Senate Meeting Minutes
2/24/2020

Call to Order (3:00PM)

Roll Call
Absent:
Senator Machesky
Senator West
Senator Collins

Xavier Commitment
We are Xavier Musketeers. We are unique individuals who come together in the spirit of St. Ignatius to learn together, to serve together and we will succeed in changing the world together. We act with integrity, justice and generosity. All for One and One for All.

Public Forum
Senator Finlay
Club Rugby is looking for players.

Dustin Lewis
Lori Lambert is coming to talk about as gender inclusive housing, which would be after Bill Moran’s report.

Senator Williams
BSA is hosting fashion show this weekend, tickets are still available.

Report of the Administration
Bill Moran
Senior Director for Auxiliary Services

Lori Lambert
Senior Director for Student Affairs, Office of Residence Life

Opinion Entries
None

Scheduled Business
Sponsor: Senator Joyce
Motion to change the name of Information Systems Club to Business Analytics and Information Systems Club.
Initial Questions
It is a great way to get other students involved into the club. It is a great idea.
17/0/0 passed

New Business
None
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Committee Reports Blue indicates initial report submitted by the chairperson or reporting member. Gold indicates comments or questions regarding the report from another member.) Report must be submitted within 24 hours of adjournment of the meeting.

Academic Affairs Committee
Reporting: Fernando Arguello
Scheduling to meet with Jeff Edwards as a committee to talk about banner self-service.
Comments:
Senator Williams suggested to meet with Sidnie Reed regarding online syllabi.

Student Organization Committee
Reporting: Vince Dang
Decided on the allocation of budget to two new clubs. More budget decisions coming.
Comments:

Students Rights and Identities Committee
Reporting: Kate Roach
Senator Goldsberry and Senator William are expected to reach out to Tracey Duest and Dr. Janice Walkers regarding hiring people of color.
Looking forward to celebrating Women’s History Month by posting on social media and giving prizes.
Comments:

Campus On and Off Living
Reporting: Brandon Rinear
Committee meeting is right after this meeting. Prioritized the projects. Expected to meet with Bill Moran as a committee.
Comments:
Meet with Lori Lambert regarding air conditioning in the halls instead of Bill Moran.

Senator Reports (Blue indicates initial report submitted by the senator. Gold indicates comments or questions regarding the report from another member.) Report must be submitted within 24 hours of adjournment of the meeting.

Senator Joyce
Looking to make a committee to work for the university reaccreditation process and insurance review. People joining the committee:
- Senator Williams
- Senator Finlay
- Senator Arguello
- Senator Michaels

Senator Hyde
Planning to work on TakeItOn2020 to invite big legislatives from the state of Ohio.
Senator Roach
We have to wait till May to get the menstrual care products installed so that University doesn’t have to put in temporary dispensers. WCB Advisory Board is planning to start with the initiative.

Report of the SGA Executives
Thomas Wehby
JSGA’s statement regarding gender inclusive housing:
Support: 13   Reject: 3   Abstentions: 1

If Senators are voting to support the statement, then they should make sure that they are there to back-up the project. It is not easy as it is shown on the statement. Most of the work that is stated in the document has already been done, however, much more work is required.

This document is a call to action.

“Implement the inclusive housing policies set forth by our respective student governments and student activist groups.”, is confusing since it is given power student government to make the policies.

After signing the document, it is necessary for the members of student government to meet with different administrators across the campus to implement the project.

There are two spots available for the ASIA gala.
Previous senator Sam Peters is willing to come.

Report of Advisor
Dustin Lewis

Review about TakeItOn2020 event.
There are two separate budget processes happening:
  • Student Activity Fee Budget
  • Student Organization Budget

Senators should set an appointment to discuss their projects.

Adjourned (5:00)