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Fall 9-7-2022

Documents from the September, 7, 2022 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana -- Missoula, Associated Students

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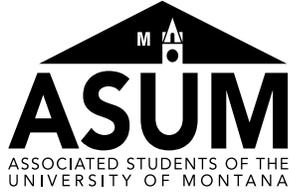
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**ASUM SENATE AGENDA
WEDNESDAY SEPTEMBER 7th, 2022
University Center (UC 225) – 6:00 P.M.**

Public Comment Zoom Meeting ID: 986 1658 2767

Public Comment Zoom Meeting Link: <https://umontana.zoom.us/j/98616582767>

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

a. August 31st, 2022

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

a. Guest Speakers

a. Gwen Coon Office Manager

b. Tayli Hillyard ASUM Sustainability and Outreach Coordinator

c. Vickie Rectenwald ASUM Accountant & ASUM Transportation Director

b. Agency Update

c. Committee Updates

a. Shared Governance Retreat

d. Other

a. BOR Deadline

6. VICE PRESIDENT'S REPORT

a. Committee Assignments

b. Mentor-Mentee Pairings

c. Office Hours

d. Chair and Vice Chair Responsibilities

e. Other

7. BUSINESS MANAGER'S REPORT

Zero Base Carryover: \$331,915.40

S.T.I.P.: \$254,592.71

Special Allocation: \$20,000
Travel Allocation: \$31,335
Union Emergency: \$6,000

- a. ASUM Committee Updates
- b. ELSF
- c. Birthdays
- d. Other

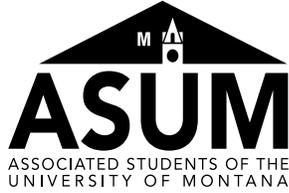
8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB01-21/22: Resolution Expanding the Committee on Equitable Education

10. NEW BUSINESS

11. ADJOURNMENT



**ASUM SENATE MINUTES
WEDNESDAY SEPTEMBER 7, 2022
University Center (UC 225) – 6:00 P.M.**

You May View the Meeting Recording [Here](#)

1. CALL MEETING TO ORDER

Convene meeting at 6:00pm

2. ROLL CALL

Present: Senator Balius, Senator Bell, Senator Birdinground, Senator Burcham, Senator Cervantes, Senator Cook, Senator A. Curry, Senator T. Curry, Senator Gibbs, Senator Hawthorne, Senator Merrick, Senator Miglin, Senator Milligan, Senator Redearth, Senator Salyards, Senator Wickum, Senator Witt, President Bowles, Vice President Berna, Business Manager Jolly.

Absence Excused: Senator Bouchard

3. APPROVAL OF MINUTES

a. [August 31st, 2022](#)

- a. Motion to approve track changes to August 31st, 2022 Senate Minutes
 - i. Senator Salyards: Motion to change “Caden” to “Caven”
 - 1. Motion passed
 - ii. Senator Wickum: Move to change “Wickam to Wickum”
 - 2. Motion passed
 - iii. Motion to approve Track Changes to Minutes
 - 3. Motion passed

4. PUBLIC COMMENT

- a. Kim Chambers: I am running for the Missoula County Commissioners. I am attending your public comment to express my opinion that the University and its members are important to the Missoula community. I am a member of the Missoula Tenants Union. I am a landlord. The rent in Missoula is too high. I have kept my rates under \$900 but it has not been easy because of the tax base. I want to commit to sit at the table for six years to help address this issue. This will hopefully make you feel like you can stay here and service your community here.

I have pamphlets to hand out. My son helped me add a QR code to my website. Please extend me your vote at the County Commissioner Level.

