

North Carolina State University

Meeting Minutes

December 6, 2022

Members

Eric Harris
Kathryn Rust
Jim Dillon
Sean Alley
Alex Callis

Observers

Carrie Harris
Melanie Mabrey

Committee met on Wednesday, December 7 in the President's Conference Room. The meeting was called to order at 2:05 p.m. The agenda and minutes from the previous meeting (April, 2022) were approved unanimously.

The next order of business, was to vote on a chairperson. Kathryn Rust gave a first nomination for Eric Harris to be renewed as chairperson. Jim Dillon gave a second nomination. The vote to approve was unanimous.

Though no action was needed by the committee, it was discussed that Kerri Demeri is no longer with the University, and that Carrie Harris would be filling the role as executive officer until a new Director of Auxiliaries was hired.

Eric Harris then stated that he wanted it on record how much Ronald Mezime was missed by the committee, and how devastated the committee was by his passing. He also wanted to extend his condolences to his family.

Since this was Alex Callis' first meeting on the committee, Eric Harris had everyone introduce themselves.

The following appeals were read during the meeting:

| Ticket Number | Appeal Decision |
|---------------|---------------------------|
| 22T0100827 | Valid ticket; fine waived |
| 22T0100933 | Valid ticket; fine waived |
| 22T0100979 | Valid ticket; fine waived |
| 22T0100986 | Valid ticket; fine waived |
| 22T0100993 | Valid ticket; fine waived |

| | |
|------------|---------------------------|
| 22T0101006 | Valid ticket; fine waived |
| 22T0101046 | Valid ticket; fine waived |
| 22T0101205 | Valid ticket; fine waived |
| 22T0101206 | Valid ticket; fine waived |
| 22T0101225 | Valid ticket; fine waived |
| 22T0101226 | Valid ticket; fine waived |
| 22T0101275 | Valid ticket; fine waived |
| 22T0101546 | Valid ticket; fine waived |
| 22T0101560 | Valid ticket; fine upheld |
| 22T0101670 | Valid ticket; fine waived |
| 22T0101839 | Valid ticket; fine waived |
| 22T0101914 | Valid ticket; fine upheld |
| 22T0101928 | Valid ticket; fine waived |
| 22T0102028 | Valid ticket; fine waived |
| 22T0102044 | Valid ticket; fine waived |
| 22T0102063 | Valid ticket; fine waived |
| 22T0102173 | Valid ticket; fine waived |
| 22T0102290 | Valid ticket; fine waived |
| 22T0102397 | Valid ticket; fine waived |
| 22T0201102 | Valid ticket; fine waived |
| 22T0201133 | Valid ticket; fine waived |
| 22T0201140 | Valid ticket; fine waived |
| 22T0201222 | Valid ticket; fine waived |
| 22T0201239 | Valid ticket; fine waived |
| 22T0201251 | Valid ticket; fine waived |

| | |
|------------|---------------------------|
| 22T0401070 | Valid ticket; fine waived |
| 22T0401082 | Valid ticket; fine waived |
| 22T0401161 | Valid ticket; fine waived |
| 22T0401162 | Valid ticket; fine waived |
| 22T0401255 | Valid ticket; fine waived |
| 22T0401266 | Valid ticket; fine upheld |
| 22T0401268 | Valid ticket; fine waived |
| 22T0401346 | Valid ticket; fine waived |
| 22T0401368 | Valid ticket; fine waived |
| 22T0401423 | Valid ticket; fine waived |
| 22T0401454 | Valid ticket; fine waived |
| 22T0401473 | Valid ticket; fine waived |
| 22T0401511 | Valid ticket; fine waived |
| 22T0401601 | Valid ticket; fine waived |
| 22T0401641 | Valid ticket; fine waived |
| 22T0401648 | Valid ticket; fine waived |
| 22T0401649 | Valid ticket; fine waived |
| 22T0401650 | Valid ticket; fine waived |
| 22T0401661 | Valid ticket; fine waived |