

#### SENATE AGENDA 02/07/2023

Joslin Senate Chamber

- I. Call to Order
- II. Two Minutes of Silence
- III. Roll Call
- IV. Announcements from the Chair
  - a. Speaker Payne:
  - b. Motion to reorder new business item A to now
  - c. Motion seconded
  - d. Motion passes
  - e. Approval of the Internal Operating Budget, Secretary Maria DeVictor
    - i. Secretary DeVictor: SBP requested for group bonding, senior send off, and here are the details. SBVP requesting \$29k mostly towards the mental health forum. None from COS. Academic Affairs is requesting \$4.4k. Mainly used towards rentals for various events for the committee use in general. Comms \$3.6k for the annual banquet. DEI - none. Finance \$600 for food for funding hearings. Since we started allowing organizations to request money for food we thought we could use this now too instead of out of pocket. Gov Relations - \$500 to promote civic engagement. I&S - \$1.5k for stainless steel straws, lunch boxes, and other initiatives. Off-campus - none. On-campus - for outreach events mostly they are requesting. Safety - \$16.3k mainly towards mental health training for RA's.
    - ii. Senator Harvey: Can the mental health training be explained a bit and how residential staff responded to that.
    - iii. Senator Alford: Miami offers some training but this is geared towards depression and suicidal ideation help and how people can help notice to get more resources. I am working with admin to move forward. This would fund the beginning of this and then would move over to Miami alone.
    - iv. Secretary DeVictor: Speaker \$3.4k which is mostly towards the debate, committee snacks, and senate retread food. The first funding hearing had to be split off into 2 days since so many organizations submitted requests. We were able to allocate \$185k which is about total for the last hearing and we have a lot more coming this evening that we will allocate.
    - v. Discussion:
      - 1. Secretary Payne: This IOB is great.

- 2. Senator Betchkel: Is it possible to increase the money for snacks?
- 3. Speaker Payne: Speaker Pro Tempore cannot request money so that was for the Oversight Committee.
- 4. Senator Ryan: This is a lot of money but it's going to great things.
- 5. Senator Orlando: It's good.
- 6. Motion to end debate and call to question
- 7. Motion Seconded
- 8. Motion passes
- 9. Legislation approved by a majority
- V. Consent Calendar
  - a. Approval of Student Senate minutes from 01/31/2023
  - b. Approval of On-Campus Affairs minutes from 1/29/2023
  - c. Approval of Funding and Audit minutes from 1/29/2023
  - d. Approval of Infrastructure and Sustainability minutes from 02/03/2023
  - e. Approval of Funding and Audit minutes from 02/05/2023
  - f. Approval of F&A Pre-Approvals from 02/05/2023
  - g. Approval of On-Campus Affairs minutes from 02/05/2023
  - h. Approval of Elections minutes from 02/05/2023
  - i. Motion to approve the consent calendar by unanimous consent
  - j. Motion seconded
  - k. Motion passes
- VI. Student Concerns
  - a. Responses back:
    - i. Secretary Payne: Dining committee meets tomorrow so I don't have a report back yet.
    - ii. Secretary Gallo: Last semester, I got a concern about senators not being able to answer questions about office hours. We don't hold office hours, is my response.
  - b. New concerns:
    - i. Senator Betchkel: Some dining hall tables are wobbly.
    - ii. Motion to commit to on-campus committee
    - iii. Motion seconded
    - iv. Motion passes
- VII. Reports
- VIII. Old Business
- IX. New Business

#### a. Approval of the Internal Operating Budget, Secretary Maria DeVictor

- b. Approval of the 2023 SBP/SBVP Election Packet
  - i. Senator Holleran: We updated some dates and corrected some formatting issues
  - ii. Senator Sampson: How does 150 signatures come from?
  - iii. Speaker Payne: It's precedent
  - iv. Senator Ryan: These are written petitions not online. So I'm just saying that.
  - v. Senator Orlando: When were revising, we decided since this is an outward facing position, we thought face-to-face would be the best way to outreach.
  - vi. Senator Scott: Why did you capitalize "Candidates Meeting"
  - vii. Speaker Senate: most documents are copied and slightly updated so it was made like that.
  - viii. Discussion:
    - 1. Senator Gradie: Does it defeat the purpose if you can hand over a paper for them to sign rather than know what you're running for.
    - 2. Speaker Payne: You can be vague about why you want to run to get the signature.
    - 3. Senator Pfister: If you go up and ask someone to sign something, they won't just sign and will think about it first.
    - Senator Betchkel: I don't care whether it's online or in person. Online, it's harder to fake a signature. How are we supposed to validate the signature.
    - 5. Speaker Payne: Virtually, I will go through the emails and real students and undergraduates. Either way you need to make sure that the signatures are legit. We do catch them. No one has faked being a Miami student. For the committee, we were not married to this being physical. It was something we suggested so that's why we have the floor right now.
    - 6. Senator Betchkel: If you sign for another student?
    - 7. Speaker Payne: You're supposed to record emails on the google forms for senate elections so that the person editing the form knows you have to be a miami student.
    - 8. Senator Betchkel: Covid is still around, but people are starting to be more aware? What would be the case if someone is sick?
    - 9. Speaker Payne: We can be virtual with it in that case too.
    - 10. Senator Betchkel: I have concerns for students who live off-campus and I don't want to put them at a disadvantage.
    - 11. Secretary Gallo: My senators, I need you there at 7.
    - 12. Senator Alford: For their signatures, is it a signature only?
    - 13. Speaker Payne: UniqueID and signature.

- 14. Senator Alford: Doing it online, you could have the entire list for doing it online for when they can campaign and already have.
- 15. Senator Gradie: This would help with off-campus outreach.
- 16. Parliamentarian Davies: SBP and SBVP is usually much more interactive. There's usually a lot more involvement than just voting online.
- 17. Senator Patel: I agree that it would be easier for off-campus students to interact with students on-campus since you don't see them too often outside of classes. In the past, SBP and SBVP has sanctions/reports and I wanted to make sure that was in there.
- 18. Speaker Payne: It's a weekly report produced by the elections committee?
- 19. Senator Ryan: Can I see if there's a motion of whether people would want to be virtual or on paper?
- 20. Senator Orlando: We also had the idea of having the option open to do either in person or
- 21. Senator Betchkel: I agree.
- 22. Motion to amend the SBP packet front page to be changed to only include a digital petition
- 23. Motion seconded
- 24. Call for division
- 25. Motion does not pass
- 26. Motion to amend SBP packet front page to reflect the choice of petitions being in person or online
- 27. Motion seconded
- 28. Call for division
- 29. Motion passes
- 30. Speaker Payne: The amendment includes the option with the instructions for each of them. This is the Google Form.
- 31. Senator Wahl: Would it be beneficial to tell you by a certain time?
- 32. Speaker Payne: The deadline is still noon on the 17th.
- 33. Senator Betchkel: Will the Google Form be public?
- 34. Speaker Payne: Why you want to run will not. The form is only for the elections committee.
- 35. Senator Sampson: Will this only allow one person to submit a petition?
- 36. Speaker Payne: Yes.
- 37. Senator Alford: If they don't have to tell you by a certain time.
- 38. Senator Betchkel: I don't think they can.
- 39. Speaker Payne: If you're collecting emails, when they share their link to collaborate with us we can see

- 40. Senator Wahl: I think this is unlikely. I think there's no benefit from forging signatures.
- 41. Senator Betchkel: Would it be possible to submit the form before submitting the petition?
- 42. Speaker Payne: Yeah that's possible.
- 43. Motion to amend the amendment to reflect candidates declaring that the google form must be submitted before the petition is submitted
- 44. Motion seconded
- 45. Motion passes
- 46. Motion to end debate and call to question by unanimous consent
- 47. Motion seconded
- 48. Motion passes
- 49. Senator Wahl: If someone didn't notify you that it's being virtual, is it being a default that it's on paper.
- 50. Speaker Payne: I'm going to make this a friendly amendment instead.
- 51. Senator Betchkel: Can we change the URL to a hyperlink.
- 52. Parliamentarian Davies: It looks good.
- 53. Senator Ryan: I think a virtual petition and physical is confusing for the elections committee so that there is complete equality.
- 54. Senator Harvey: I don't think this will be confusing and am for it as a member of the elections committee.
- 55. Senator Showalter: People will feel one is more or less better than the other.
- 56. Senator Orlando: It's an option.
- 57. Senator Betchkel: If you think one is a disadvantage over the other then don't choose that one.
- 58. Motion to end debate and call to question
- 59. Motion seconded
- 60. Motion passes
- 61. Friendly amendment passes by majority vote
- 62. Senator Harvey: I think the packet is great now and well suited for the job
- 63. Motion to end debate and call to question
- 64. Motion seconded
- 65. Motion passes unanimously
- X. Special Business of the Day
- XI. General Announcements

- a. Senator Scott: The state of the union is tonight at 9
- b. Senator Orlando: Shoutout to everyone on this. We went from being completed divided to passing unanimously
- c. Parliamentarian: My first senate meeting had an amendment to the amendment. Please vote if you haven't yet.
- XII. Adjournment
  - a. Motion to adjourn
  - b. Motion seconded
  - c. Motion passes

#### Associated Student Government

Student Dining Hall Advisory Committee 7 February 2023

#### I. Roll Call

A. Present:

#### II. Administration Updates/Concerns

- A. Brian: The last time we were all together, have we met Vigg?
- B. Vigg: I'm Vigg, I'm the VP of Operations for Miami Dining. Excited to be here! I've been here nine weeks.
- C. Christian: At Garden, there is Chula, which is Indian Barbecue. It is delicious! I highly recommend it. They don't make their food with too much spice, but they have extra spice if needed. We have Zen Wok in Maplestreet, and they have taken over the stir fry. There is Athenian Grill at Western. They are permanent.
- D. Vigg: Have you all heard anything!
- E. Grace: Ice cream machine in all the dining halls
- F. Jonathan: We did a lot of observation before the spring semester. We have been taking feedback. At Martin, there are smoothies being offered every day. We switched up the layout at Martin a little bit as well.
- G. Robin: Celsius was here on Sunday! They will be back on March 13th at Maplestreet by the patio. On 4/24 we will celebrate Earth Day on the patio outside of Shriver. We are going to do some new installations for the kiosks by Lux on the 17th. May be a few bugs, but hopefully no big issues. We need assistance in the markets!!!!!!! If you know anyone needing a job, please reach out. McCracken and Scoreboard especially need some help. We have brought in Root Berry which is a vegan option, to Emporium. Tikka Masala. There are chocolate chip cookies and a blueberry muffin thing. We have a new food service director at Armstrong, Brian Conley. I'm excited to see what's going to happen here. Panera is going to open in the Fall!

#### III. Associated Student Government Updates

- A. Special Elections are happening right now! We hope to gain about 8 (ish) new senators!
- B. ASG will be working on a lot of outreach this semester
- C. The packet for Student Body President and Vice President opens today!

## IV. Student Concerns

- A. Price of fresh fruit and water at the markets is higher than it maybe should
  - be
- 1. Robin: I did check and RedHawk water is \$1.79. A comparison at Walmart is about \$2.19. Name brand water is more expensive. Fruit is .99.
- B. Lack of variety for vegan options in the markets it was specifically mentioned that there is a lot of Beyond meat and they would like to see more of the Amy's brand
  - 1. Robin: Absolutely.
  - 2. Jonathan: Especially with Root Berry, we can definitely explore more.
  - 3. Robin: We're going to move those items to MacCracken.
  - 4. Lindsey: Amy's is also really good with gluten free!
- C. Wobbly dining hall tables by the allergen station in Maplestreet and the booths in Pulleys
  - 1. Amanda: We'll get a work order put in.
- D. Dining hall hours on the website appear to be inaccurate (example: Maplestreet late lunch says it's open from 2-5 on weekends but it's actually closed during that time)
  - 1. Vigg: We actually tested this and it doesn't say late lunch on the website.
  - 2. Brian: Buffets are open over the weekend. What are the Saturday hours?
  - 3. Christian: On the website it says until 3.
  - 4. Brian: That's the kind of thing to bring that up right away.
  - 5. Christian: Message the Instagram or me
  - 6. Kathy: You do also have to put the day on top, and you can't assume that the day is correct.
  - 7. Brian: Is there a pdf version of the hours as well.
- E. Where is the hiring process for the sustainability director for Aramark?
  - 1. Amanda: I just got an offer extended last week! She'll be joining our team on March 9th.
- F. The dining halls close too early
  - 1. Robin: We've increased the time on three of them. Maplestreet closes at 8 and the rest of 8:30.
  - 2. Christian: Most lunches close a bit early.

- 3. Vigg: We looked at the last hours and we looked at the data. We want to avoid wasting food. We got a few emails during the first week and since then we've been stable.
- G. Issues with nutrition/allergen warnings in Maplestreet, students have to check on the website
  - 1. Robin: Specific location?
  - 2. Grace: No.
  - 3. Vigg: The issue with Maplestreet is that the screens are far back and the text is small.
- H. Some workers have been told not to talk too much to students because another employee told them it was inappropriate
  - 1. Vigg: We had a good discussion about this.
  - 2. Amanda: We reached out and no one knew about this. In the fall, we had a lot of student journalists come in. There also could have been an HR thing.
  - 3. Jonathan: We did a lot of training in January as well for customer service. Kind of seems counter of what we were teaching to them.
- I. Ryan: I'm in the dining halls everyday and it's the best I've ever seen it.
  - 1. Jonathan: They are working extremely hard. They take a lot of pride in the work here. We preach to them about the work they're doing.
  - 2. Vigg: This is my ninth campus, and this is the nicest campus I've worked on.
  - 3. Amanda: We had a cooperate group that came in over J-term and we've heard good things.
  - 4. Jonathan: We started working with student organizations for Lunar New Year and Black History Month. There's a lot of engagement there. It brings that authenticity.

# V. Group Discussion: Bell Tower Logos

A. Kathy: How many students recall Bell Tower? Not many! This is what we're going to see in the fall, because only one class has experienced Bell Tower. It was very loved and popular, but it was difficult to navigate from a planning perspective. Students wanted quick dining in the Academic Quad, but the building was delayed because of the pandemic and construction. It will reopen with a new concept! It will open in the fall. It will be a ghost kitchen. It will be a ghost kitchen. It will super fast and grab your food and go. There will be a few different options in there. You will do mobile ordering with Grubhub and you will pick it up out of a Cubby and locker.

With that, there will be a kiosk. There will be limited seating, it's not a place to sit down and eat. We are currently working on the logos for Bell Tower.

- B. Brian: With Option 1. The old Bell Tower was dark and old. The new design is more light and airy and geometric. With the first version, it's meant to represent that. It's more simplistic. The tower is very simplified, it doesn't have the molding or the bells. Everything is more modern. This option matches the aesthetic.
- C. Kathy: Lots of soft lines. Hanging on to the historical nature of Bell Tower, and bringing it in to the 21st century. A ghost kitchen is a new concept, and it means you will not see people preparing your food. We're also going to have the Starship robots on campus and you can Grubhub order from your device and it will come to you. We're not sure if they will go to the dining hall.
- D. Vigg: You only order when you want to try it or you're lazy.
- E. Kathy: Or sick! Or studying. This is option 1.
- F. Brian: Option 2. Focuses more on the interior's palate. A lot of the fabrics are tulip shapes and geometric variation. A modern aesthetic. Still kind of an interpretation of a Bell. Option 3. This one has a similar principle. It takes the architectural elements and the food elements and merges them. Option 4. The final option is Bell Tower on the go!
- G. Students in general seem to like the first one. Seems to be very Miami.
- H. Kathy: This has been through a lot of different people. With that said, these are the ones that rose to the top. Everyone's favorite seems to be the same one.
- Vigg: We're proposing three kitchens. An Asian kitchen, a grill kitchen, things like chicken tenders and local burgers. Finally, a Mexican restaurant. We're missing that for sure. Top three profiles in the country. It won't be a four page menu. It will be an okay sized menu.
- J. Ryan: For the Mexican restaurant, would it be more Chipotle style or fixed items?
- K. Vigg: Fixed. It's a ghost kitchen, so you'll get ghosted.
- L. Lindsey: Since it's the ghost style, if there's something wrong with the food, is there an easy way to get it fixed.
- M. Vigg: Yes! There will be management there so there are always people to contact.



# Comms Meeting Minutes 2/10

ASSOCIATED STUDENT GOVERNMENT COMMUNICATIONS & MEDIA RELATIONS COMMITTEE February 10, 2023

# Roll Call

**Present:** Senator Alford **Absent:** Senator Abram (Excused), Senator Clum (Excused), Senator Osteboe (Excused), Senator Grady (Excused)

# Welcome Back!

- 1. Welcome Back!!!
- 2. High/Low of this week/this semester so far

# Old Business

- 1. Merch
  - a. You guys... Yikes
  - b. What do we think our best option is?
    - i. I'm thinking we get T-Shirts Ordered and Hat orders ready to be opened.
      - 1. Start collecting sizes
        - a. Shelby will make Google Form and spread at Senate Retreat
    - ii. Then, we can see if we can get a different provider to make a cool extra item for people to order?
      - 1. What do we think? Timeline?
        - a. Fresh Prints
        - b. Amitoj (at least for graphic/actual design)
- 2. Small Jobs
  - a. Senate Profile Updates
    - i. Basically done... Need some last steps taken (finish Academic and update whole page with senators that have dropped/are joining from Special Elections)
      - 1. Volunteers?



# Comms Meeting Minutes 2/10

ASSOCIATED STUDENT GOVERNMENT COMMUNICATIONS & MEDIA RELATIONS COMMITTEE February 10, 2023

# New Business

- 1. Create Senate Website Update Form
  - a. Include option to upload picture, make any changes, etc.
- 2. New Initiative!!! Menstrual Products Awareness Campaign
  - a. First Step will be Creating Reels featuring people like Steve Large, Panhellenic Reps, WOKE Exec, etc.
    - i. People Involved With Reels:
      - 1. Gracie(?)
  - b. Instagram Post, obvi
    - i. Anyone wanna create this graphic?
      - 1. Shelby!
  - c. Op-Ed (Journalistic Article): Tentative Deadline of Spring Break
    - i. Anyone interested in writing this/assisting here?
  - d. Do we have any other ideas for this campaign?
  - e. Photography:
    - i. Shelby!
  - f. Senator Awareness will be important !!!!
    - i. Shoutout in Slack!

# Action Items

- 1. Create an IG Template Graphic for Menstrual Product Awareness Campaign
  - a. Shelby
- 2. Contact Amitoj Re: Ideas for Menstrual Product Initiative
  - a. Emmett
- 3. Contact Khenadi Re: Mental Health Forum Timeline/Branding Ideas
  - a. Emmett
- 4. Create Senator Website Profile Update Form
  - a. Emmett
- 5. Check-In with T-Shirt & Hat Design and Open?



# Comms Meeting Minutes 2/10

ASSOCIATED STUDENT GOVERNMENT COMMUNICATIONS & MEDIA RELATIONS COMMITTEE February 10, 2023

- a. Emmett
- 6. Create Senator T-Shirt Size Form and Send to Wes for Senator Retreat
  - a. Shelby
- 7. Merch Research for Other Providers (Sweatshirts, Crewnecks, etc.)
  - a. Emmett



# Infrastructure and Sustainability

Secretary Jules Jefferson

10 February, 2023

- 1. Attendance
  - a. Jules Jefferson
  - b. Jack Isphording
  - c. John Day
  - d. Excused
    - i. Lily Wahl
    - ii. Greg Betchkal
    - iii. Mihailo Holleran
- 2. Icebreaker
  - a. What sport do you wish you were great at

# 3. Secretary Announcements

- a. Sustainability Committee
  - i. Working on STARS analysis
- b. Olivia
  - i. LEED certification
    - 1. ASC, shielder, FSB, two or three res halls
    - 2. Does it do what it is supposed to do
    - 3. Water, waste, and survey
  - ii. International Climate Center
- c. Pick back up compost responsibilities

# 4. Meeting goals

- a. <u>Jack time</u>
  - i. Sent to steering committee
- b. Discuss IOB for tabling items
  - i. Straws, lunch box, tote bag
  - ii. Earthfest April 22 in 11 2pm
    - 1. Everyone will work an hour
    - 2. Game?
- c. When is our goal to present to senate
  - i. Who do we want to present
    - 1. Bring in Olivia or Cody?



- ii. Should it be a summary of past semester and current semester plans
- d. Gender neutral bathroom audit to update the oxford campus map interest?
- e. How should we get plastic bags out of a la carte places?
- f. Interest in SSC and I&S combined event? Or green life celebration?
- g. Repurpose poster sign ideas

## **Action Items Update**

- h. John- Would you want to continue with the native plants or switch to another initiative?
  - i. SEAL workshops surrounding around how to make sustainable events
    - 1. Tier 4?
  - ii. <u>Smithni2@miamioh.edu</u>
  - iii. Certification on events?
  - iv. Presentation
    - 1. Misconceptions
      - a. Only for green orgs
    - 2. Importance of sustainability and student orgs
    - 3. Ways to incorporate sustainability into meetings/events for campus orgs
      - a. On Bcrta route
      - b. Compostable silverware
      - c. Attendance parameters (Less waste)
      - d. Energy usage
      - e. Walk together / carpool
      - f. Incentivize
      - g. Compost bin
        - i. If serving food
    - 4. Examples of events
      - a. Ecoreps end of year celebration
    - 5. Questions?
  - v. Tell Olivia Herron after
- i. Lily- Project Paper :) update
  - i. Gary Rudemiller <u>rudemiger@miamioh.edu</u> and Julie Bischoff <u>bischoja@miamioh.edu</u>
  - ii. Dr. Steven Keller kellerds@miamioh.edu



1. No response

#### iii. Dr. David Kreamer

- 1. No response
- iv. What paper use is on the administrative level
- v. Physical facilities reduced
- vi. Procurement department
  - 1. Tell us more about where it is going
  - 2. Which company we are contracted with
  - 3. STARS report section

Sus Com member assigned to evaluate for Platinum Gap Analysis Project	overseeing the actions/issues of the STARS	Did we receive full, partial, or no points in 2022	Requirements for Full Points	Liklihood of receiving full points in 2025 (either maintain previous full points, or increase points for 2025	Explain - provide specific details of how we would maintain or increase score; or how unlikely it is to maintain or increase score. (Please keep
Student? Jules?		Partial -		-	
Olivia	PFD	Partial 👻	2 points available. Partial points awarded for % of grounds managed under organic or IPM.	-	
Olivia	PFD	Partial 👻	2 points available if campus is in proximity to legally protected areas or priority sites for biodiversity. Miami is only eligible for 1 point for studies on endangered/vulnerable species and areas of biological importance on university property.	Ŧ	
				+	
?		Partial ~		~	
?		Partial ~		-	
Olivia	PFD	Partial 👻	1 point available. Partial credit available for % of Annual expenditures on certified green cleaning and janitorial paper products	-	
Student? Jules?		Partial -		-	

vii.

People consulted -	
title and	
office/division	

Notes - Link to your own documents that you used.

viii.

- ix. Switch initiative?
- j. Jack- Miami Institute for Food Farm and Composting
  - i. <u>Compost Update Meeting</u>
  - ii. How should we frame education around compost



#### iii. Paper programming turn to seed planting

- k. Mihailo- education
- I. Waterbottle and recycling survey campus walk about
- m. Education on reducing campus
  - i. Maybe a big event like an inclusion forum
    - 1. How do you create a bigger
  - ii. Tabling to pass things out
  - iii. Sustainability graphic at Miami
    - 1. Items

## 5. Action Items

a. John- pretty native plants



#### February 10, 2023 3:30 pm Governmental Relations Committee ASG Office

#### 1. Attendance

- a. Present
  - i. Senator Melinda Barman (she/her)
  - ii. Senator Patrick Houlihan (he/him)
  - iii. Senator Matthew Lodge
  - iv. Senator Spencer Mandzak
  - v. Senator Kirsten Osteboe (late bc class)
  - vi. Secretary Cameron Tiefenthaler (she/her)
  - vii. Senator Peren Tiemann (any)
- b. Excused
  - i. Senator Matt Gant (he/him)
- c. Unexcused
  - i. Senator Troy Parks

## 2. Secretary Announcements

- a. IOB- Funds requested and passed (thank you!)
- b. Interested in this position? Chat with Me!
- c. Any and all are invited to join RedHawksCount
  - i. 2/20 in Wilks at 5 pm and biweekly

## 3. Project Updates

- a. UNV 101 classes Melinda
  - i. Set up meeting with Cathleen and Kennedy with Orientation
- b. Civic Engagement forum planning
  - i. April 6 at 6 pm in Senate Chamber with reception in atrium
  - ii. Find speaker bios and narrow down
    - 1. Focus on non-elected officials
  - iii. Brainstorm names of potential speakers HERE
- c. Website revamp to update voting resources to 2023 and update SNAP benefits (time permitting)
  - i. Patrick
- d. CE for abroad resources
  - i. Who wants to revamp this flyer I sent to Lux this fall?
  - ii. Melinda
- e. Legislation for election day as an academic holiday?

- i. Work with Annabel and Wilks staff from their survey
- ii. Peren, Spencer, Patrick, Matthew
- f. On-Campus Location
  - i. Patrick: Meeting again with Eric Corbin from the BOE, said Miami and BOE have different priorities, don't seem to like Marcum later, get some info confirmed to id players in the location
- g. Stickers
  - i. Peren will design "Miami votes" adjacent graphic

#### 4. Your Why:

- a. Evaluate progress and review SMARTIE goals
  - i. Melinda: focus on UNV 101 materials
  - ii. Patrick: work with admin to make traction on moving polling location
  - iii. Spencer: logistically successful CE Forum
  - iv. Kirsten: involving as many people/participants in the forum with a wide variety
  - v. Matthew: working on legislation for anti-semitism definition
  - vi. Peren: getting info out about VR and the changed state voter id partner with Wilks?

#### 5. Round Table

- a. Senator Melinda Barman
- a. Senator Matt Gant
- b. Senator Patrick Houlihan:
- c. Senator Matthew Lodge
- d. Senator Spencer Mandzak
- e. Senator Kirsten Osteboe:
- f. Senator Troy Parks
- g. Senator Peren Tiemann

#### 6. Action Items

- a. Senator Melinda Barman: set up mtg with Cathleen, Kennedy, and Cameron
- b. Senator Matt Gant
- c. Senator Patrick Houlihan: make a list of who to talk to at BOE/Miami
- d. Senator Josh Kennedy
- e. Senator Matthew Lodge
- f. Senator Spencer Mandzak
- g. Senator Kirsten Osteboe
- h. Senator Troy Parks
- i. Secretary Cameron Tiefenthaler:
- j. Senator Peren Tiemann: work on voter registration/ID info, legislation, sticker design

Associated Student Government Funding & Audit Committee FY22 Cycle 2 Opportunity 1 - Michael's Room Minutes February 6th, 2023

#### 1. CHABAD

- a. Family Style Shabbat
  - i. Approved
- b. Sinai Scholars
  - i. Approved
- c. Purim
  - i. Approved
- d. Passover
  - i. Approved
- e. Shabbos Minyan
  - i. Approved
- f. Capital
  - i. Approved
- g. Admin :
  - i. Approved

#### h. FUNDING APPROVED - \$12,254.78

#### 2. MUF&D

- a. All Orgs
  - i. Approved
  - ii. Candy, Glitter, Toothpicks, Flyers, Promo
  - iii. \$290.20
- b. Committee Meetings
  - i. Approved
  - ii. Cards, Templates, flyers,
  - iii. \$201.90
- c. Capital
  - i. Approved
  - ii. \$1,537
- d. Admin
  - i. Approved w Changes
  - ii. \$863.04
- e. Funding Approved \$2,891.72

