1. Call to Order- 5:04
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
| September 24, 2019 | Present | Absent | Excused |
| Director Beaulieu | **X** |  |  |
| Vice Chair Haas | **X** |  |  |
| Senator Schreier | **X** |  |  |
| Senator Collins | **X** |  |  |
| BSU Representative |  | **X** |  |
| LU Representative | **X** |  |  |
| HSSO Representative | **X** |  |  |
| NASO Representative | **X** |  |  |
| GSA Representative |  |  | **X** |
| Advisor Bisson | **X** |  |  |

1. Open Forum/ Constituent Concerns
   1. How would it work for cultural organizations to have a senator instead of a representative on the D&I council
      1. Bigger commitment but bigger scholarship
      2. BSU wouldn’t work for this year because of meeting and senate clash
      3. Support for Council representatives as is because of other priorities and time commitment
2. Approval of Agenda
   1. Approved
3. Approval of the Minutes
   1. Approved
4. Unfinished Business
   1. Initiatives -Finalization
      1. Finalize 3 or 4 specific initiatives and the ideas we have
      2. Director B will bring a blurb of each initiative next week and then we will discuss bringing them to big senate
      3. Diversity Week
         * Successful last year, this year administration will be more involved
      4. Three big initiatives with smaller goals within
      5. ADA Compliancy and Resources
         * Including sensory inclusive area
      6. Increased minority and international student involvement
         * ‘Minority mixer’ as a culture event; food; games; funded with role over funds; for minority individuals and for people who want to get to know minority individuals
         * Emphasis on international students
5. New Business
   1. Diversity Week Updates
      1. Reservations
         * Officially done for diversity week; blanket reservations so rooms aren’t assigned specific times yet but they’re all available to us
      2. If These Halls Could Talk
         * Movie for Diversity Week; work with SpeakUP as they own rights to the movie; inspirational movie involving race relations; Director B will ask questions after movie and have a moment of silence for a main character who was murdered.
      3. Two Spirit Individual speaker would be a separate event from Diversity week
6. Announcements
   1. Event at the Qube tonight; Queer Language Appreciation or Appropriation; open discussion style event
   2. Temporary advisor starting after 2 weeks
7. Adjourn- 5:26