

- I. Opening Prayer
- II. Roll Call
- III. Approval of Minutes
- IV. Executive Announcements
 - a. **Sibonay Shewit:** Happy Birthday to Steven Higgins and Katie Hearn!
 - b. **Sibonay Shewit:** #StaNDwithHouston at [paypal.me/NDStudentGov](https://www.paypal.me/NDStudentGov)
 - i. We are raising money for victims of Hurricane Harvey. We are raising money through September 10th through Catholic Relief Services.
 - c. **Sibonay Shewit:** If you haven't voted for a Senate retreat, please fill out the google form!
 - d. **Sibonay Shewit:** Please notify Molly with your proxy when you can't make Senate.
 - e. **Sibonay Shewit:** Francesca is helping with pictures following Senate in the Student Government Office.
- V. General Orders
 - a. Presentation Re: IDEA Center
 - i. Sarah McCafferty
 - ii. What does the Idea Center stand for?
 1. Innovation Derisking Enterprise Acceleration
 2. One stop for research and entrepreneurship
 3. Milestone process to derisk and commercialize projects
 4. Office of Tech Transfer
 - a. When faculty or staff members come up with an idea based on their research, they go to the Office of Tech Transfer, but this is now the IDEA center.
 5. The IDEA Center is available for students
 - a. Students own their ideas
 - b. Evaluate market potential
 6. Student Engagement
 - a. Esteem Masters Program
 - b. Putting together a minor
 - c. Innovation Park, across from Compton Hockey Center
 - i. 3 buildings as of now, but 5 more to come
 7. Christian: There is a lot of study space to come hang out
 - a. Ways to get involved and engaged
 - i. Inventing
 1. Submit your idea
 2. Get a coach
 3. We surround you with resources
 4. Possible Funding

5. Your path to success
- ii. Work with us
 1. Paid internship opportunities (summer and throughout the academic year)
 2. Analysts and Entrepreneurial Leads
- iii. Join a competition
 1. McCloskey
 2. Hackathons
 3. Idea Challenge
 4. Pitch Competitions
- iv. Attend Cool Events
 1. Guest speakers and networking opportunities
 - a. Ennovation Rallies
 - b. Tech Tuesdays
 - c. IDEA Week
 - b. Connect with us on Social Media
 - i. Facebook, etc.
 - c. ideacenter.nd.edu
- iii. **Joseph Witt:** Will the minor be available to anyone on campus?
 1. Yes, specifically undergraduate students
 2. It will possibly involve alumni who have had startup experience
- iv. **King Fok:** Will there be avenues for funding for academic clubs?
 1. We are working through development to ensure money for students- 50K, but trying to get 100K for projects. Those funds are available with no strings attached.
 2. Venture capitalists are potentially going to invest 9.5 million into faculty/staff inventions.
- v. **Matt Gartenhaus:** Will the university have ownership of ideas at all?
 1. No, but we are encouraging people to think of development down the road.
- vi. **Colin Brankin:** Is there an avenue for collaboration between majors?
 1. **Christian:** We are innovation fellows, and we want to recruit as many people from different areas of discipline as possible
 2. There will be a fabrication and design center as well as a manufacturing center. You could theoretically go through the first round of production here on campus. Networking opportunities will exist.
- vii. **Chris Scott:** What are some examples of ideas from students? Have they worked with the South Bend community at all or worked with ideas on campus?
 1. There has been work within the local economy. Mayor Pete wants to partner on IDEA week. One example of student inventions: pay utility bill of neighbors anonymously. This particular idea partnered with four different banks and the City of South Bend.

