

# FACULTY SENATE MEETING AGENDA

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April 26, 2021 / Open Forum: 3:30 PM, General Meeting: 4-5:30 PM/ Location: Zoom

1. **Call to Order / Establish quorum** – FSEB Parliamentarian Kathy Gulseth, / FSEB Secretary Erica Robinson
2. **Approve the Agenda/Minutes** -FSEB Parliamentarian Kathy Gulseth
3. **Welcome / Announcements** – FSEB President Stacey Schiro
4. **Presentations:**
  - Site Senator Elections - FSEB VP Bill Buettner
5. **Committee Report:**
  - CARES Committee- FSEB Communications Officer Aubrey Gillen
  - Bylaw Committee- Facilitator Jenn O'Meara
6. **New Business**
  - SB 95 Updates- FSEB Secretary Erica Robinson
  - Climate Assessment- FSEB Communications Officer Kim Mongelli
7. **Unfinished Business/ Questions** - FSEB President Stacey Schiro
  - Union discussion
8. **Adjournment** - FSEB Parliamentarian Kathy Gulseth

## Notifications/Reminders:

- Next meeting: May 17th (Open form 3:30 PM, General Meeting 4:00 PM)
- Distribution of Climate Assessments: April 26th - April 30th
- Site Senator Nominations: May 3rd - 7th
- Site Senator Elections: May 10th - 14th