- b. Jonathan Carl: There is a Montana Democratic Legislature campaign internship available. I will hand out my card if you are interested. It is 10-20 hours a week. You would be working on my campaign, Willis Curdy's, and Tom France's. The internship involves canvassing, phone banking, and volunteer events. It also involves getting to engage with any facet of this political sphere you may be interested in learning about. The internship has a stipend that extends through the campaign season. I will put my card at the back of the room. Shoot me an email, call or text if you are interested. We would like one or two people hired as soon as we can. The position also has flexible hours. Does anyone have any questions?
 - a. Senator Salyards: What are your preferred qualifications for this internship position?
 - i. Jonathan Carl: I started as a Wildlife Biology major so this position is really open to anyone that is interested. If you are comfortable talking to people and knocking doors that would be preferred. If you aren't comfortable doing those things maybe you want an opportunity to become more comfortable and you should apply as well.
- c. [Online Public Comment](#) Melissa Glueckert [mary.glueckert@umconnect.umt.edu]:
 - a. Good Evening esteemed members of the Senate, Sorry I could not be there in person today for my public comment, as much as I loved spending a majority of my Wednesday nights in UC 225 it is really nice to have my Wednesday nights free finally! Most of you know me but if not, I am Melissa Glueckert, I am a third year masters student in the Social Work program here on campus and I served as a ASUM Senator for two and half years with a brief stint as the VP last year. I am writing this public comment to make you all aware of a really cool opportunity happening September 20th-22nd. On MSUB's campus (in Billings) there will be a Summit on College Students Mental Health-"Enriching Community Mental Health & Wellbeing." This summit invites students, faculty, staff, admin, campus leaders (that's you!), and community members together to learn about the mental health crisis happening on university campuses and has talks/trainings on ways we can be reducing barriers and doing better for students. You as the Senate have a really unique opportunity to attend this summit because it is co-occurring with the September BOR meeting on the same campus (MSUB). This was intentional so the Regents and campus leaders (like yourselves) could be able to attend both. Mental health of colleges students is something very near and dear to my heart and something that as leaders on this campus you should care about too. The statistics are really shocking: According to results from the 2020 National Survey on Drug Use and Health, 1 in 3 (30.6%) adults between the age of 18 and 25 experienced a mental, emotional, or behavioral

health issue in the past year. The National College Health Assessment of spring 2021 reported that among college students, 23.6% have been diagnosed with depression and 29.1% have been diagnosed with anxiety. Additionally, this crisis of mental health has had an increasing impact on suicide rates among teens and young adults, suicide is the second leading cause of death for people aged 15-24. Gen Z is being called the “most depressed generation ever.” Although this mental health crisis is nationwide, it is especially prevalent here in Montana and on UM's campus. Over the last year I was able to serve on the MUS Mental Health and Suicide Prevention Taskforce helping to plan this summit and am really proud of the work put into it. There are some fantastic keynote speakers in particular that you should not miss such as Kee Dunning from the Ken Burns documentary “Youth Mental Health: Hiding in Plain Sight.” If you are able to spare a few days from school, please consider attending. Thanks so much and please feel free to reach out to me via email or text (you can ask VP Berna for my phone number) if you have any questions at all about this. I hope to see you all in a few weeks! Mel

- b. Micheal Kayne [micheal.kayne@umconnect.umt.edu]: ASUM Senators and Executive Team, A vibrant UM community is important to good mental health. Absolutely nothing is easy. If you think something is easy, it just means you are getting good at it. People say, “It gets easier”, but I don’t think that is the case. You just get better at doing it. Parenting, for example, has a difficulty level that keeps increasing, but people get better at doing it and it feels easier. Why am I rambling on about this? Professors expect you to just “get stuff”. They think it’s easy, or obvious. You, the student, should just be able to know exactly how and what to do. They think that they’ve practically given you the answers. Some of them have forgotten the struggle involved in building the neural networks required to process the given data. I know very well it is NOT easy. Often, a professor’s attitude gets this way because they have become extremely talented in their field. It feels very easy to them. Simply put, they have forgotten the struggle. Anyway, it is not true that it is easy. Nothing is easy. Many times, before tests and presentations, I would feel like I’m worthless, a stupid nobody. I can’t get the concept. How can I keep up? Ahhhhh! I would be on the verge of letting go. I would have anxiety so strong, that it feels as if my heart was about to explode, or I was going to suffocate. It turns out, I am not alone. Many students feel this way. The only reason I have made it to today is because of support from my wife, my two children, and a healthy community. They have been the best support group anyone could ask for. I want always to be there for them. The things we must do in academia are hard, life is hard. Imagine what it takes to really succeed. We must learn everything our predecessors knew and then some. It gets harder and harder for each generation to give enough to make it. I do not see professors changing. This means we must continue to build support for each other. I have no idea how to get

