President Mullins called meeting 682 to order at 17:30.

Roll called by Secretary Hutchinson. Quorum met: 25 academic/10 staff senators in attendance. (Absentee list: Justin Casey, Sangyoon Han, Eric Seagren, Alexandra Morrison, Quincy Higgins, Patrice Cobin)

Motion made to approve agenda for meeting 682 - motion made and approved.

Motion made to approve minutes from meetings #681 – motion made and passed with one editorial change.

Presentations: Maria Bergstrom and Kelly Steelman presented on Essential Education (06:34-44:35 on video recording)

President's Report
   a. Vote to approve Senate Committee Membership – motion made and approved.

Committee Reports:
   a. Academic and Instructional Policy – Chair Jeremy Shannon reporting. Proposal 1-23 to be introduced as new business. No other report.
   b. Administrative Policy – Chair Jon Sticklen present. No report.
   d. Committee for Promoting and Facilitating Equity and Understanding – Chair Lindsey Wells reporting. Working on mental health proposal and others.
   e. Elections – Chair Anne Beffel reporting. Recommending election committee changes to ad-hoc by-laws committee.
g. Fringe Benefits – Chair Radwin Askari reporting. Working with Ashley to distribute Husky Health survey to all constituents.

h. Information Technology – Chair Scott Kuhl reporting. Proposal 12-23 in unfinished business tonight. No other report.

i. Professional Staff Policy – Chair Paige Short reporting. Collaborating with ad-hoc meeting time committee.


k. Ad Hoc Committee Reports
   1. Committee to Evaluate Senate Meeting Times – Laura Fiss Reporting. Working with PSP on meeting times.
   2. Committee to Amend the Senate Bylaws – Pattie Luokkanen reporting. Continue working on proposal to create a mechanism for the removal of senate officers.

Unfinished Business

New Business

Public Comments – none.

Adjournment
- Motion made; no discussion, no vote necessary.
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<thead>
<tr>
<th>Name</th>
<th>Department or other affiliation</th>
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<tbody>
<tr>
<td>Kelly Steelman</td>
<td>CSL / IDEA HUB</td>
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<td>Maria Bergsten</td>
<td>CSA / HV / IDEA HUB</td>
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<td>Mariku Seigel</td>
<td>Provost's Office</td>
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<td>Travis Wakeham</td>
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