

UNIVERSITY OF NOTRE DAME DU LAC STUDENT SENATE

APRIL 11th, 2018

Meeting Agenda

I. Opening Prayer

II. Roll Call

III. Approval of Minutes

- a. **Patrick Paulsen:** Motion to approve the minutes.
 - i. **Zach Pearson:** Second
 - ii. **Vote:** All in favor, none opposed, none abstaining.

IV. Executive Announcements

- a. **Corey Gayheart:** Our campus tech guy and former Director of Campus Technology are trying to improve wifi on campus. They added a module on the ND mobile app, so if you have a problem with the WiFi, you should go to the app and fill out a short response. They're going to aggregate data and they will focus on WiFi improvements in those locations. If there are recurring problems they will send people out there to fix the issues. Please take the flyers and announce it to your halls.
- b. **Corey Gayheart:** Take Back the Night which is an event for speaking out against sexual assault and supporting victims. I am in discussion to cancel Senate next week and requiring attendance. This is still in question so keep an eye out for an email.
- c. **Corey Gayheart:** Ally Week is this week. Student Gov is a Co-Sponsor. It's for the LGBTQ+ community. We are a host, so if you go to our Facebook page, you can find all the events on there.
- d. **Corey Gayheart:** You're Loved week, which we are co-sponsoring with Right to Life and other organizations. Be on the lookout, I share links with Izzy, so you can click on the links in the minutes and get more information.
 - i. Link: <https://www.facebook.com/youarelovednotredame/>
- e. **Corey Gayheart:** We need you guys to follow our social media accounts. Like the Facebook page, follow on Twitter and Instagram. We are in the process of enhancing Snapchat.
- f. **Corey Gayheart:** You should have received a Google Form in last email; please fill that out by an hour after this meeting. It is so we can assign you to departments and committees.
- g. **Corey Gayheart:** No binders, this week because some senators took them with from last year. We didn't have enough so Nancy is ordering more, and we will have the next week.
- h. **Gates and Bri:** No announcements.

V. General Orders

- a. Presentation: The Shirt Project: **Michael Conlon** (*Head of External Relations for The Shirt Project*)

- i. I do a lot of PR for The Shirt Committee. If you look in the student section, everyone is wearing one. We create, design, market, and students wear it at football games. It started as a fundraiser for AnTostol, but we started funding other student activities. We have this year's shirt being unveiled next Friday, April 20th, but we have events this entire week...Thursday, April 12th there is a ree zumba class in Smith Center in Duncan, Studio 3. Tuesday April 17th in the dining hall for dinner there will be Shirt cookies with icing and stuff. Put whatever color you want on there, and guess what the shirt will look like. On Wednesday, April 18th is the Golden Ticket, a scavenger hunt, Amazing Race type event. In teams of two, you can go around campus based on prompts in our social media to find different committee members who ask you trivia. Once you get it, you will find your way to the next one based on the clue they give you. Whoever finishes it first will get a field pass for a game next year. Second and third place get free versions of the shirt, and usually it's \$18. Our crowning event is next Friday, April 20th at 4pm outside the bookstore. There will be student groups performing, like singing groups, and comedy groups. The Shirt will be unveiled by Brian Kelly at 6 pm, and afterward it will be sold in the bookstore. If you come that day and bring your student ID you get a 15% discount. We like to invite special guests and this year it's Jalen Smith, his last year on the ND football team was the 2015-2016; he was an All-American drafted to the Dallas Cowboys and had a successful rookie year. He will be speaking. We have posters for The Shirt unveiling. Please take three to your dorms. Thank you.
- b. Presentation: Parliamentary Procedure: **Halena Hadi (*Student Union Parliamentarian*)**
 - i. This is the first of many installments on Parliamentary Procedure. First, the procedure sounds fancy but it is just a way to conduct meetings in democratic voice, protect minority rights and get majority rule. We don't follow all rules but to a degree based on the constitution. Moving on, the meeting agenda always start with call to order, approval of minutes, general orders, new business, and then adjournment. This is the general context for each meeting. For precedence, the different types of motions are numbered. The highest motions are the ones we debate. Adjourn, recess, and privilege, these have to be applied in a specific order. If we're in motion right now, you can apply any motion above of it on top, but if you're in number 5, you can't go back to amend it. You go 10 to 9 to 8 to 7 when you're voting, and you vote on the highest precedence first, like in the order of 3,4,5,6. Incidental motions don't have a precedence. If you catch me doing something wrong, I appreciate you telling me. Also, this is all provided in the pamphlets you were provided at the beginning, but we are coming out with updated version. Call to order, just thought i would include this, just means we will start meeting. Voting is crucial, that's why you are here, so it's important that you talk to constituency, and talk to your dorms so you can apply it. Whenever a proposed document is presented, you get to ask questions to get to know all basics of document know. This is how you are representing your hall. When you move into debate, whoever is proposing it will leave when we're

