

Minutes of the Senate Executive Committee
Nov 17, 2021 2:45 pm - 4:45 pm via Zoom
Timothy D. Sergay, Chair
Christian Poehlmann, Secretary

The meeting was called to order at 2:47 PM with Timothy Sergay presiding.

The minutes of the October 17th meeting were approved.

New Business

- George Berg moved to present the School of Public Health proposal for BS in Nursing at the next Senate meeting on Dec 8th. (Could not tell who seconded the motion) Motion was carried by voice count.
- Jen Goodall moved to refer “how much detail to be included in future meeting minutes” to Governance Council for clarification. Motion was seconded by Lindsay Van Berkomp. Motion was carried by counted vote.
- Jen Goodall moved to refer “abstaining from voting as an option for SEC meetings” to Governance Council for clarification. Lindsay Van Berkomp seconded the motion. Motion was carried by counted vote.
- Chris Poehlmann moved to charge Governance Council the review of sample electronic rules included in the 12th edition of Roberts Rules. Zina Lawrence seconded the motion. Motion was carried by counted vote.
- Tim Sergay moved to extend meeting time to 4:55 pm. Motion was seconded by Deborah LaFond. Motion was carried by counted vote.
- Zina Lawrence moved to postpone discussion on economic freedom. George Berg seconded the motion. Motion was carried by counted vote.

The meeting adjourned at 5:02 pm

Attendees:

Christian Poehlmann
Timothy Sergay
Carol Kim
Kathie Winchester
JoAnne Malatesta
Jennifer Goodall
George Berg
Mary Gallant
Deborah LaFond
Sydney Faught
David Holtgrave
Billie Franchini
Kabel Stanwicks
Sean Rafferty
Steven Galime
Linda Millenbach

Lindsay Van Berkom
Zina Lawrence
Brian Rose
Deborah LaFond