

Date: Oct 7, 2021

Opening of the Meeting

- Call To Order: 5:04pm
- Pledge of Allegiance: 5:05pm
- Acknowledgement of Land Rights: 5:05pm
- First Roll Call: 5:06pm
- Approval of Today's Agenda: Approved

Hearings

- Open Gallery I – Faculty Association executive committee- Jen Tudor.
 - i. Concern among faculty about the stage of the budget and what it might mean to the university at large and faculty lay-offs.
 - ii. Always have an eye out towards the tough budgetary times.
 - iii. One of the commitments is about keeping the job, but also more fundamentally towards making the education field an endeavor to everyone.
 - iv. Increase student representatives on some bodies/committees on campus and try to share a sense of shared governance.
 - v. If any student workers are experiencing difficulties regarding requesting reusable accommodations, they contact the association for help.
 - vi. Often, the hiring process puts the faculty of color at disadvantage. The university's condition of inclusive diversity is at risk because of this.
 - vii. If the FA is organizing to challenge the policy, the students should have an idea and voice about the same.
 - viii. To balance the decision to raise tuition and faculty budget is complex. According to the state, 2/3rd of higher education should be paid by the state, but SCSU is not at it yet.
- Internal Elections - None
- Senate Finance Hearing –
 - i. Sent the hearing for the presentation.
 - ii. Req from SCSU Running club, they are going to a competition NIRCA in Illinois. \$1683.95 is requested and approved by the SFC for this club for travel and lodging.
 - iii. SCSU either pays the admission fee for the competition or pay for the travel and lodging during the journey.

- Unfinished Business – None

Motion for Recess. Motion is passed. Recess from 6:21 to 6:30 pm.

Officer Reports

- President-
 - i. Discussion for more 15 mins parking, adding 15mins towards Atwood's side. Existing 15 mins to be extended to 30 mins.
 - ii. Trying to get permission: Holding any permit on campus will allow the permit holders to permit in any parking lot after 4.30pm.
 - iii. Planning to have a sustainability committee for a monthly check on Chartwells.
 - iv. Hot water availability in Atwood by dispensers by partnering with Chartwells.
 - v. As a part of American Rescue Plan, a fund of 5 million dollars for students.
- Vice President –
 - i. Filling of committees by the senators.
 - ii. Attended events by the SOPA and American Indian Club on Domestic Violence Awareness.
- Chief Justice –
 - i. Use of technology during the meetings. Only the President, VP, Chief Justice and Executive Assistant are allowed.
 - ii. If anyone else is wanting to use tech for taking down notes on the meeting, they should request the Chief Justice for permission prior to the meeting.
- Students United – No report.

Committee Reports

- Academic Affairs – No report.
- Fee Allocation – Meeting with prof to talk about fee allocation. Need 3 more members for the committee.
- Public Relations – Husky haulers sent to the students.
- Senate Finance –
 - i. Presented and processed the request by the Running club.
 - ii. Going on with recruitment for the committee.
 - iii. Drop the presentation event, but instead will have a training practice for the clubs.

- Student Services – Planning on a new event (Prom night), probably in the week after homecoming.
- Technology Fee – Met with the advisor, has a few new members. Will require 5 members in total to fill the committee.
- Urban Affairs – No report.
- Sustainability –
 - i. Met with VP Tressa. Asked about internal funding solutions and waiting to hear back from her.
 - ii. External funding solutions will be through grants.
 - iii. Trying to find external donations.
 - iv. Will have the first meeting tomorrow at 11am.
- Constitution – No report.
- Campus Affairs – Will have a meeting in the next week.
- Culture Diversity – Attended 2 meetings this week.

Plenary Sessions

- Last Call for Business – Start the process of allowing external committees have their members elected without the candidates having to come into the senate.

Closing of Meeting

- Open Gallery II – N/A
- Open Statements – 7:08pm
- Last Roll Call – 7:26pm
- Adjournment – 7:27pm