someone through school without them experiencing a depression that affects their mental health. All I can do is BE someone's support group, and hope that all of you keep fighting for us. Some students don't have their families here. They are alone. In short, the strong and vibrant UM community is all that some students have (most students). Thank you for your continued efforts in keeping UM a great community. Thank you for taking the time to read this. Thank you for putting the student body first. Be safe, debate, and have a wonderful night. Your friend and fellow student, Michael Kayne (President, Chemistry Club).

- c. Erin Heaton [erin.heaton@umconnect.umt.edu]: Hello Senators and Executives. My name is Erin Heaton. I am a former Senator and current Student-at-Large. I wanted to come in person to give this public comment, but experienced a family emergency that prevents me from being present with you all. I am submitting comment in regards to the discussion around Relations and Affairs committee assignments. To preface, I have no ill-will or bitterness towards anyone and will wholeheartedly respect the decision of the Senate to have me serve as Vice Chair of RA instead of as Chair. Second, I am excited for Senator Emma Wickum to be Chair, she is a strong leader and will do a phenomenal job; I am happy to assist her and the committee in any way necessary. That being said, I think it's vital for me to have a voice in a conversation where my name was tossed around, even if it is a week later. I have read the minutes from last weeks meeting and had private conversations with many present parties to get an idea of what was said in my absence. I want to caution the Senate about the underlying message this decision conveyed; Senator's are automatically more qualified, smarter, and better leaders than SALS. Admittedly, there is more work and time put into being a Senator than an SAL, but students will choose the SAL route for many reasons. For me, I stepped down from Senate, despite being extremely passionate about the work I was doing, because of my mental health. Everyone's situations and private lives are different, and I simply could not manage the extra stress of being a Senator this semester. There are MANY reasons why someone who is qualified and passionate can not be a Senator. We should not be punishing SALs for prioritizing themselves and their wellbeing. It's inaccessible and elitist. Frankly, the only difference between my responsibilities as an SAL and as a Senator is I don't attend the Wednesday meetings. I still serve on committees, I still dedicate time in my week to working with ASUM to solve issues on campus, and I still have a plethora of institutional knowledge. I am a firm supporter of SALS having the opportunity to chair any committee. After all, the committee assignments are at the discretion of the Senate, so if an SAL is underqualified the Senate can simply vote no. But if this door is never opened, a deserving SAL may be overlooked and undervalued. I'm reflecting on this past campaign season when many candidates, now

Senators, spoketo wanting to increase Senate involvement and bridge the gap between students. Stick to your campaign promises and goals and allow for SALs to be more involved. We've set the precedent in the past that an SAL can chair a committee, it's time to give this opportunity to all committees.

PRESIDENT'S REPORT

a. Guest Speakers

- a. **Gwen Coon, ASUM Office Manager:** Hello everyone. My name is Gwen. I support Senate in a lot of ways. One of them is ordering paper, name badges and other things like that. I oversee the finances of student groups. You will see more of that later on during the Final Budgeting Process. I also oversee travel spending, contracted services, and reimbursements. I help to ensure student groups are following um policies and staying within their spending limitations. I also help and assist ASUM Agencies. I have been helping Vickie Rectenwald as Interim Accountant until that position is hired. I also work with the Kaimin to help with their hiring and paperwork. I ensure Timecards are done properly and on time. So, if you have any questions about fiscal policy, student groups or how I communicate with student groups my Office Hours are 12:30pm-4:30pm Monday through Friday. I have meetings that take up my time until noon. If you would like to meet with me in the morning, please email me and I can put you on my calendar. As of right now, 27 student groups who have completed most of their recognition. Some are still pending Advisors agreements. The Recognition process has gone through a revamp this year to make it easier for student group leaders and advisors. Business Manager Jolly and I communicate on student group accounts and issues everyday so use both of as resources on this subject. Business Manager Jolly should be your go to for fiscal policy. If we can't figure it out together that means we need to change it. If we can figure it out together, we should do our best to do that first.
 - i. Business Manager Jolly: Gwen is amazing. Board on Member Organizations and Budget and Finance questions can be directed to her as well. She will be in attendance for those committees first meeting to help. Anyone can write down and ask your questions at those meetings.
 - ii. Vice President Berna: Gwen is awesome. Hang out and chat with her during her non-appointment times. If you don't know who can answer your question Gwen is a great place to start. Thank you for coming Gwen. We appreciate you.
- b. Gwen Coon: I love working with the Senate and student groups because you are the best and brightest on this campus. Follow what's in your code and live up to it. Keep up the good work.