- viii. **Steven Higgins:** Can you run through the process of derisking?
Examples of faculty/staff inventions?
 - 1. From business and technical perspectives.
 - ix. **Sibonay Shewit:** Innovation isn't just for business and engineering majors!
 - x. **Sarah McCafferty:** Just being in the space will inspire ideas. Failure is okay.
- b. Order SO1718-01
- i. Matt Ross, *Judicial Council President*
 - ii. **Matt Ross:** Election committee helps with all of the elections on campus. The amendment is to increase the election committee membership to 11, but the voting number will still be at 7. There are 24 hours between an allegation and when a decision has to be made. This often creates a quorum issue. The first seven who respond will be the seven to assist in that particular allegation. Having four more election committee members will also add 8 more hours of office hours for Judicial Council each week.
 - iii. **Steven Higgins:** How are the seven members chosen out of the eleven?
 - 1. **Matt Ross:** The first seven to respond.
 - iv. **Morgan Peck:** Will there be a minimum amount of allegations each member will sit for?
 - 1. **Matt Ross:** No, but everyone will be able to participate.
 - v. **King Fok:** To clarify, will recusal still be an option?
 - vi. **William Huffman yielded time to Rebecca Blais:** Is there a precedent?
 - 1. **Matt Ross:** No
 - 2. **Rebecca Blais:** Where did you get this idea?
 - 3. **Matt Ross:** We have had quorum issues in the past, and this would be an effort to avoid this.
 - 4. **Rebecca Blais:** But this is their responsibility for that month.
 - vii. **Eduardo Luna:** What if all 11 want to participate?
 - a. **Matt Ross:** It will be the 7 members that respond first.
 - viii. **Steven Higgins:** If one of the seven members recuses themselves, what's the process?
 - 1. **Matt Ross:** The VP or I will go reach out to others via email to fill the spot.
 - ix. **Dan Hopkinson:** Doesn't this give an opportunity to give 4 people the majority vote?
 - 1. **Matt Ross:** In my experience, you don't get into voting partisan.
 - x. **Colin Brankin:** Keep it about the content.
 - xi. **William Huffman:** The committee is only active during the election season. Can't we just have 7 very dedicated members who can handle this?
 - 1. **Matt Ross:** Sometimes major commitments get in the way or people can't be reached.

c. Debate

- i. **Joseph Witt:** Clarification, the election committee members don't know about the allegations until they show up.
- ii. **William Huffman:** Can you not disclose who is involved in case of recusal?
 1. **Matt Ross:** This usually is handled by word of mouth.
- iii. **Chris Scott:** What is the goal to be accomplished?
 1. **Matt Ross:** We almost ensure that 7 members will be there for every allegation by passing this order. Also, we can add more office hours during the election season, which ensures more facetime with candidates.
- iv. **Sebastian Lopez:** What makes 7 the magic number?
 1. **Matt Ross:** That's how it's always been.
 2. **Sebastian Lopez:** Why don't just make it 11?
 3. **Matt Ross:** If x amount of people are not available, you run into quorum issues again. Additionally, if there are 11 voices, it gets convoluted.
- v. **Sebastian Lopez yields time to Rebecca Blais**
 1. **Rebecca Blais:** Concern: It seems to me that this would be unfair to election committee members because the best part is sitting on the allegations, so some wouldn't get to sit in on the allegations even though they've trained for it.
 - a. **Matt Ross:** We could potentially never have an allegation during a given election season.
- vi. **Morgan Peck:** Is there another way to communicate?
 1. **Matt Ross:** Given the fast pace, we use groupme, texts, calls, and emails.
- vii. **Matt Gartenhaus:** There isn't a clear process for picking the 7 of 11. What's to say someone wouldn't take advantage of this?
- viii. **Steven Higgins:** What happens if this doesn't go through?
- ix. **Claire Saltzman:** In the future, what happens when there are 8, 9, or 10?
 1. **Matthew Ross:** The VP of elections isn't bound to pick 11 if there aren't enough qualified candidates.
- x. **Steven Higgins yields time to Prathm Juneja:** People are worried about people getting left out of the process. Is there a way that everyone can stand on the committee and not vote?
 1. **Matt Ross:** The other 4 people would be non-voting members
 2. **Prathm Juneja:** Can there be more than 7 voting depending on how many are available?
 - a. **Nick Lucci:** isn't there a possibility of a tie?
 - i. **Matt Ross:** the VP breaks the tie
- xi. **King Fok:** What happens if you don't have quorum now?
 1. **Matt Ross:** If you have 5 out of the 7 show up, 5 of 7 is more than $\frac{2}{3}$, so you have a 5 member election committee

