

**EXECUTIVE COMMITTEE MINUTES** – Approved 9/10/20  
**June 11, 2020 – Special Meeting**  
Via Zoom

**Members Present:** Dermendjian, Moughrabi, Mimura, Montano, Neubauer (Chair), Stein, Sussman, Swenson, Wilson (Recording Secretary)

Faculty President Neubauer called the meeting to order at 4:00 p.m.

**1. Resolution in Solidarity with Black Lives Matters**

Faculty President Neubauer said that SEC was meeting to review, discuss and work on the resolution in support of Black Lives Matter. SEC reviewed the draft resolution. There was a motion to approve the resolution with changes. The motion was seconded. SEC voted to approve the resolution.

**MSP:** to approve the CSUN Faculty Statement of Solidarity with Black Lives Matter

President Neubauer will share and post the resolution on the CSUN Faculty Senate website. In the email to all faculty, President Neubauer will reference the bylaws and explain that the Senate Executive Committee acted on behalf of all faculty in creating the resolution.

Meeting adjourned at 5:12pm

Submitted by: Yoko Mimura, Secretary of the Faculty and Nicole Wilson, Recording Secretary