



- 1) Nominations will open at the June meeting for Exec Committee positions. Each candidate will be given one minute to present their platform and a virtual voting process will occur. The Chair and Chair Elect will tabulate votes.
  - 2) New repositions for FY22- two in Academic Affairs and one in Athletics. Voting info is being sent today to staff in those areas and voting will take place for a week. Announcement of the winners will be made before the June meeting to which they will be invited as a courtesy.
  - c) Professional Development Committee- Mark McNalley- No report
  - d) Budget & Finance/Fundraising Committee- Jennifer Griffin reported the following
    - 1) The BBQ fundraising event was super successful. We sold a total of 62 items for \$1810. Since we didn't make the 75 item minimum, we had to pay delivery which gave us a total profit of \$587 for the event. We have made a profit of over \$2000 in the past few months and will be having one more fundraiser; an auction for a swag basket, soon. Thanks to everyone who helped on these and those that participated.
  - e) Community Outreach- Paul Leary- No report
  - f) Social Recognition & Publicity- Sheila Hill- No report
- 10) Faculty Senate Committees**
- a) Academic Hours & Scholarship- Angie Gannon- No report
  - b) Academic Scheduling and Procedures- Terene Sullivan- No report
  - c) Athletics- Open- No report
  - d) Diversity & Equity- Chris Giggs- No report
  - e) Educational Policies- Angie Gannon- No report
  - f) Environmental Issues- Dwayne Tiouille- No report
  - g) Faculty Scholarship- Darius Anthony- No report
  - h) Faculty Senate- Paul Leary- No report
  - i) Internationalization & Globalization- Jordan Thompson- No report
  - j) Library Affairs- Matt McIntyre- No report
  - k) Student Affairs- Paul Leary- No report
  - l) Technology- Dwayne Tiouille- No report
- 11) University Wide Committees**
- a) Budget Advisory Committee- Dwayne Tiouille- No report
  - b) Campus Safety- Hlay Wills- No report
  - c) Campus Wellness- Jordan Thompson reported the following
    - 1) Summer activities include- Ignite your wellbeing challenge- 6 weeks of holistic/personalized

## **14) Adjournment**

**a) Drielle Costello made an motion to adj**