- xii. **Claire Saltzman:** Isn't there a greater risk that more will not show up?
 - 1. **Matt Ross:** Quorum doesn't change because it's voting members, which would remain at 7.
- xiii. **King Fok:** Is there anything to warrant 8 more office hours?
 - 1. **Matt Ross:** More availability to the candidates.
- xiv. **Morgan Peck:** There is no real process of selecting the 7.
 - 1. **Matt Ross:** The process could be worked out later on.
- xv. **Matt Gartenhaus:** Who gets notified about allegations?
 - 1. **Matt Ross:** Electronic form on website get sent to the Jcouncil email, and then Shady and I start contacting the members of the election committee. Shady and I see the email first, and then we continue with contact.
- xvi. **Katie Hearn:** Motioned to end debate
 - 1. Seconded by **William Huffman**
 - 2. Debate ended
- xvii. Voting
 - 1. All in favor of passing the order, please raise your hand
 - a. 12 in favor
 - b. 20 opposed
- d. Election Committee Nominations
 - i. Pulled
 - ii. **Matt Ross:** FCC nominations will be delayed because this order did not pass. A special Senate meeting may arise over the next few days.
- e. Committee Updates
 - i. Faculty and University Outreach: **Eduardo Luna**
 - a. Mental health resources on syllabi
 - b. Advanced GPS systems for all colleges
 - c. Greater availability Mendoza classes
 - ii. Student Outreach: Cassie Anzalone
 - 1. Partner with wake campaign
 - a. 5 cents go to local organization in south bend. We want to create more cups and raise awareness.
 - 2. Improving Dining Halls.
 - iii. Campus Climate: **Patrick Quinn**
 - 1. Using extra swipes at North to get food
 - 2. Huddle prices too high
 - 3. Discussion for student body- the floor would be open to debate and sharing ideas
 - 4. Silverware and tray locations in Dining Halls
 - 5. In the winter months, increasing campus events. Bringing speakers to campus to make winter months tolerable.
 - iv. Constitutional Review: **Katie Hearn**
 - 1. The constitution has been rewritten
 - a. Breaking it up by section

- b. Publishing and reviewing by laws
- c. Appendix for orders, resolutions, and letters

VI. New Business

- a. No new business

VII. Announcements

a. DACA

- i. **Sibonay Shewit:** I would like to have a conversation about what our responsibility is as a Student Senate because members of our committee are affected. Faculty Senate are going to have a similar conversation. Please talk to constituents and collect information. Come to next Senate prepared to talk about whether this is our place and what our next steps are.

b. **Linde Hoffman:** LHOP 9:30-1:00am on Friday, September 8th

- i. Bacon, pancakes, eggs, and cinnamon rolls.
- ii. Everything is going to food bank. 5\$ to get in.

c. **Dan Hopkinson:** We are doing a clothing drive for survivors of Hurricane Harvey. Class of 2019 are going to donate all apparel we haven't sold yet. There will be a box outside of Lafun. This would mean a lot, so please donate any little thing you can.

d. **Chris Scott:** Environmental panel with an emphasis on carbon pricing and climate change.

- i. November 2nd 5:30-6:45 in the auditorium in Geddes Hall
- ii. We are open to ideas.

e. **King Fok:** We met with Texas Club and they are going to do a letter writing campaign to the survivors of Harvey.

f. **Jackson Herrfeldt:**

- i. Thursday, September 7th Acousticafe in Lafun Basement
- ii. SUB Movie- Thursday and Friday night: Debart 101
 - 1. 8:00pm and 10:30pm
 - 2. Beauty and the Beast

VIII. Adjournment

a. **Sebastian Lopez** motioned

- i. **William Huffman** seconded