AGENDA
VI Regular Meeting
2:00 PM – 4:00 PM, Tuesday, August 6, 2019
Forensic Science Institute, Room 101

Call to Order

I. Roll Call – 34 Active Senators

II. Recognition of Visitors

III. Approval of the Minutes [July 2, 2019]

IV. Special Order of the Day
President Patti Neuhold-Ravikumar

V. Senate Executive Committee Reports

1. President DeBoard
2. Vice-President Bieri
3. Secretary/Treasurer Wellington
4. Webmaster/Historian Kaiser
5. Parliamentarian Baird

VI. University-Wide Committee/Representation Reports

1. University Planning Council
   President DeBoard
2. Committee on Diversity
   Senator Renteria Mendoza

VII. Senate Standing Committee Reports and Membership

1. Constitution, Parliamentary Procedure, and Elections Committee
   Chair: Parliamentarian Baird
   Vice Chair:
   Members:

2. Compensation Committee
   Chair:
   Vice Chair:
   Members:
3. Policy and Staff Welfare Committee  
   Chair:  
   Vice Chair:  
   Members:  

4. Stakeholder Relations and Involvement Committee  
   Chair:  
   Vice Chair:  
   Members:  

VIII. Unfinished Business  

IX. New Business  
   Appointment of Senator to vacant Student Affairs seat  

X. Announcements for the Good of the Order  

XI. Adjournment