ExecutiveCommitteeMeetingMinutes 3 February 2023 2:00pm,135FThomasBoydHall

Present Inessa Bazayev (Preside) niel Tirone (Vice resident), Meredith Veldman (Secretary), Kyla Kazuschyk (Membet-arge) Parampressingh (Membeat-Large), Kevin Ringelman (Membeat-Large) Absent:Mandi Lopez (Past President)

Calledto order by Pres. Bzayevat 2:05.

PublicComments None

FSE Minutes Approval from 18 January 2023 move to approve by Tirone. Passed unanimously.

President'sUpdates

- x SCR6 task force aborted; Sen. Cathey now working on legislative bill on tenure
- x Death of Madison BrooksBazayev has received any emails and conversations with students and faculty upset about Tate's response (both in mass email and Advocate editorial). Todd Manuel will meet with FSEOn Feb. 23, 33:30.
- x Funds from Athletise are being swept back if not us eat least since Covid) looking into reversing that. Budget remains in flbecause of salary savings due to Sarah Williamson Richard's resignation.
- x LSU Preschool: philosophy remains they are not service unit for or affiliated Skith ultimate goal: to align calendar with Lab Scholze zayev will meet with Tammy Milliken (Staff Senate) next weekwill suggest the two senates work together on the issue. Maybe GSA too.
- x Bazayev attendeBoard of Regents Summit31-2/1 (Meauxmentum) focused on how to raise rates of Louisianians getting psetcondary educatiorDanger of lowering academic standards. Little discussion of key issue of revenue.
- x Faculty Senate Socianth Friday, Feb. 24.
- x OREDs appointing committee to review the Centers and Institutions falling under ORED. All agreedon the needfor faculty and FS involvemeint such a review.

Presentationby GSAPresidentLyricMandell

x Nov.: formed Graduate School Health Care Committeeing same model assed in the campaign forgrad student fee relief (which worked). Gathering data. LSU one of the only

x Consideration