

Academic Senate Meeting 3 February 2021

Attendance Record / by John Stover, Executive Secretary

Legend: Y = Yes N = No Abstain Absent N/A = Non Voting

Name	Area of Representation	Present	Absent
Aparicio, Michael	5	Present	
Aspinall, Laura	8	Present	
Bell, Paulette	12	Present	
Bojanowski, Marc	3	Present	
Bush, Jessica	12	Present	
Carlin-Goldberg, Jennifer	9	Present	
Crawford, Canon	6	Present	
Donegan, Anne	7	Present	
Fassler, Joe	2	Present	
Frantz, Nicole	1	Present	
Flyswithhawks, Brenda	Past Prez	Present	
Jacobson, Tara (at-large)	8	Present	
Hillman, Cassandra	10	Present	
Kosten, Jesse	11	Present	
Lemmer, David	11	Present	
Martin, Sean	5	Present	
Nahas, Lauren	13	Present	
Ohkubo, Monica	10	Present	
Oliver, April	6	Present	
Romagnoli, Roam	3	Present	
Rosen, Scott	4	Present	
Sellu, George <i>PROXY is R. Romagnoli</i>	2		Absent
Stover, John	7	Present	
Thompson, Julie	President	Present	
Valenzuela, Kat	9	Present	
Wegman, Kyla	1	Present	
Whyllly, Sarah	13	Present	
Winston, Summer	4	Present	

Academic Senate Meeting 3 February 2021

Roll Call and Vote Record / by John Stover, Executive Secretary

Legend: Y = Yes N = No Abstain Absent N/A = Non Voting

Motions and Issues:		Motion to Approve the Minutes from 20 January 2021 [Motion: Jen Carlin-Goldberg; Second Kat Valenzuela]	Consent Item: Shall there be a subgroup of Senators who will review the proposed revisions to Board Policy and Procedure 8.2.9/P and share their recommendations with the Academic Senate in a timely fashion?	Move from Discussion to Action: Faculty Professional Development: Equity, Diversity, Inclusivity, & Anti-Racism [Motion: Roam Romagnoli; Second Tara Jacobson]	END of Senate Votes 3 February 2021
Name	Area of Representation				
Aparicio, Michael	5	Yes	Yes	Yes	
Aspinall, Laura	8	Abstain	Yes	Yes	
Bell, Paulette	12	Yes	Yes	Yes	
Bojanowski, Marc	3	Yes	Yes	Yes	
Bush, Jessica	12	Yes	Yes	Yes	
Carlin-Goldberg, Jennifer	9	Yes	Yes	Yes	
Crawford, Canon	6	Yes	Yes	Yes	
Donegan, Anne	7	Yes	Yes	Yes	
Fassler, Joe	2	Yes	Yes	Yes	
Frantz, Nicole	1	Yes	Yes	Yes	
Flyswithhawks, Brenda	Past Prez				
Jacobson, Tara (at-large)	8	Yes	Yes	Yes	
Hillman, Cassandra	10	Yes	Yes	Yes	
Kosten, Jesse	11	Yes	Yes	Yes	
Lemmer, David	11	Yes	Yes	Yes	
Martin, Sean	5	Yes	Yes	Yes	
Nahas, Lauren	13	Yes	Yes	Yes	
Ohkubo, Monica	10	Yes	Yes	Yes	
Oliver, April	6	Yes	Yes	Yes	
Romagnoli, Roam	3	Abstain	Yes	Yes	
Rosen, Scott	4	Yes	Yes	Yes	
Sellu, George <i>PROXY is R. Romagnoli</i>	2	Abstain	Yes	Yes	
Stover, John	7	Yes	Yes	Yes	
Thompson, Julie	President				
Valenzuela, Kat	9	Yes	Yes	Yes	
Wegman, Kyla	1	Yes	Yes	Yes	
Whyllly, Sarah	13	Yes	Yes	Yes	
Winston, Summer	4	Abstain	Yes	Yes	
		22 Yes , 4 Abstain	26 Yes	26 Yes	
		Motion to Approve the Minutes from 20 January 2021 [Motion: Jen Carlin-Goldberg; Second Kat Valenzuela]	Consent Item: Shall there be a subgroup of Senators who will review the proposed revisions to Board Policy and Procedure 8.2.9/P and share their recommendations with the Academic Senate in a timely fashion?	MOTION TO MOVE FROM DISCUSSION TO ACTION [Motion: Roam Romagnoli; Second Tara Jacobson]: I'd like to make a motion that the senate create a task force of DEI experts to conduct research and draft a resolution that grounds the senate's professional development recommendations in our commitments to anti-racism, to BSU's demands, and to becoming an anti-racist campus. The task force should present a draft at our February 17th meeting.	