

Online Student Senate Minutes

January 22, 2024 Meeting

- I. Call to Order (Secretary Julie Waring) Upon determination of quorum, meeting was called to order at 6:31pm
- II. Roll Call & Determination of Quorum
- III. Guest Speaker Magdalene Moy - TILT does a lot of professional development and oversees blackboard support and training instructors. This year there is a focus on AI and TILT is looking for a OSS Senator to serve on their committee. Dr. Moy posted her email address and invited Senators to reach out if interested in participating.
- IV. Approval of Minutes without discussion
- V. Executive Reports
 - a. SGA President (OSS Honorary President) Ella Burrows (or designee)
 - b. OSS Secretary Julie Waring advised that Vice President Brennan Jarnes was unable to attend which is why the meeting was chaired by Secretary Julie Waring
 - c. OSS Public Relations Officer Eileen Moore advised that a supplementary survey has been approved by faculty administration for distribution to online students
 - d. OSS Faculty Advisor Nicole Heitmann was not present to provide a report
- VI. Committee Reports
 - a. Senate Affairs Chair Ifiabor Norsworthy - Leadership scholarship will be discussed later and there will be a new senator to put before the General Session, also another bill will be presented at the next meeting
 - b. Student Relations Chair Bradley Smart-Derryberry - A meeting was held with a former member of faculty senate and some changes were instituted in the research document being submitted tonight
 - c. Equity and Inclusion Chair McGuire was absent but Senator Kurt George indicated the committee has not yet met in the new year
- VII. Other University Committee Reports (None)
- VIII. Installation of New Members (Senate Affairs Chair Norsworthy)
- IX. Open Forum - Senator Ifiabor Norsworthy reported that the political neutrality topic has been discussed with FHSU Administration and legal representatives so that topic will be discussed offline
Senator Bradley Smart-Derryberry posed the question about whether a Senator may join another committee. Secretary Waring advised there is no language in the bylaws regarding limitations imposed on joining committees. However there was some concern about changing dynamics and committee productivity impacts, so the Senate Affairs committee will discuss the issue and bring a resolution forward in a future meeting
- X. New Business

- a. LEAD Act - tabled by motion to allow for addressing issues of distribution across disparate sized committees and assignment of dispersal approval to OSS Officer then serving as Secretary
 - b. Expanding OSPA Act passed unanimously
- XI. Old Business (None)
 - a. OSS Resolution No. 2 passed unanimously
- XII. Announcements
 - a. Next OSS Meeting will be held Feb 19, 2024
- XIII. Adjournment Adjourned at 7:22pm