

# FEC MEETING MINUTES

**Date:** 8/05/20

**Minutes Prepared by:** Jason Ohlberg



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**ANTENDEES:**

**Present:** Casey Schofield (Chair), Katie Hauser, Xiaoshuo Hou, Jason Ohlberg (scribe)

**Absent:** None

**Meeting called to order at:** 2:15 pm

**Meeting concluded at:** 3:25 pm

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**Topic:** Approve meeting minutes (from [6/30](#) and the [7/13](#))

**Discussion:** Aesthetic changes to 7/13 minutes; minor language tweaks.

**Decision:** Changes approved

**Topic:** Update on emergency CIGU meeting

**Discussion:** There was a CIGU meeting called to discuss events that happened during the Saratoga BLM March which the chair of FEC attended.

Also discussed: CIGU needs a replacement for fall semester to replace a faculty member who is on leave.

Finally, all FEC members asked to familiarize themselves with the software that FEC uses in the election cycle.

**Decision:**

Casey will reach out to the Faculty of Color Caucus

Xiaoshuo and Jason may still need access to FEC site as there was some issue navigating to the list of potential candidates to fill the CIGU position.

**Topic:** Discussion of possibility of hosting a faculty-only meeting

**Discussion:** There have been multiple concerns raised by faculty who have expressed a desire for a meeting without administration present given that without administration, there can be little progress towards answers or solutions (while also acknowledging the utility of a faculty-only space).

FEC discussed a list of possible topics to focus on (based on suggestions raised from faculty) and agreed to solicit suggestions from the faculty for the final topic.

**Decision:**

FEC will aim to host an optional (not required) faculty meeting the week of August 10; possibly Friday the 14<sup>th</sup>.

Meeting format to be determined

Meeting timeframe to be determined; FEC member advocated that a regular ninety-minute duration to support the amount of conversation that will need to take place.