

# Review of Existing UUFCCO Policies, Short Term Actions

Sept 8 2016

# Propose: Re-affirm Policy

Policy	recommender	Sept 8 Board action	comments
smoking	Byrne	Re-affirm	Could strike history/rationale if we choose
fragrance	Byrne	Re-affirm	
Conflict of interest	Merrill	Re-affirm	
Non monetary gift acceptance	Barber	Re-affirm	
Endowment Committee Charter	Barber	Re-affirm	

# Propose: Rescind Policy

Policy	recommender	Sept 8 Board action	comments
Timeline for rental start	Byrne	Rescinded/retired	Past point of use
Meeting room use	Byrne	Rescinded/retired	Old Stone policy, outdated
Newsletter	Hickman	Rescinded/retired	Don't want board in charge of newsletter editorial and advertising policy, do we?
Directory	Hickman	Rescinded/retired	Might wish to add sentence to information access policy if ownership of annual paper directory distribution needs clarity
Membership (??)	Howard	Rescinded/retired	Redundant with Bylaws: Once new bylaws passed, see if additional detail should be put into a policy or procedure document

# Propose: Update Policy with Specific Wording

Policy	recommender	Sept 8 Board action	comments
Service animals and pets	Byrne	Agreed to add language on staff pets in office, bring to next board mtg	Add exception for staff in office space
Disruptive Behaviour	Hickman (Hartsaugh)	Amended policy approved	Reviewed by Healthy Cong team in June
Policy on Policies	Merrill		Move to 2 year review mandate?
Political Activity	Merrill		Clarify action on political cause support and associated law
Executive Sessions	Merrill		Clarity of language improved

# Propose: Update Policy with Modest Rewrite

Policy	recommender	comments
alcohol	Byrne	Renter clarification?
sustainability	Byrne	
Building use	Byrne	Talk with staff
Keys	Byrne	Talk with staff
Religious Exploration	Howard	Proposed wording exists, with input from RE director
Personnel Handbook	Falkenrath	Eventually want to separate policy, rules and procedures, but for now just want to make it current and complete and public, should be done by next month?

# Update Policy with Substantial Rewrite

Policy	recommender	comments
Expenditures.....	Barber	
Designated Funds	Barber	
Use of Building Funds	Barber	