



Stony Brook University

Arts & Sciences Senate Meeting Minutes

May 9, 2022

3:30PM - 5:00PM

Virtual Meeting

- Call To Order at 3:30pm.
- Acceptance of the Agenda
The motion to accept the agenda is carried.
- Approval of April 11, 2022 Meeting Minutes
The approval of the minutes is carried.
- Welcome from the President of Arts & Sciences Senate (J. Torre)
 - Welcomed everyone to the last meeting of Spring 2022.
 - Senate offices will move to the new space in June.
 - Senate documents will be reviewed, archived and/or destroyed.
 - Committee on Senate Restructuring working group A and B (Constitution and Bylaws) will be continuing to work during the summer.
 - Members that are planning on retiring should reach out to us so we can fill their positions in a timely manner.
 - The guidelines for the creation and modification of centers are in the revision process.
 - Next A&S Senate president will officially start on August 1st.
 - Welcomed Neta Dean and Shayam Sharma to A&S Executive Committee.
- Remarks from the President-Elect (K. Lindblom)
 - Introduced himself and discussed his bio.
 - Looks forward to serving as the A&S Senate President.
- Spring Elections (J. Torre)
 - Arts & Sciences Senate Vice President/President Elect (Motion to suspend)
 - Suspended by 100% vote
 - Election Results/Open Seats
 - i. Election Results
 - Elected individuals will receive emails from the Senate. They need to respond to confirm their willingness to serve.

ii. Open Seats

- We have limited seats that are still open after the elections. An ad hoc committee will suggest nominees to the Executive Committee to cover those seats.

- Old Business: No old business.
- New Business (J. Torre):
 - 2022 Bylaws Review & Comment, 2nd reading/voting on proposed reformatting changes, and additional committee changes, see sections changes in red)
 - Explained all the changes.
 - Passed by 100% vote.
- Adjournment at 5pm.