#### **SENATE MINUTES**

#### 11/7/2023

#### Joslin Senate Chamber

- I. Call to Order
- II. Two Minutes of Silence
- III. Roll Call
- IV. Announcements from the Chair
  - a. No senate on the 21<sup>st</sup> after this. two more meetings.
  - b. Let us know if you're studying abroad.
  - c. Tomorrow is the mandatory etiquette dinner at 6
- V. Consent Calendar (Approved)
  - a. Approval of Senate minutes from 10/31/2023
  - b. Approval of I&S minutes from 10/31/2023
  - c. Approval of Safety minutes from 10/31/2023
  - d. Approval of Admin minutes from 10/31/2023
  - e. Approval of Communications minutes from 11/2/2023
  - f. Approval of DEI minutes from 11/2/2023
  - g. Approval of SIV Advisory Board minutes from 11/2/2023
  - h. Approval of SDHAC minutes from 11/3/2023
  - i. Approval of On-Campus minutes from 11/5/2023
  - j. Approval of Cabinet minutes from 11/5/2023
  - k. Approval of Elections minutes from 11/5/2023

#### VI. Student Concerns

- a. Reports Back
  - Payne: Difficult to have healthy options without meal swipes and having something healthy in pulleys. We are looking into having the bell tower salad there.
    - 1 Forks are running out all over campus, so they are going to buy more forks.
  - ii Koch: are they bringing back the toasted roll.
    - 1 Yes.
- b. New Student Concerns



- i Levine: I've been meeting with CAS teachers. We are discussing how to connect programs between FSB and CAS.
- c. Student Concern Submissions Update, Parliamentarian Davies

#### VII. Reports

- a. Secretary of On-Campus Affairs Update, Secretary Payne
  - i 28 student concerns replied to
  - ii Outreach is more complicated than you think.
    - 1 One type is collecting student concerns and the other is increasing visibility.
      - a We are coming out with outreach items like chip clips, Chapstick, and reusable water bottles.
    - 2 Events coming up.
      - a ASG at the Phi Delt Gates giving out hot chocolate on Nov 29<sup>th</sup> 11pm – 1 am all for free.
      - b Fuel for finals December 13<sup>th</sup> 9am 11am
        - i Donuts coffee and pencil
      - c We are going to put student concern QR codes around Armstrong.
    - 3 Meal swipe donations
      - a Collaborative effort between asg and campus services
      - b Many students go home for thanksgiving so those who go home can give their meal swipes (up to 7) as a donation.

- c Don't donate until you are absolutely sure you don't need them.
- d The swipes go to the student success center and distribute them to students who need them. We have never come close to running out of the donation pool, so it isn't needed year-round.
- e You can also donate shelf stable items and donate them.
- f We need to encourage everyone to download the GET app so that they can participate. We will be tabling to spread the word.

#### 4 Questions

- a Farquharson: Could we send out student concerns on the TVs like the gov relations network for voting.
  - i For now, it's just Armstrong but we could
- b Araba: Do you already have a social media graphic
- c Day: Can you donate twice?
  - i Maybe

- VIII. Old Business
- IX. New Business
- X. Special Business of the Day
  - a. New Credit Fee Presentation, Liz Mullenix
    - We are the only public university without a fee. You start to pay for credit hours after the 19<sup>th</sup>. The deans have been in

discussion about this for several years. Our state subsidy in Ohio hasn't changed in over 25 years. Considering all the economic changes in the last 25 years it has become a deficit. There are projected to be 10% less college eligible students when you add to the dense market in Ohio. This was an across-the-board fee. While this may be the most expensive public university, we do the most discounting. This only impacts freshman. If a student is a Pell eligible student, we are going to help you out with that. Those students can apply for an extra scholarship. This was a very data-informed decision. Based on our research about 4% of Miami students. The big thing to know is to tell people to spread their credits out over 4 years. Make sure that people are very observant of the add/ drop data, so people are not charged.

