

Operational Affairs Committee
Agenda - Friday, October 28, 2022
9:00 am, Dryer Hall, D300
Official Minutes

Chair: Terri Anderson
Secretary: Amanda Blum

- I. Call to order 9:02
- II. Discuss membership of Institutional Technology Workgroup
- III. New Business
 - A. Proposal - Laura Yarbrough - signage for leashing dogs on walking trail
 1. Motion Laura Knox to table for further discussion, Mark Hollingsworth, police officer complaints were made to will come talk to committee about complaints
 2. Second Paul Swanson
 3. Unanimously voted to table proposal
 - B. Proposal - Laura Yarbrough - update of policies to include: inclement weather, campus signage, food and drink, catering, tobacco free, keys to university buildings, university vehicles, conservation of energy, maintenance, repair, modification of buildings
 1. Motion Laura Knox to table, take current policies back to individual divisions for input from faculty and staff
 2. Second Audrey Forbes
 3. Unanimously voted to table proposal
 - C. Discuss the process of how this group will work with the workgroup updating written policies and procedures.
- IV. Adjourn 10:01
 - A. Motioned Aubrey Forbes - Unanimously voted