Meeting called to order at 9:05am

1) Approval of the Agenda for May 12, 2023
   Agenda accepted by acclamation.
2) Approval of Minutes from May 5, 2023, Meeting.
   Minutes accepted by acclamation.
3) Announcements – Mary announced that UBC’s final meeting will be next week on the
   18th, and the UBC office hours the day after. Tuesday, the 16th, will be Academic Senate’s
   last Plenary meeting – hybrid meeting and reception at 7 Hills. Send Mirna an email for
   zoom link. Chanda announced that the summer membership for Mashouf Wellness will
   start June 1st, and it is a good opportunity to try it out as there are less people during
   summer. However, the pool is still being repaired and will not be available during the
   summer. They are not currently allowing community members but may be for the
   summer.

Reports

4) Chair’s Report – Cost recovery items will be presented at next week’s plenary. Attended
   president’s extended cabinet meeting yesterday and they are working towards being part
   of Seal of Excelencia for being a Hispanic serving institution – a lot of reporting that needs
   to go into this. It is being headed by President’s office, Luis. What comes with being a
   member of the Seal, any monetary benefits? Unclear. Still in the works. Other item, WASC
   report is coming out. Got the OK from Lori Beth Way to share with us – around 50
   pages, Dylan highlighted things that seem interesting. Will leave early today, Chanda and
   Mirna will help. Shared link for cost recovery policy. Wanted to ask about the very last
   meeting we will have: do election for leadership, voting for co-chairs. For first half, do we
   want to open that up to the public, or maybe invite others like President and Jeff Wilson
   to help close us out. Janet is good with inviting all kinds of people- basically making it
   public. He’ll talk with Denzel and see if we can post an announcement in Campus Memo.
   Will invite Lynn and Jeff, they are part of the thank you resolution.

5) Other University Reports –
   Paula shared that students in athletics are doing really good especially in mental health.
   We were one of the campuses that are doing a lot with our students in regards to mental