

Senate Executive Committee Meeting
October 17, 2016
12-1:30 p.m. ADM 167

Present: Kimbarow, Peter, Shifflett, Schultz-Krohn, Mathur, Frazier, Lee, Kaufman, Riley, Faas, Feinstein, Peréa

Absent: Papazian, Lanning

Guests: Wong, Bailey

1. Approval of 10/3/16 meeting minutes – approved (11-0-2).
2. Consent Calendar – approved
3.
 - 1.
 - 3.

- ii. Ramifications of issues/problem areas
 - iii. Less creating the budget and more the communication regarding the budget
- d. Committee membership has various skills regarding financial management and that fosters greater clarity in messaging
- e.

- e. Associated Students – legacy week and workshops on social justice; collaborated with MOSAIC; working with Native American organizations; develop a statement regarding athletics from a student's perspective, all 16 board members are now appointed to AS

10. The meeting adjourned at 1:40 p.m.

These minutes were taken and transcribed by the Associate Vice Chair, Winifred Schultz-Krohn on October 17, 2016. The minutes were edited by Chair Kimbarow on October 18, 2016, and were approved by the Executive Committee on October 31, 2016.