- I. Opening Prayer
- II. Roll Call

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- A. Roll Call Question: How was your Fall Break?
- III. Approval of Minutes <u>13 October 2021</u>
- IV. Executive Announcements
  - A. GreeNDot Compliance
    - Matthew Bisner: Fill out the form once you're trained by January 1st. The GreeNDot website is your hub for future trainings.
  - B. Report to the Board of Trustees, Fall 2021
    - Matthew Bisner: Over break, Allan, Alix, and I presented to the board of trustees. We presented on issues related to race and ethnicity and supporting the most diverse class in ND history.
    - 2. Benjamin Erhardt: How did the members of the board respond?
    - 3. Matthew Bisner: We had 30 minutes, 15 of which was dedicated to presenting, and the other 15 was taking questions. We got good engagement and questions from committee members, and we hope that demonstrates engagement with our ideas. We have a bit of an archive of past reports in our office.
- V. Nominations
  - A. The Shirt Project President Nomination
    - 1. Meenu Selvan: What's the best state in the country?
    - 2. Grace Fjermedal: New York.

- 3. Jake Lowry: Grace is one of the most kindhearted people I've met. I could not think of a better person to take up this role.
- 4. Meenu Selvan: I am very confident that Grace will train the next president very well
- 5. Alix Basden: She is an upstanding person.
- Matthew Bisner: It's my understanding that Grace has been acting as Shirt president since April.
- Meenu Selvan: Thomas and I are looking to change that deadline to May 1st so it makes more sense.
- VI. General Orders

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- A. <u>SO 2122-04</u>: An Order To Amend The Constitution To Establish An Electoral Code
  - David Haungs: I would like to withdraw this order back to the committee for further discussion. These are two buckets of changes, one is to the substance of what is allowed and not allowed and the other is to the location of where these rules are housed. Three of these orders are about the substance. The electoral code amendment is about the location of where these rules are placed, from the Constitution to a separate body of code. To give more time for stakeholders to give input into location, I think we should change the substance first, then the location.
- B. <u>SO 2122-05:</u> An Order To Amend The Electoral Code's Procedures For <u>Allegations And Results</u>

- Madison Nemeth: I would like to withdraw the Committee's initial recommendation because that electoral code does not exist. The substance of it still has the full support of the Committee on the Constitution.
- 2. David Haungs: There are three changes in this order. The first change is organizational. The two substantive changes are one, shortening the period of time when students can file allegations. Currently, you can make an allegation until 11:59 p.m. In the past, we plan to release results at midnight, but someone sits on an allegation, and we can't release results when planned. I propose shortening the deadline to one hour after polls close.
- 3. Abraham Figueroa: How long does it take the Judicial Council to read an allegation?
- 4. David Haungs: However long it takes to get a quorum of the election committee. We do want to release the results as scheduled.
- 5. Thomas Davis: Would number 2 count for all elections in the election cycle?
- 6. David Haungs: This is identical to the text that currently exists, which references the results of the pertinent election.
- 7. Thomas Davis: Do you think it would be proper to edit that text?
- 8. David Haungs: That's a fine change by me.
- 9. Paul Stoller: As someone who went through an election, I would have found it annoying if my results were delayed as a result of a different election. I'm putting in my input, I would have been so upset.

- 10. Benjamin Erhardt: Maybe the friendly amendment can read that no pertinent election result may be released.
- 11. Matthew Bisner: The change related to that election has been inserted.
- 12. Benjamin Erhardt: As a senator on the Committee on the Constitution, I just want to give a stance that we do approve of this.

## VII. New Business

- A. <u>SS 2122-05: A Resolution Calling For Divestment From Fossil Fuels</u>
  - Annika Barron: This resolution calls on ND to divest from fossil fuels in part of their transition to a more sustainable future. As a Catholic institution, we should have a commitment to care for creation. There's also a petition going around to get more of the students involved.
- B. Gateway resolution
  - 1. Daniel Schermerhorn: We met over break to discuss this.
  - 2. Matthew Bisner: If you want to sign on to that, I'm sure Danny would be amenable to that.

## VIII. Announcements

- A. Allan Njomo: Fall Festival is this Friday and a showing of Get Out is this Friday and Sunday. If you got tickets to the SUB concert, it is this Thursday.
- B. Veronica Slevin: PDub's closet is Friday 2 to 5 p.m.
- C. Paul Stoller: Thank you to everyone who woke up early this morning to support the class by buying apple cider at 8 in the morning. We sold a good amount of cider. I feel like nobody went here. Let me restart. This morning, we sold candy

§	University of Notre Dame du Lac Student Senate	27 October 2021 Meeting Agenda
	<ul><li>grams and apple cider to support the South Bend Center for the Homeless. We have some leftovers. Keep your ears open for an update because we'll do it again.</li><li>D. Mary Devoe: Welsh Fam Hoedown Throwdown on South Quad from 5 - 7.</li><li>E. Maclane Farrel: Fisher hall is hosting our annual car smash from 3 to 6 p.m.</li></ul>	
	F. Thomas Davis: Off-campus housing fair is november 10th on the second floor of	
	Duncan during lunch hours 11-1.	
	G. Abraham Figueroa: From 4 to 5 there will be a lecture on	the reconstruction
	amendments	
IX.	Adjournment	