- c. **Tayli Hillyard, ASUM Sustainability and Outreach Coordinator:** Hello everyone. I have an undergraduate in Environmental Studies in Utah State. I am working on my Masters in Environmental Planning from Utah State. Before being hired at ASUM I worked with trails and active transportation, mostly bikes and busses. Currently, in my position at ASUM I see myself as having three roles: I manage the Kless Sustainability Fund. Every student pays six dollars a semester, contributing to this fund which goes toward any sustainability project a student, staff or faculty want to put forward a proposal to execute. Some examples of proposals are installing water bottle fillers or renovating a buildings lighting. Talk to me if you are interested in this fund. I am also an Engagement Coordinator and I do outreach and Coordination for ASUM Transportation. There will be two events to engage students, faculty and staff on sustainability. We will be implementing Green Office Programs. There are several things in the next months that the Senate can get involved with. If you have project ideas, questions or just need volunteer hours please reach out to me and we can work together on that. Does anyone have any questions?
- a. Senator Cervantes: Would you be willing to work with students who want to advocate in city issues?
 - i. Tayli Hillyard: We can talk about how to write a letter to the City or State. I sit on some city meetings for transportation so I can provide insight into that. I am happy to be a foot in the door.
 - b. Vice President Berna: Tayli, thank you for coming Tayli. Senators and spectators, we do not have an internal Sustainability Committee. If you want support on a sustainability effort, Tayli is a great place to start.
- d. **Vickie Rectenwald, ASUM Accountant & ASUM Transportation Director:** Hello everyone. I am the ASUM Accountant and now Transportation Director. I also fulfill a Co-Personal Supervisor position within the organization. I filled the role as Accountant and Co-Supervisor for the past year. Gwen focuses on student group finances. I support Gwen and we reconcile one another's work. I also work with agencies, financial management, transactions, hiring, separations on promotions, strategic pay and other personnel aspects. I coordinate with our Legal Services Director. I started with ASUM as a bus driver. This past year has taught me a lot about the governance side of the organization. I would like to thank the past and previous Senators for all of their work. I work with Business Services and HR and can answer your questions on those if you have them. If you have questions about fiscal policy and processes within ASUM you can direct them to me and it's been nice to speak with those of you who already have. My new role is fulfilling the position as the third Director of ASUM Transportation which has existed since 1989. There was a need for transportation and they filled through the transportation fee. One of the biggest resources from ASUM Transportation is the UDASH Bus Service. We also rent bikes to student, staff and faculty. We participate in sustainability education outreach. Currently we have myself, eighteen student drivers and two other

employees. We usually have over thirty student drivers. The staffing issues has limited our ability to expand our services to pre-covid levels. We increased the student rate for bus drivers. We would like to bring the red line back to the back side of campus but staffing limitations make that impossible right now. If you know of anyone looking for a job, send them our way. You can send Transportation and parking questions to me and I will answer them to the best of my ability. A Transportation fee increase is unavoidable at this point. We need to replace three diesel buses and then we will be a fully electric Transportation Office. We want to build on our collaboration with Mountain Line. It has grown significantly and benefits students directly. I would like to thank ASUM's leadership for signing off on the MOU that formalized the forward motion on that collaboration. I do a lot right now. I always have time to answer your questions. Questions?