discussing it so that we can move into debate. After debate, we would ask for a motion to close debate. If that fails you keep debating. If you want to delay to talk to dorm members, you can postpone definitely or move to committee, which delays immediate vote. Two-thirds is a magic number needed to approve a resolution. A second is important too. For voting, it's usually a vote by a show of hands for things that are specific, unless it's something that a lot of times it may be an obvious majority. A show of hands is specific. Abstaining can count as an opposed vote sometimes, but will be noted. A motion will pass or fail. Two thirds is the quorum-- the number of voting members we need so the meeting can begin. We can't act upon anything unless you're there, as well as the Club Coordination Council and the Class Council Presidents. If we begin with two-thirds of our membership and then somebody leaves, then we can't end the meeting, so attendance is important. Attendance is also mandatory. You can have up to three excused absences. Tell Corey or Izzy 24 hours in advance. In some cases you need to provide proxy. You should inform them of what's happening, and they count towards quorum. You can tell them how to vote or what you allow them to vote on. They can vote as they wish, but you must sign the agenda you're providing them with. Specific desires for voting should be indicated so we know know they're on board and you guys have communicated. There is a right of agenda by voting and non-voting members, because you guys have a right to know what's happening. You must submit resolutions with 48 hours notice, and you must send to everyone here so we know what's happening. We will discuss drafting resolutions at a later time. You have the power to put in on the agenda. This was all pretty basic, and we will go over this again in August because we will need a refresher. If you have questions you can email me at hhadi@nd.edu and I would love to help. Thank you.

1. **Corey Gayheart:** Are there any questions for Halena?
2. **Zach Spitzer:** If we have a request for a resolution, who do we submit that to?
 - a. **Corey Gayheart:** Me, Shady, Halena, or Izzy. We have to run it by the Constitutional Review Committee who consists of Peggy, Judicial Council, and Halena. We will make sure it's all formatted correctly.
 - b. **John Cessano:** Where do we got to learn more about procedure?
 - i. **Halena Hadi:** We will have a constitutional committee, provide a pamphlet, and if you have questions ask me. If you have general questions, we can use the standard code of parliamentary procedure which can be found online.
 - ii. **Corey Gayheart:** We are planning a Senate training session about resolutions. It will be interactive with food. We are planning aretreat for when we return to

school in August to learn more about Senate and have bonding time.