#### 1 Questions

- a Barman: Is it a one-time fee once you go over,
  - i It is a fee per credit hour.
- b Farquharson: The price would be based off of tuition fee.
  - i Yes
- c Levine: I am a freshman who is double majoring. Do you plan on adding anything to bannerweb to reflect the fee?
  - Yes. We were surprised that the fee was approved. Our advisors are now schooled on this now.
- d Spyra: How are you going to handle courses that are 4- or 2-hour credits, given that many stem students don't have the 3-credit hour standard. I know that they may change some of the engineering degrees to five years degrees in some cases.

- i I will look into that and talk to the dean of engineering.
- e Koch: Is this a retroactive fee?
  - i No
- f Koch: As someone with a big workload how will I be able to fit it all in
  - i That's a question for your academic advisor.
- g Arshad: Is there a way to get more transparency to where this new fee will go.
  - i It would just be part of net tuition revenue.
- h Arshad: is Miami transparent about this.
  - i Yes. There is a budget symposium as part of the university senate. It is transparent but complicated. We can show that to the student senate if you would like.
- Young: How will this impact music majors given the extra credit hours associated with performance and practice
  - i Students should be fine if they are only taking one major.
- j Allison: Given that only 4% of students currently take these classes how much help will this be?
  - By adding the fee, it does help our budget struggles we expect that the 4% of the population taking extra credit hours will decline.

- k Bryant: Do you expect this to be a permanent arraignment?
  - i Yes, it's been in place for decades.
- Bryant: Do you see this impacting retention rates.
  - i No
- m Araba: Could we have some type of more specific reason about those financial struggles that are justifying this fee.
  - i The state subsidy has not increased while the costs of running this institution have. Most of our expenses are in human resources and their 2% raises year over year. We are extremely dependent on net tuition revenue. There have been several stressors in the last few years such as covid and the loss of international students. We have seen a rise in Ohio students and decrease in out of state students which impacts our revenue.
- n Araba: What determines what the state gives you
  - i If you all are interested in that you can go to the office of institutional research. If you type in SSI. State share of instruction. It will show you the methodology which is based on several factors. Such as Pell eligibility students and Ohio students. These metrics do not favor Miami as much as other Ohio Universities.
- o Araba: Is anyone looking to increase that subsidy.

- Yes, randy Thomas has a whole office of staff trying to boost our subsidy. It just depends on how that body feels about it.
- p Dunn: What do we do if students come to us with specific concerns.
  - i Academic advisor the financial advisor.
- q Mladenovska: Why now as opposed to years before.
  - We've been having trouble since covid, but also since 2018's decline in international students.
- r Mladenovska: I find that this impacts international students the most.
  - i I am too aware that this adversely affects international students, but we will look into that.
- s Mladenovska: Is that research available to view.
  - i Yes, I can see about that.
- t Barman: Each year the cost of attendance goes up, have we been doing anything to help lower the costs of running the university instead of hurting college students who already have trouble affording to live.
  - We have been cutting staff, 3% across the board. My understanding is that Ohio caps tuition.
- u Barman: most of my concern is fees and that there has been no decrease in staff salaries?

- i Our salaries are increased by merit for faculty, but I am not sure about staff. We are brainstorming like crazy to increase revenues. We must reduce expenses.
- v Bryant: How has this cap benefited the other universities.
  - I am not sure about that. Mega universities are in a different position than us and our endowment is small.
     As part of our operating budget that endowment provides a chunk
- w Bryant: would this interact with the masters in 5 programs.
  - Master's students do not typically take as many credit hours
- x Martin: I was wondering if you have looked into the mental health aspect of this.
  - i No, we didn't
- y Mladenovska: How is this going to look like in the future. Is this going to be accompanied by other fees, is there going to be international student retention?
  - i We had a tremendous number of international students but that was not because of recruiting but we are doing that now. That work has been going on for a few years. This will not be accompanied by other fees as far as I know. I do not know of other fees we are proposing.
- z Davies: What support are we giving to departments who are facing being cut or

don't get students until later in the students' career? What are the statuses of those classes?

