

COMMITTEE: Service-Learning Committee

MEETING DATE: September 7, 2021

PERSON PRESIDING: Purificación Martínez, Chair of the Faculty

REGULAR MEMBERS IN ATTENDANCE: Priti Desai, Vera Tabakova, Craig Becker, Abby Schwartz, Jill Twark, Karen Jones, Tristin Carpenter

EX-OFFICIO MEMBERS IN ATTENDANCE: Patch Clark, Misun Hur, Roxanne Wilder, Katherine Ford, Becky Bagley, Abby Wojciechowski

OTHERS IN ATTENDANCE: Rachel Baker

ACTIONS OF MEETING

Agenda Item: Introductions and Committee Overview

Discussion: Chair Martínez had members introduce themselves, then summarized the committee's charge and discussed some documents relating to committee service and procedures.

Action Taken: not applicable

Assigned additional duties to: not applicable

Agenda Item: Election of Committee Officers

Discussion: Chair Martínez opened the floor for nominations of Committee Chair, Vice Chair, and Secretary positions.

Action Taken: Priti Desai was elected Chair, Vera Tabakova was elected Vice Chair, and Abby Schwartz was elected Secretary.

Assigned additional duties to: officers will act in accordance with the duties outlined in the overview materials discussed by Chair of the Faculty Martínez.

Agenda Item: Discussion of committee meeting time

Discussion: The representative from the Graduate and Professional Student Senate has a conflict and cannot remain on the committee if it meets at 3:30 PM. Many other committee members would have conflicts if the time was moved.

Action Taken: The committee decided not to move the time and to request that another representative be chosen for the committee instead.

Assigned additional duties to: not applicable

Agenda Item: Discussion of committee business

Discussion: Chair of the Faculty Martínez brought up the business for the committee, which was carried over from last year.

Action Taken: The Committee decided to begin considering this business at their next regular meeting.

Assigned additional duties to: not applicable

NEXT MEETING: October 19, 2021

ITEMS TO BE DISCUSSED: