

University Advisory Council Minutes

Date: February 24, 2022 – Meeting held by video conference.

Time: 4:00 p.m.

Present: Greg Kegel, R. Neil Moisey, Maura Gatch, Belinda Potter, Beth Durodoye, Cindy Small, Corey Kopp, Dave Krueger, Debra Bradley, Jaime Duke, Jennifer Anderson, Jim Potter, Jodi Kueffler, Josh Gomez, Margaret Campbell, Marianne Hoppe, Mark Seiffert, Shantel Cronk, Steven Don, Sue Solomon, Suzanne Hunger, Tammy Boles

January 27, 2022 Minutes

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

Policy Review

Policy #603.1 On-Campus Residency

Mr. Corey Kopp presented Policy #603.1 On-Campus Residency. Following discussion, a motion was made to accept the changes to the review date and the updated language including an exemption for online students. Said motion was seconded and carried.

Policy #701.1 Classified Employees: Leave During Closure of Campus for Emergency Reasons

Chancellor Greg Kegel presented Policy #701.1 Classified Employees: Leave During Closure of Campus for Emergency Reasons. Following review and discussion a motion was made to accept the changes as presented. Said motion was seconded and carried.

Policy #810 Cashier Activity

Provost Neil Moisey presented Policy #810 Cashier Activity. Following review and discussion a motion was made to accept the revisions to the review date, responsible party, removal of duplicate language, and clarification language. Said motion was seconded and carried.

Policy #901.2 Camping

Chancellor Kegel presented Policy #901.2 Camping. Following review and discussion a motion was made to accept the changes to the review date. Said motion was seconded and carried.

Policy #903.6 Tailgating and Parking Policy

Chancellor Kegel presented Policy #903.6 Tailgating and Parking Policy. Following review and discussion a motion was made to approve the removal of the language specifying the end of the tailgate. Said motion was seconded and carried.

Announcements

Ms. Tammy Boles announced ASMSUN and Student Activities are working together to host a concert on March 9, 2022, and invite a musician on April 14, 2022.

Provost Neil Moisey announced the Bear Paw Ski Bowl is open and would like to see a social media post to make sure our students are aware.

Ms. Margaret Campbell announced the AAA (African American Awareness) group is meeting regularly in the Office of Diversity to discuss matters of importance to African American students.

Ms. Shantel Cronk announced the MSU-Northern Foundation Alumni Auction tickets are almost sold out.

Chancellor Greg Kegel announced Senator Brian Hoven will be giving the commencement speech this year.

Chancellor Kegel explained there are a couple Legislative Committee groups planning a dinner on campus the evening before Board of Regents meeting begins. This is a great opportunity for us to have these groups on campus.

Chancellor Kegel shared he had been to a recent Hill County Fair Board meeting to share information about the Equine Center. The Fair Board expressed interest in working in collaboration on this project.

Chancellor Kegel advised the Office of Commissioner of Higher Education is working with him to find creative ways to leverage money to build the Health, Science, Education Building near the Stadium.

Next Meeting: March 31, 2022 at 4:00 p.m.

Meeting adjourned at 4:31 p.m.