

EXECUTIVE COMMITTEE Minutes

MEETING DATE November 20, 2023
MEETING TIME 2:00 PM - 4:30 PM
LOCATION Zoom

Members

Name	Role	Attendance
Edo Biagioni	Member	Present, arrived 2:40 PM
Gerry Busch	Member	Present, arrived 2:51 PM
Erin Centeio	Chair	Present
David Flynn	Vice Chair	Present
Raphael Raphael	MFS Sec.	Present
Brian Richardson	SEC Sec.	Present
Carolyn Stephenson	Member	Excused
John Kinder	Staff	Present

Guests

Name	Role	Time
None		

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Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Meeting was called to order.	The video conference meeting was called to order by chair Centeio at 2:02 PM.
Review of Minutes	1. The draft minutes of the 11/13/2023 Senate Executive Committee were circulated electronically.	1. The previous minutes were approved by unanimous consent.
Chair's Report	1. Update on November 17 ACCFSC meeting <ul style="list-style-type: none"> • D. Halbert reported that they are working on Executive Policy (EP) for SCR201. 2. J. Kinder - Out of Office notice Nov 21- 24 3. November 16 BOR Update <ul style="list-style-type: none"> • Regent's policy for SCR201 was passed. There were nine Regents in favor and two opposed. 	1. E. Centeio will email Congress regarding D. Halbert's willingness to accept additional feedback for EPs. 2. No action taken. 3. No action taken.
Action Items	1. CFS recommends that the SEC certify the Congress voting results of the Proposed Amendments to the Faculty Congress Charter and the Senate Bylaws, as all four amendments passed. <ul style="list-style-type: none"> • Proposed Amendment to the Charter which updates the language regarding titles for UHM administration with 242 votes (98.8%) in support; and 3 votes (1.2%) opposed. • Proposed Amendment to the Bylaws to change Article 1, Section 5 (Special Meetings): membership can call for special meetings with simple majority with 232 votes (94.7%) in support; and 13 votes (5.3%) opposed. • Proposed Amendment to change Article 4, Section 1.e. (Membership and Quorum) only allows senators on standing committees with 199 votes (81.2%) in support; and 46 votes (18.8%) opposed. 	1. D. Flynn moved, seconded by B. Richardson, to ratify the recommendations. Motion approved by unanimous consent. 2. J. Kinder will provide revised Charter and Bylaws to SEC for final review before posting.

	<ul style="list-style-type: none"> Proposed Amendment to change Article 4, Section 1.n (Duties of the Committee on Student Affairs) making student representatives to CSA non-voting with 234 votes (95.5%) in support; and 11 votes (4.5%) opposed. 	
Guest(s)	None	
Committee Reports	<ol style="list-style-type: none"> CAB (CS) – CAB met Nov. 20 with guests Barbara DeBaryshe of Center on the Family and Jack Barile of SSRI about proposed reorg of Center on the Family. Also finalized checklist for reorg of Institute for Sustainability and Resilience. Resolution approving reorg with reservations will be forthcoming for Dec. Senate meeting. Next meeting Nov. 28. CAPP (EB) – No report. Next meeting on November 30th, 12:30-2pm. CFS (CS) – CFS met Nov. 14 and reviewed results of Congress vote on 4 Charter and Bylaws amendments, all of which passed, and sent these to SEC to certify. CFS has sent call for volunteers on Academic Grievance Committee, Student Conduct Appellate Board, Grad Tuition Waivers Cte.,and GenEd Boards. Next meeting Nov. 28. COA (DF) – No report. Next meeting is scheduled for December 5, 2023. COR (EB) – No report. Next meeting December 6th, 9am-10am. CPM (GB) – No report. Next meeting December 5, 2023 2:00 pm CSA (BR) – No report. Next meeting December 7, 2023. 	<ol style="list-style-type: none"> No action taken. No action taken. No action taken. No action taken. No action taken. No action taken. No action taken.

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	<p>8. GEC (GB) – No report. Next meeting November 22, 2023</p> <p>9. CEE (RR) – No report. Next meeting November 28th.</p> <p>10. Campus Climate Committee (BR) – No report. Next meeting is December 5, 2023.</p> <p>11. Grad Council (CS) – No report. Next meeting is scheduled on November 28, 2023.</p>	<p>8. No action taken.</p> <p>9. No action taken.</p> <p>10. No action taken.</p> <p>11. No action taken.</p>
Unfinished Business	1. None	
Business	1. Review 2022-23 GEC Annual Report	1. The Senate office will invite previous GEC chair Scott Rowland to a future SEC meeting to discuss the GEC report.
New Business	1. Revisions discussed By-law changes concerning changes to the formula for deciding number of senators. (Article IV, section 1,e and Article VI, section 2.b(4)(b))	1. Postponed to next SEC meeting
	The next regular meeting of the Senate Executive Committee will be convened on Monday, November 27, 2023 at 2:00 PM.	
Adjournment	Having completed business and hearing no objections, Chair Centeio adjourned the meeting at 2:51 PM.	Having completed business and hearing no objections, the meeting was adjourned, moved by G. Busch.

Respectfully submitted by Brian Richardson, SEC Secretary.

Approved unanimously on November 27, 2023.