#### 3. African Student's Union

- a. Afro Gala
  - i. Food, Speaker, gas
  - ii. Approved \$977.83

- b. Afro State of Mind
  - i. Space
  - ii. Approved \$500
- c. Admin
  - i. Approved \$370
- d. Funding Approved \$1,847.83

#### 4. American Cancer Society on Campus

- a. Relay for Life
  - i. Field rental, ribbons
  - ii. Approved \$446.98
- b. Capital
  - i. Approved
- c. Admin
  - i. Approved
- d. Funding Approved \$666.48

#### 5. Association for Computing Machinery

- a. Capital
  - i. Banners, USB cable, Soldering Iron Kit
  - ii. Approved with changes \$1,693.37
- b. Admin
  - i. Assorted Foods
  - ii. Approved \$216.94

## c. Funding Approved - \$1,910.31

#### 6. Semper Fi

- a. Q&A with Marine Officers
  - i. Approved
- b. Military Strategy Games
  - i. Approved
- c. Capital
  - i. Approved
  - ii.
- d. Admin
  - i. Approved 1679
- e. Funding Approved \$5,424.90

## 7. Association for Computing Machinery - Women

- a. Coffee & Code with ACM-W
  - i. Approved
- b. Coffee & Code with ACM-W
  - i. Approved
- c. Coffee & Code with ACM-W

- i. Approved
- d. Lightning talks
  - i. Approved
- e. Admin
  - i. Approved w Changes
  - ii. Membership Fees denied
- f. Approved Funding : \$306.32

# 8. Miami University Cybersecurity Club

- a. 5 Events None on HUB
  - i. Denied Not on the Hub
- b. Capital Items
  - i. Coolers, banner, canopy
  - ii. Moved some items to admin
  - iii. Approved w changes \$2,395.51
- c. Admin
  - i. Website domain, hackerbox
  - ii. Approved

# d. Approved Funding : \$2,410.51

# 9. Kappa Kappa Psi

- a. MC / Active Hangout Presentation Night
  - i. Approved \$41.52
- b. Joint Wedding
  - i. Approved \$676.93
- c. Capital
  - i. Music, utensils, cords, speakers
  - ii. \$218.32
- d. Admin
  - i. Printed goods
  - ii. \$22.05
- e. Approved Funding : 958.82

# **10. The Walking Theater Project**

- a. The Happening
  - i. Pizza, theatrical rights,
  - ii. Approved 490
- b. Script Reading
  - i. Chipotle 50
  - ii. Approved w changes
- c. Spring Staged Reading
  - i. Approved
- d. Approved Funding : 1130

#### 11. Just Duet

- a. Invitation Acapella Concert
  - i. Acaproducers Sound production
  - ii. Approved \$1640

# b. Approved Funding - \$1640

# 12. SASS

- a. Blank Document
- b. Funding Denied \$0

## 13. Naval Aviation

- a. Capital
  - i. Cockpit panel, flight simulation equipment

## b. Approved w Changes - \$2,846.34

## 14. Medieval Club

- a. Capital
  - i. Fencing hood, fencing protective equipment
  - ii. Approved

# b. Approved Funding : \$1,392.05

# **15.** College Mentors for Kids

- a. Capital
- b. Match support, transportation

# c. Approved Funding: \$7,500

# 16. Paws for a Cause Miami

- a. Capital
  - i. Electronics, water bottles, dogs health supplies, dog toys
  - ii. Approved \$2,223.00
- b. Admin
  - i. Approved \$1,426

# c. Approved Funding: \$3,649

# 17. Delta Sigma Pi

- a. Spring Professional Trip
  - i. Denied not on hub
- b. Capital
  - i. Audio adapter, tote bags
  - ii. Approved 454.97
- c. Admin
  - i. Balloons, canva, instagram ads,
  - ii. Approved 403.35

# d. Approved Funding : \$858.32

# 18. Badminton Club

a. Capital

- i. Grips, nets, speaker, storage container
- ii. 548

# b. Approved Funding : \$548

# **19. Photography Collective**

- a. Graduation shoots
  - i. Photo props
  - ii. Approved, \$120.30
- b. Ice cream social
  - i. Food, ice cream
  - ii. Approved, \$80.11
- c. Workshop: Photography Basics
  - i. Pizza, \$59.96
- d. Show and Tell Critiques
  - i. Approved, \$53
- e. Capital
  - i. Camera equipment, \$2093.43
- f. Admin
  - i. Website domain, flyers, food
- g. Approved Funding: 2,758.41

#### 20. Minority Association of Pre-Health Students

- a. Done as a PRE APPROVAL because of org scheduling mistake
- b. General Body Meeting
  - i. Cookies, pizza
  - ii. Approved \$120.40
- c. Capital
  - i. Changed capital items to admin
- d. Admin
  - i. Approved with changes \$58.99

## e. Approved Funding – \$179.39

## 21. Tau Beta Sigma

- a. Capital
  - i. Video games and board games
  - ii. 136.01
- b. Admin
  - i. Posters, flyers, flowers denied
  - ii. Approved with changes \$215.74

## c. Approved Funding : \$351.75

## 22. Miami Misfitz

- a. Invitationals
  - i. Arrangements, sound assistance

- ii. Approved : \$2095
- b. Solo Concert
  - i. Arrangements
  - ii. Approved w changes : \$850
- c. Admin
  - i. posters
- d. Approved Funding : 3,010

#### 23. Commercial Banking Club

- a. Exec Team Meeting
  - i. 200 food
  - ii. Approved
- b. Exec team meeting
- c. Exec Team Meeting
- d. Exec Team Meeting
- e. Exec Team Meeting
- f. Approved
- g. Capital
  - i. Electronics, study guides, golf clubs,
  - ii. Approved w Changes
  - iii. 3761
- h. Admin
  - i. Tape, pens, notebooks
  - ii. Approved

#### i. Approved Funding : \$4,453

#### 24. Miami Marine Biology Club

- a. General Body Meeting
  - i. Jimmy john's party box
  - ii. approved
- b. Pura Vida bracelet fundraiser
  - i. Bracelet orders
  - ii. approved
- c. Admin
  - i. PVC pipes & materials
  - ii. approved

#### d. Approved Funding : \$458.99

#### 25. Indian Students Association

- a. Mock Shaadi
  - i. Rings, rose petals, rope, garland, drapes, bowl, Krishna Indian food
  - ii. Approved
- b. Kite day lantern making

- i. Lanterns, stickers, scissors kites,
- ii. 284
- c. General Body
  - i. Food
  - ii. 200
- d. Event 4
- e. Capital
  - i. Karaoke machine, curtains, photo booth props, garland, decor, aux cord
  - ii. Approved with changes move from capital to admin
  - iii. 2528.99
- f. Admin
  - i. Approved
- g. Approved Funding: \$4404.99

# 26. Redhawk Amateur Radio Club

- a. Capital
  - i. Computer hardware, GPS receiver
  - ii. Approved

# b. Approved Funding : \$110

## 27. MEPA Organization

- a. EarthFest
  - i. Ink pads, stamps, pens
  - ii. Approved

# b. Approved Funding : \$41.89

## **28.** Personal Finance

- a. Bowling Social
  - i. lane rental, shoes, food
  - ii. Approved
- b. MUPFC Exec
  - i. Approved, food, 150
- c. MUPFC Exec
  - i. Approved food, 150
- d. MUPFC Exec
  - i. Approved food, 150
- e. MUPFC Exec
  - i. Approved food, 150
- f. Capital
  - i. 2727.24
  - ii. Approved with changes electronics cap hit
- g. Admin
  - i. Tissues, k-cups

ii. Approved - 135

# h. Approved Funding : \$4067.09

#### **29.** Women in Finance

- a. General body meeting
  - i. food
  - ii. Approved
- b. Speaker series
  - i. Food
  - ii. Approved
- c. General body
  - i. Pizza
  - ii. approved
- d. Speaker series
  - i. Pizza
- e. WIF Elections
  - i. Pizza
- f. Capital
  - i. Posters
- g. Admin
  - i. Financial valuation and modeling

#### h. Approved Funding: \$901.20

## **30.** New Wave Theater Company

- a. The butterflies promise
  - i. Vinyl flooring, set building materials
  - ii. Approved

## b. Approved funding : 1377.73

## 31. SAND

- a. March Food for Thought
  - i. Assorted foods, advertising
  - ii. Approved
- b. March Lunch and Learn 1
  - i. Assorted foods, advertising
  - ii. Approved
- c. March Lunch and Learn #2
  - i. Approved
- d. National Nutrition Workshop
  - i. Approved
- e. Approved Funding : \$741.36

## **32. HAWKS Peer Health Educators**

a. Capital

- i. Smoothie bike
- ii. \$3044.40

# b. Approved funding : \$3044.40

## 33. Phi Alpha

- a. Welcome back
  - i. Pizza, Approved
- b. Power point night
  - i. Cupcakes, food
  - ii. Approved
- c. Internships
  - i. Food, approved
- d. Women helping women
  - i. Food, approved
- e. Mindfulness workshop
  - i. Food, approved
- f. Capital
  - i. Licensing exam guide, approved

# g. Approved Funding : 349.86

# 34. Opening Minds Through Art

- a. Admin
  - i. OCAC Studio Rental
  - ii. 1800 approved with changes

# b. Approved Funding : \$1440

# 35. Treblemakers

- a. Event 1
  - i. Approved
  - ii. 945
- b. Admin
  - i. Approved
  - ii. 3,200 for arrangements

