Arts & Sciences Senate Meeting Minutes
May 9, 2022
3:30PM - 5:00PM
Virtual Meeting

● Call To Order at 3:30pm.

● Acceptance of the Agenda
   The motion to accept the agenda is carried.

● Approval of April 11, 2022 Meeting Minutes
   The approval of the minutes is carried.

● Welcome from the President of Arts & Sciences Senate (J. Torre)
   • Welcomed everyone to the last meeting of Spring 2022.
   • Senate offices will move to the new space in June.
   • Senate documents will be reviewed, archived and/or destroyed.
   • Committee on Senate Restructuring working group A and B (Constitution and Bylaws) will be continuing to work during the summer.
   • Members that are planning on retiring should reach out to us so we can fill their positions in a timely manner.
   • The guidelines for the creation and modification of centers are in the revision process.
   • Next A&S Senate president will officially start on August 1st.
   • Welcomed Neta Dean and Shayam Sharma to A&S Executive Committee.

● Remarks from the President-Elect (K. Lindblom)
   • Introduced himself and discussed his bio.
   • Looks forward to serving as the A&S Senate President.

● Spring Elections (J. Torre)
   • Arts & Sciences Senate Vice President/President Elect (Motion to suspend)
     - Suspended by 100% vote
   • Election Results/Open Seats
     i. Election Results
        - Elected individuals will receive emails from the Senate. They need to respond to confirm their willingness to serve.
ii. Open Seats
- We have limited seats that are still open after the elections. An ad hoc committee will suggest nominees to the Executive Committee to cover those seats.

- Old Business: No old business.

- New Business (J. Torre):
  o 2022 Bylaws Review & Comment, 2nd reading/voting on proposed reformatting changes, and additional committee changes, see sections changes in red)
    - Explained all the changes.
    - Passed by 100% vote.

- Adjournment at 5pm.