



# Senate Meeting

The 1965 Room

10/02/2023

5:15 PM

I.Call to Order at 5:17 PM

II.Roll Call

III.Recognition of guests

IV.Approval of the Minutes

- Motion to approve minutes from last meeting
- Moved by Lucas
- Seconded by Ryan
- No discussion
- Motion carries via voice note

V.Approval of the Agenda

- Lucas: motion to approve the agenda
- Moved by Ryan
- Seconded by Lucas
- Lucas: motion to add Musa to the agenda
- Moved by Lucas
- Seconded by Derek
- No discussion



## VI. Reports

a. President – Riley: Spoke with Karime about restructuring Student Government Association. Execs signup sheet for first year seminars is complete and I will also be making a presentation for execs to share.

c. Vice President – Tanisha: Had a meeting with Mark Olkowski, Dean of Student, talked a bit about Title 9, also brought up concerns about how students are feeling when they bring up sexual harassment or assault to the Dean of Students. Working with Jasmine about cameras and lighting at night around campus. Still also talking about Title 9 experiences to students. Jasmine and I have the safety and response team meeting at the end of the month and doing exec check ins.

d. Speaker of the Senate – Lucas: Interviewed 3 potential new senators, I will also be sending out who will be on each committee to each committee chair.

e. University President – Karime: Had our first shared governance meeting in September where we talked about EDI concerns and budget deficit. Our next shared governance meeting is October 27. I also have a committee meeting this Wednesday to go over the agenda for faculty senate which is next Wednesday October 11. There are also committees that need students as representatives: there is one seat left for Health and Safety, Intercollegiate Athletics, and four seats left University Leadership Awards committee.

d. RHAA – : Had RHAA Bonfire last week Wednesday; we had 173 people come and bingo event coming soon next month.



e. Advisors – Adam: This Friday is Day of Service; lot of opportunities which students can check at CUEGB.com. Viking festival at the Viking house this weekend and also Parents and Family weekend.

## VII. New Business

- a. Review Roberts Rules and Parliamentary Procedure training
- b. Senator Confirmations
  - I. Tanisha: Motion to approve Lorendy, Matthew, and Musa as Senators.
    - a. Motioned by Lucas
    - b. Seconded by Derek
    - c. Roll call vote: 5:0
      - Lorendy Renovato
        - I. Approved
      - Matthew Zittlow
        - I. Approved
      - Musa Abdikadir
        - I. Approved
- c. Exec Board confirmation
  - Isaiah DeVasure – Academic Affairs
    - a. Motion to approve Isaiah as Academic Affairs chair
    - b. Roll call vote: 8:0
    - c. Approved into Academic Affairs chair



VIII Exec Committee Reports:

- Academic Affairs
- Arts and Performance – Kayla: Getting data from students from the Fine Arts area.
- Environmental Affairs
- Equity and Diversity – Monica: Last meeting, talked about budgeting and EDI programs. I will also be attending the next shared governance meeting.
- Health and Safety – Jasmine: Cameras are up and running. Hosting a blood drive November 16<sup>th</sup>. Survey for more lighting around campus.
- Intergovernmental Affairs – Isaac: Changes to the constitution to incorporate branch campuses.
- Recreation and Athletics – Riley: Athletic student engagement has been good. Kassy Wagner, has now stepped into her room.
- Student Workers’ Rights – Tom: Worker survey. Also working on pay increase for student workers.
- Union and Dining – Tanisha: Budget was cut, working on expanding the options, undercooked rice, plates are too small.
- SUFAC – Nathan: Studying up for org budgets. Teaching new guidelines for the budgets they will be making next year. Sheepshead, budget training.

VIII Announcements –

- a. Kayla: Bluey coming this weekend, Cinderella next Thursday.



- b. Tom: Completing a workers survey, pay increase for student workers.
- c. Riley: We now loan boardgames, Nintendo Switches, all the elevators go all the way up to 8 floors.
- d. Adam: Parent weekend coming up, clothing and household swap (8 AM until 6 PM), Bingo next Monday, next week Friday: trip to Frightfest.
- e. Nathan: Org budgets are due on December 10.

X Adjournment –

- Motion to adjourn meeting
- Moved by Lucas
- Seconded by Derek
- No discussion

Meeting adjourned at 6:21 PM