Video Record:

https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:0d1ff4d4-c1a7-4f42-abb0-710e4318 1483

Agenda

1. Call to order (Fennessy)

2. Roll Call/Determination of Quorum (Fennessy)

3. Approval of Minutes (Fennessy)

   Motion by Karyn Forbes - Motion Carried

4. Guest Speaker –

5. Executive Reports

   a. SGA President Faber

   SGA Education Opportunity Fund (Deadline Dec 1st)

   Allocation Process - For Student Organizations applying for funding

   Success Days (aka Deadweek) - no assignments allowed to be due (worth over

   10% of grade) - making sure faculty is abiding by Success Week Rule

   Reach out to Pres. Faber with any questions, (partner or collaborate)

   SGA On-Campus Meetings - Zoom available for VSS senators

   b. VSS Vice President Waring

   No Report

   c. VSS Secretary Fennessy

   No Report

   d. VSS Public Relations Dewerff

   Website Profile - FHSU SGA Page updated - notify her if you need any questions

   https://www.fhsu.edu/sga/virtual-senate/senators

   e. FHSU Online Director Atkins

   Goto Webinar Available for student body access

   Surveys we can send out through Advisor Atkins

Startup Ideas - Faulkner Challenge - top 3 - top pick 10k cash for startup company (launching in April 2022)

Director for Faulkner Challenge asking how we can help open up Online Students in participation (even internationally possibly)

6. Committee Reports

    a. Senate Affairs - Forbes

        Updating language in Bylaws

        Working with Pres. Faber - process for new senators to join midterm

        new member pledge tonight

        perspective senator in contact (next semester may be joining)

        next Senate Affairs meeting - focusing on the Conflict Resolution Plan (Built by Senator Miller)

    b. Equity and Inclusion –McDonough

        Senator Power

        Meeting with Dr. Atkins for student led reporting (student engagement coordinator - new, still working on building relationship with new coordinator)

        Virtual Students participation (for on-campus programs)

        e.g. building in on-campus donation projects

            Senator Lona - Shipping can be paid by students

    c. Student Relations -Need volunteer for Chair position

        Default Chair Senator DeWerff - will discuss in Old Business

    d. Virtual Channel - Fennessy

        Meeting with Dr. Feldstein and InScribe to Discuss how to enhance Tiger-2-Tiger

7. New Business

    a. Pledging in of Senators (Adrienne Dickey)

        Senator Forbes Read - Approved

        Welcome Senator Dickey

(note: GPA Requirement, SGA Application completed)

8. Old Business

    a. Bylaws Amendment – Forbes

    Table Bylaws & Amendments to January Meeting - Approved

    b. Virtual Student Survey - Dewerff

    Maybe Send it out tomorrow

    Goal - send out before finals

    how classes/courses/assignments/leave out 8-week courses/not applicable

    button added/holiday university policies being observed?/issues with

    courses/can contact us

    Question: Senator Power - What does assignment mean due during break?

    Response: Senator DeWerff - can ask, did you have any assignments during fall

    break & day after?

    Question: Senator Studt - What exactly are we getting from the survey?

        Regarding, not time management or due, but if assignment was

    presented in not enough time in advance

    Response: Senator DeWerff

    Understands circumstances she will take recommendations for survey questions

    https://www.fhsu.edu/registrar/academic-policies-and-information/#successday

    Student Relations - Survey for determining need for break

    Senator Escobar - 16 week courses are designed for the survey

    Senator Woods - Please check any issues that you have experienced?

       - can we add a "none" option

       - If the academic calendar does not specify if Online Students do not have

         fall or spring break, can that be specified?

       -

9. Open Forum

    Faulkner Challenge - Make an announcement (email announcement?) and social media

    post

Background of Faulkner Challenge: Startup Idea presented to group to win funding for startup idea.

Center for Entrepreneurship - Department of Management in Business

Can participate remotely.

Senator Forbes: any comments on Conflict Resolution - please email her

Article 14. Conflict Resolution

Section 14.01 Purpose and Objectives
a.   The purpose will be to find solutions to the cause of the conflict that are satisfactory to both parties rather than to find fault or assign blame.
b.   The positions of both parties are deemed equally important (though not equally valid).
c.   Equal emphasis should be placed on the quality of the outcome and the fairness of the decision-making process

Section 14.02 Consent of parties to be obtained prior to discussions
a.   Work to resolve the conflict.
b.   Treat each other with respect.
c.   Be clear and truthful about what is really bothering them and what they want to change.
d.   Listen to other participants, and try to understand the views of others.
e.   Be willing to take responsibility for their behavior.
f.   Be willing to compromise.
f.   Start brainstorming to find solutions.
i.   Ask each participant to offer a solution.
ii.   List all of the options presented
iii.   Discuss all of the options in a positive manner.
iv.   Rule out any options that participants agree are unworkable.
g.   Chair to summarize all possible options for a solution.
h.   Assign further analysis of each option to the other 2 members of the committee.
i.   Obtain agreement from all parties on next steps.
j.   Close meeting by having participants apologize and thank each other for working to resolve the conflict.

Senator Studt - entrepreneurship challenge - how is it announced?

Response - Dr. Atkins - Tiger Daily Announcement -

Senator Power -

Senator Fennessy - We could brand the announcements (we could talk to Dr. Feldstein)

Senator Lona - We need to get announcements out there on all platforms

10. Adjourn

Motion to Adjourn- Approved