



MARCH 21, 2022

## Agenda

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



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



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



**4. Guest Speaker – Dr. Andrew Feldstein**

Please, share stories on Tiger-2-Tiger.

Blackboard Assist cannot be renamed at this time.

Artificial Intelligence (AI) Bot is coming up in Tiger-2-Tiger

Senator Lona: What is Tiger-2-Tiger?

<https://inscribe.education/main/fhsu/6754110229500433/home>

### Executive Reports

**a. SGA President Faber**

Not, Present - On behalf of VP Waring – Allocations have been approved.

**b. VSS Vice President Waring**

VP for next year is being considered.

**c. VSS Secretary Fennessy**

N/A

**d. VSS Public Relations Dewerff**

N/A

**e. FHSU Online Director Atkins**

Dr. Atkins is catching up on email, and he will be looking into Drive Solution for VSS Records.

**5. Committee Reports**

**a. Senate Affairs - Forbes**



Please review proposed ByLaws changes, we will vote on the changes tonight

**b. Equity and Inclusion –McDonough**

Senator McDonough is not Present, Senator Dewey will present the committee’s report.

Senator Escobar: Committee is researching out what Tiger Announcements apply to Online Students, and how to structure.ealing with the structure of Tiger Announcements.

**Student Relations - Dewerff/Escobar**

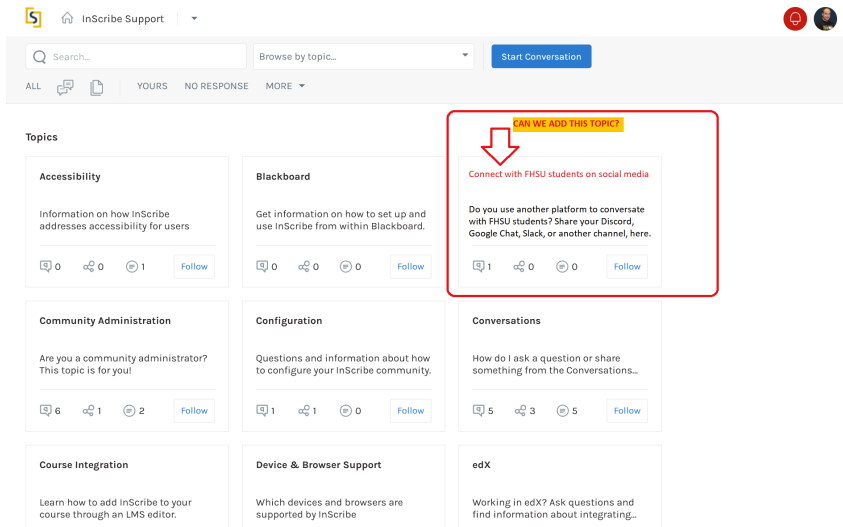
Senator Ptacek - Proposal to address Wednesday at 8:30PM

Student Relations will be meeting Dr. Greenleaf (Replacing Dr. Munch) on behalf of the Faculty Senate. The committee will be presenting. Timely Grading Proposal and he will present it to the Faculty Senate.

Virtual Channel - Fennessy

No Student Fees (i.e., fees beyond tuition cost) are planned to be implemented for Tiger-2-Tiger development according to Dr. Andrew Feldstein

We are asking to add a Topic in Tiger-2-Tiger for sharing our own social media platforms (See below)



**6. New Business**

**a. Officer Elections**



## 7. Old Business

### a. Bylaws Amendments – Forbes

Senate Affairs presents the changes highlighted in yellow in the Google Document and a vote will be conducted to accept the changes.

<https://docs.google.com/document/d/1lthgm5r9OnhGS2pj6gOeev24-52G0HRcf-a1vGTFX80/edit>

**Senator Woods: Motion to approve By-Laws**

**All Voted: Adopting all edit except (Article Fall Elections 12.01 [c][5])**

- i. To ensure that all winning candidates in the Senate races receive a plurality of all counted ballots. Furthermore, the Vice President of Student Affairs will make sure all winning candidates meet the GPA requirement, take the correct number of hours: Undergraduate: 6 hours; Graduate: 3 hours, and are strictly an online student.

**Section 3.02 Attendance (Proposed)**

<https://docs.google.com/document/d/1hQ2AtOQ3B8CY0BcwyO2rl6nkarRncv--RvS5HND0NE8/edit>

**Voting: All approved (Motion was initiated by Senator Woods)**

**Article 14. Conflict Resolution (Proposed)**

<https://docs.google.com/document/d/1WRkiL-XX2aDuCh5WUR9-rRBhIKO54adIBBnThQZc7Zk/edit>

**Voting: All approved (Motion was initiated by Senator Ptacek[Kaitlin])**

### b. Daily Emails

VP Waring: who will be responsible for working on the daily emails project (i.e., how should online communication be conducted through email? Should Tiger Daily Announcements be separate for online and on-campus students, or should the daily email announcement have a specific section for online students, so online students do not get confused which announcements apply to them.)

Committee is still working on the initiative.



Student Relations & Equity Relations (Joint Committee will be formed together on this project).

**c. Timely Grade Posting**

The Student Relations Committee is still working on this project.

They are meeting with Faculty Senate this Wednesday evening at 8:30 PM CST to propose that they vote to agree on Timely Grade Posting Policy.

[https://docs.google.com/presentation/d/16ntW4dzIDJy\\_ERa8\\_F7wJDkl858Uy1I/edit?usp=sharing&oid=104010943266963028034&rtpof=true&sd=true](https://docs.google.com/presentation/d/16ntW4dzIDJy_ERa8_F7wJDkl858Uy1I/edit?usp=sharing&oid=104010943266963028034&rtpof=true&sd=true)

**d. Student Access to VSS**

No solution is available yet. We will work to

**8. Open Forum**

None

**9. Adjourn**

Adjourned at 6:00PM CST