



I. Call to Order - 12:38pm

II. Roll Call (P = Present, E = Excused, A = Absent)

1)

- a. Mia Heredia (President) - P*
- b. Keyiona Johnson (VP of Student Affairs) - P*
- c. Daniel Dyer (VP of Academic Affairs) - P*
- d. Syd Vinyard (Secretary) - P*
- e. Ovyenia Peiris (CCED) - P*
- f. Kristin Popian (Treasurer) - P*
- g. Lilith Lenz (DID) - P*
- h. Bailey Kissack (MPD) - P*
- i. Wesley Hines (SOAD) - A*

III. Reports

Mia Heredia

- Mia doesn't have much to report, she had a talk with the Dean of Students because she told them that there needs to be more folks of color voices on some of the things that they have been putting out because she is not impressed with the language that is used regarding the racial incidents that have happened.

Keyiona Johnson

- Keyiona emailed her new senators today. Other than that, after Dec. 10 she will be out of the office as she is going home.

Daniel Dyer

- No report.

Syd Vinyard

- No report.

Ovynia Peiris

- Ovynia, doesn't have much to report. The last thing she did was talk with Bailey about the listening tour. She did speak with students from the counseling centers to speak with the director to see if they would be able to help with one of the panels

Kristin Popian

- Kristin has round one of nonallocable rounds this week Friday, and she will be bringing all the findings and verdicts to senate this week.

Lilith Lenz

- Lilith is planning the next diverse student org meeting, so she has been in contact with the respective folks for that. She also was in contact with a student who wanted to make a diverse website for those students as well.

Bailey Kissack

- No report.

Wesley Hines

- Absent.

Professional Staff

- Sarah: Sarah starts by apologizing to Ovynia for getting 1:1's started. Another update she has is that Senate retreat is this Sunday, only the VPs and President need to be there. She welcomes anyone else to come. She is working on finalizing the agenda and it will be in Union 191. Senate meeting will follow. She adds that if you participated in the interviews to fill out the feedback forms by the end of the day tomorrow. Everything else that she has is for when we set the agenda.
- OAC: No report.

I. Open Forum

No members of the public wishing to speak

II. Approval of Agenda

Mia motions for approval of the agenda. So moved by Keyiona. Seconded by Kristin. No discussion. Passes unanimously.

III. Special Orders

No special orders.

I. Old Business

- i. Approval of previous meeting minutes 11/12/21. So moved by Keyiona. Seconded by Ovinya. No discussion. Passes unanimously.

II. New Business

- i. December and January Exec meetings and office hours

Sarah begins by introducing this item as she put it on the agenda. She adds that because the last senate meeting of the semester is this Sunday, we all do not have to meet again until the weeks leading up to the Senate meeting on January 30th. Sarah mainly wanted to spur the conversations and what we would want to do. However, she does encourage us to take a break during the break.

Mia adds that we all need to take a break, but she does understand that some of us will be busy.

Keyiona also encourages us to take breaks. She adds that she will be virtual for her other meetings and will be occupied with her other jobs.

Mia asks that if we have to have a meeting are there any strong dislikes for virtual. The general consensus is that none of us mind if a meeting is virtual over break.

- ii. Setting the Senate Agenda

Mia entertains a motion to set the Senate Agenda. So moved by Keyiona, seconded by Kristin. In discussion:

Kristin says that SFC will be bringing their proposals to the Senate this weekend. It will be a piece of legislation and there will also be another piece of legislation for SAC kickstart grants.

Sarah adds that there will be two more senator appointments and there will also be some committee appointments as well, but that is all she knows of.

Mia asks about the senator seats. One is At-Large, and the other is Accessibility.

Mia asks Daniel about the bill that he sent out through the list serve. Exec then discusses the idea of putting it on the Agenda for Senate as some people have expressed concern, but it is ultimately an item that would require a form of legislation to make it an actionable item.

Sarah says that this is something that can be spoken to in reports as legislation may not be the best option, instead of maybe a letter of support.

Hearing no further discussion, the Senate Agenda as outlined passes unanimously.

III. Questions and Concerns

Lilith has some questions that she can discuss with Mia afterwards. Sarah adds that as a heads up the pantherfest working group reached out about a decision to transition pantherfest to the panther experience fee based on data and feedback from students. They could potentially come to senate on Sunday and she wanted to give everyone a heads up.

IV. Adjournment

Mia moves to adjourn the meeting.

Meeting adjourned at 1:33pm