

University Senate Meeting Minutes January 15, 2025 3:00 – 5:00 P.M. Via Zoom

Attendance can be found at the bottom of the page.

Call to Order: 3:04 P.M.

- Intro Remarks: Senate President Alison Schmitke
 - Oregon Rising has created a number of workgroups to assist with implementation: the Student Success Action Team, Financial Assistance, and Timely Graduation Curricular Analysis.
 - The Senate President will always be on Student Success Action Team to ensure ongoing UO Senate/faculty participation, collaboration, and feedback.
 Membership will also include current and former members of the senate and various committees.
 - Updates: End of Encampment Spring 2024; Michael Dreiling
 - Encampment Resolution Agreement 5 22 24.pdf
 - Dreiling <u>report</u> on implementation of Agreement to end Encampment of Spring 2024
- ASUO Updates; Taliek Lopez-Duboff
 - Finishing up ASUO budget season
 - Winter special election ballot measures during week 4
 - Working with Sustainability Center on upcoming SNAP forum to inform students about various resources related to food insecurity
 - Upcoming events including a "Casino Night" to promote student/ASUO engagement

Approval of the Minutes:

• December 4, 2024

Minutes stand as approved.

UO Pres Remarks:

University Provost Chris Long

- Student Life is working with 6 students directly impacted by wildfires in L.A. county
- Attended the dinner welcoming the student from Gaza
- Finalized the International Crisis Response Scholarship as a formal award for international students whose education has been affected by conflict or disaster
- https://news.uoregon.edu/content/awards-accolades



New Business:

Vote: <u>US24/25-09</u>: <u>Renaming and Updating the Charge for the Committee on Sexual and Gender-Based Violence</u>; Dyana Mason (Senate VP, College of Design)

Motion to amend name to "Committee on Sex and Gender Inclusion, Access, and Violence Prevention" approved with 28 yeses, 0 no's, 0 abstentions.

M/S/C – motion approved with 28 yeses, 0 no's, 0 abstentions.

Open Discussion: None

Reports:

- Updates: Task Force on Ethical Investing, Procurement, and Contracting; Dyana Mason
- Updates: HSI steering committee; Chris Chavez
 - Upcoming visits to various HSI's
 - Develop some best practices that will fit UO

Notice of Motion:

Resolution to reaffirm and potentially update <u>US16/17-09</u>: <u>Declaring UO a Sanctuary Campus</u>;
 Raoul Lievanos

Other Business: None
Adjournment: 4:59 P.M.

Attendance:

Present: Sandy Weintraub (Senate Secretary), Betina Lynn (Senate Executive Coordinator), Alison Schmitke (Senate President), Dyana Mason (Senate Vice President), Kathy Stroud, Liz Sgro, Harinder Khalsa, Andrew Ducharme, Yoav Dubinsky, Kathrine Donaldson, Mohamed Mounir, Erin McKenna, Taliek Lopez-Duboff, David Cosottile, Chantelle Russell, Beth Harn, Kate Mills, Edward Davis, Jimmy Howard, Micah Warren, Kersey Bars, Raoul Lievanos, Jane Cramer, Jana Prikryl, Jiabin Wu, Jay Butler, Eren Cil, Jamie Dillon, Chiara Gasparini, Rachel DiNitto, Erica Bornstein, Bella Esbeck, Yasamin Vahdati, Andy Winden, Daniel Miller, Norma Kehdi, Andiel Brown, Erin Beck, Melynda Casement, Pedro Garcia-Caro, Bob Choquette.

Excused: Matthias Vogel.

Absent:



Guests: Chris Long (University Provost), Nicole Commissiong, Karl Scholz (University President), Allison Blade, Charlotte Moats-Gallagher, Kevin Reed, Kassy Fisher, Michael Dreiling, Ron Bramhall, Chirs Chavez, Camie, Cy Abbott,