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

|  |  |  |  |
| --- | --- | --- | --- |
| September 10, 2019 | Present | Absent | Excused |
| Director Beaulieu | **X** |  |  |
| Senator Haas  | **X** |  |  |
|  |  |  |  |
| Senator Schreier | **X** |  |  |
| Senator Collins  | **X** |  |  |
| BSU Representative |  | **X** |  |
| LU Representative | **X** |  |  |
| HSSO Representative  |  |  |  |
| NASO Representative  | **X** |  |  |
| GSA Representative  |  | **X** |  |
| Advisor Bisson |  |  | **X** |

1. Open Forum/ Constituent Concerns
	1. No open forum
2. Approval of Agenda
	1. Approved
3. Approval of the Minutes – N/A
4. Unfinished Business
	1. None
5. New Business
	1. Outlook Calendars
		1. Senate individuals need to have them up to date for contacts/scheduling
	2. Governing Document
		1. Overview of standing policy/purpose
		2. Advocating and supporting initiatives related to diversity/cultural and identity orgs on campus
		3. Overall initiatives
	3. Vice Chair Discussion
		1. Introduction to what this position is- voting next week
	4. Goals
		1. Personal and Committee
		2. Trying to have a member to attend each event related to diversity/the orgs we represent
		3. More collaborative events with cultural/identity orgs, budgeting for events, diversity council involvement in diversity orgs
		4. Being fully present and having quality engagement in events/meetings
		5. Personal goal to share for next week
	5. Initiatives for 2019-2020
		1. Diversity Week
			* Already have rooms reserved
			* 24-28 of February
			* Be more involved with Your Turn Stout
			* Set up for more administration attendance with associate dean of EDI
			* Movie on Thursday- If These Halls Could Talk? (collab with SpeakUP) movie/docu on college students and their experiences on campus from diverse backgrounds/experiences
			* Diversity through art
				1. Maybe add performance art/spoken word

At the Diversity through Art at \_\_\_ time

Connect with Campus Today for publicity

* + - * 1. Mural type thing?
			* One day to celebration event- positive vibe
				1. Mixer event with all minority departments and identity orgs with FOOD and GAMES
				2. Qube, TRIO SSS, McNair, Disability Services, Cultural Orgs
				3. Nonproblematic version of Keep It Real
				4. Include professors as allies- like having professors at DICE conference
		1. Sensory Space
			- Library space
		2. ADA Compliance
1. Announcements
	1. Attend to Spend – Rhonda Rubenzer
	2. October 14 at First Congregational Church from 6-9 is the Blanket Exercise
2. Adjourn
3. Move to adjourn Senator Haas and second Senator Schreier
	1. 5:29 PM