- i In our attempt to deal with some of those budget situations there has been a real dip. Most students are only in 30 majors, mostly in business, engineering, and stem. We are combining majors that have less than 30 students. In lean times the humanities are vulnerable. We are trying to preserve the disciplines by combining them, creating robust minors, etc. The decline in humanities majors is a national trend. What we are trying to do is get ahead of this. In west Virginia majors were cut and faculty fired. We are trying to infuse the humanities throughout our curriculum. All current students will be able to complete those majors. Nothing has been eliminated yet.
- aa Paprocki: You said that the university is operating at a loss how much will the fee help with that?
  - i We are in the black but only because we have dipped into our reserves. So, we have cost-cutting measures in place that will help us right that. We are in a better position because we have saved money for just this type of problem.

bb Allison: Is there a possibility to push that limit to 20 credit hours.

- i I don't know the answers to that. The way ours is structured is the same as others.
- cc Koch: Do you think that a civics and ethics class will become a requirement in the future.
  - i We are looking into that absolutely. We are looking at all of our majors and how to combine them. Miami is a liberal arts university which means we value the broad education you receive. 72% in 30 majors. How can we be a national model in Miami.

#### XI. General Announcements

- a. Payne: Shout out my committee.
- b. Martin: Mental health and wellness social coming up 4-530 health and wellness center.
- c. Dunn: Thursday November 15 interfaith gun violence panel

#### XII. Adjournment



# **Academic Affairs**

Spencer Mandzak

06 November, 2023

- I. Roll Call
  - A. Present
    - 1. Aiden Bryant, Jack Collins, Daniel Martin, Matthew Lodge, John Day, Isabella Tracey, Victoria Rivas, Nicholas Barry, Ronnie Petrey,
  - B. Excused
    - 1. Gabriel Armentrout,
  - C. Unexcused
    - 1. Maggie Ryan
- II. Announcements from the Chair
  - A. Thank you to everyone who came to the Al Summit and the Nursing Policy Hackathon.
    - 1. Al Summit
      - a) Had over 100 attendees
      - b) Over a dozen ASG attendees
      - c) Lots of breakout rooms and speakers
      - d) Because of ASG funding, the President said he should fund it as well.
    - 2. Nursing Policy Hackathon
      - a) 3 day event went very well
      - b) Had people from all over the country attend
      - c) Had members from the Ohio House and Senate present
        - (1) Presented 5 different pieces of legislation to them to take back to Columbus.
- III. Old Business
  - A. Nothing to report back
  - B. USenate?



- C. Initiatives
  - 1. Danny

a)

2. Maggie

a)

#### IV. New Business

- A. No new concerns on the sheet
  - 1. Committee Concerns?
- B. Dr. Hardgrove Anthropology 185
- C. Meeting with Carolyn Haynes Senior Associate Provost
  - 1. SB 83
  - 2. Syllabus Repository
  - 3. Academic Policy
  - 4. Solutions to LAS trek into diplomacy etc.
  - 5. Elimination of majors- FSB combination
  - 6. No technology in classrooms
    - a) In FSB
  - 7. Larger Fall Break
  - 8. Decrease in engagement in class
  - 9. Fostering a sense of community in classrooms
  - 10. Unfair amount of classes for Preble
  - 11. Make their notes available
  - 12. Helping with note taking
  - 13.Use of Textbooks

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- D. Renella Note taking tips
- V. Adjournment



# Infrastructure and Sustainability

Secretary Leo Ambris

31 October, 2023

#### 1. Attendance

- a. Present
  - i. Leo Ambris
  - ii. John Day
  - iii. Cameron Myers
  - iv. Caitlin Spyra
  - v. Olive Abrams
  - vi. Harry Levine
  - vii. Maria Buzogany
- b. Excused

i.

c. Unexcused

i.

