

## FASP Minutes 9.8.2022

Kathy Kaiser, Rotating Secretary

Virtual Meeting Via ZOOM

Attendees: Tim Sistrunk, Betsy Boyd, (Newell, Proxy), Ana Medic, Miriam Walter, Nicholas Burk, Aaron Draper, Danielle Hidalgo, Kendall Leon, Ennies Musvosvi, Patrick Newell, Dennis O'Connor, Nicole Sherman, Jeff Trailer, Teresa Traver, Janell Bauer, Jennifer Brundidge, Wei Zhang, Kathy Kaiser, Mahalley Allen, Terence Lau, Teresa Hernandez, Rachel McBride-Praetorius,

Meeting called to order: 2:35PM

Choose a secretary: Kathy Kaiser

1. Approve Minutes of FASP Meeting April 7, 2022 (Patrick Newell added to the role) April 14, 2022 Minutes (Patrick Newell added again) both approved without dissent.
2. Approve Agenda
3. Election of Vice Chair for Spring. Danielle Hidalgo was elected as VC for Fall but is on Sabbatical in Spring. No one was volunteered nor nominated for this position. It will remain on the agenda until someone is chosen.
4. FASP Guidelines: There was a robust discussion on the appropriate language to match the Senate Constitution. Using "Designee" vs "Representative" and the meaning of Proxy status (critical with voting representing constituents). Decision was to follow parallel with Senate Constitution. Mahalley Allen was very instrumental in this discussion as Approved.
5. Overview and call for volunteers: FASP Policies and EM subcommittees 2022-23: There was a lot of discussion about individuals who thought they had volunteered but weren't list and others who were listed but wanted a different committee. Memberships were not set and Tim as Chair and others volunteering to chair subcommittees where to actively call meetings and potentially recruit members. Tim was asked to send the current membership list out to FASP so members could respond.
6. Introduction Item: Proposed revision of EM 05-017: University Budget Committee: There were a number of concerns on proposed membership changes as well as who/which was the appropriate unit to select members. Staff membership was brought up as wanting to expand to 3 representatives but all chosen by Staff Council. Another issue was pointed out that if Lecturer representative can only come from 12 month lecturers that is a very small and select group and not compensated for service--what about coaches and counselors? Also staff titles were not currently correct and needed to be clarified. A motion was made to return this to committee and bring back at our next meeting.
7. Subcommittees Reports/Conversation Tim asked for members and listed chairs to call meetings so as to start their process if not already engaged.
8. Announcements: CFA Welcome Back Party was postponed due to extreme heat and will occur at the BARN on 9/22 from 6-9PM. ALL are invited.
9. Other--none
10. Adjourn 3:32Pm