I. Call to Order

II. Roll Call

III. Prayer

IV. Approval of the Minutes

A. February 11, 2019
   • Minutes approved 36-0-0

V. New Business

A. Class of 2022 Swearing-in
   • David Dewees
   • Approval of appointment 36-0-0

B. Relay for Life Raffle Basket
   • “Foodie” Raffle Basket
   • 6 $25 gift cards to several local restaurants
   • POI: We cannot buy gift cards with University funds
   • Sign up for Senate Relay team
   • Ideas for fundraising/donations?
   • Move to table allocation to next meeting
   • 36-0-0

C. Creating Stronger Ties
   • Sponsorships and dinner with catholic charities and SJU
   • Wolfington Hall
   • Supporting immigrant families of Philadelphia
   • Google form to gauge interest/bringing in other organizations
   • Tie in to #BeCivil campaign
   • Families are selected from refugee (name of organization)
   • These families are legal citizens
VI. **President’s Report**  
*President D’Antonio*

- Master Plan presentation details in flux
- First task force meeting was successful in determining future action steps
- Board of Trustees meeting Thursday, February 21
- Jason attending to update them on current student issues
- Flight program roll out details coming soon
- Chalking very successful this morning, good start to mission week
- Taste of the World Thursday in the Perch
- Andrew Gillum confirmed speaker for March 6th

VII. **Treasurer’s Report**  
*Treasurer Efstration*

- Current balance $9,069

VIII. **Executive Reports**

A. **Vice President**  
*Vice President Bateman*

- Scholars weekend meet and greet Friday, March 1st
- Action plan is being redirected to Task Force, holding off on scheduling individual meetings
- Task Force is centralizing future steps for Action Plan
- Still maintain personal conversations with people on campus to gauge thoughts and climate
- Continue to maintain relationships and conversations
- Incoming provost will be on hiring team to hire new Chief Diversity Officer
- Task force, President’s Council for I&D, Dr. Burkhalter are all potential players heading up I&D reformation on campus
- Senator Kloss: Trust representatives and administration currently in place
- Regular communication should be encouraged
- Chief of Staff will send out minutes from Task Force meetings
- Task force is in the process of doing an assessment of Student Action Plan
- Very early stages

B. **Secretary of Academic Affairs**  
*Secretary Neece*

- Dr. McConnell announced as new Provost
- Currently Business Dean and Associate Provost at Rockhurst University
Office of the Speaker of The 18th University Student Senate

Chairs will be presenting next week

C. Secretary of Student Affairs  
   Secretary Jones
   • Adam and Whitney will reach out about Constitutional Review Committee

D. Secretary of Mission  
   Secretary Mullin
   • More chalking tomorrow morning

E. Director of Communications  
   Director Bradley
   • Currently updating website with initiatives
   • Diversity Lecture Series digital flyer

IX. Advisory Advice  
    Cary Anderson, Ed. D.
    • “Worry is the interest paid by those who borrow trouble” -George Washington

X. Chaplain’s Chat  
    Fr. Dan Joyce, S.J.
    • Discussion in Foley Center tomorrow 11am on methods for holding people accountable
    • Talking Across Bias talk Thursday in North Lounge 11am

XI. Open Forum
    • IT coming to speak to Senate on March 18th
    • Taste of the World on Thursday 6pm in the perch
    • Tickets being sold during free period
    • Mental Health speak out 7:00-8:30pm

XII. Adjournment
    • Meeting adjourned at 6:42pm