

**Faculty Senate Meeting Minutes
Monday, January 14, 2019
Special Senate Meeting**

FACULTY SENATE MEMBERS

Present?	Senator / Representative	Position	Proxy Name?
Y	Bieser, Kayla	1st year senator	
Y	Bryans-Bongey, Sarah	2nd year senator	
Y	Caputo, Cristina	1st year senator	
Y	Edmonds, Jennifer	2nd year senator	
Y	Evanski, Andrew	1st year senator	
Y	Fernan, Cecelia	2nd year senator	
Y	Goodrich, Sam	1st year senator	
Y	Haff, Darlene	2nd year senator	
Y	Howerton, Amber	1st year senator	
Y	Jewell, Samantha	at-large senator	
Y	King, Nathaniel	2nd year senator	
Y	Kunkle, Alexander	2nd year senator	
Y	LaMotte, Phil	1st year senator	
N	Larocco, Angelo	1st year senator (subbing for Borines)	
Y	Le-Nguyen, Janice	2nd year senator	
Y	Mari, Vanessa	1st year senator	
Y	Marshall, Shantal	2nd year senator/Parliamentarian	
Y	Meyerowitz, Beth	2nd year senator	Angel Ball
Y	Naumann, Laura	1st year senator/Secretary	
Y	Rosales-Lagarde, Laura	1st year senator	
Y	Tapia, Raul	2nd year senator	
N	Scano, Andra	2nd year senator	
Y	Silva, Nathan	1st year senator	
	Total Voting Present		
	Quorum Met?		
Y	Peters, Abby	Chair, non-voting	
Y	Ballif, Serge	Vice Chair, non-voting	
N	Woydziak, Zachary	Past Chair, non-voting	
Y	Pazagardi, Leila	NFA, non-voting	

GUESTS

1. Amey Evaluna
2. Angela Brommel
3. Edith Fernandez
4. Nick Matthews
5. Vincent Nava
6. Bryan Sigel

Time	Agenda Item	Type of Item
Est. 4:00	<p>I. CALL TO ORDER</p> <p>The meeting was called to order by Faculty Senate Chair Abby Peters at 4:06 pm.</p>	
4:00 - 4:05 pm	<p>II. APPROVAL OF AGENDA</p> <p>Motion to approve, Haff Seconded, Edmonds Motion Carries</p>	Action
4:05 - 6:00 PM	<p>III. MEETING PRESENTATIONS</p>	
	<p>III. A. Strategic Initiative advocacy by guests and Faculty Senators</p> <ol style="list-style-type: none"> 1. Amey Evaluna - Office of CEDI <ol style="list-style-type: none"> a. Community Resource Coordinator b. Outreach & Engagement Coordinator c. Resource Marketing - Bathroom Signage 2. Angela Brommel - Arts & Culture <p>Motion to suspend rules for informal discussion (no Robert's Rules; notes taken) Motion, Baliff Seconded, Marshall Motion carries</p>	Information
	<p>III. B. Faculty Senators' Collective Ranking of Strategic Initiatives</p> <p>Motion to return to formal rules Motion, Haff Seconded, Jewell Motion carries</p> <p>Motion to rate strategic initiatives online by midnight, Tuesday, January 15, 2019 Motion, Naumann Seconded, Haff/Jewell Motion carries</p> <p>Motion to vote electronically to submit rankings to executive budget committee after completion of ratings Motion, Marshall Seconded, Haff Motion carries</p>	Information, For Possible Action
	<p>III. C. Chair's Updates, Chair Peters</p>	Information
	<p>V. ADJOURNMENT</p> <p>The meeting was adjourned by Faculty Senate Chair Abby Peters at 6:12 pm. Seconded, Haff Motion carries</p>	