AGENDA

VI Regular Meeting
2:00 PM – 4:00 PM, Tuesday September 3, 2019
Forensic Science Lecture Hall, Room 106

Call to Order

I. Roll Call – 37 Active Senators

II. Recognition of Visitors

III. Approval of the Minutes [August 6, 2019]

IV. Special Order of the Day

   Guest Speaker: Kevin Freeman, Vice President for Finance and Operations

V. Senate Executive Committee Reports

   1. President DeBoard
   2. Vice-President Liskey
   3. Secretary/Treasurer Wellington
   4. Webmaster/Historian Haggerty
   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: Senator Baird
      Vice Chair: Senators Clavin, Gamagedara, Harrel, and Lafave
2. Compensation Committee  
   Chair: Senator Liskey  
   Vice Chair: Senator Platt  
   Members: Senators Beezley, Griffith, Hendricks, Morgan, Pruett, Rogers, Scism, and Seigman

3. Policy and Staff Welfare Committee  
   Chair: Senator Vaughn  
   Vice Chair: Schmidt  
   Members: Senators Andrews, Delaney, Martucci, Ratterman, C. Smith, K. Smith, and Stephens

4. Stakeholder Relations and Involvement Committee  
   Chair: Senator Hunter  
   Vice Chair:  
   Members: Senators Anderson, Botello, Daro, Herd, Huff, Keever, Kuschel

VIII. Unfinished Business

IX. New Business

X. Announcements for the Good of the Order

XI. Adjournment