# c. Approved Funding : 4145

# 36. Sketched Out

- a. Capital
  - i. Posters, griddle for fundraising events
  - ii. Approved
- b. Admin
  - i. Advert screens, posters
  - ii. Approved
- c. Approved Funding: \$941
- 37. Soul2Soul

- a. Event 1 approved
- b. Admin
  - i. Album post production
  - ii. Approved

#### c. Approved Fundraising : 4645

#### **38. STEM Society**

- a. St patrick's day event
  - i. Food, baking soda, mason jars
  - ii. approved
- b. Study table for Finals
  - i. Pizza, drinks,
  - ii. Approved

#### c. Approved Fundraising: \$267

#### **39. Ox-** Wee

- a. Admin
  - i. Snacks
  - ii. Approved

#### b. Approved Fundraising: \$200

#### 40. Art Music Club

- a. Dal Niente Residency and Concerts
  - i. Dal Niente Concert Fee

#### b. Approved Fundraising : \$6000

#### 41. Redhawk Venture's

- a. Admin
  - i. Website hosting platform, records, website domain, linkedin premium
  - ii. Approved with changes: 175
- b. Capital
  - i. Records
  - ii. Approved with changes 872.39

#### c. Approved Funding: \$1047.39

#### 42. Alpha Kappa Psi

- a. Elevate Nationals Conference
  - i. Approved
- b. AKPsi Voting Chapter
  - i. Approved, food
- c. AKPsi Midcourt
  - i. Approved
- d. AKPsi Service Retreat
  - i. DENIED, no proof of service contract
- e. AKPsi Bid Day

- i. Approved
- f. AKPsi Philanthropy Speaker
  - i. Approved
- g. Capital
  - i. Approved
- h. Administration
  - i. Approved

# i. Approved Funding: \$ 5,313.51

## 43. Classics Club of Miami

- a. Parthenon Trip
  - i. APPROVED w/ Changes
- b. Symposium and Elections
- c. Admin
  - i. APPROVED
- d.
- e. Approved Funding:

# 44. Outdoor Adventure Club

- a. 25% failure to spend penalty
- b. Cranberry wilderness backpacking

   Gas
- c. Charles Deam Wilderness Backpacking
  - i. Approved with changes
- d. Cuyahoga Valley National Park Camping Trip
  - i. Approved with changes
- e. Coopers Rock State Forest
  - i. Approved with changes
- f. Ziplining
  - i. Approved with changes
- g. Skiing / Snowboarding
  - i. Approved with changes
- h. Burr Oak State Park Camping
  - i. Approved
- i. Admin
  - i. Approved

# j. Approved Funding: \$ 3,492.68

# 45. Chess Club

- a. St. Louis Chess Tournaments
  - i. Hotels, food, gas, entry fee
  - ii. Approved with changes transportation criteria
- b. Cincinnati Open

- i. Hotel, food, gas, entry fee
- ii. Approved
- c. Valentine's Day Tournament
  - i. Pizza, approved
- d. Capital
  - i. approved

#### e. Approved Funding : \$5,975.40

#### 46. Model United Nations

- a. ChoMUN
  - i. Hotel, gas
  - ii. Approved with changes
- b. Admin
  - i. Registration fee
  - ii. Approved

#### c. Approved Funding : \$3,387.73

#### 47. Scuba Diving and Snorkel Club

- a. Key Largo Trip
  - i. gas, rental car
  - ii. Approved with changes

#### b. Approved Funding : \$2,250

#### 48. Model Arab League

- a. Model Arab League National Conference
  - i. Slab pad, delegate fees, hotel
- b. Approved with changes participation criteria
- c. Admin
  - i. Flag pins

#### d. Approved Funding : \$1,878.20

#### **49. Ballroom Dance**

- a. Weekly ballroom dance lessons
  - i. Rec room b
  - ii. Approved
- b. Competition Ballroom Practice
  - i. Ballroom coaching
  - ii. Approved
- c. Arnold Competition
  - i. Gas
  - ii. Approved with changes participation criteria
- d. Ballroom Dance Social
  - i. catering
  - ii. Approved

#### e. Approved Funding : \$7,500

#### 50. CRU

#### a. Spring Break Outreach Service Trip

- i. Rental cost, lodging
- ii. Approved with changes
- b. Admin
  - i. Storage, pavilion rental, wilks theater rental

# c. Approved Funding : \$9,506.01

## 51. Alpha Psi Lambda

- a. APsi Paddle Making
  - i. Construction materials
  - ii. Approved
- b. Spring break Cultural Immersion Trip
  - i. Hotel rooms, airline tickets,
  - ii. Approved
- c. Cesar Chavez : A discussion on his Legacy
  - i. Armstrong catering
  - ii. Approved
- d. Intake Ritual #1
  - i. Food, yarn
  - ii. Approved
- e. Capital
  - i. Approved
- f. Admin
  - i. Plates, towels, cups
  - ii. Approved

## g. Approved Funding : \$6,528.84

## **52. FUSE**

- a. Movie Night Paris is Burning
  - i. Snacks, drinks
  - ii. Approved
- b. GBM Paint and Sip
  - i. Brushes, soda, clothes
  - ii. Approved with changes

## c. Approved Funding : \$107.5

## **53.** National Society of Black Engineers

- a. Phi delt gates waffle fundraiser
  - i. Waffle maker, food ingredients
  - ii. Approved
- b. NSBE Convention

- i. Hotel
- ii. Approved with changes
- c. Admin
  - i. Canva, convention fees
  - ii. Approved with changes

#### d. Approved Funding : \$3,769.01

#### 54. Miami University Climbing Club

- a. Red River Gorge Trip
  - i. Gas, camping, pizza
  - ii. Approved
- b. Las Vegas Spring Break
  - i. Hotel, gas, crash pad rentals, enterprise
  - ii. Approved with changes
- c. Red River Gorge Trip 2
  - i. gas, camping
  - ii. Approved
- d. Red River trip 3
  - i. gas, camping
  - ii. Approved
- e. Red River Gorge Trip 4
  - i. gas, camping
  - ii. Approved
- f. Admin
  - i. Climbing wall, facility fee, wilderness survival training
  - ii. Approved
- g. Approved Funding: \$12,188.59

#### 55. Blockchain Club

a. Denied Funding – no events on HUB, no itemized lists

Associated Student Government Funding & Audit Committee FY22 Cycle 2 Opportunity 1 - Maria's Room Minutes February 6th, 2023

#### 1. Best Buddies

- a. Event 1:
  - i. Denied

#### b. FUNDING APPROVED - \$0.00

## 2. Asian American Association

- a. Event 1:
  - i. Approved \$30
- b. Event 2:
  - i. Approved \$1175
- c. Event 3:
  - i. Approved \$652
- d. Event 4:
  - i. Approved \$50
- e. Admin:
  - i. Approved \$985.15

## f. FUNDING APPROVED - \$3,294.15

## 3. My Campus Brothers

- a. Event 1:
  - i. Approved \$102.95
- b. Event 2:
  - i. Approved \$135.44
- c. Event 3:
  - i. Approved \$61.60
- d. Admin:
  - i. Approved \$130.99
- e. FUNDING APPROVED \$430.98

## 4. Anatomy and Physiology Club

- a. Event 1:
  - i. Approved with changes- org increased all requests to accommodate penalty, they were not on penalty list, all requests were adjusted to reflect actual prices, \$129.92
- b. Event 2:

- i. Approved with changes- org increased all requests to accommodate penalty, they were not on penalty list, all requests were adjusted to reflect actual prices, \$1076
- c. Event 3:
  - i. Approved with changes- org increased all requests to accommodate penalty, they were not on penalty list, all requests were adjusted to reflect actual prices, \$847.55
- d. Event 4:
  - i. Approved with changes- org increased all requests to accommodate penalty, they were not on penalty list, all requests were adjusted to reflect actual prices, \$1,690.38

#### e. FUNDING APPROVED - \$3,743.85

## 5. Society of Physics Students

- a. Event 1:
  - i. Approved \$239.78
- b. Event 2:
  - i. Approved \$131.31
- c. Event 3:
  - i. Approved \$140
- d. Event 4:
  - i. Approved \$183.50
- e. Event 5: i. A
  - Approved \$153.36
- f. Capital:
  - i. Approved with changes- some prices adjusted to match discounted prices on quotes \$8527.28
- g. Admin:
  - i. Approved \$110.03

# h. FUNDING APPROVED - \$9,485.26

# 6. Vietnamese Student Association

- a. Event 1:
  - i. Approved \$1670.00
- b. Event 2:
  - i. Approved \$836.00
- c. Event 3:
  - i. Approved \$320.00
- d. FUNDING APPROVED \$2,826.00

# 7. Miami University Students for Life

a. Event 1:

- i. Approved \$15
- b. Event 2:

i. Approved \$15

c. Event 3:

i. Approved \$15

d. Event 4:

i. Approved \$15

- e. Admin:
  - i. Approved with changes- flyers price adjusted to remove tax due to university's tax exempt status, \$979.00

# f. FUNDING APPROVED - \$1,024.00

# 8. League of Geeks

a. Event 1:

i. Approved with changes- Hotels reduced to reflect cap \$6,805.00

b. Admin:

i. Approved \$168.00

# c. FUNDING APPROVED - \$168.00

# 9. MEDLIFE Miami

- a. Event 1:
  - i. Approved \$46.00
- b. Event 2:

i. Approved \$290.00

# c. FUNDING APPROVED - \$336.00

# 10. Miami Mouse Club

- a. Event 1:
  - i. Denied \$0.00
- b. Event 2:
  - i. Approved \$1,475.00
- c. Capital:

i. Approved \$40.00

# d. FUNDING APPROVED - \$1,515.00

# 11. Miami University Ceramics Club

- a. Event 1:
  - i. Denied- Not on hub
- b. Event 2:

i. Approved \$54

c. Event 3:

i. Approved \$54.00

d. Event 4:

