



# Stony Brook University

Arts & Sciences Senate Meeting Minutes  
September 13, 2021  
3:45PM - 5:00PM  
Virtual Meeting

- Call To Order at 3:45pm.
- Acceptance of the [Agenda](#)  
The motion to accept the agenda is carried.
- Approval of May 10, 2021 Meeting [Minutes](#)  
The approval of the minutes is carried.
- Opening Remarks & Welcome (J. Torre):
  - Welcomed everyone to the first meeting of Fall 2021.
  - Meeting start time is changed to 3:45pm to accommodate attendance of those whose classes end at 3:30pm.
  - Will have three meetings in Fall.
  - The next Club Red event will be held on Friday, September 17th.
  - Will retain the recordings of the A&S Senate meetings until a decision is made to keep or destroy them after minutes are prepared.
- Moment of Recognition:
  - Thanked A&S Senate VP, Secretary, and Executive Assistant for their work in regard to reviewing Bylaws, providing feedbacks, and applying changes to the website.
- Elections & Committee Assignments Update:
  - Thanked members of committees for their service.
  - Emphasized to notify your colleagues before putting their name on ballot.
  - Discussed the open positions of both University and A&S Senate, and asked to send recommendations to fill those positions.
  - Suggested to nominate everyone that is currently serving as an incumbent automatically for next year election.

- Bylaws Update Proposal: Committee on Advocacy for Shared Governance:
  - Proposal was reviewed and some changes were suggested.
  - Vote on acceptance of proposal:
    - Accepted 95%
    - Abstain 5%
  
- Open discussion: What roles would you like to see us (senate members) take going forward? How do we get more people to want to get involved?
  
- Old Business: No old business
  
- New Business:
  - J. True - Is there a timeline as to when renovation of Javits center will finish and if the classes will be equipped with new teaching technology?
  - G. Mar – Recommended to contact head of the building committee for the details.
  
- Adjournment at 5pm.