

- I. Opening Prayer
- II. Roll Call
- III. Approval of Minutes
- IV. Executive Announcements
 - a. **Sibonay Shewit:** Proxy sheets for future Senate meetings are on Nancy's desk.
 - i. You all need to let Molly and me know 24 hours in advance who your proxy will be and 48 hours in advance if you will be missing a meeting.
 - b. **Sibonay Shewit:** Senate scavenger hunt will happen after Thanksgiving break.
 - c. **Sibonay Shewit:** Shoutout to Morgan Williams for Baraka Bouts
 - i. **Morgan Williams:** We raised \$100,000 and we have a matching donation, so \$200,000 will be going to the mission in Uganda.
- V. General Orders
 - a. Housing Policy Committee Updates
 - i. **Sibonay Shewit:** Good job on the task force! I am going to send more detailed feedback to each group in the next couple of days. We will pick up the action pieces after Thanksgiving.
 1. **Steven Higgins:** Our force made a survey. I will send out a preview form of the survey. When I do send that out, I would love to get some feedback from you all.
 2. **Brittany Cahill:** We brainstormed and decided on questions, and we will send those out to you all at a later date.
 3. **Katie Hearn:** We started to craft a waiver policy. We discussed the potential issues, but we decided it's better to have one than not. We also discussed the possible stigma around waivers and the process for obtaining a waiver. We thought about an advocate system → an adult figure of their choosing, RAs, rectors, etc. We also talked about utilizing the Financial Aid Center. A student could speak with them about his or her application and then submit the waiver application to the Office of Housing, or students could go directly to Housing. In cases of immediate need, a UCC counselor could give a note saying that the student has clearance to live off campus.
 4. **Francesca Carfagnini:** Our task force discussed room and board, incentives for seniors, peer institutions, graduate housing at University Village, how many students will be affected by the housing policy, alternative options for meal plans, and how the system works for students kicked off campus.
 - b. Presentation Re: Rec Sports Feedback
 - i. Jade Martinez, *Director of Health and Wellness*

- ii. **Jade Martinez:** In the Health and Wellness Department, we are working with RecSports. We want feedback, so we will be sending out a google form with the minutes.
 - 1.
- iii. **Kyersten Siebenaler:** We are trying to work with Rec Sports to create a fit pass system, since we are moving to Duncan. There will be more space for fitness classes in the new student center. Sometimes, students have to pay a certain amount and can't go to any other class. If we could create a fitness class portal and ask students to pay a certain amount at the beginning of the semester, students could get more use out of their money. Five classes would be reserved for fit pass members.
 1. **Ellison Rooney:** We are looking into a waiver system for students who can't pay.
 2. **Jade Martinez:** They are thinking about creating educational videos about how to use the equipment or create a tour for the new center.
 - a. **Linde Hoffman:** I would definitely watch the videos.
 - i. **Ellison Rooney:** Rec Sports is also thinking about creating a drop in room for personalized fitness classes.
 - b. **Morgan Williams:** Could students use domer dollars or flex points?
 - c. **Matthew Gartenhaus:** Is it a limited number of classes or an unlimited amount?
 - i. **Jade Martinez:** The fee would be for a semester.
 - ii. **Matthew Gartenhaus:** Maybe give students a few options.
 - d. **Sibonay Shewit:** A semester would be great, but what about creating a monthly or biweekly fit pass because schedules shift around a lot.
 - e. **Samantha Scaglione:** Are they creating a penalty system to inhibit people from missing? For example, maybe not allowing that person to sign up for a week. Did you have a system in mind?
 - i. **Jade Martinez:** We are thinking about Mind Body online booking for Rec Sports classes.
 3. **Colin Brankin:** What about making the first two weeks a trial period for students?
 - a. **Ellison Rooney:** Half the people end up showing up to the classes because they fill up because students are pressured to sign up. This would decrease that pressure.
 4. **Claire Saltzman:** What about buying 10 classes at a time?
 - a. **Katie Hearn:** If someone didn't go to one of the classes, that would be their penalty.
 5. **Chris Scott:** How are you going to spread the word?

- a. **Jade Martinez:** We want to finalize what the fit pass would look like. We want to use Student Government, but Rec Sports already has a pretty good system in place to get the word out.
- b. **Kyersten Siebenaler:** We want to partner with tours to educate people about equipment.
- c. **Ellison Rooney:** Twice as much equipment.
6. **Ellison Rooney:** They may have to start charging more for classes.
7. If you have any other questions, contact **Jade Martinez**
 - a. Jade.T.Martinez.181@nd.edu
- c. SS1718-07: Nomination for The Shirt President
 - i. Alexandra Henderson, *Chairwoman of the Financial Management Board*
 - ii. Nomination of **Kristin Andrejko** for The Shirt President
 - iii. **Michael Conlon:** I've worked with her for the past two years. She's awesome.
 - iv. **Ellison Rooney:** She was also the Walsh Hall Senator. I love her.
 - v. **Morgan Williams:** She's my favorite person ever.
 - vi. Debate
 1. **Michael Conlon** motioned to close debate and move to a vote.
 - a. **Eduardo Luna** seconded this motion.
 - b. Voting
 - i. Nomination passes unanimously
- d. SO1718-04: Quorum Status for Proxies
 - i. *Department for Constitutional Procedures*
 - ii. **Sibonay Shewit:** Make your comments intentional
 - iii. **Steven Higgins:** We discussed these changes a few weeks ago concerning proxies towards quorum. You all talked about how making a proxy count towards quorum would incentivize senators not going to meetings, but we created an attendance policy, as you all can see in the next order. A proxy should count towards quorum if you want them to vote, or vice versa. Right now, we are in muddy water when it comes to parli pro.
 1. **Matthew Gartenhaus:** When proxies vote, do they have to vote the way that the senator tells them?
 - a. **Colin Brankin:** Only if the senator specifies.
 - b. **Sibonay Shewit:** It's going to change per situation.
 2. Debate
 - a. **Ellison Rooney** motioned to end debate and move to a debate.
 - i. **Thomas Assad** seconded this motion.
 - b. Voting
 - i. Passed with one abstention.
- e. SO1718-05: Attendance Policies for Senators
 - i. *Department for Constitutional Procedures*

