1. Call to Order 5:01 PM
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
| October 23, 2019 | Present | Absent | Excused |
| Director Beaulieu | **X** |  |  |
| Vice Chair Haas | **X** |  |  |
| Senator Schreier | **X** |  |  |
| Senator Collins  |  | **X** |  |
| Senator Sawyer-Ewing | **X** |  |  |
| Senator Hilbert | **X** |  |  |
| BSU Representative | **X** |  |  |
| LU Representative | **X** |  |  |
| HSSO Representative  | **X** |  |  |
| NASO Representative  | **X** |  |  |
| GSA Representative  | **X** |  |  |
| Advisor Vargas  | **X** |  |  |

1. Open Forum/ Constituent Concerns
	1. Advisor Introduction
		1. Committee member introductions to Advisor and Advisor introduction to committee.
		2. Room Change
			* Check emails because meeting time will be changing; no longer in SpeakUP or SSA office
2. Approval of Agenda
	1. Approved
3. Approval of the Minutes
	1. Approved
4. Unfinished Business
	* 1. Diversity Week
			+ Contingency Timeline (Nov. 15th)
				1. What needs money?
			+ Minority Mixer
				1. Funding?

Get catering from Stout or get a waiver?

Appetizers and snacks- waivers for orgs to bring in traditional foods but also have catering?

Discuss more next week with options from catering/waivers

* + - * Potentially- food for panels/discussions; popcorn for movie;
			* Timeline
				1. Ideally finalize next week
				2. Right now- reservations for Tuesday/Thursday academic buildings (Jarvis) reserved 4-8 and Monday/Wednesday Willow Walnut 4-8
				3. Nothing reserved on Friday because of low attendance rate
				4. Keynote speaker on Monday to kick things off; White Privilege Discussion
				5. Powwow- Wednesday night
				6. Potential speaker idea- Temple Grandin
				7. Events

From orgs/professors with collaborations

Potentially concerns with doing events during senate time

BSU event during Diversity Week with Black History Month

Educational event

Professor Donaldson- African/American history professor- event

Black history trivia night event with food

GSA event potentially

Someone’s dad is the coach to Minnesota Vikings and might come in during black history month to discuss owning a business

* + 1. Two Spirit- Speaker
		2. New Business
	1. Collaboration with Multicultural/Identity Orgs
		1. Rebrand of DICE
		2. Is it something we want to do?
		3. Less time to plan already since last year they started earlier
		4. NASO would collaborate but for a smaller event
		5. HSSO may be able to help but they have other large events too
		6. 1 keynote speaker; 3 faculty speakers
		7. Take it as a vote next week
1. Announcements
	1. NASO is having frybread taco sale tomorrow, Jarvis 110; 4:30-6:30
	2. GSA is having the drag show on 10/31, starting at 7
2. Adjourn
	1. 5:38 PM