#### 2. Introductions

a. Icebreaker: What letter would you want to get rid from the Alphabet

#### 3. Secretary Announcements

- a. Olivia: Would love to help out with any projects from I&S
  - 1. Especially pertaining to data
- b. Commuter Center Lunch Boxes
  - i. Sec. Ambris: talked to Spencer S., the lunch boxes basically
     lasted only a day at the commuter center
  - ii. Do we want to reorder lunch boxes?
    - 1. Give more to the commuter center
    - 2. Tabling
  - iii. Price on the lunch boxes?



- 1. We have \$2,000
- https://docs.google.com/spreadsheets/d/1HXIXXJ05
   WDjzY8hbCHtjv5U3XULbkHdV37bDuh0A9il/edit?usp= sharing
- iv. Possibly order straws as well
- c. Seal Workshop
  - i. Sen. Day: We need to pick a date between November 27 December 8
    - 1. November 30th?
    - 2. 4:30
    - Sen. Day will email the SEALs back today for the proposed date
  - ii. Screenshot through the I&S entity account so organization know how to navigate green funding on the hub
  - iii. Any applications yet?
    - 1. None so far
  - iv. General explanation of how SEAL workshops work
  - v. Old workshop:

https://www.canva.com/design/DAFbWrTbUxM/8Ne7McCtg
P1MpfOuS7wSBQ/edit?utm\_content=DAFbWrTbUxM&utm\_ca
mpaign=designshare&utm\_medium=link2&utm\_source=share
button



vi. New:

https://www.canva.com/design/DAFy3CKOkdc/eLeVw1kbrHY

FFyr0lhrJdA/edit?utm\_content=DAFy3CKOkdc&utm\_campaig

n=designshare&utm\_medium=link2&utm\_source=sharebutton

- d. Senses of the senate
  - i. Fee
    - 1. Resolution instead of sense of the senate
      - a. Sens. Day, Myers, and Buzogany
  - ii. Sustainability in contract
    - 1. Another resolution
    - Sen. Abram can work on it, along with Sens. Levine and Spyra
  - iii. I&S Bylaws Update
    - Sec. Ambris: we need to replace the new name of a committee, will talk to Parliamentarian Davies
    - 2. If we need to do it, have it on your radar

#### 4. Student Concerns

- a. New
  - i. N/A
- b. Old
  - i. Overgrown foliage over sidewalks
  - ii. Peabody doors
    - 1. Service report/Talk to Cody (physical facilities)



iii. Richard Hall/Sorority Quad lack of Scanner Entrances

#### 5. Round Table

- a. Sen. Spyra: do you know of any updates for the Clinical Health Sciences and Data Sciences buildings have sustainability incorporated more than other buildings
  - i. Sec. Ambris: will talk to Olivia, not sure other than that they are more efficient since they are new
- b. Sen. Myers: is there a zero waste Committee update
  - i. Sen. Levine: it's still in the works, Olivia should email the committee once it becomes an actuality

#### 6. Action Items

- a. Seal Workshop
- b. Resolutions

### 7. Adjournment



#### **Associated Student Government**

# Safety and Wellness Committee November 07, 2023

#### I. Attendance

#### A. Present

Senator Kirk, Senator Lodge, Senator Tracey, Senator Barman,
 Senator Martin, Senator Petry, Senator Dunn

#### B. Excused

 Senator Grady, Senator Ryan, Senator Cook, Senator Judy, Senator Parker

#### C. Unexcused

i.

#### II. Welcome

A. High, Low, Buffalo

#### III. Old Business

#### A. Bylaw Rewrite

- Parliamentarian Davies is here to help (yay!)
- ii. Changes
  - a) #1 requirement changed to encouraged and possible areas engagement added
  - b) #2 requirement changed to encouraged to allow flexibility with Secretary's roles
  - c) #4 added, includes media about mental and physical wellbeing because this helps with outreach
  - d) #5 consolidated into #4
  - e) 213.D name changed
  - f) 213.F changed to holds a sit on the University Senate



