

Chair Bettcher convened the (Zoom) meeting at 1:50 p.m.

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| 1.  | The Chair welcomed the new and returning Senators and thanked them for the service to the University and shared governance.  | WELCOME NEW SENATORS   |
| 2.  | It was m/s/p (Riggio) to approve the agenda.   | APPROVAL OF THE AGENDA                                       |
| 3.  | Chair Bettcher opened the floor for elections.   | ELECTION OF OFFICERS   |
| 3.1 | Senator Bezdecny was elected to serve as chair by acclamation for the 2022-23AY.   | ELECTION OF CHAIR  |
| 3.2 | Senator Flint was elected to serve as vice chair by acclamation for the 2022-23AY.   | ELECTION OF VICE CHAIR                                       |
| 3.3 | Senator Fisher was elected to serve as secretary by acclamation for the 2022-23AY.   | ELECTION OF SECRETARY  |
| 3.4 | The following Senators were nominated to serve in the four at-large seats for the 2022-23AY.<br>Senator Abed<br>Senator Avramchuk<br>Senator Baaske<br>Senator Baker<br>Senator Ramos<br>Senator Riggio<br>Senator Wells | ELECTION OF FOUR MEMBERS-AT-LARGE OF THE EXECUTIVE COMMITTEE |
| 3.5 | Due to a technical issue, it was m/s/p (Abed) to utilize the university e-vote system to elect the at large members.   |  |
| 4.  | It was m/s/p (Flint) to adjourn at 2:20 p.m.   | ADJOURNMENT  |