- a. Senator Cook: How much are student bus drivers being paid?
 - i. Vickie Rectenwald: They start at \$16/hour with paid CVA training. They must have a valid driver's license and be at least 18 years old. After each full semester at 100 hours, you are eligible for a 25 cent raise capped at \$17.50/hour unless you take on as lead drivers who can make \$18/hour
- b. Senator Bell: how do you for-see your transition going?
 - ii. Vickie Rectenwald: I feel like it's going well. I have T/Th Accountant office hours in which I focus on Accountant tasks. Transactions come my way by email. If I can take care of it in five minutes or less, I do it, otherwise I schedule it. Transportation is short staffed. If you rode the Red Line between 2:48pm and 4:48pm I was your driver. Until we get more trainees on board, I will be driving 4-6 hours a week. I would like to thank Gwen for helping with the accountant tasks until we get someone hired. Thank you, Gwen for helping with accounting right now. It's going to be a few weeks before we can get anyone on board.
- c. Gwen Coon: She is superman.
- d. Senator Cook: What is the reason for the fee increase?
 - iii. Vickie Rectenwald: Labor cost increasing has taken some money from our budget. Electric buses are procured with federal grants. The fee increase would support operations. That is my perspective two weeks in.

- e. Senator Hawthorne: How much is the fee increase?
 - iv. Vickie Rectenwald: We do not know at this point.
- f. Vice President Berna: Vickie is so cool. She is fun to talk to. She knows about Transportation, fiscal policy, and many other facets of her positions(s). If you like olive oil you should talk to Vickie.

e. Agency Update

- a. The ASUM President is tasked with maintaining well-functioning Agencies overseen by the Senate. The Agency Update here is a helper to allow agencies to provide updates. I will yield to chairs of relevant committees. I can also give updates for those agencies without committees with Senators. That is what this category of the agenda is for.

f. Committee Updates

- a. Shared Governance Retreat
 - i. Business Manager Jolly and I attended one last week. Staff, faculty, students and administration meet to discuss common goals and see where we can align. The union faculty president was there. His role is slightly different in shared governance. People are concerned about staff and pay rates and students finding communities on campus. There are some cool initiatives in the works. If you have a question about what we talked about, what we do about on our day-to-day basis let me know.

g. Other

a. BOR Deadline

- i. You have until Friday at 5:00pm to tell me if you're coming to BOR in Billings. It is a good opportunity to give public comment and understand how the Montana University System operates. The debate is interesting. Senators have a good reputation of providing comment and opinion which is our jobs.
 - 1. Vice President Berna: Please show a placard raise of who is interested in coming. *Several senators raise placards*

b. Welcome Feast

- i. From 11:30am-1:30pm on Friday, I need people to help me man the ASUM table at the Welcome Feast. Please raise your placards at this time if you are interested.
 - 1. Business Manager Jolly: If you are on BOMO you will not be at ASUM table because you will be mingling with student groups.
 - 2. President Bowles: If you would like to help, please come. It is good for student and student groups to meet you guys. Don't skip class but come if you can. There were five freshmen that were interested after the Bear Fair.
 - a. Senator Salyards: Can you add me to the welcome feast tabling list?
 - i. President Bowles: Yes.

1. Senator Wickum: This is unrelated but can you update us on the Lobbyist position.
 - b. President Bowles: I posted it on handshake yesterday. It is open until October 5th and then we'll interview the applicants. Tell people to apply if you know anyone who would do well.
 - c. Vice President Berna: The position will be posted on IG and the Linktree as well.
 - d. President Bowles: We do not have a Marketing and Outreach Coordinator position right now so Vice President Berna is updating these as we go. Please be patient with us.

