



TO: All Senate Members
FROM: Ginelle Hustrulid, Chair
DATE: November 17, 2025

The Senate will meet on Monday, November 24, 2025, at 3:00 PM in TAW 215 A/B/C
Zoom for those unable to attend in person: (<https://ewu.zoom.us/j/89669559610>)

Agenda

- 3:00 1. Call to Order and Attendance
- 3:02 2. Chair's Report (G. Hustrulid)
- 3:07 3. Approval of Consent Agenda including:
Minutes of November 10, 2025
- 3:10 4. ASEWU (C. Jensen)
- 3:15 5. UFE Report (M. Conlin)
- 3:20 6. Legislative Liaison (S. Ligon)
- 3:25 7. Budget (C. Tyllia)
- 3:30 8. Administrative: L. Smith, C. Portillo, L. Jarnagin
- 4:00 9. Council Elections/Selections/Confirmations. ***Research and Scholarship Committee*** – K. Islam-Zwart, Psychology, ***Program and Review Committee*** – Stu Steiner, Cybersecurity
- 4:05 10. Information Items.
 - a. Community Engagement – M. Este
- 4:20 11. Unfinished Business.
- 4:20 12. New Business.
 - a. One Calendar Ad Hoc Committee – Add IT Position
- 4:35 13. Good of the Order
- 4:55 14. Meeting Adjourned. The next meeting is scheduled on December 8, 2025