- I. Opening Prayer
- II. Roll Call
 - A. Roll Call Question: If you had to write a textbook, what would it be on?
- III. Approval of Minutes 9 February 2022
- IV. Executive Announcements
 - A. Upcoming Transition
 - 1. <u>Transition Document Template</u>
 - a) Matthew Bisner: Hopefully you can provide a transition document to your successor.
 - B. Hall of the Year Grading Sign-Ups
 - Caroline Cameron: Forty percent of HOTY points are from presentations.
 We're having training prior to HOTY presentations, which is mandatory.
 We need two senators to help with grading.
 - C. Cabinet Updates
 - Matthew Bisner: Next Wednesday evening there is a Stand Together meeting bringing together SAAC and Student Government. Next Thursday at 8 p.m. the Department of Sustainability is holding a speaker from an environmentalist lobbying group.
 - D. Update Re: COVID-Procedures
 - 1. Matthew Bisner: Last Friday we met with Ed Junkins and Christine Caron Gebhardt talking about why we've changed testing and close contact procedures. They were monitoring positivity rating and spread and found that there was only a 4-7% spread at the beginning of the semester. N95

masks will be available in Lafortune and at the welcome desk in Duncan.

These masks can be reused and are expensive to get.

- E. <u>Inclusive Campus Survey</u> Closes 4 March
 - 1. Matthew Bisner: Please take it, it comes out every 2 to 4 years.
- F. Senate Apparel!

V. General Orders

- A. SO 2122-17: An Order to Establish a Semesterly Student Life Survey
 - 1. Benjamin Erhardt: This developed because of conversations between myself, Senators, and people in Exec Cab. First-year Hunter's survey made me see the need to have data on student life.
 - 2. Questioning
 - a) Mary Devoe: Why did you choose April and October?
 - b) Benjamin Erhardt: Initially, I thought of something for the beginning of each semester. We realized those times may not work very well. With April, you have new student leadership coming in. The reason for choosing October was the first-year class coming in as a good check-in. So just trying to evenly space it out.
 - c) Annika Barron: How did you come up with a 2 week turnaround time?
 - d) Claire Crafts: It's most likely going to be more like a few questions in multiple choice form. Most data should be easy to compile into a report.

- e) Hunter Brooke: The in-person interaction is essential. It was a great exposure for them to the student union. I do think the amount of time we've proposed is adequate.
- f) Claire Crafts: There's also a visibility component for Student Government.
- g) Martha Castellini: Do you have a sample of questions?
- h) Benjamin Erhardt: I've linked Hunter's report. I'm envisioning a question on what the Student Union should be addressing. In theory, the first iteration of this survey would be this coming survey. We would look at data from Hunter's report and think about issues the next communications and student life department should be working on.
- Claire Crafts: This is very specific to the Student Union, different from the Inclusive Campus Survey.

3. Debate

- a) Maclane Farrell: I will emphasize that having actual data to use in meetings with administrators will be impactful. Having a meeting with administrators makes them much more open when you have student data.
- 4. Motion to amend the order to include the fact that these reports will be added to transition documents of the outgoing Senate.
- 5. Amendment made

VI. New Business

- A. SO 2122-18: An Order Calling for a Referendum Regarding the Adjustment of the Methods of Student Union Funds Allocations
 - 1. Maclane Farrell: We all pay into the Student Activities Fund, we want to hear the opinion of students on where they want their money to be spent.
- B. SO 2122-19: An Order to Amend the Constitution to Adjust the Methods of Student Union Funds Allocations
 - Benjamin Erhardt: This is the aforementioned amendment. We will also be meeting with FMB, Executive Cabinet, Senate and CCC members to discuss this amendment.
 - 2. Matthew Bisner: I'm going to send this to an ad hoc committee on financial affairs.
 - 3. Motion to not sending this to committee
 - 4. Benjamin Erhardt: My rationale behind motioning is that this is an issue we as an issue we should be addressing together.
 - 5. Abraham Figueroa: I am concerned with moving too quickly with this order. I'd rather have it completely researched and expressed adequately rather than rushing it.
 - 6. Daniel Schermerhorn: I think getting the referendum isn't something that we need to be afraid of rushing.
 - 7. Meenu Selvan: Will you authors come to FMB next week?
 - 8. Benjamin Erhardt: Yes.
 - 9. Maclane Farrell: We just want to discuss it as the senate.

- 10. David Haungs: I would support this appeal. We have had amendments stay in the Senate or go to ComCon. Members in FMB are typically from student organizations. I recommend this be kept in the senate.
- 11. Paul Stoller: Would there be no way to dilute the membership of the committee?
- 12. David Haungs: I would propose the best way to dilute it would be keeping it in the Senate.
- 13. The motion is carried and this will not go to the ad hoc committee.
- C. Nomination for SUB Executive Director
- D. Michael Jekot: I will be forming an exploratory committee on a resolution honoring Jimmy Lai.

VII. Announcements

- A. Kate Mclaughlin: Acousticafe is this Thursday.
- B. Danny Schermerhorn: Engineering formal ticket sales will be in Duncan from 5-7.
- C. Paul Stoller: We are releasing tickets at 3 p.m. on Friday. The cap is at 950 people with physical tickets. We're increasing the bandwidth so that the site doesn't crash. Tickets will be \$5 or \$10.
- D. David Haungs: Information on running for Senator is tonight.
- E. Thomas Davis: McWell is doing a Health and Wellness scavenger hunt week.
- F. Johnny Deluca: Today is Siegfried Day of Man. You can donate on Siegfried's Instagram or Venmo me.
- G. Cooper Scholl: Bengal Bouts tickets are on sale. We're still selling ad space in our program.

VIII. Adjournment

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