

Executive Committee Minutes
October 17, 2022
12 - 1:30 p.m. via Zoom

Present: Alison McKee (Chair), Priya Raman, Karthika Sasikumar, Reiko Kataoka, Laura Sullivan-Green, Steve Perez, Charlie Faas, Marie Haverfield, Julia Curry, Nina Chuang, Patrick Day

Absent: Vincent Del Casino, Tabitha Hart, Kathy Wong(Lau), Rachael French

Recorder: Eva Joice, Senate Administrator

1. The committee approved the consent agenda (Executive Committee Agenda of October 17, 2022, Consent Calendar of October 17, 2022) (8-0-0).
2. Update from the Interim President:
Interim President Perez announced an on-campus event today in which Representative Zoe Lofgren presented a check for \$1.15 million from the federal government to our Wildfire Interdisciplinary Research Center to collect and study data on how wildfires spread. In addition, the university received \$9 million last week for the Speed City Legacy Track and Field Project. Finally, we received \$3 million towards the Moss Landing Dock Project.

Questions:

Q: Regarding the resolution of the modality of Senate meetings that was brought to the Senate for a first reading at the October 10 meeting, is the university prepared to provide a suitable room with technology and the appropriate technology personnel available to the

presentation by the Spatial Analytics and Visualization Institute (SAVI). Lastly, C&R will review the discontinuation of the BS in Psychology.

- c. From the Instruction and Student Affairs Committee (I&SA):
[Senator Laura Sullivan-Green] I&SA will be working on undoing the amendment approved on the floor of the Senate to Amendment B to University Policy F20-1, Adding Classes after Advance Registration, as instructed by the Senate when it returned it to committee at the October 10, 2022 Senate meeting. I&SA will also be working on a referral, ISA-F21-1, regarding calculating student GPAs. I&SA will review whether we are in compliance with all the Executive Orders. I&SA will also be reviewing feedback received in regard to University Policy S22-2, Student Absences.

4. University Updates:

- a. Update from the AS President:

[AS President Chuang]: Homecoming is approaching and there will be the Fire on the Fountain event.

AS is still working very hard to fill Senate committee seats. We did run into an issue that I've discussed with AV2 Tc - EMC /P&oFD 27 (i)-9.38 (an>BDC 0 .a (i)-1 (dent)5 ((s)2 (i)-1 (s(e)8upue ' >b;†Á#mmu13. (r)n2 .92.3 1 (.]) (t)5 ŒÓâ ¥Ú7 à Ú= À 3 ,1½Í Updat5 TD [(AS i)-3

far- right conservative group. Unfortunately, Turning Point USA opted out of completing the application process that we require for all groups for approval. They then said that we had canceled their event. This is not true. About 6 or 7 members showed up. There was a lot of discussion about free speech. The Democratic students encouraged them to fill out the proper paperwork and get sponsorship by either a faculty or staff member so that they could have a proper debate on campus. Thus far they have not done this.

Questions:

C: Thank you for responding so quickly to AS concerns when Turning Point USA was here. They have targeted the centers at other campuses. The centers were prepared to protect our students.

A: [VP Faas] We followed the Time, Place, and Manner Presidential Directive.

