

Senate Executive Committee Meeting (12/21/2021)

Attendees: Bets McNie (Vice Chair), Matthew Fairbanks (Secretary), Dinesh Pinisetty

- Tsai – said that he thinks the Corps is a major concern

- Yip – we have some many things that seem to be breaking down, but there doesn't seem to be accountability as they happen again and again.
- McNie – these issues should be articulated in the draft document she started so that they're part of record and we can start gathering evidence. Please everyone contribute to the document when you can.

- Scheduling the closed door meeting. Email this week for a 1/6 closed door meeting. Reasoning for the delay to January is to allow more deliberation, more information gathering, and give Senators more time to consult with their constituencies.
- McNie – thanked everyone for their input. She wanted to let us know that she will continue to challenge us, poke holes, etc, but we don't want to go into this with any sort of 'group-think'. I want to make sure this is done properly, and that's why I'm taking that role.
- Others thanked McNie for this, agreed that this was an important part of the process.

Senate Policies, Website, and Committee Staffing Issues

- Pinisetty noted that the Senate policies and committees are behind schedule. Need first drafts of the various committee policies. McNie noted that many license faculty have refused to serve on the cruise committee, which makes staffing it difficult.
- The research task force is meeting. They're looking at the research center as well as the process for scholarly activities.
- Fairbanks said he was taking the website issues seriously. Minutes are the most acute issue in his view. Some of that is because meetings have been busy, but he also could

- McNie – received a grant for \$25,000 for student success when Matt Tener was still here. It's been languishing a bit, but we need to appropriately use that money. She will send out information on the proposal, etc.