Tuesday, October 15th, 2019 | 3:30 pm | Kelly Commons 5A

Agenda

1. Roll Call

   *Two-thirds of the Senate was in attendance; therefore, a quorum was held.*

2. Approval of the Agenda

   *Motion to approve was seconded and granted*

3. Approval of Previous Minutes

   *Motion to approve was seconded and granted*

4. Reading from the “Green Book”

   *Speaker Shea read a quote by William Shakespeare found on page 12 of the “Green Book”*

5. Speaker’s Report

   *Anonymous Concerns Page Updates:*
   - Still have complaints on Access control
   - Accomodations of LGBTQ community in restrooms
   - Eco-friendly products on campus
   - Continue to encourage people to use it

*Open house is Oct 27, 2019. The senate will be joining SGA and Justice Court on tabling.*

*Next Senate meeting Kelly 5A November 15 at 3:30 pm*
6. Second Deputy Speaker Ward on the Provost Search Update

- **November 22 is consideration date for the Provost search.** There will be access to applications. **Search Committee will give feedback.** An unranked list will be sent to the President who will reply yes or no. Following, **February interviews will be conducted.**

7. Reports from the Standing Committees

   a. Educational Affairs Committee (EAC)

      - **Finals:** Make more spaces available and computer labs for research and finals week. LEO and RLC will have extended hours until 1 am. EAC are making sure classrooms are open for studying for finals.

      - **Graduation:** Due to cost and availability they will have graduation in Draddy. 4.5 tickets per person per their internal studies. EAC is working on the mechanism of using unused tickets. For example a student may not need all their tickets so we can theoretically distribute the extra to another student who may need them. One parking pass for graduation will be the same as last years.

   b. Campus Life Committee (CLC)

      - **Public Safety:** Emergency protocol for commuter students. Safe common area for commuters. In the works of getting sleeping bags and coordinating with Gourmet Dining for those procedures.

      - **Jasper Connect.** CLC met with Center for Academic Success. There is a video on how to use it on the website. Useful for student conduct and concern.
- Lasallian Women and Gender Resource Center approached CLC to talk about making Kelly more gender inclusive.

- Single bathrooms on the third floor of Kelly will be gender neutral, signs have been ordered for the doors.

- Dividers for fitness center locker rooms, students feel uncomfortable changing in front of each other, are being looked into by Senator Ago.

- Smoking policy: There is no enforcement on the smoking policy. No one knows where the designated smoking areas are. We should distribute cards to those who smoke again.

- Posting policy: Informing community on posting policy. Been removing anything on painted walls. Met with Sodexo who will take on the tearing down flyers.

- Programming: Trying to figure out ways to make traditional things to bring together commuters and residents.

8. Old Business

9. New Business

  a. Access Control Update

  - Brief update on access control. SGA passed a resolution asking for more dialogue and if it needs to be revisited go through us.

  b. Feminine Hygiene Products on Campus

  - Authored by Rose Brenann and supported by SGA President Kaylyn Atkins. SGA is moving forward by executing the proposal. Free or greatly reduced feminine hygiene products in bathrooms; it will be in the budget for next year. Columbia University and NYU both include menstrual products in the
women's bathroom. Columbia spends $14,000 on menstrual products for women's bathrooms. We would spend $5,000-$7,000. Success for Columbia and was done through their Senate.

-Similar to Jasper Food Share. Menstrual equity and period poverty needs to be addressed. Bottom line is that college is difficult and expensive and we need to make menstruating products accessible for all women.

-We can ask Sadexo to make sure the products are being refilled by making it a part of their rounds.

-Reading of Senator Ward’s draft proposal

c. Topics from the Senate Membership

- Senator Pineda’s Report - noise coming from Higgins building affects students and faculty in Leo during class time.

- Building Infrastructure and Installment - Possibility of installing electric car chargers for electric cars. There are 2 or 3 chargers, currently, in the parking garage.

- There are low emission parking spots. We can potentially generate revenue from this.

- Green initiative - Digital display for flyers.

10. Adjourn