

**COMMISSION ON UNIVERSITY SUPPORT  
MEETING MINUTES  
October 21, 2010  
Burruss Hall, Room 325**

**PRESENT:**

Members: Lora Cavuoto, William C. Dougherty (for Erv Blythe), Jason Grant, Angela Hayes (for Betsy Flanagan), Jim McCoy (for Mike Coleman), Leslie O'Brien (Chair), Henry Quesada Pineda, Fred Selby (for Mike Coleman), Bradley Scott, Guy Sims, Scott Tate (for Mike Martin), Jim Tokuhisa, Sherwood Wilson, Daniel Wubah

ABSENT: Sarah Castle, Jack Davis (with notice), Michael Evans (with notice), Suzannah Grubb (with notice), Joyce Rothschild, Tom Tillar

Guest: Heidi McCoy

**Recorder:** Vickie Chiocca

**1. Approval of agenda**

Leslie O'Brien called the meeting to order at 2:05 p.m. The agenda was approved without changes, and the meeting began with round-table introductions.

**2. Announcement of approval of September 16, 2010 minutes**

These minutes were approved electronically.

**3. Old Business**

**Commission on University Support Proposed Resolutions**

Discussed two potential resolutions:

- Resolution to Eliminate the Commission on University Support
- Resolution to Suspend the Commission on University Support

The Staff Senate voted to reject both proposals based on potential future need. Other committee members agreed that the Commission is valuable since it provides transparency in university governance and an audience for community concerns regarding policy issues. A concern was expressed regarding lack of community input on issues/areas under charge of the CUS. Although the committees could go through different Commission(s) if CUS was disbanded, the process may become more complex by going through more than one Commission to reach University Council.

Members discussed the core charge of the Commission, including what issues are appropriate for the Commission, associated committees, and/or administrators to address. Most issues addressed by the Commission are "administrator-level" policies. The consensus was that the

governance process is in place to ensure that the voices of university community members are heard, not to create policy in governance commissions and committees.

Bradley Scott moved that the Commission not move forward with either resolution. The motion was seconded and passed with a vote of 7 (for), 2 (opposed), 2 (abstained).

### **Transportation and Parking Resolution Update**

The Transportation and Parking Committee is working on several resolutions:

- Auxiliary/Event Visitor Parking Charges
- Tiered Parking Fee Structure for Faculty/Staff
- Review of MOU between Athletics and Parking Services
- Bicycles on Sidewalks

Note: The Vice President of Administrative Services reminded Chair that the Transportation and Parking Committee can only recommend administration review parking rates, not establish policy for rates.

### **Election of Vice Chair**

Members in attendance who are eligible to serve as Vice Chair did not volunteer to serve; therefore, this item was deferred to next meeting.

### **Election of Representative to Transportation and Parking Committee**

Leslie O'Brien volunteered to be representative to the Commission's representative to the Transportation and Parking Committee.

## **4. Reports from Committee Chairs/Representatives**

Committee Briefings

Building Committee (*met September 30, 2010*)

Energy and Sustainability Committee (*met September 27, 2010*)

Transportation and Parking Committee (*met September 21, 2010*)

## **5. Next meeting date – will take place November 18<sup>th</sup>.**

**Adjourned** at 3:00 pm.

Respectfully submitted,

Vickie Chiocca