

**University Senates Conference**  
Executive Committee Incoming and Outgoing Members Meeting

MINUTES

August 5, 2021  
3:00 p.m.  
Video Conference

Present: Sandy De Groot, Lynn Fisher, William Maher, Michael Stroschio (Incoming USC Executive Member as Guest), Magic Wade (Chair), Celeste Weuve (Incoming USC Executive Member as Guest)

Professor William Maher moved to approve the June 11 minutes. The motion was approved.

The Executive Committee Incoming and Outgoing members were introduced to new USC's Office Manager, Lori Bender, by Outgoing Committee Chair Magic Wade.

The Executive Committee discussed plans for August 31, 2021, USC meeting.

- The Committee discussed pros and cons of in-person vs remote meeting and decided to informally poll incoming members of the USC to see if their thinking has changed.
- It was emphasized that people who are not comfortable meeting in-person can still participate remotely.

The meeting adjourned at 3:50 p.m.