



## 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, KyLee Carter, Eliza Lee, Brittany Barber, Susan Hardie, Laura Bishop, Karen Tommasulo, Kelli Herm, Tracy Nothnagel Lisa Whiting Dobson, Jeff Janowick, KyLee Carter, Eliza Lee, Brittany Barber, Susan Hardie, Laura Bishop, Karen Tommasulo, Kelli Herm, Tracy Nothnagel
- **Resource Members Present via WebEx:**
- **Guest(s):** Daniel Mulligan, Jim Owens, Diane Roose, Joshua Galat, Diane Snyder, Mary Clisch, Adam Richardson, Robert Halgren, Annescia Dillard
- **Scribe:** Kelli Herm

**Date:** April 18, 2025

**Time:** 10:37 a.m. to 11:56am

**Room:** WebEx

Agenda Item	Tentative Time	Discussion	Next Steps
Welcome and Approve Agenda	5 minutes	Agenda approved	
New Senator Orientation	30 minutes	Brittany And Susan Lead Debrief from new Senators about how the Senate meeting went: <ul style="list-style-type: none"> <li>• Smooth and friendly- moved quickly. There were some unfamiliar terms. The strategic plan was something unfamiliar.</li> <li>• Karen shared the strategic plan in the chat.</li> <li>• Brittany said they will go over Robert's rules and acronyms- in her first meeting there were some unfamiliar things too.</li> <li>• There was a question on the voting and one new senator noticed you had to be logged in to vote.</li> <li>• Susan described what happens when we go into breakout rooms. She had not been in a Senate meeting before she joined the Senate.</li> <li>• Laura shared the Padlet again to comment about the members at large.</li> <li>• It was a good first meeting since we referred to things that happened at previous meetings and had some new things to discuss. It gave people some ways to participate.</li> <li>• Lisa also shared some of her experiences from her first year.</li> </ul>	

		<ul style="list-style-type: none"> <li>○ It helped having attended another Senate meeting before. They were welcomed and encouraged to get involved. Expressed appreciation having this forum.</li> <li>• New senators will have their mentors here for the next meeting.</li> <li>• Voting is still done electronically- even if you are face-face during hybrid meeting. We had a chance to practice voting today.</li> <li>• Voting for secretary and president will be done outside of the meeting. Tracy has been nominated for president again and Eliza is nominated for secretary again.</li> <li>• Robert's rules will be covered more in the next meeting.</li> <li>• One way to be prepared for the meeting is to look at the information sent prior to the meeting and have it opened during the meeting. There are paper copies when we are in person. <ul style="list-style-type: none"> <li>○ This will help you to be prepared for motions, voting, etc.</li> </ul> </li> <li>• Public comments are general information sharing but can be personal opinions and can get political. It is free speech, not representing areas, speaking for themselves. <ul style="list-style-type: none"> <li>○ Comments should be related to LCC.</li> <li>○ As long as you stay within the time limit you can speak your mind to a point as long as you aren't being harmful.</li> <li>○ This has been an ongoing topic.</li> <li>○ The Senate president has the power to mute someone if needed.</li> <li>○ There was a suggestion to make a statement when you open public comment to not use any staff and student names- that is what is done at school board meetings. We have added that these are not personal views or views of the Senate.</li> <li>○ They are not up for discussion.</li> <li>○ There was a question about who the parliamentarian is- that is Mark Kelland.</li> <li>○ You have to sign up ahead of time and you can mention what the comment is about but you don't have to.</li> </ul> </li> <li>• We ended with introductions.</li> </ul>	
<b>Approval Of Minutes April 4, 2025</b>	5 minutes	Approved.	Kelli Herm will send to Penny Tucker

<b>Committees In Need Of Members</b>	5 minutes	<ul style="list-style-type: none"> <li>• Amy Simons will be joining our committee- she couldn't made it today- teaching in Livingston.</li> <li>• Once we find out who is coming back, we can recruit committee members in the fall. We can send an email out before the end of spring semester. We can help find members.</li> </ul>	
<b>Senator Mentor And New Senator Orientation Guidelines Checkin</b>	5 minutes	<ul style="list-style-type: none"> <li>• We are ready to go for the next meeting. We'll look at standing committees.</li> </ul>	
<b>Engagement Committee Goals Review</b>	5 minutes	<ul style="list-style-type: none"> <li>• We looked at goals.</li> <li>• Everything is full even if we didn't have at least two running for each open position.</li> <li>• Video will be done by fall.</li> <li>• We have improved first year senator experience.</li> <li>• What else can we add? <ul style="list-style-type: none"> <li>○ Improving the image- promoting/marketing it.</li> <li>○ Creating a brand/image. We have our logo.</li> </ul> </li> <li>• Continue to improve leadership and find out who is interested. Identify potential leaders. We want to have a diverse leadership pool. <ul style="list-style-type: none"> <li>○ We could have conversations about what it means to be a leader.</li> </ul> </li> </ul>	
<b>Old Business</b>	5 minutes		
<b>New Business/Set Next Agenda</b>	5 minutes	<ul style="list-style-type: none"> <li>• Set agenda for next meeting.</li> </ul>	
<b>Adjournment</b>			

Meeting adjourned at:

WebEx Chat Information: