I. Call to Order

Speaker Estes

II. Roll Call

Chief of Staff Matellian

III. Prayer

Vice President Bateman

IV. Approval of the Minutes

Speaker Estes

A. February 4, 2019

- Minutes were approved as distributed 36-0-0.

V. Invited Presenter

VI. New Business

A. Diversity Lecture Series Allocation

Senator Stevenson

- **Request to allocate $1,000 to Lecture Series Andrew Gillum**
- Hoping for same amount of student attendance as Joe Biden Speech
- Funds requested by office of Diversity & Inclusion (They are requesting $2,000 total from Student Orgs.)
- Senator Stevenson will reach out to find out specifics on talking points
- Pro: Action Plan of having more Inclusion & Diversity events
- Senate would be considered a co-sponsor
- Vice President Jill proposes that this would be a good allocation of remaining budget for Spring 2019
- Point of Clarification: Budget gets reallocated every new academic year
- Allocation of $1,000 approved

- **#BeCivil campaign allocation request $130.10**
- Cost would cover 2,000 stickers
- Pro: a difficult conversation allows room for growth
- Universal campaign advertising, easy to spread
- Allocation passes

B. Pandora Allocation

Senator Efstration
• Motion for allocation of $168 for three month Pandora subscription
• 30 refund policy
• Music selection can vary genres, radio stations, or custom playlists
• POI: remote access from your phone
• Motion passed

C. Restructure Presentation
   Secretary Jones and Secretary Mullin
• Motion to adopt Resolution 004 to create committee for Constitution Review Committee
• POI: Three main areas of revision structure, marketing and communications, elections
• POC: seniors can be apart of committee
• Motion passed

VII. President’s Report
   President D’Antonio
• University Council memo for PBC proposal to add another Student Member on University Budget meetings
• Would include Study Body President and Student Body Treasurer
• Confidential conversations
• President D’Antonio served in place of Efstration
• Informal poll: approval of group
• City 6 at Lasalle on March 30
• Master Plan presentation on March 4th potentially in Cardinal Foley
• Unsure whether there will be a student session

VIII. Treasurer’s Report
   Treasurer Efstration
• After allocations $  

IX. Executive Reports
   A. Vice President
      Vice President Bateman
      • Nothing new to report
   B. Secretary of Academic Affairs
      Secretary Neece
      • Non-profit area at career fair is expanded
      • Don Dijulia responded well to presentation of Action Plan
   C. Secretary of Student Affairs
      Secretary Jones
Office of the Speaker of The 18th University Student Senate

Outdoor basketball court potentially

Secretary of Mission  Secretary Mullin

Mission week events coming soon

E. Director of Communications  Director Bradley

- Help promoting chalk for walk and #becivil

X. Chair Reports  Department of Communications  Department of Mission

A. Campus Ministry  Senator Mueller

- Love our stories

B. Green Fund  Senator Corbett

- Green fund has a new president
- Large budget allocation for next year
- Recycling ink cartridges
- Relabeling recycling bins
- New community garden on Earth Day
- New sustainability data

C. Inclusion and Diversity  Senator Stevenson

- Hoping to work with Greek Life Org and Campus Ministry

D. Lewis-Biden Committee  Senator

E. Community Relations  Senator Lutz

- Have reached out to contacts

XI. Advisory Advice  Cary Anderson, Ed. D.

- Will not know about snow until tomorrow morning between 5am and 6am
- Delay applies to any class before 10am
- Driving in snow safety tips

XII. Chaplain’s Chat  Fr. Dan Joyce, S.J.

- Mission week includes discussions on civility
- End of mission week Ignatian Leadership Program
- Target: underclassmen students
XIII. **Open Forum**

- Taste the World information
- Agape latte Wednesday in Forum theatre lobby
- Relay for Life Senate team potentially
- Sympathy Card to Phil Martelli

XIV. **Adjournment**