- g) 213.G updated for names and reflecting their bylaw changes
- h) 213.I names changed
- i) 213.J updated to ensure clear communication
- j) Removed section about organizations that don't exist anymore
- iii. Potential changes upon further clarification/consideration
  - a) Standing Rules
    - (1) 402.H specifying at large positions up to ¼ full committee attendance (note they contribute to quorum in committee meetings). And all positions approved by vote of committee.
- iv. What's needed to make changes? Committee members to write bill
  - a) Daniel Martin Chelsie Kirk to be done by next meeting
  - b) Look at ASG bylaws sections that are relevant (first section and 406.A)
  - c) Will present it in committee
    - (1) Then authors will present in Senate (other members may sponsor if they wish)
- B. Power of Words Tabling
  - i. Potentially therapy dogs
    - a) If this happens VOLUNTEERS MUST SHOW UP AND BE RELIABLE
  - ii. Potentially candy
  - iii. Please sign up for tabling, probably a requirement for the committee for everyone to sign up for a shift
- IV. New Business
  - A. Not really end of semester
- V. Secretary Updates



- A. The SIV Student Advisory Board will be meeting with administrators to rewrite the curriculum for the UNV 101 classes pertaining to title IX procedure, consent and other prevention education topics.
  - i. Talk to Shelby
- B. Tabling week of 27th/28th/29th
- C. Meeting next week (wrap up bylaws). Last meeting is probably the week of the 28th because finals (so no meeting the 5th).
- D. No meeting week of 21st. #selfcare
- E. Look out in Slack for messages (and show up to the wellness event!)

#### VI. Senator Updates

- A. Emailing about hand sanitizer is ongoing
  - i. Final request more in cafeteria area

#### VII. Closing

- A. The Mental Health Social is next Monday the 13th from 4:00 -5:30 in the new clinical health science building in the wellness studio. We will have therapy dogs (the crawfords), self care kits, scent sashays and chipotle. I hope to see you all there
  - i. Can someone please make an announcement about this in senate tonight?



# **Diversity Equity and Inclusion Committee**

Secretary August Ogunnowo

09 November, 2023

#### I. Roll Call

- A. Present: Senator Martin, Senator Crabtree, Senator Khan, Secretary Ogunnowo
- B. Excused: Senator Keating
- C. Unexcused

#### **II.** Connection Activity

- A. Welcome to our newest member
- B. What's in a name?

#### III. Updates from the Chair

- A. Committee Updates
  - - a) Secretary Ogunnowo: For some of the meetings, I've put the 1-1, but just try to keep track. It can be any multicultural events and I'll send some in the Slack too.
  - 2. Three committee meetings left: 11/09, 11/16, 11/30
    - a) Secretary Ogunnowo: No meeting the week of Thanksgiving.
- B. University Senate
  - 1. SB83
    - a) Secretary Ogunnowo: There's a revised version of the bill. We've heard this from University Senate and it has negatively affected Ohio's economy. It's not likely the Governor will sign it and he'll probably veto it.
  - 2. Ad-hoc committee for midterm grading



- a) Secretary Ogunnowo: It was just created and will be looking at better ways to do midterm grades and organize them.
- b) Senator Martin: It is difficult to know which week is which. It's spread out.
- 3. Proposed revisions to Internship credits for undergraduate students
  - Secretary Ogunnowo: You can take a 1-credit course now the fall semester following research.

#### C. Student Life Council

- 1. Immunizations policy update approved
  - Secretary Ogunnowo: It's been updated and I can share this new policy as well. They added testing that's recommended, but not required
- 2. Institutional mental health committee
  - a) Secretary Ogunnowo: It's new and has over 30 people. There's faculty and staff as well as student representatives. There's a lot of miscommunication, so they're looking to re-do the wellness navigator to be more interactive and to spread news of the resources Miami offers.
  - b) Senator Crabtree: I am filming a documentary about the mental health resources at Miami.
  - c) Secretary Ogunnowo: Students can reach out to Steve Large for more information.

