

UVI Staff Council Committee Officers Meeting  
Monday, December 10, 2007  
1:01 p.m.  
SBDC Conference Room

Present: UVISC Officers: Raquel Silver, Donald Bailey, Inez Bartlett, Clarice C. Clarke, Peggy Fahie, Julia Hardwick, Verna Rivers, Moriah Jacobs, Miriam Osborne-Elliott, Diana Freas-Lutz, Ardrina Scott Elliott, Cleveland Tonge

Absent: (bad weather) Marthious Clavier

Meeting Objective: approval of Oct 5 and 9 minutes; review of UVI Consultancy and Business Interest Policy, Standards of Behavior Policy and Strategic Plan for Research & Public Service Policy.

**Action:** Julia Hardwick motioned to approve minutes to October 5<sup>th</sup> meeting. The motion was second by Inez Bartlett. The Committee approved the minutes unanimously.

**Action:** Ardrina Scott Elliott motioned to approve minutes to October 9<sup>th</sup> meeting, seconded by Julia Hardwick and Cleveland Tonge. Eleven yeas/one abstain (Diana Freas-Lutz).

Verna suggested feedback from staff body on University policies as they are developed. Committee reached a consensus that policy development must come with a rationale.

**Action:** Motion passed to return the Standard of Behavior policy to University Administrators and request them to provide the UVISC with required documentation addressing the intent of the proposed policies. Verna Rivers seconded the motion. The Committee approved unanimously.

The Committee also agreed to draft a recommended policy development process written by Verna Rivers and Miriam Osborne-Elliott and to obtain faculty feedback. *It was also suggested that Vincent Samuel, V.P. Administration & Finance attend Committee ...(letter written).*

The next meeting of the UVISC will address the first draft of the policy development process.

The meeting adjourned at 1:45 p.m.