# COMMISSION ON UNIVERSITY SUPPORT MEETING MINUTES April 16, 2020 Via Zoom

### **ATTENDEES**

**Members Present:** Judy Alford, John Benner, Jonathan Bradley, William Dougherty *for Scott Midkiff,* Julie Farmer for *Charlie Phlegar*, Debbie Greer for *Ken Miller*, Bradley Klein, Jacob Lahne, Phil Miskovic, Ryan Speer, and Sarah Woodward

**Members Absent:** Martha Glass, Chris Kiwus, Polly Middleton, Robert Sumichrast, Ken Smith, Benjamin Tracy, Stephen Webber

Guests: Denny Cochrane, Christina King, April Myers, and Sarah Myers

Recorder: Sarah McCoy

## 1. Welcome and Roll Call

The Chair, Jonathan Bradley, called the meeting to order at 2:04 p.m. Roll was called by the Chair to confirm a quorum via Zoom.

## 2. Approval of Agenda

A motion was made, seconded, and passed to accept the April 2020 agenda.

# 3. Approval of the March 2020 minutes

The March minutes were approved electronically.

## 4. Old Business

Nomination for CUS Representative to the Transportation and Parking Committee. Ryan Speer made a self-nomination to serve on the T&P committee.

A motion was made to accept Ryan's nomination. The motion was seconded, and passed to approve Ryan Speer as the CUS T&P representative.

#### 5. New Business

There was no new business to discuss.

## 6. Updates from Committee Representatives

Campus Development Committee – Sarah Myers reported there gave an update on the committee meetings and introduced Christiana King. She will be working with the committee in the future.

Energy and Sustainability Committee – Denny Cochrane gave an update on the recent committee meetings and noted that during the next semester the committee would bring forward the Climate Action Commitment Plan for the commission to review and comment on.

## **Committee Updates Continued:**

IT Services and Systems Committee – William Dougherty reported on the Infrastructure Subcommittee meeting.

Transportation and Parking Committee – Ryan Speer noted that their next meeting will be held on May 6, 2020. There were no previous meetings to report on.

# 7. Next Meeting Date

Today is the final CUS meeting for the semester. Meeting dates for 2020-2021 will be communicated with commission members prior to the fall semester.

# 8. Adjourned at 2:22 pm

Respectfully submitted, Sarah McCoy