



AGENDA & MINUTES

Name of Committee or Team: Senate Engagement Committee

Documents Link:

Recording link:

- **Committee Members Present:** Lisa Whiting Dobson, Brittany Barber, Laura Bishop, Susan Hardie, Kelli Herm, Jessica Hester, Jeff Janowick, Eliza Lee, Tracy Nothnagel, Amy Simons, Rick Williams
- **Resource Members Present:** Karen Tommasulo
- **Guest(s):**
- **Scribe:** Jeff Janowick

Date: February 6, 2026

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

Room: WebEx

Agenda Item	Tentative Time	Discussion	Next Steps
Welcome and Approve Agenda	5 minutes	Agenda approved	
Approval Of Minutes 1/23	5 minutes	Approved 10/17 and 11/14 minutes	Jeff Janowick will send to Penny Tucker
Committees In Need Of Members	5 minutes	<ul style="list-style-type: none"> • No updates 	No updates
Spring elections	10 minutes	<ul style="list-style-type: none"> • Following established plans • Will update logo with QR code • On schedule for successful process 	<ul style="list-style-type: none"> • Committee will continue to follow established communication plan.
Orientation Survey plan	10 minutes	<ul style="list-style-type: none"> • Reviewed questions • Discussed delivery • Find mentors 	<ul style="list-style-type: none"> • Brittany will manage finding mentors

Video Update	25 minutes	Reviewed videos Will make suggestions through chat. Only modest revisions to script suggested.	Lisa will continue to work on revisions
Inclusion Update	10 minutes	Not discussed	Will revisit at future meetings
Brand image review	10 minutes	Not discussed	Will revisit at future meetings
Old Business	5 minutes	None	
New Business/Set Next Agenda	5 minutes	None	
Adjournment		Adjourned at 12 noon.	

Meeting adjourned at:

WebEx Chat Information: