

## Agenda

January 18, 2022 2:00-4:00 pm

Teams ONLY

Invitees: Beka Grulich, Christine Peterson, Andrea Betts, Antonia Vazquez, Beth Reid, Bonnie Mortensen, Bryson Finley, Candida Johnson, Carlos Alarco, Chad Johnson, Chris Medina, Curtis Pendleton, Daniel Delgadillo, DaSheek Akwenye, Emmy Bell, Gus Pacchiega, Hilary Hungerford, Jakell Larson, Julia Escobar, Justine Gamble, Kim Barraclough, Kristen Nuesmeyer, Kristen Konakis, Kylee Keele, Laura Lewis, Marilyn Meyer, Melisa Zobell, Michael Snapp, Natalie Shelley, Nathan Gerber, Ransom Cundick, Silvia Lobendahn, Stacy Fowler, Tiffany Sheth, Whitney Lemone

Guests: Ashley Larsen, Troy Martin, Jacob Atkin

Excused: Marilyn Meyer

Absent: Beth Reid, Bonnie Rodriguez-Mortensen, Candida Johnson, Emmy Bell, Hilary Hungerford, Kylee Keel, Melisa Zobell, Natalie Shelley, Nathan Gerber

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### Welcome, Approval of Minutes, Administrative Updates

- **Minutes** – [11-16-2021 General Board Minutes](#) [11-16-2021 General Board Recording](#)
  - *Laura Lewis approved*
  - *Carlos Alarco 2<sup>nd</sup> approved*
- **Welcome new Senator** – *Tiffany Sheth for Institutional Advancement*
- **Faculty Senate (Hilary Hungerford)**
- **UVUSA (Bryson Finley) -Executive VP for USUSA**
  - Student Fee hearings happening now
  - Student Body Elections start in a month

### Action Items:

- 2:15 – 2:25 Policy 161 Freedom of Speech (Stage 2) – Ashley Larsen
  - Minimal changes to reflect current case law
  - Limited scope policy change
  - Due to case law – we needed to allow an exception form to allow anonymous speech
    - Delete line to require campus entities to identify themselves
    - Campus connection will still require entities to identify but can ask for exception
    - General counsel will ensure hate speech is not posted
  - Potentially this would allow a potential for mis information to be posted – Ashley will follow up
  - Clubs go through Andrea Betts office and require them to have their logo on
  - Is there a set of criteria that allows them to be anonymous – not yet
- 2:25 – 2:35 Cloud Storage – Troy Martin
  - UVU currently uses Google Drive, Box, OneDrive, S Drive, Creative Cloud Dropbox
  - Want to reduce costs with cloud storage
  - Failed parts of the security audit because we could not protect university data in all the systems
  - Google will no longer give unlimited access to Google storage – we are 100x past the limit.
    - Have to be off by May 1
  - We will NOT lose any data
  - Sending Dx teams to departments and colleges to do training and move the data
  - Box – raising maintenance rates by over 30% - have to be off in 18 months
  - Moving to OneDrive and SharePoint
    - 1TB per person

- Purchase decision was made at the USHE level
    - [https://www.uvu.edu/itservices/storage-servers-backups/cloud-storage\\_onedrive.html](https://www.uvu.edu/itservices/storage-servers-backups/cloud-storage_onedrive.html)
- 3:00 – Personal Use Policy Bundle (115, 421, 448) – Jacob Atkin
  - Policy 115 created because of misusing public money or public property law
  - Will outline the personal use of public property
  - Allow for minimum use of personal use
  - You can't use university property to make money or conduct business
  - Deadline for comments Feb 10
- Navigating COVID email – Beka
  - Nothing new was in the email.
  - UVU testing lines are so much better than other options

## Committee Reports

- **Benefits** (Laura Lewis):
  - IHC removed 54 providers not Regence
- **Bylaws and procedures** (Natalie Shelley):
- **Elections** (Stacy Fowler):
  - Getting closer so think of people to nominate
- **Employee Recognition** (Emmy Bell): Not here
- **Events** (Julia Escobar):
  - Extra sweatshirts are available in HR. ONLY one per employee
- **Legislative Affairs** (Jakell Larson):
  - Today is the start of the legislative session
  - Supporting USHE priorities
  - Performance & growth funding
  - Engineering building
  - Do not use UVU email when reaching out to legislature
  - [www.le.utah.gov](http://www.le.utah.gov) has all the info
- <https://www.uvu.edu/universityrelations/legislative/index.html>
- **Marketing and Communication** (Nathan Gerber):
- **Policy Review** (Ransom Cundick):
  - Policies 137 & 146 in final stage. Open for comments until 1/21/22
- **Professional Development** (Michael Snapp):
  - Staff Education Fund is open until Jan 31
- **Service & Scholarship** (Justine Gamble):
  - Updated requirements for scholarship.
  - Application is open but don't want us to advertise it because it is in the scholarship portal
  - Process of updating the Goodwill options to expand more options
- **Wolverine Pride** (Chris Medina):
  - March madness is coming up
  - Please nominate for Wolverine Ambassadors

## Senator Reports

- Academic Affairs:
- Administration & Strategic Relations:
  - Brand new building has no dumpster space so janitorial has to walk far. Looking at putting one in M29
- Digital Transformation (Whitney Lemone):
- Institutional Advancement (Tiffany Sheth):
  - Working on compressive campaign to launch at the Scholarship Ball
  - Keller building ribbon cutting last week
- <https://www.uvu.edu/advancement/events/vipevent/kellerbuildingvipribboncutting.html>
- People & Culture (Kristen Konakis):
- Planning, Budgets & Finance (Gus Pacchiega):
  - New buyers at The Campus Store
- Student Affairs:
- University Marketing & Communications (Candida Johnson):
  - Launching new webpage with services
  - Convocations will be drive through in parking lots
  - Commencement in the UCCU Center

## New Business

### Important dates:

State of the University Address – 1/19 at 2 pm  
 UVU MLK Commemoration – 1/20 at Noon  
 President's Day Holiday – 2/21

Q&A:

Next Meeting: February 15, 2022, 2pm – SC 213c or Teams