

# University Area Commission – Governance Committee

Agenda -January 3, 2018

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**According to Article IV Section 7: The Governance Committee shall:**

- a. Implement these by laws and elections rules as required;
  - b. Research the effectiveness and applicability of these by laws and make recommendations to the Commission for amendments to the by laws;
  - c. Conduct the orientation of new commissioners;
  - d. Coordinate the internal activities of the Commission.
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**Agenda:**

1. Discuss Commissioner training/orientation for 2018
  - Would like to hold the training in February
  - A bus trip for all Commissioners through the University area will be considered
  - Discuss having annual training requirements for all Commissioners not just newly elected, nominated or appointed members.
2. Finalize letter writing process for the Commission
  - Consider if we need to have by law changes or standing rules added to enforce letter writing requirements
  - Define the process to write a letter that will be considered by the Commission
    - Consider if all letter requests should go through a committee first
  - Process to approve letters

Committee Members 2017 Commission Year

Commissioner	Present	Absent	Excused
Doreen Uhas-Sauer			
Lauren Squires			
Steve Volkmann			
Omar Elhagmusa			
Andrew Frankhouser			
David Hegley			

Note: Agenda subject to change