- i. Approved \$54.00
- e. Admin:
  - i. Approved \$370.00

# f. FUNDING APPROVED - \$532.00

# 12. Swing Syndicate

- a. Event 1:
  - i. Denied Not on hub
- b. Event 2:
  - i. Denied- Not on hub
- c. Admin:
  - i. Approved \$78.20

# d. FUNDING APPROVED - \$78.20

# 13. Phi Chi Theta

- a. Event 1:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- b. Event 2:
  - i. Approved \$98.00
- c. Event 3:
  - i. Approved \$49.00
- d. Event 4:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- e. Event 5:
  - i. Approved \$163.00
- f. Additional Events:
  - i. Approved \$542.89
- g. Capital:
  - i. Approved \$1,815.82
- h. Admin:
  - i. Approved \$1,657.43
- i. FUNDING APPROVED \$4,476.14

# 14. Miami Dance Corps

- a. Event 1:
  - i. Approved with Changes- some items denied due to lack of quote \$180.00
- b. Event 2:
  - i. Approved

- ii. Approved with Changes
- iii. Denied
- c. Event 3:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- d. Event 4:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- e. Capital:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- f. Admin:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- g. FUNDING APPROVED \$AMOUNT

## 15. Theta Tau

- a. Event 1:
  - i. Approved \$300.00
- b. Event 2:
  - i. Approved \$90.00
- c. Event 3:
  - i. Approved \$71.20
- d. Event 4:
  - i. Approved \$50.00
- e. Admin:
  - i. Approved \$180.00
- f. FUNDING APPROVED \$691.20

## 16. College Republicans

- a. Event 1:
  - i. Approved \$116.34
- b. Event 2:
  - i. Approved \$243.45
- c. FUNDING APPROVED \$\$359.79

# 17. MU Meeples: Tabletop Gaming Club

a. Capital:

- i. Approved \$1,286.88
- b. FUNDING APPROVED \$1,286.88

## 18. Guitar Club of Miami OH

- a. Event 1:
  - i. Approved \$125.00
- b. Event 2:
  - i. Approved \$125.00
- c. Capital:
  - i. Approved \$6,850.40
- d. Admin:
  - i. Approved \$851.96
- e. FUNDING APPROVED \$7,952.36

## 19. Miami University Fighters Guild

- a. Event 1:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- b. Event 2:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- c. Event 3:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- d. Event 4:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- e. Capital:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- f. Admin:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- g. FUNDING APPROVED \$AMOUNT

## 20. Ohio Innocence Project

- a. Event 1:
  - i. Approved \$503.65
- b. Event 2:
  - i. Approved \$789.30
- c. FUNDING APPROVED \$1,292.95

## 21. Miami Skateboarding Club

- a. Capital:
  - i. Approved \$1,007.00
- b. Admin:
  - i. Approved \$10
- c. FUNDING APPROVED \$1,017.00

# 22. eSports Club, Miami University

- a. Event 1:
  - i. Approved \$159.70
- b. Event 2:
  - i. Approved \$160.00
- c. Event 3:
  - i. Approved \$99.70
- d. Capital:
  - i. Approved \$408.92
- e. Admin:
  - i. Approved \$219.96
- f. FUNDING APPROVED \$1,048.28

# 23. Alpha Rho Chi

- a. Event 1:
  - i. Approved \$80.00
- b. Event 2:
  - i. Denied- Not on hub
- c. Event 3:
  - i. Denied- Not on hub
- d. Event 4:
  - i. Denied Not on hub
- e. Event 5:
  - i. Approved \$35.00
- f. Capital:
  - i. Approved \$150.00
- g. FUNDING APPROVED \$265.00

# 24. Business Student Advisory Council

a. Event 1:

- i. Approved with Changes, Some prices reduced to reflect quotes, \$850
- b. Event 2:

i. Approved \$110.00

c. Capital:

i. Approved \$559.72

d. Admin:

i. Approved \$120.00

e. FUNDING APPROVED - \$1,639.72

## 25. American Medical Student Association

- a. Event 1:
  - i. Approved \$182.84
- b. Event 2:

i. Approved \$39.00

- c. Event 3:
  - i. Approved \$39.00
- d. Event 4:
  - i. Approved \$39.00
- e. Event 5:
  - i. Approved \$39.00
- f. FUNDING APPROVED \$\$338.84

# 26. Miami University Student Foundation

- a. Event 1:
  - i. Approved \$245.00
- b. Event 2:
  - i. Approved \$212.00
- c. Capital:
  - i. Approved \$375.00
- d. Admin:
  - i. Approved \$528.00
- e. FUNDING APPROVED \$1,220.00

# 27. Vision Dance Company

- a. Capital:
  - i. Approved \$3,732.14
- b. Admin:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- c. FUNDING APPROVED \$3,756.14

# 28. Phi Gamma Nu

a. Capital:

- i. Approved \$349.98
- b. Admin:
  - i. Approved \$1,516.67
- c. FUNDING APPROVED \$1,866.65

## 29. Catholic Campus Ministry

- a. Event 1:
  - i. Approved \$225.00
- b. Capital:
  - i. Approved \$261.75
- c. Admin:
  - i. Approved \$563.77
- d. FUNDING APPROVED \$1,050.52

## 30. Humanitarian STEM Service Corps

- a. Event 1:
  - i. Denied Not on hub
- b. Admin:
  - i. Approved \$2,895.50
- c. FUNDING APPROVED \$2,895.50

## 31. Racquetball Club

- a. Event 1:
  - i. Approved \$725.05
- b. Event 2:
  - i. Approved \$1,750.00
- c. Event 3:
  - i. Denied
- d. Event 4:
  - i. Approved \$3,500.00
- e. FUNDING APPROVED \$5,975.05

# 32. Delta Epsilon Mu

- a. Admin:
  - i. Approved \$3000
- b. FUNDING APPROVED \$3000

## 33. Stage Left

- a. Event 1:
  - i. Approved \$180.00
  - b. Event 2:
    - i. Approved \$180.00
  - c. Event 3:
    - i. Approved \$180.00

- d. Event 4:
  - i. Approved \$1,175.00
- e. Event 5:
  - i. Approved \$24.00
- f. FUNDING APPROVED \$1,739.00

## **34. MUCCI**

- a. Event 1:
  - i. Approved \$1,010.02
  - ii. Approved with Changes
  - iii. Denied
- b. Event 2:
  - i. Approved \$803.77
- c. Capital:
  - i. Approved \$435.37
- d. Admin:
  - i. Approved \$460.00
- e. FUNDING APPROVED \$2,709.16
  - \*\*\*ISSUE WITH SDNUMBER, is SD2973 needs to be SD9273\*\*\* Potential conflict of SD number between master doc and application doc

#### 35. International Student Advisory Council

- a. Event 1:
  - i. Approved with Changes- Event was ignored due to no funding requests under this event
- b. Event 2:
  - i. Approved \$740.00
- c. Event 3:
  - i. Approved \$450.00
- d. Capital:
  - i. Approved \$1,259.00
- e. Admin:
  - i. Approved \$150.00
- f. FUNDING APPROVED \$\$2,599.00

#### 36. Open Fifth

- a. Event 1:
  - i. Approved \$945.00
- b. FUNDING APPROVED \$945.00

#### **37. The Femellectual**

a. Admin:

- i. Approved \$290.90
- b. FUNDING APPROVED \$290.90

## 38. Miami University Green Gamers

- a. Event 1:
  - i. Approved \$135.00
- b. Capital:
  - i. Approved \$30.00
- c. Admin:
  - i. Approved \$62.00

# d. FUNDING APPROVED - \$227.00

## 39. Women in Law

- a. Event 1:
  - i. Approved \$83.94
- b. Event 2:
  - i. Approved \$16.08
- c. Capital:
  - i. Approved \$748.62
- d. Admin:
  - i. Approved \$2,293.58
- e. FUNDING APPROVED \$3,142.22

# 40. Anime, M.U.

- a. Capital:
  - i. Approved \$1,099.99
- b. Admin:
  - i. Approved \$359.94
- c. FUNDING APPROVED \$1,459.93

# 41. Dance Theatre

- a. Event 1:
  - i. Approved \$5,411.00
- b. Event 2:
  - i. Approved \$4,085.25
- c. Admin:
  - i. Approved \$337.90
  - ii. Approved with Changes
  - iii. Denied
- d. FUNDING APPROVED \$9,834.15

# 42. Geological Society, Miami University

a. Event 1:

- i. Approved with Changes- 25% penalty for not submitting through entity account \$4,387.50
- b. FUNDING APPROVED \$4,387.50

## 43. National Society of Pershing Rifles at Miami University

- a. Capital:
  - i. Approved \$1,650.00
- b. Admin:
  - i. Approved \$2,985.00
- c. FUNDING APPROVED \$4,635.00

## 44. American Institute of Aeronautics and Astronautics

- a. Event 1:
  - i. Denied- Not on hub, \$0.00
- b. Capital:
  - i. Approved \$1,329.21
- c. Admin:
  - i. Approved \$550.16
- d. Additional Capital:
  - i. Approved \$3,246.78
- e. FUNDING APPROVED \$5,126.15

