AGENDA

VIII Regular Meeting
2:00 PM – 4:00 PM, Tuesday, February 2, 2021
Via Videoconference

Call to Order

I. Roll Call – 35 Active Senators

II. Recognition of Visitors

III. Approval of the Minutes [December 1, 2020]

IV. Special Order of the Day
   Sonya Watkins, Chief Information Officer

V. Senate Executive Committee Reports
   1. President DeBoard
   2. Vice-President Dobbs
   3. Secretary/Treasurer Kaiser
   4. Webmaster/Historian Hunter
   5. Parliamentarian Delaney

VI. University-Wide Committee/Representation Reports
   1. University Planning Council  President DeBoard
   2. Committee on Diversity  Senator Wimmer
   3. Inclusive Community Update  Senator Hunter
VII. Senate Standing Committee Reports and Membership

1. Constitution, Parliamentary Procedure, and Elections Committee
   Chair: Senator Delaney
   Vice Chair:
   Members: Senators Gamagedara and Harrel

2. Compensation Committee
   Chair: Senator Platt
   Vice Chair: Senator Scism
   Members: Senators Schwab, Herd, Edwards-Johnson, Selanders, Huff, Rogers, and Jackson

3. Policy and Staff Welfare Committee
   Chair: Senator Ratterman
   Vice Chair:

4. Stakeholder Relations and Involvement Committee
   Chair: Senator Tabak
   Vice Chair: Senator Hendricks
   Members: Senators Keever, Romano, Hudson, Richardson, Kuschel, Stephens, and K. Smith

VIII. Unfinished Business

IX. New Business

X. Announcements for the Good of the Order

XI. Adjournment