

Senate Meeting Notes
06/16/21
12:50 – 1:30pm Zoom
Open Meeting

Attendance:

- | | |
|--------------------|-------------------------------|
| 1. Alyana Ladha | 8. Laura Badgett |
| 2. Ahmad Yassine | 9. Lunise Joseph |
| 3. Andree Entezari | 10. Lyse Fedjanie Barronville |
| 4. Blake Ferris | 11. Mahogany Price |
| 5. Eric Delgizzo | 12. Maria Bakas |
| 6. Jackie Bowes | 13. Maria Costa |
| 7. Kaitlyn Grevera | 14. Nick Gooler |
| | 15. Shelley Barnes |

Excused absences:

Non-Senate Members:

ACTION ITEMS ARE HIGHLIGHTED IN BOLDED BLUE

May Meeting Minutes: Approved

-CHS Special elections moved to October with all elections

AGENDA ITEM 1: Faculty/Staff Relations Subcommittee

- Sent out a survey for F/S relations (69 respondents so far)
 - **Link is still live for those who want it - encourage units to complete**
- Fall School Assembly: Introduce F/S Relations committee to the School - who we are, what we do. How we are connected/working with the Faculty Senate
- Meeting tomorrow to discuss survey results
 - **Meeting is open**
- Name Change: Brainstorming a name change for this committee
 - Open to suggestions or ideas to remove the division between staff and faculty

AGENDA ITEM 2: Professional Development Subcommittee

- Rolled out the Screen-Free Hour
 - 1st one: 5 members signed up
 - 2nd: no new members - working on this for next screen free hour
- Planning for fall professional development events and lunch and learns

AGENDA ITEM 3: Communications Subcommittee

- Worked with Survey Committee to create the repository

AGENDA ITEM 4: Awards and Recognition Subcommittee

- September Launch of new Awards system - Need to talk about this at the next meeting: What should the launch look like?
 - Nomination form is created online
 - Nick is meeting with Ira about the launch and the process - feedback is welcome

- Staff Profiles: Some information is routed from SAP and some information is from manual entry
 - Our contact is thinking about how we can add to our profiles and will work with us on this - once we have more information we can create an agenda item/discussion around this
- How to encourage more people to join the Senate - Checking out other School Senates
 - Share a blurb about why your serve on the Senate - perhaps a video? Nick is looking into this
- March 4th is Employee Appreciation Day - opportunity for the Senate
 - Need to revisit in the Fall to create some programing, event, or communication

AGENDA ITEM 5: Survey Subcommittee

- Monthly meeting is set: open to all folx
 - Feedback and members are welcome to join
- Met with Vanessa to talk about survey content - feedback is welcome. **Proposed changes or additions to survey questions are due to Andree by end of June.**

AGENDA ITEM 6: Any other business

- July Meeting: how to get more folx involved in the Senate
 - **Brainstorm and bring ideas to next meeting**
 - **Reboot into the new season**
 - **Invite new people who have just joined the school**
 - **Bring ideas to next meeting**
- GH will cover CHS on the email chain
- Juneteenth is a BU Holiday: observed on Friday, June 18th.
 - Encourage you units to take the day, learn about Juneteenth, and celebrate.