- I. Opening Prayer
- II. Roll Call

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A. Roll Call Question: What's one thing you're looking forward to this summer?

- III. Approval of Minutes 29 April 2021
- IV. Executive Announcements
 - A. National Nurses Week!
 - B. Student and Faculty Voice Summit Update
 - C. Student Advisory Group on Campus Reopening Update
 - Matthew Bisner: There was hopeful turnout at the second vaccination clinic. In terms of commencement, four tickets will be given to each graduate. There are no specific time slots for move out. Exit testing will not be required. Summer will be a time of experimentation and learning by the university. This experimentation will be in redensifying public spaces in preparation for the fall. For the fall, Class times and class sizes seem to be going back to normal.
 - 2. Thomas Davis: Was there any mention of eating inside the student center?
 - 3. Matthew Bisner: The experimentation over the summer will guide how the fall will look.
 - 4. Benjamin Erhardt: Did they mention anything about gathering policies changing?
 - 5. Matthew Bisner: The relaxation of visitor policy is likely over the summer.
 - 6. Zachary Cortez: Over summer are they mandating vaccines?

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- 7. Matthew Bisner: The people on campus over the summer are the same who would be subject to the vaccine requirement in the fall.
- 8. David Haungs: What are the guiding standards that they are going by?
- Matthew Bisner: They're taking CDC guidelines under advisement and talking to the local county health department and trying to craft policy based on that.
- 10. Zachary Cortez: Are they going to weekly test in the fall?
- 11. Matthew Bisner: It's our understanding that weekly testing will go away.
- 12. Karen Kennedy: You can read the summer guest policy in the COVID update email that went out today. We are going to summer as experimentation.
- 13. Abraham Figueroa: If there was an outbreak in the fall, what would be the expectations for religiously exempt people with the vaccine?
- 14. Matthew Bisner: I don't know and I won't speculate.
- 15. Benjamin Erhardt: Will you share the meeting notes with us over the summer?
- 16. Matthew Bisner: I think we will be meeting once a month at the very least.I will try to make a digest and send it to you.
- 17. Christian Quilon: Is there a possibility of return to self-service dining in the dining halls?
- 18. Matthew Bisner: I don't know.
- 19. Thomas Davis: How are they defining students for the summer?

- 20. Matthew Bisner: That wasn't something that came up but I'll pass that question to Laura.
- D. Faculty Senate (4 May 2021) Update
 - 1. Matthew Bisner: We drafted a resolution in the committee meeting and presented it to the senate. The resolution was to extend the Martin Luther King observance from the half day that we get to a full day of observance. Ultimately the resolution was postponed and tabled until September. The main concerns were how it would affect the academic calendar. There was concern from Provost Miranda that a three day weekend could lead to unwise decision making. Dane and I will be meeting with provost Miranda in early June to discuss these changes. All the documents I got for the faculty senate are linked in the agenda. The only other student specific thing from that meeting was that Professor Deeke was concerned about the amount of students requesting course overloads from 17 to 20+ credits.
 - 2. Benjamin Erhardt: What is Professor Deeke doing?
 - Matthew Bisner: In his anecdotal experience, too many students take course overloads. He is trying to find empirical evidence to back up that anecdotal evidence. He is looking for a resolution or to work with provost or office of the registrar.
 - 4. Nikhil Namburi: Something we discussed with Provost Miranda was a shopping period for students to explore different classes.

- 5. Faith Woods: In regards to the MLK full day of observance, were there any other reasons given besides what might happen over a three day weekend?
- 6. Matthew Bisner: The first concern was that the original resolution mentioned racial reparations. The second concern was how it might affect the academic calendar. The third concern was that our current mode is more intentional about that time than a full day of observance might be. The fourth concern was the three day weekend.
- 7. Mary Devoe: Why did the college of engineering design their curriculum so that students have what is considered a course overload?
- 8. Matthew Bisner: It was not mentioned and the professor leading this is apart of the history department.
- 9. Benjamin Erhardt: My understanding is that a course overload is more than 19 credits.
- 10. Matthew Bisner: My understanding is that for the college of arts and letters, a course overload is considered more than 17.
- E. Fr. Jenkins Meeting Update
 - Allan Njomo: We succeeded in getting representation on the ND Forum.
 We were given the opportunity to write a letter and express what we would be looking for in a VP for student affairs. We appreciated how Erin Hoffman Harding always put together committees addressing student affairs. She had an intentional way of looking out for students so making sure that spirit is kept in the next Vice President.

- 2. Benjamin Erhardt: Did they give an indication of when they will announce who the new VP of Student Affairs will be?
- Matthew Bisner: Our advisor speculated that we will have a name by June 1st.
- F. Police Relations Update

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- Alix Basden: This Monday, we had a meeting with the chief of NDPD and several of her colleagues. We got to meet the higher ups and ask them questions about police relationships. They want us to bring any concerns to them. They are hoping to have more collaboration with students going forward. Most of the discussion was about getting more transparency for the students. Every October they release a report on what goes on on campus. Next Thursday, we are meeting with the South Bend Police Department, Mishawaka Police Department, Excise, NDPD, Mike Seamon and Erin Hoffman Harding. We're hoping to have a very productive meeting with all of them.
- 2. Faith Woods: Have they talked about increasing the number of blue light emergency machines?
- Alix Basden: The blue light thing has been a perennial issue, not a lot has come of those conversations. We hold three meetings with those police departments. They are constitutionally required.
- G. Updates on Working Groups
 - 1. Alix Basden: If you want to be part of the Welcome Weekend working group I will add your name to this list. Next we have the sexual health

work group and our health and well being officers are chairing that. UHS has an Instagram and they are trying to get the word out. Also, we were talking with the Harvard Cancer Research Center because they're trying to get the word out about HPV vaccination because now is a critical time for college students to get this vaccination. We're meeting twice over the summer to promote HPV vaccination and also general sexual health resources on this campus.

V. Nominations

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- A. Elections to the Campus Life Council
 - Allan Njomo: Campus Life Council is a well connected body to administrators. Possible meeting times are Tuesday/Thursday 8:30 AM, 12:30 PM, or 7 PM. We will be doing meetings on a biweekly basis.
 - Madison Nemeth: We need one representative from a men's hall and one representative from a women's hall. We will give you a minute to say something about why you would like to be nominated.
 - 3. Matthew Bisner: Ben Erhardt has won a seat and Faith Woods will be our woman representative on CLC.

VI. General Orders

- A. <u>SO 2122-02</u>: An Order to Amend the Constitution of the Undergraduate Student Body to Lengthen the Procedural Requirements for Petitions to be Considered in the Senate
 - 1. Matthew Bisner: This is essentially giving us extra time if we need it to consider petitions.

- 2. Amendment passes
- VII. New Business

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- VIII. Announcements
 - A. Maclane Farrel: The fisher regatta is on Saturday and there will be no spectators.
 - B. Isabella Keren: Women's rowing is allowing spectators at practice before the race.
 - C. Jake Lowry: The Keenan revue happened last week and it was a success.
 - D. Alix Basden: Junior Class Council is hosting a food truck party on fieldhouse mall tomorrow. First 85 people to show up get a free white hoodie.

IX. Recess

A. Christian Quilon: I move to enter recess for the summer.