



AGENDA & MINUTES

Name of Committee or Team: Senate Engagement Committee

Support Documents Link:

Recording link:

Committee Members Present via WebEx: Kelli Herm, Susan Hardie, Lisa Whiting Dobson, Jeff Janowick, Brittany Barber, Laura Bishop

Resource Members Present via WebEx:

Guest(s):

Scribe: Kelli Herm

Date: February 21, 2025

Time: 11:06 a.m. to 12:04pm

Room: WebEx

Agenda Item	Tentative Time	Discussion	Next Steps
Welcome and Approve Agenda	5 minutes	<ul style="list-style-type: none"> Approved. 	
Approval Of Minutes February 7, 2025	5 minutes	<ul style="list-style-type: none"> Jeff motioned and Susan seconded. Approved. 	Kelli Herm will send to Penny Tucker
Committees In Need Of Members	5 minutes	<ul style="list-style-type: none"> Kylee Carter might be interested in joining us. Adjunct Advisory committee is having some trouble getting members and attendance. After Spring break we could have Ian come to one of our meetings to see how we could help. <ul style="list-style-type: none"> A doodle poll was suggested for finding a meeting time, but they haven't agreed on it. We could help advertise it and contact more adjuncts. It could be mentioned at program meetings. We could have a couple full timers on the committee just for logistics, etc. or long-time adjuncts. How many more adjuncts are needed? Next meeting is on a Thurs at 8pm. The meeting dates and times could rotate. A question came up about how many members each committee can/should have. Someone in CMA is interested in joining a committee. 	

		<ul style="list-style-type: none"> ○ It depends on the committee- some have more requirements than others. There is no limit for committee members. • There is some inconsistency in general with how committees are being run. 	Laura is working on a checklist/training for running committees.
Senate Election Marketing Update	10 minutes	<ul style="list-style-type: none"> • Right now, only one person is running for every position except for member at large. • Science and Social Science don't have any running. • We have someone nominated for business. • One person from counseling is running. • We'll need to find out which senators are leaving their committees- but they still have the option to stay on if they aren't senators. • Eliza could send something to all areas to get more people to run. • The three-year commitment could be a reason why people don't want to commit, or they are just burned out. <ul style="list-style-type: none"> ○ It could be the image of the Senate or that they just don't know about it. • Original purpose of Engagement committee was to get the word out about the Senate in general and shared governance. <ul style="list-style-type: none"> ○ This would be good to revisit next year- how we can get the word out- telling them how it matters. • It's good for senators to give updates on the senate in their department meetings. 	<ul style="list-style-type: none"> • Eliza will send out a call for nominations in areas with no one running.
Senate Mentor And New Senator Orientation Guidelines	10 minutes	<ul style="list-style-type: none"> • We are dividing up the weeks- Susan and Brittany worked on it and sent it back to Eliza. • Eliza shared it and made tasks more general since our committee members will change. <ul style="list-style-type: none"> ○ We reviewed the document and suggested more edits. 	<ul style="list-style-type: none"> • Eliza will put the document in the Web-ex chat and have us review it further.
Administrative Senators	10 minutes	<ul style="list-style-type: none"> • Jessica was going to take the lead on it. 	<ul style="list-style-type: none"> • We are going to table it for now. • Eliza is letting Sally know in

			spring who admin senators are and if there are any she would like to rotate off.
Senate Video Update	5 minutes	<ul style="list-style-type: none"> • Lisa wasn't able to work on it due to illness, but it is close. • If we get it up by the end of the semester that is good. 	
Advertising Senate In Fall	10 minutes	<ul style="list-style-type: none"> • We should have a plan for when we come back in Fall. <ul style="list-style-type: none"> ○ Before every semester we should have the table/cards and send emails. ○ We should brag about all we do. ○ List 3-5 things that all committees have done. 	
Engagement Outreach	5 minutes		
Engagement Committee Goals Review	5 minutes	<ul style="list-style-type: none"> • Lisa shared goals- by the next meeting we can come up with goals for the next year. • We've made progress on all goals for this year. • Eliza can give updated list on mentors depending on who is running. <ul style="list-style-type: none"> ○ We have 6 mentors now, just need one-two more people. Eliza can be a mentor if she wins the election. Tracy might be able to mentor. We need 8-9 total. 	
Old Business	5 minutes		
New Business/Set Next Agenda	5 minutes	<ul style="list-style-type: none"> • Lisa set agenda for next meeting with the committee members. 	
Adjournment			

Meeting adjourned at 12:04pm

WebEx Chat Information: