Office of the Speaker of The 18th University Student Senate

MINUTES

22nd Meeting of the Eighteenth University Student Senate
Monday, February 18, 2019 | 5:30 PM | The Presidents' Lounge

I. **Call to Order** *Speaker Estes*

II. **Roll Call** *Chief of Staff Matellian*

III. **Prayer** *Senator Mueller*

IV. **Approval of the Minutes** *Speaker Estes*

A. February 11, 2019

- Minutes approved 36-0-0

V. **New Business**

A. Class of 2022 Swearing-in *President D'Antonio*

- David Dewees
- Approval of appointment 36-0-0

B. Relay for Life Raffle Basket *Senator Kloss*

- "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 *Senator Ammons*

- 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

- 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