



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: March 26, 2021
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: April 2, 2021
Time: 3:00 p.m. – 5:00 p.m.
Place: Join Zoom Meeting

Invited Guests: Ed Aboufadel (AVP, Provost Office); Jennifer Cymbola (Vice Chair of AFAC); Stacey Lefevre (Assistant Controller, Business and Finance); John Lipford (Chair of AFAC); Marie McKendall (Chair of FPPC); Ryan Smitt (Accountant, Business and Finance); Craig Wieschhorster (AVP for Business and Finance).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of March 26, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Presentation on Converting GVSU to a Cashless Campus (attachments)
 - b. FPPC Memo on LIFT Scores (attachment)
 - c. FPPC Memo on Personnel Meeting Formats (attachment)
 - d. AFAC Memo on AFAC Roster (attachment)
 - e. Discussion on Whether/How to Meet Over the Summer
7. Adjournment