# Virtual Student Senate

# Meeting Minutes

## January 25, 2021

1. Call to order

4:37pm by Julie

1. Determination of Quorum

8 Members + Dr. Atkins

Brian F.

Jordan S.

Julie W.

Rodney Flores

Cody Erwin

Jakob Curatoloa-Wozniak

Hannahmay

Justin Schwab

1. Approval of Minutes

Received - Approved - Motion (Jordan) - Seconded (Hannahmay)

1. Reports
2. President (Reiter)

Not Present

1. Vice President (Waring)

FHSU Site (asked admin to update - SGA Virtual Senate Members & Flipgrid)

Please look at Flipgrid...Should each member make our own Flipgrid?

(Dr. Atkins - we might get our own Online Student Senate webpage on FHSU

he will have a meeting to inquire about seperating OSS site with FHSU SGA - On-Campus)

Exciting to separate the two (Julie W.)

How can we get Online Students to interact with our OSS?

A legitimate page - we can look to for approval

1. Public Relations (Baqar)
2. Secretary (Fennessy)

No Reports (Brian F)

1. VSS Affairs Committee

Chair - Hannahmay

we are working on ways to interact with online students -

upload videos, slides, presentations to give understanding of our organization (OSS)

Ex. Each committee create a video clip - or poster - or way to introduce what they do (responsibilities)

Only miss one meeting per semester

Monthly committee meeting - must be attended or jeopardize OSS membership (discussed, and VSS Affairs is in agreement to enforce attendance )

Committee video (how to) for future senate to understand what to do - so OSS moves more quickly for future senate terms

A welcome video or slide show to explain how our OSS works

Rodney F - We need a seamless transition for new senate

Hannahmay - grammatical changes Bylaws -

Jakob Curatola-Wozniak - Motion - grammatical changes okay without approval on floor.

Justin & Julie - must be presented at floor (in whole) and we can open for approval

Hannahmay - Committee description - no concrete objectives -

e.g. “updating social media accounts” - discuss what those social media accounts are, and who would be responsible for updating it (i.e. committee members or (chair of Public Relations Committee)

Public Relations Committee Chairperson - Responsible for updating social media accounts (introduced idea to floor)

Public Relations (PR) - combine committees & support (Hannahmay)

Julie W (Vice President) - we have grown more powerful and have an opportunity to provide more structure and outline the responsibilities further for OSS

Hannahmay - setting up goals for each committee - we need to foretell next senate what they will need to do

Brian F - we should create a guideline for future senate to -

1. Create a goal at beginning of committee
2. Materialize the Goal by end of term

Installation of new Senators?

Rodney Flores - Announced as Chair for Student Relations?

1. VSS Diversity & Inclusion (Baker)

Hannahmay - referred to Cody Erwin

Survey - questions - reviewing (Cody)

Getting approval - using Qualtrics

Survey - being used to expand address - counseling & instructor difficulties (e.g. instruction quality concerns such as beliefs, attitudes that can be intimidating or misconduct)

Dr. Atkins - Student Engagement is likely who will be responsible for getting survey done - costs considerable amount of time - more than one survey in spring is preferred to be avoided - but if ran sooner than later - if done early best

Hannahmay - 5 minute survey - can we get this sent out?

maybe not on whole school platform, who can we send it out to?

even a small amount of participants

* we want a test / or have Senate look at it
* (Julie W) draft of survey sent to test run
* Motion Passed for Diversity & Inclusion to received feedback from Google Doc - feed 8AM CST Feedback - can released for survey

FHSU Online - Student Affairs - Move to insert Committee Report (Julie W) - Approved

Rodney Flores FHSU Online - Newsletter - OSS Website - discuss hurdles - FHSU Newsletter interim while working on virtual page (i.e., OSS webpage)

Resolution Article B - contain Student Metrics - distribute - meeting details

Section (last section) 12 (2) (b) -

Meeting Operations - (b) contain student participation metrics for participating in the senate meetings

verbage for Article (b) - students who wish to speak will have the opportunity to speak for five minutes...consistent with new language change (4 proposed changes from Student Relations Committee)

Motion to approve Bylaws changes (resolutions) by 8AM CST (Friday January 29) with senate guidance - Rodney Flores will send out draft to review and Senate will respond with feedback by Friday 8AM CST (January 29) Deadline

Dr. Atkins - constituents (Online Students) - delegated to open forum - to discuss

1. VSS Virtual Channel (Fennessy)

Will send out policy and procedures to Student Affairs

Will get possible resources (programmers from Faculty member - and possible new Web Development Club

Will reach out by tonight to set up first Virtual Channel Committee meeting to Jakob Curatola-Wozniak

1. FHSU Online (Atkins)
2. Old Business
3. Care Team Relaunch
4. Bylaws Revisions
5. Open Forum
6. Announcements
7. Adjournment