VI. New Business

- a. **Corey Gayheart:** SS1819-01 - Bestowing Emeritus Status on Rebecca Blais, Student Body President for the past term
 - i. **Shady Girgis:** We do this every year a couple weeks into the first Senate. We will have the resolutions read by Halena and Gates to highlight what each of them did over the year and gives them this Emeritus status.
 - ii. **Gates McGavick:** *Speaks about Becca.*
 - iii. **Corey Gayheart:** We are now in discussion. Are there any questions or comments?
 - iv. **Zach Pearson:** Motion to move to debate
 1. **Dana Plagenz:** Second.
 2. Vote: All approve.
 - v. **Michael Conlon:** Motion to close debate
 1. **Zach Pearson:** Second.
 2. Vote: All approve.
 - vi. Vote to bestow emeritus status upon Rebecca Blais: None opposed, none abstaining. Motion passes.
- b. **Corey Gayheart:** SS1819-02 - Bestowing Emeritus Status on Sibonay Shewit, Student Body Vice President for the past term
 - i. **Halena Hadi:** *Speaks about Sibonay.*
 - ii. **Corey Gayheart:** We are now in discussion.
 - iii. **Jack Usher:** Motion to move to debate.
 1. **Zach Pearson:** Second.
 2. Vote: All approve
 - iv. **Patrick Paulsen:** Motion to move to debate.
 1. **Zach Pearson:** Second
 2. All approve
 - v. **Corey Gayheart:** Vote to bestow emeritus status upon Sibonay Shewitt: None opposed, none abstaining. Motion passes.
- c. **Corey Gayheart:** SS1819-03 - Bestowing Emeritus Status on Prathm Juneja, Student Body Chief of Staff for the past term
 - i. **Halena Hadi:** *Speaks about Prathm.*
 - ii. **Zach Spitzer:** Motion to end discussion.
 1. **Mark Spretnjak:** Second.
 2. All approve
 - iii. **Zach Spitzer:** Motion to move to vote.
 1. **Lindsay McCray:** Second.
 2. All approve

- iv. **Corey Gayheart:** Vote to bestow Emeritus status upon Prathm Juneja: None opposed, none abstaining. Motion passes.
- d. **Corey Gayheart:** SO1819-01 - Adding the position of Diversity Council President as a non-voting member of the Student Union Senate
 - i. **Corey:** We discussed with the Director of Diversity and Inclusion and we believe it's important to have the President of Diversity Council in on conversations in future, as evidenced by last week. Technically she's not a non-voting member of the Student Senate, but all of the executive departments, HPC, CCC, SUB, we want to add Diversity Council President to a non-voting member. Any questions?
 - ii. **Meghan Howat:** What is the Diversity Council?
 - 1. **Corey Gayheart:** I yield my time to Alyssa.
 - 2. **Alyssa Ngo:** I would first like to say that I am the Chair, not the President. Diversity Council is a subdivision under MSPS, which takes care of us, the minorities. We have a representative from every club that classifies under diversity, such as cultural clubs, first generation students, low-income students, PRISM, and other underrepresented groups on campus, Senate/HPC. We meet every Tuesday from 5:30-6:30. Our meetings are open, and we discuss things relating to diversity. If you look at the diversity statistics, see if that matches the people in the room. If that doesn't match and I would like to point that out. We had Housing Policy listening sessions to talk about how it would affect diverse students. There are certain considerations that dominant members of student body wouldn't have, like how it affects low-income students, transgender students, people who feel excluded racially or ethnically from dorm culture. Clubs have driven efforts from Columbus Murals, Native American Student association of Notre Dame did that. As the Chair of Diversity Council, I sit on Campus Life Council and couple other councils. But it's interesting that we sit there but we don't sit on S. enate. I appreciate being reached out to.
 - iii. **Lindsay McCray:** Why were they not on it before?
 - 1. **Corey Gayheart:** I don't know.
 - 2. **Samantha Scaglione:** I believe that because the CCC is actually a voting member in order to represent clubs, but we have over 400 clubs so hearing every voice is difficult, and it is awesome to have her here.
 - iv. **John Cessano:** What does a non-voting member do?
 - 1. **Corey Gayheart:** Propose resolutions, participate in discussions, answer questions.
 - v. **Zach Pearson:** Is Mita here? Are there plans about how to streamline stuff between Mita and the diversity council so there can be effective communication?
 - 1. **Corey Gayheart:** Mita and Alyssa are planning to meet and discuss moving forward. In the past, they have operated in separate bubbles and overlapped in a lot of areas. Mita is planning to cooperate more with her which is why she is one of the co-sponsors of the resolution.

