

Senate:

How are we going to ensure representation in the senate beyond academics? Where else might we pull senators from?

Satellite campuses

How will the structure affect the committee system?

What time commitment are we asking from senators and how are we paying them?

Would senators be considered AS employees?

How long are senators going to work?

How will senators get elected? Who votes them in? Do they get voted in?

What qualifications should senators have?

Who will appoint for academic committees?

Which committees should senators be required to serve on?

Who will decide the appointments for those senators?

How will we handle the differentiation in work load based on committee?

AS Board:

How is Activities Council going to fit in? Who would lead it?

Is the ED of B&O going to be hired or elected? How are we going to deal with privilege?

How does the not for profit fit in?

How does the creation of the senate affect the REP? How does it affect LAC?

How will the structure affect the committee system?

How is pay going to work for the AS Board?

Who will appoint for academic committees?

How will the AS Board positions change?

Who is going to vote on which board?

VU Board:

How is Activities Council going to fit in? Who would lead it?

Is the ED of B&O going to be hired or elected? How are we going to deal with privilege?

What kinds of decisions would the VU Board be making?

Who would be the members of the VU Board?

How will the time commitment of the VU Board impact the JDs of the people who serve on it?

#### Preparation

How do we deal with supervisors also being the people who have power in the VU Board?

Who is going to vote on which board?

All:

VP Diversity???

Who is ultimately accountable for the outcomes we're talking about?

Do we want a check and balance system? How do we achieve that if we do? What are the benefits of having the C&B system?

What is currently not working inside the AS?

What are the budget implications?

How should we structure student funding?

What commissions (???) do we want and how will they be supported?

Which bubble(s) do they belong in?

#### Permanent or ad hoc?

How are we going to include people whose jobs will change because of the new structure?

What will the advising structure be?

What functions of the ESC, ROP, and ESP fall under which branches?

How will ESC Steering and President's Council work?

How do we eliminate resource competition? S&Afee?

Which offices fall under "central services"?

What will the collective work of the VU Board be?

Senate: Hannah, Mary, Casey (Erick?)

AS Board: Emma, Bryce, Lisa, Griffin (Stephanie? Sabrina??)

VU Board: Bill, Aleyda, Eric (Alex?, Wayne?)

Things to talk about:

Timeline and tangible goals to track progress (30 mins)

Overarching questions to move forward with subgroups (45)

Coming together (45)