

TO: Sta Senate
FROM: Traci Vennie
DATE: August 16, 2023
SUBJECT: August 16, 2023, Sta Senate Meeting Minutes

Attendance: Geri Barber, Shawn Beistline, Amy Black, Bridget Conlogue, Grismeyris De Jesus, Rebecca Dzikowski, Melissa Eckenrode, Kym Fetsko, Autumn Forgione, Melisa Gallo, Lucy Grissinger, Meg Hambrose, Kris Klien, Denise Kuzma, Tammy Manka, Sandina Meo, Peter Sakowski, Patricia Savits, and Traci Vennie.

Note: Brenda Amato, Brenda Lee Clarke, Peggy Doolittle, Lori Flynn, Rose Ann Jubinski, Sybil Keris, offered to pray. Geri Barber will offer the opening prayer at the next meeting. Ms. Klein read the Land Acknowledgment Statement. Attendance was checked, a quorum was met.

Review of Previous Month's Minutes: The minutes from the July meeting were reviewed. A motion was made to approve the minutes. The motion was seconded, and the minutes were approved.

Review of Agenda: A meeting held August 16th for all senators at 1:15pm in BRN 500N 505. Committee sign-up sheets: A sign-up sheet was passed around with only the committees that need help. The changes will be presented to the President and determined if ratification is required.

Previous Business:

Guest presenters for the coming academic year.

Mark has sent an invitation to Father Marina to attend and speak at a meeting early in the fall. No response at this time.

Mark to invite Ed Steinmetz to speak about the Finances of the University.

Mark to ask Michelle Maldonado and Ed to speak on the new building.

Mark to ask Jose Sanchez from the Cross-Cultural Center was also recommended as a guest speaker for the Fall.

New Business

Joe

Remo t e Po :liGp