

*Minutes of University Enrichment Committee Meeting
Thursday, September 06, 2012*

Present:

David Andresen, Gabe Davis, Danny McMillian, Dawn Padua, Wayne Rickoll, Justin Tiehen, Carl Toews, Ben Tromly, Stacey Weiss

Proceedings began with committee members introducing themselves.

The faculty senate liaison Maria Sampen introduced herself and spearheaded the election of a committee chair. Two half-term presidents were chosen, Stacey Weiss for the Fall term and David Andresen for the Spring.

The committee briefly reviewed the "Recommendations for Next Year's Committee", issued as part of the final report of last year's UEC. Discussion focused on the departmental slush fund of \$350/year per tenure line faculty---it seemed that intra-departmental policies regarding that fund varied from department to department, and there was some question as to whether this needed review. Discussion was eventually tabled.

After reviewing a short list of possible time slots for future meetings, the committee elected to meet Thursdays at 1pm for the duration of the term.

Subcommittees were allocated as follows:

Faculty Grants:

- Wayne Rickoll
- Dawn Padua
- Ben Tromly
- Gabe Davis

Student Grants:

- Justin Tiehen
- David Andresen
- Carl Toews
- Danny McMillian
- Molly Brown (absent)

The committee then voted to authorize allocation of last year's residual UEC funds to appropriate accounts. There was some debate as to whether this authorization was pro forma, but the authorization passed unanimously.

The move to adjourn was unanimously approved.

Notes taken by Carl Toews.