#### IV. Spring 2024 DEI Week

- A. <a href="https://drive.google.com/drive/folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0">https://drive.google.com/drive/folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0</a> <a href="https://drive.google.com/drive/folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0">https://drive.google.com/drive/folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0</a> <a href="https://drive.google.com/drive/folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0">https://drive.google.com/drive/folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0</a> <a href="https://drive.google.com/drive/folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0">https://drive.google.com/drive/folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0</a> <a href="https://drive.google.com/drive/folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0">https://drive.google.com/drive/folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0</a> <a href="https://drive.google.com/drive/folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0">https://drive.google.com/drive/folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0</a> <a href="https://drive.google.com/drive-folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0">https://drive.google.com/drive-folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0</a> <a href="https://drive.google.com/drive-folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0">https://drive-folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0</a> <a href="https://drive.google.com/drive-folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0">https://drive-folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0</a> <a href="https://drive-folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0">https://drive-folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0</a> <a href="https://drive-folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0">https://drive-folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0</a> <a href="https://drive-folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0">https://drive-folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0</a> <a href="https://drive-folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0">https://drive-folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0</a> <a href="https://drive-folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0">https://drive-folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0</a> <a href="https://drive-folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0">https://drive-folders/1y1Sdha\_61BSFluIVC-xxzFmMDs0</a> <a href="https://drive-folders/
  - a) Secretary Ogunnowo: Danny and I wanted to do a panel, but many wished for more time, so Danny looked at sustainability week and came up with the idea of making a DEI week.
  - b) Senator Martin: It was mostly an initiative idea, even though I won't be here in the spring. DEI is so important, so I felt we needed more time. The main premise is to highlight multicultural orgs and work as a showcase of the background and cultures of our peers. We could also have a forum and Sec. Ogunnowo suggested it be in the middle.

c) Secretary Ogunnowo: Since it's the first, we can really do whatever we want with it. We mostly want other groups to fill the week, so we're only planning a few events ourselves. It's a good chance for groups to show themselves to students who may not know those programs exist. This week we wanted to talk about concrete plans. We need to look at weeks.

#### B. Planning

- 1. DEI Week Guidelines
- 2. Date: March 11th, 2024?
  - a) Senator Martin: We wanted to look at March 11th potentially, which is when midterms start.
  - b) Secretary Ogunnowo: I looked at midterm releases starts that day, so I feel like this may be a good time, but no time would be perfect. That's just one possible week.
  - c) Senator Khan: I also thought the beginning of March would work well because it's before spring break. I don't know what conflicts though.
  - d) Senator Martin: Sec. Ogunnowo can also talk to Cabinet to see if there are any conflicts.
  - e) Secretary Ogunnowo: I didn't see anything, but I can still check.
  - f) Senator Martin: We also have a lot of time until then and are planning well in advance. Also, NPHC and those groups do their informal recruitment during that time, so that might be a good time to where it's not during actual recruitment.
  - g) Secretary Ogunnowo: I looked at the beginning of the semester.
  - h) Senator Martin: I do know that would be a bit hectic for some of the orgs that are doing recruitment and also people getting adjusted to the new semester.
  - i) Secretary Ogunnowo: I don't want it to be rushed or feel like there's too much pressure on orgs doing it so soon. There's also the week of the 8th, but that's QTCon and also there's April 15th as well as the week after spring break. April 15th is near a major holiday I believe as well.
  - i) Senator Martin: I think March 11-15th will work best.



- k) Secretary Ogunnowo: It seems like we have our week, but we do need to work quickly
- 3. Excessive brainstorming
  - a) Secretary Ogunnowo: We'll have expectations. We have to help people along and work together. Be willing to be collaborative. Hold each other accountable because we need to make sure things get done. Communicate: self-explanatory. We'll set clear deadlines to prevent procrastination. I'd like to have everything planned. two weeks in advance. There's a planning checklist in the doc and we need to be self-accountable.
- 4. DEI Week Basics
- 5. EDEI Week Planning Checklist
  - a) Secretary Ogunnowo: I thought of doing roles, but I think people know what they're good at and should do what they feel they can succeed with. I can help people reach out as well if they're nervous.

