

**COMMISSION ON UNIVERSITY SUPPORT
MEETING MINUTES
March 21, 2019
130 Burruss Hall – 2:00 p.m.**

ATTENDEES

Members Present: Judy Alford, Richard Ashley, Jonathan Bradley, William Dougherty *for Scott Midkiff*, Robin Jones, Jacob Lahne, Brad Martens *for Julia Ross*, Ryan Speer, Savita Sharma *for Dwight Shelton*, Kayla Smith *for Sherwood Wilson*, Ken Smith

Members Absent: Samantha Fried, Aria Hill, Chris Kiwus, Polly Middleton, Charlie Phelgar, Benjamin Tracy, Sarah Woodward

Guests: Denny Cochrane

Recorder: Sarah McCoy

1. Welcome

The Chair, Jonathan Bradley, called the meeting to order at 2:03 p.m.

2. Acceptance of the March 2019 Agenda

A motion was made and passed to accept the March 2019 agenda.

3. Approval of the combined Meeting Minutes

After discussion, requests were made to update the February minutes to reflect additional details regarding the software procurement discussion.

4. Old Business

- a. The Chair led further discussion regarding the members' concerns about the revised software procurement process and whether the Commission should take some action in follow-up to the discussion. The group was interested in following up on the discussion to ensure that the community's concerns are addressed, but was not sure of the most appropriate path to follow (drafting a Resolution, hosting additional presentations or dialogue, etc.). The Chair will reach out through appropriate channels to determine what actions may be most effective for the Commission to pursue and will report back at the April meeting.

5. New Business

- a. The May CUS meeting is scheduled during Graduate Commencement. The decision regarding whether to keep or cancel the meeting was tabled until April, so the members could have a better understanding of whether there will be any business that needs to be resolved in the current year.

- b. **Selection of the 2019-2020 CUS Chair.** Jonathan Bradley volunteered to serve as Chair once again. A motion was made, seconded, and passed unanimously to accept Jonathan as Chair.
- c. **Selection of the 2019-2020 CUS Vice Chair.** Ben Tracy was recommended to serve as Vice Chair, but was not able to be in attendance to confirm his interest in the position. A motion was made, seconded, and passed to table the nomination and selection of a Vice Chair to the April CUS meeting.
- d. **Selection of the 2019-2020 Transportation and Parking Committee representative.** Ryan Speer volunteered to serve. A motion was made, seconded, and passed unanimously to accept Ryan as the Commission's representative to the Transportation & Parking Committee.

6. Updates from Reporting Committees

- a. **Campus Development Committee** – No update given.
- b. **Energy & Sustainability Committee** – Denny Cochrane
The Committee last met on February 25, 2019. Updates were given on the Green RFP proposals, which were presented to the budget office for consideration for funding.
- c. **Transportation & Parking Committee** – Richard Ashley
The Committee last met on February 27, 2019. The Committee reviewed and approved updated fines for citations.
- d. **IT Systems & Services Committee** – No update provided as the Committee did not meet between the last report and the March CUS meeting.

7. Acceptance of Committee Minutes

The following Committee minutes were approved by the Commission for posting:

- Energy & Sustainability Committee – February 25, 2019
- Parking & Transportation Committee – February 27, 2018

8. Meeting Schedule

- Thursday – April 18, 2019
- Thursday – May 16, 2019 (tentative)

9. Adjourned at 3:00 p.m.

Respectfully submitted,
Sarah McCoy