# 45. Love You Like A Sister

- a. Event 1:
  - i. Approved \$1,350.80
- b. Event 2:
  - i. Approved \$176.01
- c. Event 3:
  - i. Approved \$239.42
- d. Event 4:
  - i. Approved \$282.74
- e. Event 5:
  - i. Approved \$1,401.37
- f. FUNDING APPROVED \$3,450.34

# 46. National Pan-Hellenic Council

- a. Event 1:
  - i. Approved \$366.81
- b. Event 2:
  - i. Denied Not on Hub, \$0.00
- c. Event 3:
  - i. Approved \$77.52
- d. Event 4:

- i. Approved \$10.72
- e. Event 5:
  - i. Approved \$149.62
- f. Admin:
  - i. Approved \$550.00
- g. Additional doc:
  - i. Approved \$539.27
- h. FUNDING APPROVED \$1,693.94

#### 47. Chemical Society, Miami

- a. Event 1:
  - i. Approved \$393.75
- b. Event 2:
  - i. Approved \$20.00
- c. Event 3:
  - i. Approved \$20.00
- d. Event 4:
  - i. Approved \$31.00
- e. Event 5:
  - i. Denied Not on hub, \$0.00
- f. FUNDING APPROVED \$464.75

#### 48. American Institute for Architecture Students Miami University

- a. Event 1:
  - i. Approved with Changes- rooms rate adjusted to meet cap and adjusted to remove tax due to the university's tax exempt status, \$3,663.75
  - ii. Denied
- b. FUNDING APPROVED \$3663.75

#### 49. Pi Sigma Epsilon

- a. Event 1:
  - i. Denied Not on hub, \$0.00
- b. FUNDING APPROVED \$0.00

## 50. Miami Advertising Club

- a. Event 1:
  - i. Approved \$810.08
- b. Event 2:
  - i. Denied– Not on hub, \$0.00
- c. FUNDING APPROVED \$810.08

#### 51. Comparative Education Club

- a. Event 1:
  - i. Approved \$3,194.00

- b. Event 2:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- c. Event 3:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- d. Event 4:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- e. Capital:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- f. Admin:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- g. FUNDING APPROVED \$AMOUNT
- h.

# 52. Miami University Blockchain Club

- a. Event 1:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- b. Event 2:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- c. Event 3:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- d. Event 4:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied

- e. Capital:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- f. Admin:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- g. FUNDING APPROVED \$AMOUNT

## 53. Dance Theatre

- a. Event 1:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- b. Event 2:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- c. Event 3:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- d. Event 4:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- e. Capital:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- f. Admin:
  - i. Approved
  - ii. Approved with Changes
  - iii. Denied
- g. FUNDING APPROVED \$AMOUNT



# **Oversight Committee**

Tia Bakshi, Speaker Pro Tempore

12 February, 2023

## I. Roll Call

- A. Present: Senator Schowalter, Senator McAllister
- B. Excused:
- C. Unexcused: Senator Scott, Senator Menter, Senator Cioffi, Senator Ryan

#### II. <del>Vibe Check</del>

#### III. Updates from the Chair

A. Go over our semester goals

## IV. Old Business

- A. Teams:
- Scott and August outcomes of no investigation
- RJ outcomes if an investigation is closed
- Letter Grant and Liam
- ---- Censure John

#### V. New Business

A. Office cleaning routine

Senator Schowalter: We can do a rotation to keep things clean.

Speaker Pro Tempore Bakshi: Okay. Let's do a rotation and do some volunteering too.

B. Solidify some changes for reform

C. Delegate writing legislation

# VI. Adjournment



# Academic Affairs Committee Agenda & Minutes

Secretary Cathleen McLaughlin

6 February 2023

- I. Call To Order
- II. Roll Call
  - A. Present: Senators Crabtree, Day, Kirk, Ogunnowo, Mandzak, Fang
  - B. Excused: Senator Sampson
  - C. Unexcused: N/A

#### III. Secretary Updates/Announcements

- A. Welcome back!
  - 1. Reflect: How was your break? What is one exciting thing you did? How are you feeling about this semester so far?
    - a) Crabtree: I went to New York
    - b) Kirk: I went on a cruise, and I got back the day before classes started. We went to Mexico, Honduras, Belize.
    - c) Day: Break was good. Mostly just relaxing and working. This semester is stressful.
    - d) Ogunnowo: Moved to a new state, got sick three times. I went to the White House with some friends, went to the Treasury, and spent time in D.C.
    - e) Mandzak: Mostly boring, didn't do much. Feeling pretty good but will be very busy.
- B. Review Expectations
  - a) Attendance: Your health comes first! Your status as a student comes first! I am flexible! But please reach out to me with any conflicts (within 24 hours). Communication is key.
  - b) Staying Updated: I will send updates and messages via Slack and will share any important documents in the channel or by email. I will reach out within reason, but I will not chase you down! Do not disappear. Stay active

- c) Excessive Absences: An excessive number of absences without proper notice or accommodations will be dealt with accordingly with disciplinary action and possible dismissal from the Committee.
- d) Meeting Details: Meetings will be held in person on a biweekly basis on Mondays from 6:00-7:00. This will be the status quo unless you hear otherwise from me.
- e) Committee Communications: In general, please CC me on all emails related to AA initiatives.
- C. Updates from the Chair
  - 1. Provost Search
    - a) McLaughlin: I am sure you all know this by now, but if not, our prior interim provost, Liz Mullenix, has been formally named to the position. This is very exciting news. I am in the process of reaching out to her to establish a stronger connection between the office and ASG, and perhaps she would be willing to speak to the committee if that is something that interests you. And if not, that is fine too.
  - 2. UNV 101 Reform
    - a) McLaughlin: I am still in discussions with Senator Barman, Sec. Tiefenthaler, Sec. Hughes, and Sec. Jefferson about making changes to the current UNV 101 curriculum. We are going to reach out to Liz Walsh, director of Orientation and Transition programs, again sometime soon, as well as other admin. As a recap, we are looking at including civic engagement information, sustainability initiatives and information, Freedom Summer and Myaamia education, etc. Given that this is a work in progress, expect more updates as we progress in conversations! As always, I would be more than willing to bring some of you into these conversations and meetings if you are interested!
- D. Looking Forward: OPAs!
  - 1. McLaughlin: We will now need to be thinking about Outstanding Professor Awards as we move forward. It is fast approaching, and I just submitted my requested funds for the event. You will approve these along with others in the IOB I believe tomorrow at senate. This is our main priority as a committee, and we have the privilege of recognizing amazing Miami faculty that go above and beyond, both inside and outside of the classroom, to change the lives of students. You can mark your calendars now for the time and date of the event, which will be on Tuesday, April 25th, from 6:30 to 8:30. We will talk more about how you can be excused from senate if you work to help set-up the event and announce winners during the event. It can be a bit complicated because Cabinet elections are typical during those last few weeks of the semester as well, but we

can make it work. You will all be helping with grading of nominations and discussions when choosing the top 10, the number 1, etc.

2. I had a great conversation with Dr. Amy Bergerson, who is the Associate Provost and Dean for Undergraduate Education, last week about bringing back a certain award that is the result of a partnership between academic affairs at the university level (specifically the Open Educational Resources Committee) and ASG. It was unfortunately stopped due to COVID, and I can't wait for us to be a part of bringing that honor back. This award, the Affordable Education Leader Award, is given to a continuing Miami faculty member who demonstrates compelling and significant impact in areas related to affordable and open educational resources. The winner will be chosen by a committee of ASG and OERC members, and I am hoping that around 2-3 of you would be willing to sit on that committee with me! It will be a wonderful opportunity to interact with Miami leaders and have your voice heard. More to come on this as we establish a timeline.

#### E. Student Concerns and Senator Updates (Open Discussion)

- 1. Have you encountered or received any recent concerns?
  - a) Nothing reported from the committee.

[Syllabus Repository]

- 2. Fang: I would be interested in pursuing the syllabus repository initiative again and assisting with that. It would be beneficial for students to be able to determine if a course is a good fit before the beginning of the semester.
- 3. McLaughlin: Are most of you still interested in pursuing this? If so, let's talk more about actionable steps we can take to get the ball rolling.
- 4. McLaughlin: When I first researched this, I looked at what other schools were doing in the area. Most of them had a database that was run through their University Library or another academic site. That was where students have the option to submit syllabi, usually for a couple years, and then they could repost.
- 5. Mandzak: If you wanted to do something similar to other schools, I am in contact with Dean Conley or others I work with, so I can see their availability with their students and see if that is something they wasn't to work on to.
- 6. McLaughlin: I will do a little more clarifying on my end, will write up a proposal, share that with you for feedback, and Spencer you can approach Dean Conley, have that conversation, and you can even report back.
- 7. Kirk: Is there a way we could ask for professors to ask to update their syllabi every year or so, as the dates are often wrong.