2. **Alyssa Ngo:** The Department of Diversity and Inclusion was a new department last year. The vice chair of Diversity Council was the first ever Director. He felt relationship wasn't that great. They were two groups with same goal and both had programming and events but they didn't come together to plan everything. There was splitting of resources. Diversity Council wants funding from Student Gov that previously used to go there. We are stuck in awkward position because we don't have money, because it was transferred to the Department. I want to address this with Mita. Hopefully we can work things out in second year.
- vi. **Jack Usher:** What does it mean to be underrepresented?
1. **Samantha Scaglione:** I yield my time to Alyssa.
 2. **Alyssa Ngo:** As a non-voting member, I could not talk, so last week was a mistake. It's obvious that ND has certain categories of minority students that are more visible than others. We are 70-80% white. As a racial minority I did a project. There are more students at ND from top 1% than from bottom 60% of income bracket. That seems obvious but we should question why that's obvious. We should be concerned about our reputation. Of course our school is meant for top 1%, so when we accept that it creates negative atmosphere. Something we have worked on includes the rector funds, renamed opportunity funds, and going to the Office of Student Enrichment for things people can't afford. There is a lot of stigma. International students don't see their families until May because they can't afford it. This is a hard experience. Sam says that she represents clubs, but this set of Student Body is underrepresented. We are here to stay, because it is easy for them to feel like the adopted cousin, even though they're part of the family. We are here to try to become part of the Notre Dame family.
 3. **Zach Spitzer:** Motion to end discussion.
 4. **Corey Gayheart:** Not yet. Is there a motion to make an amendment to the amendment? It should say Chair instead of President
 - a. **Mark Spretnjak:** Motion to amend the amendment.
 - i. **Zach Pearson:** Second
 - b. Vote: All approve
 5. **Zach Spitzer:** Motion to end discussion.
 - a. **Andrew Seketa:** Second
 - b. Vote: All approve
 6. **Zach Spitzer:** On a personal note, I believe it's a very good idea. I can speak first hand to her work on diversity council. It is spectacular to say the least, and I encourage you to vote for this as well.
 7. **Patrick Paulsen:** Motion to end discussion.
 - a. **Daniel Rottenborn:** Second
 - b. Vote: all approve

8. **Corey Gayheart:** All in favor of adding the Chair of Diversity Council as a non-voting member of Senate?
 - a. Vote: 29 in favor, 1 opposed, 1 abstain. Motion passed.
- e. **Corey Gayheart:** SO1819-02 - Changing the name of the Department of Campus Technology to “Department of Campus Technology and Innovation ” and updating the department description
 - i. **Corey Gayheart:** We would like to adjust the name of Department of Campus Technology. Working with the constitution, we discussed what the job is going to be with past administration. One of the roles is the innovation and entrepreneurial sector, working with the IDEA center and the start-up culture in South Bend. The innovation aspect was lost in Student Gov in terms of partnership with clubs and on campus entities. We spoke with Director of Campus Technology, and we are just adding innovation to the name and updating the description.
 - ii. **Corey Gayheart:** We are now in discussion.
 - iii. **Erin Hiestand:** Is this department working with IDEA center currently?
 1. **Corey Gayheart:** Yes, this is just an updating technicality to match what they currently do.
 - iv. **Zach Pearson:** Motion to move to debate.
 1. **Zach Spitzer:** Second.
 2. Vote: All approve.
 - v. **Zach Spitzer:** Motion to move to vote
 1. **Zach Pearson:** Second.
 2. Vote: All approve.
 - vi. **Corey Gayheart:** All in favor of changing the name of the Department of Campus Technology?
 1. Vote: All approve.
- f. **Corey Gayheart:** SO1819-03 - Changing the name of the Department of University Policy to the “Department of University Affairs ” and updating the department description
 - i. **Corey Gayheart:** The Department used to be called University Affairs. With the restructuring last year, it was changed to University Policy, and so we are changing it back because it encompasses more what role does. After reading the description and name of University Policy, it was focused on Title 9 and Du Lac, but didn’t encompass committees with the administrators, such as SBPD that the Policy department works with. It is another technicality to update the job description and name of the department.
 1. **Mark Spretnjak:** Are we just changing the name and not what they do?
 - a. **Corey Gayheart:** Yes.
 2. **Zach Pearson:** Motion to move to debate.
 - a. **Zach Spitzer:** Second.
 - b. Vote: All approve.
 3. **Zach Pearson:** Motion to move to a vote.
 - a. **Zach Spitzer:** Second.