- ii. **Morgan Peck:** Just to recap, the most important section is number 4, which states a senator should have no more than 6 absences and no more than 3 can be unexcused.
 - 1. **Chris Scott:** Clause 4→ If we are not going to be here, we had to give notice 48 hours in advance, but it says 24 hours in advance.
 - a. **Joseph Witt:** The policy is if you are not going to be there, 48 hours in advance and 24 hours in advance with the proxy.
 - 2. **Michael Conlon:** What about evening tests in Mendoza? Sophomores usually have finance from 7-9. If you have 4 wednesday tests, you're pretty close to ethics commision.
 - a. **Colin Brankin:** We wanted to keep the senators and elected officials on the ball. We only have 24-25 senate meetings per year. If you miss 6, you're missing approximately 25% of your term's meeting and senate responsibilities. In the case that those senators have four exams, they have two more misses.
 - i. **Sibonay Shewit:** Wednesday is the only night for night exams, so we wanted to make the meetings on Monday, but it didn't work out this year.
 - ii. **Michael Conlon:** You don't always know what the syllabus is going to be.
 - 3. **Eduardo Luna yielding time to Prathm Juneja:** Just because you get ethics commissioned doesn't mean you get kicked off.
 - a. **Matthew Ross:** Yeah it's up to commision, so it's pretty subjective.
 - 4. Debate:
 - a. **Patrick Quinn** motioned to end debate and move to a vote
 - i. **Eduardo Luna** seconded the motion
 - 5. Voting
 - a. Passed with one opposition
- f. SO1718-06: Student Senate and the Number for Quorum
 - i. *Department for Constitutional Procedures*
 - ii. **Jackie O'Brien:** This resolution is changing quorum to $\frac{2}{3}$.
 - 1. **Sibonay Shewit:** How would this affect Senate?
 - a. This change would only be one or two senators
 - 2. Debate
 - a. **Eduardo Luna** motioned to end debate and move to a vote
 - i. **Patrick Quinn** seconded this motion
 - 3. Voting
 - a. Resolution passed unanimously

VI. New Business

VII. Announcements

- a. **Jackson Herrfeldt**
 - i. Acousticafe at 10pm on Thursday in the basement of LaFun
 - ii. Cuddles and Cocoa at Field House Mall on Friday, November 17th
 1. Rumor has it that Anre's puppy will be there!
 - iii. SUB talk on climate change on Thursday, November 16th in Montgomery Auditorium in LaFun
 1. How hurricanes are related to climate change
 2. There will be cider and other fall snacks
 - iv. SUB movie of the week is Dunkirk
 1. 8:00 and 10:30pm on Thursday and Friday and 10:30 on Saturday in Debart 101
 - v. Turkey Trot at 10:00am on Sunday, November 19th
 1. Fighting Irish Fighting Hunger
- b. **Michael Conlon**
 - i. JCC will be giving away chocolate covered strawberries tomorrow, November 16th in LaFun elevator lobby
- c. **Ellison Rooney**
 - i. Walsh organized greeNDot for hall members, and it was super awesome to do it with the Walsh community.
- d. **Francesca Carfagnini**
 - i. Dance Company has their showcase Thursday and Friday (11/16 and 11/17) @ Washington Hall at 7:30pm
 1. \$5 at the door
- e. **Joseph Witt**
 - i. Apparel closes tonight for sophomores!
 - ii. Thanks a latte→ delivering 5 dollar starbucks gift cards.
- f. **Sara Dugan**
 - i. Senior Class Council hot cocoa and apparel stand on Field House Mall
 1. Friday from 2-5pm
- g. **Morgan Peck:** New and approved survey... the link is in the groupme.
 - i. https://nd.qualtrics.com/jfe/form/SV_daieRSs4yXbID3D
- h. **Chris Scott**
 - i. The open letter for "StaND 4 IX" is still going around, and I just got an email that they are taking signatures until Saturday... If you haven't, please take a look and consider signing!
 - ii. Professor at Emory or Emerson University→ talking about her new book, and she's giving a lecture going on right now. You can get a copy of her new book and there's a question and answer session. If anyone wants to come, feel free!

VIII. Adjournment

- a. **Sara Dugan** motioned to adjourn
 - i. **Patrick Quinn** seconded this motion