1. Call to Order 5:02
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
| December 11, 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
2. Approval of Agenda
   1. Approved
3. Approval of the Minutes
   1. Approved
4. Unfinished Business
   * 1. Diversity Week Updates
        + 1. Dr. Eddie Moore

Everything is good to go- in the process of creating a contract but he’s committed to 7000 for the three sessions. Housing committed to sponsoring the student lunch. We have to find an alternative location for the lunch but otherwise everything is good.

* + - * 1. Minority Mixer

Food Waiver

Approved but only for things that the catering services can’t provide (drinks)

Plates/utensils from catering

Food standard has to be AP 20

Still use part of money

MREs from Amazon

* + - * 1. GSA event

No updates

Room confirmed 4-5 in Oakwood on the Tuesday 2/25 and 5-6 in the Involvement Center

* + - * 1. BSU Event

Status unknown

* + - * 1. Listening Session/Safe Space

I will get back to you.

Maybe have new coordinator involved with this once she gets here

Anniversary Open House in Qube

Get coordinator connected

Friday as a cap of the week?

* + - * 1. Faculty Presenters

Sarah and Vickie

Intercultural conflict styles

Date and time to be set

SSS/Fostering Success

Deciding what to do yet

Disability Services

Deciding tomorrow

Chancellor has decided to do EDI open forum during that week

Invite Sandi Scott and others once things are confirmed

* + - * Posters
        1. One entire week poster but collaborations can also have specific posters through other orgs
        2. Submit to graphic organizer as soon as possible
    1. Two Spirit- Speaker
       - 1. General Updates

Contract Process

They sent us a contract but we have our own contract so waiting on a meeting with Emily Asher to go over their contract

Funding

SSA contingency approved and the other collaborating orgs have their money too

* + 1. Annual Budget – Diversity Week
       - 1. Update

Brandon met with Chris Johnson and his response was that not all the money will get approved he thought- a lot of it seemed expensive and he thought SSA might want to reduce the cost

Voting will occur next semester

1. New Business
   * + - 1. Diversity Through Art

Poster, Emails, Orgs

Getting an email sent out

Really push in organizations for minority students to submit any form of art

Especially people of color

Form on connect with general questions and so that SSA isn’t liable if something happens to the art

Starting on the 3 of February

Artwork can be any medium really because we have the flex wall and can rent easels or tables for bigger works or sculptures

Have MSS send out an email; relevant program directors have said they’ll promote the diversity through art wall

* + - * 1. Next Semester Meeting

4:30-5:30 Thursday nights

Starting February 30

1. Announcements
   1. Good luck on finals and Happy BREAK
   2. NASO powwow 6:30-8 instead of 7-8:30
2. Adjourn 5:38