#### V. Committee Updates

A. OEEO

#### VI. Upcoming collaborations opportunities

- A. DEI Committee address to Senate
- B. DEI Committee presentation (Sen. Crabtree & Sen. Keating)

#### VII. Toolkit

- A. What is Legislation, Why is it Important, and How Do I Write It?
  - 1. Example of D&I Legislation: <u>SR192003</u> || <u>SR202127</u> || <u>SB222311</u>
  - 2. Planning Legislation <a href="https://docs.google.com/document/d/164j6Xiu65HnbRYcuJzS4Fb">https://docs.google.com/document/d/164j6Xiu65HnbRYcuJzS4Fb</a> 8EM20WG5co2-SsKd\_InGo/edit?usp=sharing
- B. DEI Committee Trackers: DEI Committee Trackers
- C. Initiative planning: <a href="https://forms.gle/6vcekpGPmCadnoex8">https://forms.gle/6vcekpGPmCadnoex8</a>

#### VIII. Action items

#### IX. Upcoming events



- A. TIE's Inclusive Community Days
  - 1. November 15, 1-3 pm; ASC C-Suite

#### X. 1:1s

A. Schedule a meeting with August: https://calendar.app.google/uuAufB15c6ui2eoe8



# **Student Trustee Selection Committee**

Jack Isphording, Chair

09 November, 2023

#### I. Roll Call

- A. Present
  - 1. Tia Bakshi, Evan Gallagher, John Fazio, Daniel Martin, Kirsten Osteboe, Nyah Smith, August Ogunnowo, Nick McNeil, Jack Isphording, Jules Jefferson
- B. Excused
  - 1. Spencer Mandzak
- C. Unexcused

1.

#### II. Old Business

Α.

#### III. New Business

- A. Introduction to the Committee!
- B. Role of committee members
- C. The Selection Process
  - Chief of Staff Isphording: Our role is to find a list of applicants to send to the Governor's office for the new student trustee. It is important that we choose candidates who are able to talk with students, along with administrators.
  - 2. Student Trustee Jack Fazio: Student Trustees are not voting members in decisions. However, they are able to vote for members of the board such as the chair. Therefore, they are



- making big decisions. Which is something the committee needs to be mindful for.
- 3. Chief of Staff Isphording: All applicants who are advancing into the interview process meet the criteria needed to be eligible to be a student trustee. Sending out criteria forms that will allow the process to be more streamlined. Once selected the five applicants that we select will be sent to the governor's office.
- 4. Student Trustee Jack Fazio: The governor's office has the ability to appoint a student of their choice, outside of the list. Which has not happened but is a possibility.
- D. Logistics of the interview (Location, Schedule, Dress Code, Lunch)
  - 1. Chief of Staff Isphording: Wear smart casual to business formal during the interviews, if there are any concerns with being there all day please let me know. We will also be getting lunch.
  - 2. Speaker of the Senate Bakshi: Do candidates know what to wear?
  - 3. Chief of Staff Isphording: Yes, all candidates were sent an email regarding attire, time, and they are expected to answer the questions which is the CAR method.
  - 4. Senator Osteboe: Do candidates have the questions?
  - 5. Chief of Staff Isphording: No they do not!

Name	Time
-	Committee meets 10:00 - 10:30 in ASC 1086
Candidate 1 (Virtual)	10:30 - 11:00
Candidate 2	11:05 - 11:35
Candidate 3	11:40 - 12:10
Candidate 4	12:15 - 12:45
-	Lunch 12:45 - 1:15 (No interviews)
Candidate 5	1:20 - 1:50
Candidate 6	1:55 - 2:25
Candidate 7	2:30 - 3:00



Candidate 8	3:05 - 3:35
Candidate 9	3:40 - 4:10
Candidate 10 (Virtual)	4:15 - 4:45
-	Debrief 4:45 - 6:00

#### E. Drafting/Assigning Questions

- 1. Everyone will provide feedback on the applicant as well
- Student Body President Smith: As we're discussing questions we
  may want to talk about accessibility options for candidates.
  Possibly sending out questions beforehand or to give them a paper
  copy. Just something to think about.
- Secretary Ogunnowo: I like sending that ahead of time. We also may want to think about putting the questions on the screen virtually or in the chat for virtual interviews to continue to promote accessibility.
- 4. Senator Martin: We have a 5 minute break between interviews.