- b. Vote: all approve
- 4. All in favor of changing the name of the University Policy?
 - a. Vote: All approved

VII. New Business

VIII. Announcements

- a. **Corey Gayheart:** I am sending out form tonight to sign up to get coffee or tea with me. I want to get to know you better in order to make Senate more fun.
- b. **Corey Gayheart:** Keep eyes out for email about cancelling senate and Making Take Back the night mandatory.
- c. **Corey Gayheart:** If we do cancel Senate, we will add public comments at the beginning or end of all future Senate meetings. Think it over, talk to your Hall Councils, and bring back ideas about how public comments should work. It would be like local city council meeting where each person has 5 minute speaking limit, but we will grant them more time if necessary. We want to get people into Senate and have their voice be heard.
- d. **Bailey Baumbick:** On Thursday, April 19th, Cav is having their Glow Run. It is a two mile run, and after there's a black light party with glow paint and glow stick. It will be starting at 8pm, and you can register at Student Shop ND or at the event. Proceeds go to the Visitation Maternity Ward in Kenya. Please take two posters.
- e. **Matthew Harris:** Knott Hall is sponsoring the Ted Hesburgh Memorial Smoke on Friday April 27. Monk Malloy is going to talk, as well as Father Hesburgh's personal driver. It is \$5 per cigar, and proceeds to go to the diocese of St. Iago in Cuba. It is from 7:30-9:30 on Library Quad.
- f. **Caila Lindsey:** Michigan Club's first meeting is next Thursday in Duncan Student Center, and you don't need to be from Michigan to come.
- g. **Erin Hiestand:** Ryan's signature event is Sunday. It is Wheelchair Basketball, and you can make five-person teams to benefit Whirlwind Wheelchair International, which provides wheelchairs for people who can't afford it.
- h. **Lindsay McCray:** Welsh Fam and Dillon are sponsoring their Color Run at Sunday at 9:30 pm. Details are on the Facebook page, but it is \$5 and supports the Lymphoma and Leukemia society.
- i. **Samantha Scalione:** CCC is hosting the Club Awards Banquet. There will be free JW Chen's, and it is in the Dahnke Ballroom this Tuesday.
- j. **Alyssa Ngo:**
 - i. This Thursday, we will be doing Blessings Bags. LGBTQ teens are more likely to be homeless because their parents are kicking them out. We are making backpacks of basic necessities, so you don't need to bring things.
 - ii. On Friday, there will be a social on Fieldhouse Mall.
- k. **Katie Gabanic:** Come eat some hot wings at PE's eating contest on April 27th at Fieldhouse Mall from 6:00-7:30.
- l. **Patrick Paulsen:** Morrissey is sponsoring their Medallion Hunt this Sunday. Follow us on Instagram and Facebook for clues. The grand prize is 300 Domer Dollars.

m. **Bethany Bogges:**

- i. Tomorrow, April 12th is OreOMG, at noon outside DeBart, and there are ton of flavors of Oreos.
- ii. Ruth Carter, costume designer, will be at Mendoza Auditorium at 5:30 pm.
- iii. I, Tonya is the SUB movie tomorrow at 8, Friday at 8 and 10:30, and Saturday at 8 and 10:30.
- iv. Acoustic Cafe, tomorrow at 10 pm in Duncan Student Center. Zach Pearson is playing Irish songs.
- v. This Friday: Concert announcement, GoldLink and Made in Tokyo. Tickets are \$5. It starts at 8pm, and doors open at 7:30. Tomorrow is the last day to buy tickets at the LaFun Box Office, then it's \$10 at the door.
- vi. Benefit Bingo event: SUB is co-sponsor. Next Thursday at Duncan Commons. It is a benefit for Marjory Stoneman Douglas High School. A current member of JCC is an alumna and they're raising money to help tear down the school and rebuild their community. SUB donated 5 \$100 Stubhub gift cards for bingo.

IX. Adjournment

- a. **Zach Spitzer:** Motion to adjourn.
 - i. **Zach Pearson:** Second.
- b. Meeting adjourned.