**Senate Meeting Minutes**

Twenty-First Meeting of the Twenty-First Senate – Tuesday, 22 February 2022

Before the meeting was called to order, Kyle Davenport spoke to the members of SGA about his role as Campus Services Manager. He discussed recent renovations on campus, as well as future projects for which he would value student input. Kyle Davenport can be reached at kyle.davenport@wku.edu.

1. **Call to Order**
	1. Speaker Welch called the meeting to order at 5:30 PM.
2. **Roll Call**
	1. Roll was called, thirty-two senators were present.
3. **Approval of Minutes**
	1. The previous week’s minutes were approved.
4. **Guest and Student Speakers**
	1. Ashira Gibbs and Lauren Bahl spoke to the members of SGA about their role as Spirit Masters. They encouraged anyone interested in the organization to attend their Meet and Greet at 7:00 PM on 3/2/22. Completed applications to become a Spirit Master may be submitted to spirit.masters@wku.edu.
5. **Officer Reports**
	1. President Matthew Wininger
		1. Please complete Survey from Heather Faesy for Council on Postsecondary Education: <https://www.surveymonkey.com/r/8K8TMFP>
		2. Shoutout to Garrison Reed for spearheading efforts to provide the $250 scholarship at the Gordon Ford College of Business Job Fair that will be happening tomorrow (2/23/22) from 11:00 AM-2:00 PM.
		3. Congratulations to Olivia Blackmon for being named a semi-finalist for the Critical Language Scholarship
	2. Executive Vice President Me’Lon Craighead
		1. Committee Vacancies: Faculty Welfare and Professional Responsibilities, DEI Workgroup, Academic Calendar, Faculty Senate, and Colonnade General Education
		2. Nominated Sen. Romanov as Co-Chair of RSO Matchmaker Taskforce.
			1. Time was allowed for questions and debate.
			2. Speaker Welch called the previous question.
			3. Nomination approved.
		3. Reach out to join RSO Taskforce and/or fill committee vacancies
		4. First-Year Village Ribbon-Cutting 2/23/22 at 1:00 PM, will count for office hours
	3. Administrative Vice President Reed Breunig
		1. Adding coffee stand free to students in office, purchases have been made and updated in budget
	4. Director of Public Relations Alexis Courtenay
		1. Tabling Info:
			1. Please talk to at least one member of Outreach or myself before filling out the Google Form.
			2. There must be someone who fills out the form to reserve a table or event space at DSU, this can be someone from Outreach or you!
			3. Exec Cabinet members are the only ones who are able to use the procard, so there must be a member present for any purchase being made.
			4. We cannot reimburse you for anything you buy - you can spend your own money, but there is no true reason to when we have a budget!
			5. I will assemble a bin for you with everything you need to table and have it in the office for you to set up.
	5. Director of Information Technology Jamison Moorehead
		1. Minutes and Legislative Archive have been updated
	6. Director of Enrollment and Student Experience Tribhuwan Singh
		1. Will be offering five scholarships this semester
	7. Speaker of the Senate Tess Welch
		1. Banquet availability survey sent out to see interest of April 5th or April 19th for the banquet.
		2. Maiko Smith is the new Herald reporter! She’s still learning names and how our meetings run. I’ll reintroduce her when she’s present but feel free to email her if there are corrections. Introduce yourself next meeting. She has shown a good effort.
		3. If you’re late it’s okay to come up and grab your placard, it’s not disrupting, it’s preferred for us all to have placards.
		4. Make sure to plan ahead for your events, 2 weeks for legislation, 1 week for LOC review, figure out money and exec members who will help purchase, get reservations, and figure out graphics.
	8. Secretary of the Senate Elizabeth DeLozier
		1. Please send in reports
6. **Committee Reports**
	1. Legislative Operations – Addison McCoun
		1. Weekly Meeting: Wednesday at 5:30 PM
		2. Cannot approve bill without author’s presence
	2. Enrollment and Student Experience – Shelby Robertson
		1. Weekly Meeting: Tuesday at 4:30 PM
		2. Writing bill for CAB Formal funds
		3. Please spread the word about scholarships and teeth cleaning vouchers
	3. Outreach and Student Experience – Calleigh Powell
		1. Weekly Meeting: Monday at 5:00 PM in Alexis Courtenay’s Office
		2. Go through outreach to set up tabling
		3. Working on bills that will be on agenda soon
		4. Campus-Wide Easter Egg Hunt for Kentucky Veterans Brigade
	4. Campus Improvements and Sustainability – Zachary Skillman
		1. Weekly Meeting: Tuesday at 4:15 PM in DSU 3029
	5. Diversity, Equity, and Inclusion – Olivia Blackmon
		1. Weekly Meeting: Tuesday at 4:30 in DSU 2124
		2. Bills coming up - please read
		3. Please join our committee or send others our way
		4. Thank you to everyone who came out for tabling and supported our bill
		5. There are a few more Black History Month Activities, getting ready for Women’s Month
	6. Student Mental Health and Wellbeing – Alex Cissell
		1. Weekly Meeting: Monday at 5:00 PM
		2. Two pieces of legislation on agenda this week
		3. Tabling postponed, new date TBD
		4. Focus on fixing systems and resources to improve campus safety
7. **Faculty Senate** – Calleigh Powell, Margaret Glaser
	1. Creating ad hoc committees – Jonesville Reconciliation and Naming Workgroup, and annual conference
	2. Working with admissions on accessibility, first gen social, and higher ed legislation
8. **Special Orders**
	1. University Curriculum Committee – Julie Mishchuk
		1. Approved upcoming classes
	2. Senator of the Month – Tess Welch
		1. Nominate via Google Form, due Monday 2/28/22 at 12:00 PM.
		2. Voting next week 3/1/22
9. **Unfinished Business**
	1. Bill 11-22-S. A Bill to Support the Implementation of an SGA Photo Directory
		1. Introduce by Sen. Collins
		2. Time was allowed for questions and debate. One speech in favor was given.
		3. Speaker Welch called the previous question.
		4. Bill 11-22-S passed.
	2. Resolution 7-22-S. Resolution to Support the Creation and Posting of a Diversity, Equity, and Inclusion Statement by every university department
		1. Introduced by Sen. Srivastava
		2. Time was allowed for questions and debate.
		3. Speaker Welch called the previous question.
		4. Resolution 7-22-S passed.
	3. Bill 13-22-S. A Bill to Amend the Student Government Association Constitution
		1. Introduced by Sen. Bunning
		2. Time was allowed for questions.
			1. Sen. Blackmon moved to amend by adding “including but not limited to mental health and sexual assault awareness.” Taken as friendly.
		3. Time was allowed for debate.
		4. Speaker Welch called the previous question.
		5. Bill 13-22-S passed.
10. **New Business**
	1. Bill 14-22-S. Funding for Mental Health Awareness Week in April 2022
11. **Announcements**
	1. Office hours due next week
	2. Financial Workshop Thursday 2/24/22 at 6:00 PM in Nite Class – spread the word!
	3. Peer Counseling Project – reach out to Sen. Feck
	4. Swipe out Hunger Steering Committee Meeting 2/24/22 at 3:30 PM
	5. The Black Experience 2/24/22 at 7:00 PM in DSU Auditorium – EVP Craighead will be speaking!
	6. Ribbon Cutting 2/23/22 at 1:00 PM Regents Hall
	7. History Club – Hidden Figures 2/24/22 at 7:00 PM – reach out to Sen. Brown
12. **Adjournment**
	1. Sen. Baum motioned to adjourn. Seconded. Approved.
	2. Meeting adjourned at 6:34 PM.