  Therefore, we could maybe send questions 30 minutes in advance for candidates while we're in another interview.
- 5. Chief of Staff Isphording: Yes, I was also going to mention 'schedule send'.
- 6. Senator Osteboe: Also, is there a way we can give people a heads up that this is coming? They may be preparing for the interview and won't see the email come through.
- 7. Chief of Staff Isphording: I still have follow-up emails to send. Therefore, I can send that there from the Chief of Staff email.

#### F. How to Evaluate applicants

1. Chief of Staff Isphording: I will send out a recap email on everything we discussed, especially detailing the process of applicant evaluation.

#### IV. Adjournment

# MIAMI 1971

# **Steering Committee**

Pro Tempore Orlando 12 November, 2023

#### I. Roll Call

- A. Present: Senator J.Abram, Miller, Koch, Mladenovska, Parl. Davies, Pro Tempore Orlando
- B. Excused: Speaker Bakshi
- C. Not Present:
- II. Updates from the Chair
- III. Agenda
  - A. Steering response form
    - Sense of the Senate: Resolution to Condemn Antisemitism, Provide
       Clarity on War, and Support Impacted Students
      - a) Approved for the floor
    - 2. A Bill to Condemn and Define Antisemitism
      - a) Remand back to authors: 5 yeas
        - (1) Currently lies within a gray area between legislation types. Needs to have a clause to change a governing document to be a bill.
    - 3. A Resolution to Encourage City Council to Foster More Student& Permanent Resident Interaction
      - a) Approve with edits; 4 yeas, 1 abstention

### IV. Adjournment



# **Committee on Student Organization Financial Services**

Venus Harvey, Secretary of the Treasury

12 November, 2023

#### I. Attendance

- A. Present: Venus, Hunter, Nate, Sam, Billy, William, Anastasija, Grant, Jeff, Sam
- B. Excused: Lillian, Maxine, Molly, Nikhil, Sydney
- II. Updates from the Chair(s)
- III. Updates from the Committee
- IV. Old Business
- V. New Business
  - A. Round 10 funding proposals (last of the semester!!)
    - 1. Spring 2023 Tier List
  - B. Login for ASG funding on The Hub
- VI. Adjournment

#### **OVERSIGHT AGENDA**

11/12/2023



#### I. Call to Order

#### II. Roll Call

- a. Present: Katherine Allison, Kirsten Osteboe, John Day, Chelsie Kirk, Caitlin Spyra, Gabriel Armentrout, Billy Byers
- b. Excused:
- c. Absent:

#### III. Introductions

#### IV. Old Business

- a. review the final version of the committee feedback form.
  - i. <a href="https://forms.gle/eoTHtQ1kSvKLFuMn9">https://forms.gle/eoTHtQ1kSvKLFuMn9</a>
  - ii. Specify in the description of form- fill out for each committee you sit on
- b. revisit attendance problem
  - i. cultural event on Canvas isn't working, as of now is still required by bylaws. Make-up point?
  - ii. Mandatory events: confusion over how much power we hold relating to mandatory events. Talk to Speaker Bakshi.
  - iii. Committee attendance: spotty across committees, little communication

#### V. New Business

- a. discuss possible changes going into the new semester (Brief)
  - i. senate dynamic is different from previous years. Less integrated, tense environment, lack of senate etiquette
  - ii. time constrictions on debate?
- b. Give training for new senators
- VI. Adjournment