[Academic Event]

- 8. Ogunnowo: How do we feel about an academic event? It may be a little too late in the semester, but I was thinking about how it would be important, perhaps sometime after spring break, including for final and study events, etc.
- 9. McLaughlin: There are a couple different venues of collaboration for that. Student life does a lot of work with that, so perhaps we could try a collab with them?
- 10. Kirk: Some of the people that might need that information don't see it in emails, so it could be useful.
- 11. McLaughlin: Let's think about how we could approach this. We could discuss who to reach out to and see if we could set something up. In the past, ASG and Paws for A Cause have even linked up before as well as other orgs.
- 12. Ogunnowo: We could even collaborate with ResLife or MAP
- 13. Kirk: RAs have budgets for that and already do those sorts of things
- 14. Kirk: The Peer Hawks went and talked with students last semester, perhaps we could work with them?
- 15. McLaughlin: Apologies if I am typing like crazy, I am taking minutes like crazy right now.
- 16. McLaughlin: Perhaps, Senator Ogunnowo, you could prepare a list of potential organizations, student and otherwise, to collaborate with. We can then narrow it down, and each take a few to reach out to. Even if it doesn't happen this semester, it could happen next semester when someone succeeds me.

[Double/Co Major Concern]

- 17. McLaughlin: Does anyone have anything else; we have had some good conversations so far.
- 18. Ogunnowo: What is going on with the third major at Miami? There are many restrictions. I can't see who my third advisor is, and I can't do the same things as my other two.
- 19. McLaughlin: Does the major stand on its own, or is it a co major with another major?
- 20. Ogunnowo: It is part of the co major, but I am not sure. For me it is neuroscience.
- 21. Day: For premed, we just have one advisor, and you can book appointments with one person in person.
- 22. Crabtree: I don't think I have a journalism advisor, actually.
- 23. McLaughlin: Poli sci is my primary major, journalism is my co major, but I still have an advisor.
- 24. Crabtree: Maybe I do, but no one has reached out to me.
- 25. Day: I did not know I had an advisor until I was emailed that the previous one quit.

- 26. Ogunnowo: You can find it in a few different locations, including MyMiami.
- 27. McLaughlin: It is not unusual to have changing advisors. I have had the same thing happen.
- 28. Kirk: Social work is my major, so I have an advisor for that, and I also have one for Spanish major.
- 29. Ogunnowo: I know I have an advisor; it says so on my DAR, but for neuroscience, I must search and don't see that major on my records. I have to click on one, scroll to the bottom, and see it on there. The Pre-Med co major is there, it is just the organization that is confusing.
- 30. Ogunnowo: I have a major in biology and co majors of pre-med and neuroscience.
- 31. McLaughlin: Have you talked to the chair in the department of neuroscience or any other officials?
- 32. Ogunnowo: I am switching my second and third major. I have not yet reached out to anyone, but I am switching my second and third majors so that neuroscience is my second.
- 33. Crabtree: Is your academic advisor supposed to be a professor?
- 34. McLaughlin: Most of the time, they are. Sometimes they are CAS advisors, sometimes it is literally the department chair, sometimes there is a department head.
- 35. McLaughlin: If you want to approach someone else in the department, or any other communication, I am here for you. Let me know how that goes, and if you have any issues, come to me and we can discuss ways to move forward.

#### [Minors]

- 36. Crabtree: Does anyone know how many hours you approximately need for a minor.
- 37. McLaughlin: It depends on the minor/what you are taking. It is typically anywhere from 18-21 semester hours.
- 38. Crabtree: I was wondering if it was worth it to just make it a minor instead and take a few more classes.
- 39. McLaughlin: That is not uncommon for people that take classes for a thematic sequence.

#### IV. Action Items

- A. Keep collecting student concerns!
- B. Remember that this semester's senate retreat is on Saturday, Feb. 11! Unfortunately, I am unable to attend. But you are in for a treat. I encourage you all to really engage with the initiative-building time. It is mandatory, so plan on attending unless you have spoken with Speaker Payne or Speaker Pro Temp. Bakshi!
- C. Ogunnowo: Draft a list of potential organizations we can reach out to for an academic-themed event and brainstorm a few ideas for event types.

- D. McLaughlin: Draft a proposal, preferably by the beginning of next week for committee review.
- E. Mandzak: Reach out to Dean Conley after given proposal for syllabus repository to gather initial feedback.

## V. Adjournment



# **Associated Student Government**

Diversity, Equity, and Inclusion Committee Meeting Minutes

02/06/23

#### I. Rollcall

## A. Sen. Keating, Sen. Ogunnowo

II. Excused

## A. Sen. Money, Sen. Patel, Sen. Le

- III. Unexcused
  - A. Sen.

# IV. Ice-Breaker

- A. What celebrity do you think you would be besties with, given the opportunity?
  - 1. Sec. Hughes: Aubrey Plaza
  - 2. Sen. Ogunnowo: Maybe NF
  - 3. Sen. Keating: Maybe Oprah

# V. Updates from the Chair

- A. General Vibe Check / Conversation
  - 1. How are we all feeling about the new semester specifically in the committee?
    - a) Sen. Keating: In general, this semester is busier than last semester. Committee: has an idea to work with Sec. Hughes on.
    - b) Sen. Ogunnowo: This semester is probably less busy (maybe not OrgChem), going through some personal health concerns, but have some initiatives that I want to work on. As long as mental health remains a priority, cool stuff/initiative will happen this semester.
  - 2. Is there anything I can do as secretary to make things easier?
    - a) Sen. Ogunnowo: inviting administrators to our meeting.

- b) Sec. Hughes: it might be a difficult time to bring in administrators but they will reach out. They would also like to see more attendance when we bring in visitors.
- B. DEI x IT
  - 1. I have emailed to find out more info on what we can do, awaiting response.
    - a) Regarding the name pronunciation initiation on canvas. IT said to come back after winter break to discuss how IT and ASG and collaborate. It is a contract based software so they have to prove to the university that it is worth keeping every year. We have to market it effectively.
- C. Student Org Visits
  - 1. YDSA visit is tomorrow (woo)
    - a) Sec. Hughes: there was not much student org outreach last semester so they have started reaching out to student org.
    - b) YDSA: Young Democratic Socialists of America.
    - c) Sec Hughes: They will share the list of orgs that they are reaching out to. Feel free to add an org to the list and let them know if you wish to visit an org with them.
- D. If you are interested in being DEI Sec, let's chat :)

## VI. General Updates

- A. Sen. Keating: had to book tickets for one class. The website is translated in Spanish but it is formatted wrongly.
  - 1. Sec. Hughes: can add this to their meeting with IT to talk about this initiative. This can also turn into a piece of legislation.
- B. Sen. Ogunnowo: Wants to continue embracing differences, created flier with Sec. Knee, reaching out to various orgs, share with DAC, Fem was worried about competition with other publications. Other initiative (TW: Suicide) working with counselling services and Residence Life. Reach out to Erik Sorensen about his research and develop support group specifically for suicidal ideation. Noting intersectionality here with LGBTQ+ folks. Sec. Hughes will send an intro email to Eric Sorensen about his research.

#### VII. Student Concerns

## VIII. ASG Toolkit

- A. What is Legislation, Why is it Important, and How Do I Write It?
  - 1. Example of D&I Legislation: <u>SB192003</u> || <u>SR202127</u>

#### 2. Planning Legislation

https://docs.google.com/document/d/164j6Xiu65HnbRYcuJzS4Fb8EM2 OWG5co2-SsKd\_InGo/edit?usp=sharing

#### IX. Action Items

- A. Sec. Hughes: Send intro email to Dr. Sorensen and Sen. Ogunnowo
- B. Sen. Ogunnowo: Connect with Sec. Knee about flier

## X. Upcoming Events

- A. Schedule 1:1's with Secretary Hughes
- B. <u>https://calendar.google.com/calendar/selfsched?sstoken=UVB6OUZhcTF</u> <u>UeTIDfGRIZmF1bHR8NGVkNTQwOTExMzM2YTNiN2Q3MTYxNzRiY2FjNj</u> <u>UyZjg</u>



# **Steering Committee**

Wes Payne, Chair

12 February, 2023

## I. Roll Call

- A. Present: Speaker Pro Tempore Bakshi, Speaker Payne, Parliamentarian Davies, Senator Grady, Senator Abram, Senator Harvey
- B. Unexcused:
- C. Excused: Senator Mandzak

#### II. Check-In

- A. Good
- III. Semester Outlook/Brainstorming
  - A. Speaker Payne: Administrators panel is soon.
  - B. Senator Harvey: Which administrators are coming?
  - C. Speaker Payne: Amitoj will explain how to interact with administrators. Administrators coming:
  - D. Senator Abram: When is this?
  - E. Speaker Payne: February 28th. Cookies after. We don't have a lot of set things in the senate other than March 14th as well. I wanted to do a resume workshop or clifton strengths workshop. Spencer wanted to do an interview thing. Similar to dinner.
  - F. Speaker Pro Tempore Bakshi: DAC is presenting this Tuesday February 14th



- G. Speaker Payne: There is also the funding allocations and F&A bylaw updates. There will be no Senate on March 7th because of a mandatory leadership lecture.
- H. Speaker Pro Tempore Bakshi: We should schedule the newly elected SBP to come in on March 28th.
- IV. Today's Steering Submissions
  - A. <u>I&S Bylaws Legislation</u>
  - B. Approved with edits



# **Elections Committee**

12, February 2023

#### I. Roll Call

- A. Present: Speaker Pro Tempore Bakshi, Speaker Payne, Parliamentarian Davies, Senator Orlando, Senator Harvey, Senator Alford, Senator Barman, Senator Holleran, Senator Clum
- B. Unexcused:
- C. Excused: Secretary Knee
- II. Preparation for Friday Candidates Meeting
  - A. Candidate Excuse Letter
  - B. Assigning Committee Members for Friday