaping their meetings to look more like town hall meetings. Ali Sina Sharifi reported that at SGA's first meeting they introduced Police Chief Taylor to the campus community and provided students with information regarding the SGA constitution and amendments.

Report from Graduate Student Association - None

Report from the University Curriculum Committee (UCC) – No UCC proposals for Forum to act on, so no report given.

New Business - None

The meeting adjourned at 3:51 PM

Minutes prepared by Pam Bucher, recording secretary, 9/20/2023