

Meeting Minutes



1. Call to order (Waring)

4:30 PM CST (Yes)

2. Roll Call/Determination of Quorum (Fennessy)

Yes.

3. Approval of Minutes (Fennessy)

Yes.

Guest Speaker - Kathleen Cook

4. Executive Reports

a. SGA President Faber

Not Present

b. VSS Vice President Waring

N/A

c. VSS Secretary Fennessy

N/A

d. VSS Public Relations Dewerff

N/A

e. FHSU Online Director Atkins

Great response to Giving Day for FHSU (even Virtual Student Senate)

5. Committee Reports

a. Senate Affairs - Forbes

Mission/Vision/Purpose Completed

Leaving 3 hrs undergrad/6 hrs graduate student rule alone

b. Equity and Inclusion –McDonough

Working with students to get inclusion of gender pronouns identified in student personal information

c. Student Relations - Dewerff/Escobar

The Faculty Senate was very receptive to the Timely Grading Policy.

d. Virtual Channel - Fennessy

We talked about implementing a Tiger Media Network on YouTube for sharing VSS news and collaboration platforms.

6. New Business

VP Waring - Who will be returning in Fall 2023

Krista McDonough

Brian Fennessy

Chelsea Kiefer

Connor Aycok

Edwin Escobar

Gina Woods

Alonda Lona

a. Officer Elections - Nominations

Secretary - Brian Fennessy - nominated himself

Student Relations - Crista McDonough - interested in position

7. Old Business

a. Bylaws Amendments

Document - changes proposed:

<https://docs.google.com/document/d/1lthgm5r9OnhGS2pj6gOeev24-52G0HRcf-a1vGTFX80/edit?usp=sharing&authuser=1>

Chairperson Forbes:

Mission/Vision/Values Updated

Passed (all in favor)

Committee Chair Responsibilities iv.(1) & (2), v.

Passed (all in favor)

Section 12.04 Membership Requirements (a)i.

Passed (all in favor)

Article 12. Fall Elections (c)v.

Passed (all in favor)

b. Student Survey on Timely Grading

Chairperson Kaitlin Ptacek:

[Timely Grading Survey](#)

Adjustments were made to the survey,

The survey was accepted (without one question)

Survey will be sent out this week, by Dr. Atkins.

c. Airline Partnership

Reach out to Dr. Atkins to determine how to address the email from a student who emailed us for alternatives to discounted travel.

8. Open Forum

VP Waring: Work Day (naming isn't favored among the student body)

Process of using WorkDay is not favored, and how your information appears in WorkDay

Sen. McDonough: will look into matter of Workday & student profiles

Table: Create a standing committee for the Virtual Channel Committee,

Committee can look into creating a Tiger VSS News on YouTube - Team-up with

TigerMediaNetwork to share news on TigerMedia Network's YouTube Channel.

9. Adjourn

6:04 PM CST - Motion to Adjourn Approved.