

## **University Advisory Council Minutes**

**Date:** August 26, 2021 – Meeting held by video conference.

**Time:** 4:00 p.m.

**Present:** R. Neil Moisey, Corey Kopp, Cindy Small, Carol Reifschneider, Jim Potter, Jaime Duke, Jennifer Anderson, Josh Gomez, Debra Bradley, Suzanne Hunger, Dave Krueger, Lisa Moisey, Steven Don, Amber Harris, Sue Solomon, Marianne Hoppe, Margaret Campbell, Tammy Boles, Christian Oberquell, Jodi Kueffler.

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### **April 22, 2021 Minutes**

A motion was made to accept the minutes as presented. Said motion was seconded and carried.

#### **Separating Procedure from Policy**

Marianne Hoppe, Acting Chief Information Officer, explained that as policies are reviewed procedures should simultaneously be reviewed. Procedures should be separate from the policy once reviewed as procedures may be changed without review of University Advisory Council.

#### **Policy Review**

##### **Policy #1003.1 Alcoholic Beverages**

R. Neil Moisey, Provost, presented revised Policy #1003.1 Alcoholic Beverages. Language was added to require responsible alcohol server training approved by the Montana Department of Revenue unless using a licensed vender on or off campus. A reference to the new Tailgating and Parking Policy was added to the policy. Clarification was given to sponsoring group or organization. Following discussion, a motion was made to approve the policy changes as amended. Said motion was seconded and carried.

##### **Policy #903.6 Tailgating and Parking Policy**

R. Neil Moisey, Provost, presented Policy #903.6 Tailgating and Parking Policy. This policy was created to provide guidance with tailgating and parking with Tilleman Field on Montana State University-Northern campus. Following discussion, a motion was made to approve the policy as presented. Said motion was seconded and carried.

#### **Announcements**

Corey Kopp, Dean of Students, announced Montana State University-Northern will support Havre Cleanup Day on September 11, 2021. There are many events scheduled in conjunction with Havre Festival Days next month as well.

Sue Solomon, Manager, announced MSU-Northern Bookstore will be open during all home football games between 9:00 a.m. and 1:00 p.m.

**Next Meeting:** September 30, 2021 at 4:00 p.m.

Meeting adjourned at 4:42 p.m.