

## Meeting Minutes



MAY 2, 2022

**1. Call to order (Waring)**

**2. Roll Call/Determination of Quorum (Fennessy)**

Quorum Met

**3. Approval of Minutes (Fennessy)**

Approved

**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**

The two VSS Resolutions are before the Faculty Senate. They will be up for vote at the next meeting, May 10th

Senate Exit surveys have come in (a few), and really good feedback.

These surveys are for Senators who will not be returning to the Senate next term.

**5. Committee Reports**

**a. Senate Affairs - Forbes**

Changes to Bylaws will be presented in new business.

**b. Equity and Inclusion –McDonough**

N/A

**c. Student Relations - Dewerff/Escobar**

484 + respondents to Timely Grading Survey

**d. Virtual Channel - Fennessy**

**See (April 20th)**

**Meeting Notes for Goals on next term**

<https://docs.google.com/document/d/1X6cmIMJ2NPNI-6kwj6qezydUovHg6cpc6GzanZwevlo/edit?usp=sharing>

**6. New Business**

**7. Old Business**

**a. Election Procedure**

Approved Some Language, Adjust some language (Section 12.05 a-d).

**b. Student Survey on Timely Grading**

[https://docs.google.com/forms/d/1O1vvdKAWxN0uG5x5VvHL7lQwGnTlzHvLQab73hF6kyY/viewform?edit\\_requested=true#responses](https://docs.google.com/forms/d/1O1vvdKAWxN0uG5x5VvHL7lQwGnTlzHvLQab73hF6kyY/viewform?edit_requested=true#responses)

<https://mail.google.com/chat/u/0/#chat/space/AAAAQy8lqDM>

Senator Escobar will be returning next term to continue working with the Faculty Senate to bring awareness of these survey responses.

**c. 2022-2023 Officer Election**

**Newly (2022/2023) Elected Senate Officers:**

Chelsea Kiefer - VSS VP

Brian Fennessy – VSS Secretary

Crista McDonough – VSS Public Relations

**Committees:**

Edwin Escobar: Chair of Student Relations

Brian Fennessy: Chair of Virtual Channel

**Open Chair Seats:**

Senate Affairs

Equity & Inclusion

**8. Open Forum**

**Advisor Atkins:** We will be looking into recognition (e.g. Graduation Cords, Scholarship, Award, etc.) for Senators who fulfill Senate Term (i.e., meets attendance standard for whole term)

**Senator Forbes:** (She) I'm interested in helping Advisor Atkins with creating some type of recognition plan for the future Senate.

**VP Waring:** Would like to have the scholarship broken into smaller chunks to recognize multiple senators (rather than one/few recipients).

## 9. Adjourn

Adjourned: @7:47PM CST