

Chair Avramchuk convened the (Zoom) meeting at 2:12 p.m.

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| 1.  | The Chair welcomed the new and returning Senators and thanked them for the service to the University and shared governance.                | WELCOME NEW<br>SENATORS                                  |
| 2.  | It was m/s/p (Baaske) to approve the agenda.   | APPROVAL OF THE<br>AGENDA                                |
| 3.  | Chair Avramchuk opened the floor for nomination.   | ELECTION OF OFFICERS                                     |
| 3.1 | Senator Avramchuk was elected to serve as chair by acclamation for the 2024-25AY.  | ELECTION OF CHAIR  |
| 3.2 | Senator DeShazo was elected to serve as vice chair by acclamation for the 2024-25AY.   | ELECTION OF VICE<br>CHAIR                                |
| 3.3 | Senator Larkins was elected to serve as secretary by acclamation for the 2024-25AY.  | ELECTION OF<br>SECRETARY                                 |
| 3.4 | The following Senators were elected to serve in the four at-large seats for the 2024-25AY: Baaske, Bettcher, Harris, and Oropeza Fujimoto. | ELECTION OF FOUR<br>MEMBERS-AT-LARGE<br>OF THE EXECUTIVE |
| 4.  | It was m/s/p (DeShazo) to adjourn at 2:40 p.m.   | ADJOURNMENT  |