

Grand Valley State University
Executive Committee of the Senate Meeting
Minutes of March 25, 2022

- Present:** Yatin Bhagwat, Tara Corneilus, Scarlet Galvan, Chris Haven, Courtney Karasinski (Vice Chair), Salvador Lopez-Arias, Jared Moore, Autumn Mueller (Student Senate President), Felix Ngassa (Chair), Chuck Pazdernik, Karyn Rouborn, Anne Sergeant, Diane Slager (for Susan Harrington), Agnieszka Szarecka, Robert Talbert, Lissa Tallman
- Absent:** Andrew Schlewitz (for Amy McFarland)
- Ex Officio:** Chris Plouff, Ed Aboufadel, Suzeanne Benet, Sonia Dalmia, Ellen Schendel
- Guests:** Melissa Baker-Boosamra (Student Senate Advisor); Martin Burg (Chair of UCC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Marie McKendall (Chair of FPPC); Hannah Seidel (Co-Chair of FFPAC); Laura Stroik (Co-Chair of FFPAC); Jamie Wilson (Lanthorn reporter).
Student Senators: Justin Frappier; Nancy Hoogwerf; Jeremy Huggins; Bianca Munoz

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of March 25, 2022 was reviewed.	The Agenda of March 25, 2022 was approved.
2. Approval of Minutes	The Minutes of ECS Regular Meeting of February 25, 2022 were reviewed.	The Minutes of ECS Regular Meeting of February 25, 2022 were approved.
3. Report from Chair	Chair Ngassa reported that the deadline for submitting an article for the Newsletter is March 31 and distributed prompts earlier to help in crafting an article for submission. He presented the upcoming schedule and proposed agenda items. Those interested in serving as Chair or Vice Chair should submit their statements of intent by April 15 to the Faculty Governance Assistant. He further reported on the dates for commencement, and noted that the next New Programs Council meets on April 20, 2022. Questions were addressed from the floor.	
4. Report from Provost	Provost Plouff was unable to attend and there was no report; AVP Aboufadel was present to address any questions.	
5. Report from Student Senate	Student Senate President Mueller reported that Student Senate elections will be taking place starting on Monday. The 2021-2022 student senate only has two more formal meetings for the remainder of the semester. Next week, they will be hosting Elect Her which is a nonpartisan event that is to promote bipartisan election education and electing individuals into leadership positions. April 7th will be their last meeting for the current body where Vice President Jenny Hall-Jones will be addressing student	

<p>6. New Business</p>	<p>senate.</p> <p>a. Marie McKendall presented an overview of the FPPC Recommendation on the LIFT Charges (p. 6-9) that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to support the FPPC Recommendation on the LIFT charge and forward to UAS with a recommendation to support.</p> <p>b. Hannah Seidel presented an overview of the FFPAC Recommendation on Former Reports Review that was distributed earlier. Discussion, and it was noted that there are signs in classrooms directing people to the “Fix-It” link on the FFPAC webpage.</p> <p>A <u>motion was made and seconded</u> to support the FFPAC Recommendation on Former Reports Review and forward to UAS with a recommendation to support.</p> <p>c. Hannah Seidel presented an overview of the FFPAC Recommendation on Leadership and Succession Planning that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the FFPAC Recommendation on Leadership and Succession Planning and forward to UAS with a recommendation to support.</p> <p>d. Martin Burg presented an overview of the UCC Recommendation on Representation by College that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the UCC Recommendation on Representation by College and forward to UAS with a recommendation to support.</p> <p>e. Martin Burg presented an overview of the UCC Recommendation on Leadership and Succession Planning that was distributed earlier. Discussion.</p>	<p>MOTION: The Executive Committee of the Senate supports the FPPC Recommendation on the LIFT charge and forwards it to UAS with a recommendation to support. APPROVED 13 Yes; 1 No; 2 Abstain</p> <p>MOTION: The Executive Committee of the Senate supports the the FFPAC Recommendation on Former Reports Review and forwards it to UAS with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the FFPAC Recommendation on Leadership and Succession Planning and forwards it to UAS with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the UCC Recommendation on Representation by College and forwards it to UAS with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the UCC Recommendation on Leadership and Succession Planning and forwards it to UAS with a recommendation to support.</p>
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	<p>A <u>motion was made and seconded</u> to support the UCC Recommendation on Leadership and Succession Planning and forward to UAS with a recommendation to support.</p> <p>f. Student Senate President Mueller introduced Student Senator Nancy Hoogwerf who presented an overview of the Student Senate Resolution on Test Optional Policies that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to accept the resolution with the additional recommendation to form a task force that includes membership of faculty, student government representatives, members of the enrollment management and admissions office. Charge and compositon to follow.</p> <p>g. Student Senate President Mueller presented an overview of the Student Senate Resolution on Creating a Safety Barrier on the “Little Mac” Bridge that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Student Senate Resolution on Creating a Safety Barrier on the “Little Mac” Bridge and forward to UAS with a recommendation to support.</p> <p>h. Student Senate President Mueller introduced Student Senator Jeremy Huggins who presented an overview of the Student Senate Resolution on COVID-19 Alert Level System that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to receive the report, thank Student Senate for their work and remain in support of the decision of VAT to keep masks in the classroom.</p> <p>A <u>motion was made, seconded and approved by consensus</u> to extend the meeting by 10 minutes.</p> <p>i. Student Senators Bianca Munoz and Justin Frappier presented an overview of the Student Senate Resolution on Printing the National Suicide Prevention Lifeline Contact Information on Student</p>	<p>APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate accept the resolution with the additional recommendation to form a task force that includes membership of faculty, student government representatives, members of the enrollment management and admissions office. Charge and compositon to follow. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Student Senate Resolution on Creating a Safety Barrier on the “Little Mac” Bridge and forwards it to UAS with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate receives the report, thanks Student Senate for their work and remain in support of the decision of VAT to keep masks in the classroom. APPROVED 11 Yes; 3 No; 1 Abstain</p> <p>MOTION: The Executive Committee of the Senate supports the Student Senate Resolution on Printing the National Suicide Prevention Lifeline Contact</p>
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	<p>Identification Cards that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Student Senate Resolution on Printing the National Suicide Prevention Lifeline Contact Information on Student Identification Cards and forward to UAS with a recommendation to support.</p>	<p>Information on Student Identification Cards and forwards it to UAS with a recommendation to support.</p> <p>APPROVED Unanimously</p>
7. Adjournment	The meeting adjourned at 5:12pm	