Approval of last week’s minutes: passed

Part 1: ORC guidelines and bylines:
- those who received it will vote
- motion to pass orc guidelines and bylaws
- orc guideline passes 5-0
- 1 Ada Comstock Senator, not two

Discussion on setup of open forum:
- what is the role of senate and sga cabinet with meeting w/ board of Trustees?
- Should this discussion be opened up to senators?
- health and mental health, housing and dining, financial services
- board of trustees make decisions, top-down structure
- open forum at senate oct. 6 7-9 for entire student body to discuss what is discussed with board of T

Open forum:
- 5 tables senate signs up for sections, electronic, handwritten notes, voice
- meghna would like to focus on health and mental health
- question about setup: senators facilite? yes
- questions are to collect feedback and have concrete evidence to bring back to BoT
- Serena: we should specify whether people are on financial aid or just eligible but not able to take advantage for some reason
- meghna: yes, it should be open ended though because people may feel uncomfortable sharing that info
- open forum table for other topics people feel passionate about
- bot would like to know how gluten free, trans policy, general perception of admin is at smith

Health and mental health: zara,
housing dining: katie, rebecca z. , traci
financial: Serena, yoo en, jennifer m. emma, caroline,

Question: student body comes and senate brings questions to board of trustees? yes, board of trustees will not be present. info collection meeting
who comes to bot meeting? 6 senators 6 cabinet members
today we will elect senators
Traci: will there be a separate table for adas? because there is a lot to talk about. adas need their own conversation
other ada: we have specific needs and if there is an ada at the table who has a really extensive situation with a topic will it take up too much time?
meghna: i think that’s a good idea
if some tables need more pple they will be redirected, five is alot.
people at the table should be able to represent all ada concerns + how many adas can be present at this meeting
meghna: should we have a specifically specified ada table. Ada +transfer?
mckenna: only 40 transfers so they may not all come
new section added: ada/transfer table: katie and traci, traci removed from fin services
mckenna moved to housing and dining
open forum table: ellen,
sarena: what do we do with pple there next week that went here this week?
meghna: they should meet with rose
sarena: should we have signs
emma moved from financial added to open forum
megha on feedback questions table

How will we advertise? fb event, poster, signs for tables, person to be elected for each send emails to hps and discuss at house council
who will help meghna do 25 live and order tables?
round tables are good
ellen made poster and flyers last week. we will reuse those
rose has pdf file of flyer
mckenna will make sign for tables
fb event: sarena and meghna and rose authorizers
rose will do 25live
questions?
sarena: what will we call it??
ellen: ericka suggested Voice Your Voice
Voice Your Voice: Open Forum
details: discuss issues of mental health, dining etc.
make it flashy
more comments?
meghna will put document of roles in sga folder
discussions at 7:30 starts at 7
ellen: can we attach question to emails that area senators will send out?
answer: yes
fb event will be public
jennifer: are we just asking feedback or do we have background knowledge?

Who would like to be a part of BOT convo?
data will be analyzed and put into pwrpnt for BOT
anna calliandro emily coffin are interested in being part of discussion

Elections for Senators to take lead on event:
emma, traci, zara, rebecca a, katie, sarena, julia, mckenna
meghna would like more senator involvement
yoo eun: is this just for aesthetics or are all students presenting?
meghna : yes students are presenting
this info will be presented formally to BOT

meghna will discuss this list with cabinet.

we’re awkwardly on vacay on Tues the 13th
emma suggests that people stay after on thurs forum and then plan presentaisons

mini elections can be online so if we’re off pple can vote

Committee updates:
zara: sje has been meeting for 2 weeks, makeup training, members leading workshops, dwight hamilton is invited to next meeting
vigils every wednesday: there is lunch. tomorrow it’s on solidarity w refugees. get the word outtttt.
ORC meeting for past two weeks, now restructured to work w finance committee
we need more committee chairs to show up
it’s in the bylaws to have an ada in student life committee
senator updates?
mckenna: sustainability has new waste management committee, new recycling changes, rep in every house BUT scales, swap with friedmans this year, two chairs: shelby and claire
katie: last week talked about president's diversity council, now taken over by dwight, deals with climate issues on campus, katie sits on meeting and proposed liaison role and dwight was open, he suggested two student roles for senators, how would we make this a thing? SJE chair should be invited, no consistency. now is time to make structure. sje rep who also sits on senate or sje rep who sits on cabinet? zara would be comfy sitting in on council. already a rep on the council, rep and senator will report back to sga, more student involvement the better.
zara needs to get these emails
now just called diversity council not prez’s
more issues in houses?
sarena: emily koffman (coffin) and i are sending out survey to ask who wants senate updates, hps ask for name and email so that everyone isnt getting bombarded with senate emails
katie: but what if pple dont want to be on email list? how is this democratic?
sarena: everything will have flaws, not everyone needs the extra emails
meghna: lets get everybody signed up on list
yoo eun: why can’t we give weekly senate emails to sharon to send to everyone?
meghna: be/c there’s a limit on amount of emails we send. she can only use it once a month. megz will probs use it to promo v yv forum
maybe it should be used to send emails to everyone
sarena: there are only so many options. should we post it on social network?
megz: fb page for senators dor areas?
sarena: yes but w out private info posted
megz: senate is public space so we can technically share it all

BREAK

madeleine ellwell: talking about committees:
ena is her
zara sje
student life committee is apt. based, talk to m if you want to be apt. in spring
sus committee:
orc, rules and ena wants senators
mad ran elections alone, would like help
sprng elections are bigger and help needed
elections and apts are changing so a lil more work this year. not much tho
standing committees dining its etc. rules abt being actual committee will be clarified
wants 2-3 pple who are committed but it wont be lots of time
meetings based on schedule 20 minute meeting every week
all year long job
taking apps
appoint all committees, anything held by faculty that needs students, ballots, reg, etc, hang banners, meet and do stuff, pr for elections extrav.
its fun! mad likes it
sarena: can you run for an sga position if you’re on the committee
mad: yes
you can be hpa and ena chair
cur. com and student life are appt based
sje is comprised of reps elected in each house
lots of interest:
orc is org resource committee: they plan funding for orgs
rules committee: goes over new student groups that want to be chartered on campus
electing pple for committees
vote of confidence for appointment for new committees passed
orc will be voted on next week, emma is voted in this week
rebecca sarena and ellen voted into rules committee
standing committees will not be voted on now
madeleine: campus committe doesnt really do much...lighting at night and maintaining comm
with campo but it would be nice to have a group to work on improving campus relations with
campo
dining is active
katie: if committees are no longer active can we make sure work from committees is still being
continued.

Area mtgs.
Committee Elections

Elections and Appointments (2-3)
Caroline, Ellen, Jennifer

Sustainability (2)
Jenny, McKenna

ORC(2)
Emma

Rules Committee (3)
Ellen, Rebecca Z., Sarena

Dining

ITS

Campus Police

Restructure