



## AGENDA & MINUTES

**Name of Committee or Team:** Senate Engagement Committee

**Support Documents Link:**

**Recording link:**

**Committee Members Present via WebEx:** Lisa Whiting Dobson & Jeff Janowick, Brittany Barber, Susan Hardie, Laura Bishop, Eliza Lee, Jessica Hester, Karen Tommasulo, Kelli Herm

**(in person) Resource Members Present via WebEx:**

**Guest(s):**

**Scribe:** Kelli Herm

**Date:** February 7, 2025

**Time:** 11:10 a.m. to 12:00 Noon

**Room:** In Person LCC Board Room/Hybrid

Agenda Item	Tentative Time	Discussion	Next Steps
Welcome and Approve Agenda	5 minutes	Approved	
Approval Of Minutes January 24, 2025	5 minutes	Approved	Kelli Herm will send to Penny Tucker
Senate Election Marketing Update	15 minutes	Have 7 nominations. A lot of people are running again. 3HHS people for 4 positions Have 3 Tech Careers positions open but two people are running again Eliza sent an email to Senators and listservs with no nominations or low nominations 4 current senators running again. 7 are not running again	Will send official call for nominations in all areas Karen will put the nominations info in the Star and Operations email for next week
Committees In Need Of Members	5 minutes		
Senate Mentor And New Senator Orientation Guidelines	10 minutes		
Senate Video Update	5 minutes		
Engagement Outreach	10 minutes		
Engagement Committee Goals Review	10 minutes		
Old Business	5 minutes		

New Business/Set Next Agenda	5 minutes		
Adjournment			

Meeting adjourned at WebEx Chat Information: