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

|  |  |  |  |
| --- | --- | --- | --- |
| September 18, 2019 | Present | Absent | Excused |
| Director Beaulieu | **X** |  |  |
| Senator 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. None
2. Approval of Agenda
   1. Approved
3. Approval of the Minutes
   1. Approved
4. Unfinished Business
   1. Outlook Calendar – Check In
      1. SSA individuals must keep an updated Outlook calendar; doesn’t need to be super specific but just need to know free time or busy time for scheduling meetings
   2. Vice Chair Discussion – Election Next Week
      1. Nominations
         * Senator Haas
      2. Voting this week as there is only one nominee
      3. Vice Chair Haas voted in
   3. Goals – Personal
      1. Director Beaulieu- delegate tasks (!)
      2. Senator Collins- figure out what they are doing and find some more information in her involvement
      3. Senator Schreier- graduate in May and make chancellors list
      4. Senator Haas- whole self wellness and more social justice
      5. LU rep- Figure out life and finishing out lists
      6. BSU rep- get BSU more involved on campus and have more events/discussions about it
      7. GSU rep- take more leadership responsibility and get involved
      8. NASO rep- get ahead of to do list and be at peace, get done early and sleep and be more mindful
5. New Business
   1. Possible Collaboration
      1. Not official but potentially bring in a two spirited individual who talks about their identity and do a discussion on two spirited individuals. Potential option with James Makokis and their partner because they’ll be in LaCrosse (hopefully early April) so potentially there could be a lower price. Also get more info on being native and medical field
      2. Reaching out to NASO and MSS and SpeakUP, the QUBE
      3. Diversity council could reach out for contingency
      4. Reach out with date to all orgs for publicity
   2. Initiatives (3 or 4)
      1. Have to submit a formal motion to the senate for potential initiatives
      2. Not voting this week without NASO
         * Diversity Week (24-28 of February)- haven’t heard back from your turn stout but it would be great to have the peace march close to this week
         * Sensory inclusive space; library; even if we can’t get it done get the idea and support out there; fourth floor library maybe; look into food pantry space that didn’t get placed.
6. Announcements
   1. SpeakUP has an event tomorrow -Think about it Thursday to talk about current events from 4-6
   2. QUBE is doing a queer language appropriation and appreciation event Wednesday 6:30-7:30 PM – navigating phrases stolen from POC culture
   3. Director B. availability for the rest of this week-the weekend will be limited
7. Adjourn
   1. 5:37 PM