

University Life Committee (ULC)

Minutes – March 20, 2024, Meeting
Meeting called to order @ 2:00pm
Approval of Minutes – Statement read

Members in Attendance

Angela Kelling, Yolanda Edmond, Yvette Bendeck, Amber Brown, Soma Datta, Russell Miller, Matthew Perry, Jennifer Willis-Opalenik, Brice Yates, Debbie Williams, Jenny Oakley

Alternate Members/Guests in Attendance

Mark Denney, Tina Powelson, Christina Cedillo, Mohsen Daghooghi, Stephanie Holleran,

Members & Alternate Absent

Fran Hawkins-Williams, Isabelle Kusters, Yi Su, Sheeba Thomas, Andrea Black, Benjamin Franz, April Harris, Andrew Wiemer, Sana Zeidan, Sherry Hawn, Yolanda Nimer-Williams, Al Black

Minutes

Called to order.

1. Approval of meeting minutes: February 14, 2024

2. Old Business

1. By-laws review and Template discussion

Mark Denney mentioned that a collective of faculty, staff, and administrators is currently reviewing the Shared Governance Policy, which is due for review. Although the policy remains current, there are several recommendations being considered. One proposed change involves granting committees the authority to amend their bylaws.

2. Review of MAP 05.C.11 Alcohol Distribution Policy (Division of Student Affairs)

Matthew Perry is presenting the second read of the Alcohol Distribution Policy. This marks the first campus wide alcohol distribution policy. Following the initial reading, recommendations were collected and brought back to Student Affairs for thorough review and potential adjustments. The subsequent changes include:

- a. Defining Social Host in Section II Definitions 2.6. Social Host: An individual responsible for hosting a party or event where alcohol is served.
- b. To add the word “closed” to the statement in Section III Policy Information 3.3. “It is university policy that the possession, consumption, and/or distribution of any alcoholic or intoxicating beverage in an open receptacle or a closed container which has been opened is prohibited in any public area of the University of Houston-Clear Lake campuses except”

The Alcohol Distribution Policy was voted on and passed by the ULC members.

3. New Business/Announcements

1. Retire 02.A.21 Nepotism present by Yolanda Edmond

Retire the policy because it is being consolidated with another policy. UHCL will adopt SAM 02.A.21 Nepotism. It was voted to retire the Nepotism policy.

Motion to adjourn meeting.

Respectfully submitted,

Debbie Williams

Created on 4/3/2024