

Senate Executive Committee Meeting (9/1/2022)

Attendees: Bets McNie (Chair), Sarah Senk (Vice Chair), Matthew Fairbanks (Secretary), Christine Isakson, Victoria Haller (Student Rep), Frank Yip, Wil Tsai, Keir Moorhead, and Provost Lori Schroeder

Minutes Review and Approval

- *Minutes from 11/22/2021, 2/10/2022, and 4/14/2022 were reviewed and approved by*

- Discussed a process roughly: (1) President talks to Cabinet once resolution is passed (Cabinet would essentially write a draft response and/or provide info), (2) This would go to Senate Exec for a discussion, and (3) a response would be published.
- Haller asked whether this process might also work with the student government, because they are also interested in the President responding to their resolutions. Bets said that it was possible. Karyn Cornell seemed like she would help in formalizing the process.
- Yip wanted to know whether there is a timeline associated with this process. We would

- Moorhead not Committee was about 20 people when it previously was about 8 people. The new form is quite unwieldy. Provost Schroeder agreed that the size seemed impractical. She would be reviewing the membership.
- *JEDI Committee* ts on campus on these issues. We need to sort