5. VICE PRESIDENT'S REPORT

- a. Committee Assignments:
 - c. There are no updates as of now. This is a good time to add or remove yourselves from committees.
 - i. Senator Salyards: I would like to remove myself from the International Council (University committee) due to a class time conflict.
 1. Motion to remove Senator Salyards from International Council: **Senator Cervantes-Senator Birdinground**
 2. Passed
- b. Motion to approve committee assignments: **Senator Birdinground-Senator Hawthorne**
 - a. Passed
- c. **Mentor-Mentee Pairings**
 - a. If you have a preference for a specific person some people still need a mentee. If you have opinions about your mentor-mentee pairing please speak with me and we can adjust if necessary.
 - b. Pairings: Senator Bell-Seth Bodner, Senator Gibbs-Lucy France, Senator Bouchard-Karen Schlatter, Senator Milligan-Kelly Webster, Senator Merrick-Alicia Werent Senator Witt- Selena Hill, Senator Cervante-Kimber Mckay, Senator Cook-Paul Short, Senator Miglin-Scott Wittenburg, Senator Balius-Ken Haslam, Senator Wickum-Mary Krita, Senator A. Curry-Jeff Adams, Senator Redearth-Eva Rock, Senator Hawthorne-LeslieWebb, Senator T. Curry- Adrian Smith. If you were not mentioned on this list and you are curious about your mentor/mentee pairing please reach out to me.
 - i. President Bowles: These are important pairings that provide insight into the administrative world for you and the student perspective for them. Milligan you're with Webster so congratulations because she's awesome. I am biased because she was my mentor.

- c. Vice President Berna: These pairings provide the opportunity to practice important skills in subjects such as speaking, giving public comment, communication and relationships. I will introduce everyone to their mentors.
- d. Office Hours**
 - d. Some of you had office hours on Monday which is perfectly fine but let me know if you did. If you haven't already, please do. Email me a time you would like your office hours posted; a common time or set of times you'll be in the office would be perfect. You can check in with Gwen, Business Manager Jolly, President Bowles or email me when you are in the office.
- e. Chair and Vice Chair Responsibilities**
 - e. I will and meet with every chair so we are on the same page and have a game plan. If you are a Vice Chair expect an email from me as well because I want to sit down with you all as well.
 - i. Senator Salyards: Regarding minutes, would you be giving a run-down of how to do that in these sit-down meetings?
 - 1. Vice President Berna: The most important things are the date, the committee titles and motions made in committee. As long as the main things are there, you're good. I can cover that when I chat with you all.
- h. Other

6. BUSINESS MANAGER'S REPORT

Zero Base Carryover: \$331,915.40

S.T.I.P.: \$254,592.71

Special Allocation: \$20,000

Travel Allocation: \$31,335

Union Emergency: \$6,000

a. ASUM Committee Updates

- a. Board on Member Organizations (BOMO): Recognition is in full swing. Sept 16th is the deadline for freezing of student group accounts. The Board on Member Organization convenes tomorrow to go through first set of applications. There are 30 or upwards to approve. It is exciting to see student groups making a return. Double have joined student group leaders page to start student groups. I met and emailed with several student regarding new student groups.
 - b. Budget and Finance: This committee will convene early next week after BOMO meets. There are funding requests coming in but no money can be distributed until the group goes through recognition.
- ### **b. Experiential Learning Scholarship Fund**
- a. Won't meet until deadline has closed and deadline hasn't opened yet so don't worry about that yet but look forward to seeing that soon (couple weeks).
 - i. Senator Bell: please remind us of the deadline?

1. Business Manager Jolly: Opens on September 12th. Closes on September 24th or 27th - ends. There will be two waves in the spring as well.
- c. Birthdays
 - a. Senator Milligan
 - d. Other
 - a. SGC position has been up for a day now.
 - b. The Sports Union has no president right now. Something is in the works to address this.

