1. Call to Order 4:57
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
| November 13th, 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. None
2. Approval of Agenda
	1. Approved
3. Approval of the Minutes
	1. Approved
4. Unfinished Business
	* 1. Diversity Week
			+ 1. Funding

Director B talked to senate last night and all of the funding is a go except the 2 spirit speaker- applying for 1000 for contingency.

In total they will be 8,500

Everything for Diversity Week will be through roll over

Dr. Eddie Moore- Wednesday 2/26

Updates

Proposed – 3 events; one student, one faculty, one keynote

Student sessions: Instead of America is changing, do The N-Word

Faculty: America is changing

For keynote: Power, Privilege and Leadership

Student Session Deliberation

Room

Price commons for lunch event

Price commons faculty event

Ballrooms B and C for keynote event

Minority Mixer

Food Waiver – no updates

Applied for $350 for food in case food waiver gets denied

Movie: If these Halls Could Talk

Update- applying for food money (popcorn and water)

GSA event

Update- room reserved 4-5:30 on Tuesday and working on reallocation event for money for the speaker

BSU Event

Updates- BDP will cover the whole event; need to reserve a space yet

Listening Session/Safe Space

Safe Space training on the Friday at 10 or 11?

Timeline

Lookin good

Potential Events

First Generation Panel (if we did, have faculty/staff too)

Faculty presenters?

* + 1. Two Spirit- Speaker
			- 1. General Updates
				2. Approved with all funding except contingency funding
				3. 2-4 on Wednesday April 8
		2. Annual Budget – Diversity Week
			- 1. Setting up meeting with VP
				2. Hopefully a clear idea next week
		3. Proposal for UW System Campuses Building a Diverse Workforce
			- Just review
1. New Business
2. Announcements
	1. None
3. Adjourn 5:39