

## Minutes: October 20, 2023

- I. Call to order
- II. Roll Call all present
- III. Advisor Presentation
  - a. Introductions and expectations

Dr. James Miller welcomed senators and discussed the importance of their roles.

- b. Secretary & Treasurer positions available

Vice President McNowelly nominated Senator Lopez to the position of treasurer and Senator McCormick seconded. The nomination passed unanimously.

Senator Givens expressed interest in the secretary position. Vice President McNowelly moved to elect her as secretary. Ex Officio Tim Tyler seconded. The motion passed unanimously.

- c. Committee positions

President Facchinello and Vice President McNowelly will co-serve on College Council. One of the Laramie Campus representatives will serve as well this assignment is still pending.

One position is available on the DEI advisory board. Several senators had schedule conflicts with the meeting time.

President Facchinello, Ex Officio Tyler, and Treasurer Lopez all expressed interest in the ITGC position. Will wait for meeting info to see who is available.

Food advisory committee position is still available, pending an update on the meeting time.

- d. Meeting times

After discussing schedules, no one has a conflict with meeting slightly earlier on Friday and for one senator it would be better.

- b. Vice President no report at this time
- c. Secretary no report at this time
- d. Treasurer no report at this time
- e. Ex Officio no report at this time
- V. Committee Reports
  - a. College Council no report at this time
  - b. ITGC Committee no report at this time
  - c. Food/Advisory Committee no report at this time
  - d. DEI Advisory Board no report at this time
  - e. Student Committee no report at this time
  - f. Faculty and Staff Committee no report at this time
  - g. Campus Committee no report at this time
  - h. Community Committee no report at this time
- VI. Advisor Reports
  - a. Next week, Sheridan Hanson from Center for Excellence in Teaching (CET) will attend to discuss Faculty Teaching Excellence Awards
  - b. Next week Kari Brown-Herbst from Academic Affairs will attend to discuss Course Fee Changes
- VII. Old Business

n/a

- VIII. New Business
  - a. International Student Club Contingency Fund Request

Senators expressed a desire to give the group more than was requested in case of higher prices. (The request is for supplies for trunk-or-treat and the close date to Halloween may mean higher prices or shipping costs.) Senator Carson moved to approve \$200 in case of shipping fees or price change incurred due to waiting. Vice President McNowelly confirmed that any un-used money from the \$200 will stay in the contingency fund and seconded the motion. It passed unanimously.

- IX. Adjourn

Vice President McNowelly moved to adjourn. Senator McCormick seconded.