

Chair Avramchuk convened the (Zoom) meeting at 1:55 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 (Meyerott) to approve the agenda. | APPROVAL OF THE
AGENDA |
| 3. | Chair Avramchuk opened the floor for nominations. | ELECTION OF OFFICERS |
| 3.1 | Chair Avramchuk passed the gavel to Vice Chair DeShazo. Senators Avramchuk and DeShazo were nominated for the chair position. Senator DeShazo was elected to serve as chair for the 2025-26AY. | ELECTION OF CHAIR |
| 3.2 | Vice Chair DeShazo passed the gavel to Chair Avramchuk. Senators Hazra and Meyerott were nominated for the vice chair position. Senator Hazra was elected to serve as the vice chair for the 2025-26AY. | ELECTION OF VICE
CHAIR |
| 3.3 | Senator Larkins was nominated and elected to serve as secretary by acclamation for the 2025-26AY. | ELECTION OF
SECRETARY |
| 3.4 | Senators Bettcher, Meyerott, Porter, Cwir, and Oropeza Fujimoto were nominated for at-large positions. Senators Bettcher, Porter, Cwir, and Oropeza Fujimoto were elected to serve in the four at-large seats for the 2025-26AY. | ELECTION OF FOUR
MEMBERS-AT-LARGE
OF THE EXECUTIVE |
| 4. | It was m/s/p (DeShazo) to adjourn at 2:40 p.m. | ADJOURNMENT |