7. COMMITTEE REPORTS

- a. **Senator Birdinground – Diversity Advisory Council:** We met yesterday at 2:00pm. A quarter of the meeting was introductions. Three quarters of the meeting discussed funding for Selena Hills office. This is very needed. The meeting was fascinating. Everyone came together with ideas for tangible changes. It was awesome. We are going to push hard to get permanent fund for Selena Hill. This was great to see and hear.
- b. **Senator Cervantes – Equitable Education:** We proposed regulation to Title IX policies. Equitable Education has made the following recommendations:
 - a. Changing the current regulation of “reasonably prompt” hearings to investigations that will intend to not “last longer than a semester but with no definitive time frame”.
 - b. Changing the current process of the “school choosing hearing or chosen investigator” to instead default to a hearing unless otherwise necessary.
 - c. Removal of discretionary dismissals.
 - d. Look into ways to better respect autonomy while balancing safety regarding mandatory reporting.
 - e. Expanding pregnancy related conditions to include menstruation, the ability to conceive as well as the voluntary or involuntary termination of a pregnancy.
 - f. Expanding to include Greek life and international students.
 - i. Senator Bell: Just following up on what Senator Cervantes is explaining– these recommendations will go to those who write Federal Policy for Title IX. If anyone is well versed on the current recommendations and you would like to add on to that conversation we are meeting again on Friday. I would like to give a huge shoutout to SAL Pease for summarizing what Senator Cervantes just went over in her infographic that went out in Secretary Swan Adams email today.
 - ii. Senator Redearth: What time is the meeting on Friday?
 1. Senator Cervantes: 8:00am or 8:30am
 - iii. Vice President Berna: I am blown away by the Equitable Education Committee so shout out to members in the room: Senator Cervantes Senator Bell. There is intense work that goes on. Senators, come talk to me about seats on this committee if you are

interested. We will be seeing a resolution on expanding seats on Equitable Education. I sat in on portion of Committee meeting on Monday night. I am constantly impressed. Thank you for your work.

- c. **Senator A. Curry – Marketing and Outreach:** We are getting tote bags orders thanks to Gwen. There were some problems getting multiple colors on them but we figured it out. We also are setting up permanent tabling times. I will send out an excel sheets every two weeks. We are hiring for a new Marketing and Outreach Coordinator to work ten hours a week managing social media. Senators can apply. Talk to me or President Bowles if you have questions or are interested.
 - a. President Bowles: We are hiring a Marketing and Outreach Coordinator. In the meantime (will take three weeks), myself, Vice President Berna and A. Curry are still posting to relevant locations. We can hire an interim Marketing and Outreach Coordinator. Previous Senator Amelia Hawes did this for a period of time. You would not have to do the full job duties but you would help running social media. If you are interested let me and/or Senator A. Curry know.
- d. Vice President Bowles – Final Comments: If your committee meets before Monday at 5pm you can provide a written report to the Secretary or give your points on the floor one or the other or both.

8. UNFINISHED BUSINESS

- a. [SB01-21/22: Resolution Expanding the Committee on Equitable Education](#)
 - a. Vice President. Berna: I wrote this resolution but do not have a conflict of interest. Equitable Education has a lot of work to be done. It is a fairly small committee. I have discussed with SAL Danielle Pease and other Committee members about expanding seats on this committee. This resolution saw Equitable Education on Monday. Originally, this Committee has six members. This resolution recommends increasing that number to ten (3 Senator) (3 SAL or Senator seats) (one or two graduate or graduate student professional association member seats).
 - b. Vice President Berna: There are some grammatical changes in the second section here
 - i. Senator Hawthorne: We previously discussed a split to policy/ education co-chair position. Are we doing that?
 - 1. Senator Bell: Committee debated on. We currently have this strong and knowledgeable leadership. Discussions may continue on this topic in the future.
 - a. Vice President Berna: We plan to look at different models and draft different language changes. Look out for some more structural changes to this Committee in the future.
 - c. Move to approve [SB01-21/22: Resolution Expanding the Committee on Equitable Education](#) : **Senator Bell-Senator Cervantes**

- i. Senator Hawthorne: Can you call unanimous consent on a resolution?
 - a. Vice President Berna: Short answer: No. We will move directly into a roll call vote in which your options are: Pass, Approve, Abstain, or Deny.
- ii. Roll Call Vote
 - b. Approve: Senator Balias, Senator Bell, Senator Birdinground, Senator Burcham, Senator Cervantes, Senator Cook, Senator A. Curry, Senator T. Curry, Senator Gibbs, Senator Hawthorne, Senator Merrick, Senator Miglin, Senator Milligan, Senator Redearth, Senator Salyards, Senator Wickum, Senator Witt, President Bowles, Vice President Berna, Business Manager Jolly.
 - c. Deny: none
 - d. Abstain: none
 - v. Resolution Approved**

9. NEW BUSINESS

10. ADJOURNMENT

Adjourn at 7:08pm