

09/08/2020, 4:30 PM

Zoom

Senate Minutes

- I. Roll Call
 - A. Call to Order at 4:32 PM
 - B. All Present
 - 1. Not Present: Senator Carberry (arrived at 4:39 PM), Senator Palmer (arrived at 4:39 PM), Senator Walsh (excused at 5:15 PM)
- II. Visitors & Guest Speakers
 - A. None at this time.
- III. Approval of the Minutes
 - A. No Amendments Made
- IV. Advisors' and Chaplain's Reports
 - A. Advisors
 - 1. Chaplain (Fr. Michael Christiana)
 - a. None at this time
 - 2. Advisor (Dean Manzano/Rodriguez)
 - a. Dean Rodriguez stated that he is the Dean of Students. Dean Manzano is the Advisor in an official capacity. He will make it to as many meetings as possible and is happy to assist in any way that he can.
 - b. Dean Manzano stated that the ballot for First-Year Elections went out and students have been responding. Over 400 ballots have been cast and over 2,100 are eligible to vote. A reminder will go out tomorrow. He is also looking forward to the retreat.
- V. Unfinished Business
 - A. None at this time.
- VI. New Business & Discussion
 - A. Internal Elections
 - 1. Speaker O'Brien went through method for the Fall 2020 Internal Elections.
 - 2. Motion to close the floor approved at 4:39 PM.
 - 3. Floor closed at 4:39 PM.
 - 4. Motion to open the floor approved at 6:35 PM.
 - 5. Floor opened at 6:35 PM.
- VII. Internal Reports
 - A. Legislative Branch
 - 1. Standing Committees
 - a. Academic Affairs (Senator Palmer)
 - Senator Palmer stated that there is not much to report. He has been in increased communication
 with Residence Life. Things are not as simple as he had hoped but he is still discussing options.
 He is going to have a more official meeting soon. Senator Palmer stated that he is also beginning
 to look back into paper-free classrooms with how classes are structured now and how that can
 continue.
 - b. Allocations (Senator Doyle)
 - Senator Doyle stated that SPOT 1 dropped Monday. Office hours and appointments are available. Requests are due Friday at 5:00 PM and hearings will be held next Saturday and Sunday. She will have more information next week.
 - c. Facilities & Transportation (Senator Khan)
 - Senator Khan stated that they had their first official Facilities & Transportation meeting last Friday. Minutes are available for anyone interested. More research has to be done before presenting in New Business & Discussion.
 - d. Justice (Senator Bronec)

i. Senator Bronec stated that everything is in the report. Senator Mallory has forwarded an infographic for an event occurring on Friday being held by Our Streets LUC called Black Out Friday in the West Quad. Senator Mallory will also be speaking. Friday is also 9/11 and she wants to recognize that as well. If there are any more questions, please reach out to herself, Senator Mallory, or Our Streets LUC. The infographic will be sent out by COO Prag in Thursday's email.

e. Residents, Commuters, & Dining (Senator Caputo)

i. Senator Caputo stated that Senator Bronec and herself will be presenting at the next Senate about the legislation they will be presenting soon. They will also be holding a workshop for a question and answer space the following week.

f. Safety & Wellness (Senator Rafiq)

i. Senator Rafiq stated that everything is in the report. Feel free to reach out to anyone in committee for questions or concerns.

2. Special Committees

a. Fall Elections Committee (Senator Palmer)

 Senator Palmer stated that Fall Elections will be closing out. Internal Elections ends today and Voting period for First-Year elections ends soon as well. The information will go out on Thursday and then within the next two weeks the committee will dissolve.

B. Judicial Branch (Chief Justice Mooney)

CJ Mooney stated that they have mostly been getting ready for the retreat. Thank you to those senators who
have reached out. We are here as a resource. They are holding office hours on Friday; you can also reach
out for a 1:1.

C. Executive Branch

1. President Drescher & Vice President Flores

- a. President Drescher stated that she can give more information on external committees as they come. As a part of role on SGLC, we have internal role but also as elected representatives we have opportunities to sit on external committees. These are committees that the university has to seek student representatives. Senator Harrison will be sitting on LUPE which is a body made up of different administrators, faculty, staff, and student representatives, as well as the organization Loyola Votes. She will send out a doc with the minutes that we have opportunities for. Dates and times are not set yet. If you are interested, please let her know. A guest speaker will be coming soon to speak on an opportunity on the Senior Gift Committee. They are looking for a senior, so if you are interested keep it on your radar.
- b. President Drescher stated that they are going to start to promote the Attorney General vacancy. Please share it on social media and direct folks to LUCommunity.
- c. President Drescher stated that there is an opportunity to volunteer as poll workers for the November election. The information was in the email two weeks ago.
- d. President Drescher stated that they will be presenting to the Student Development and Success Committee tomorrow and then present to the Sustainable Investment Portfolio with the CSO. They will provide more information after if they can.
- e. VP Flores stated that the Fall Retreat is this weekend as well. Days will go 9:30 AM 4:30 PM. There are chunks of time that are required. There are also optional sessions as well. They want to come together as an organization and build community. The Articles of Governance Jeopardy will have prizes and there is also a Bingo night. He does want to remind everyone to complete the DEI module. Let him know if you have not received it. There is also a Mental Health module that is not required.
- f. VP Flores stated that the University Senate Representatives have been confirmed, thank you for the quick turnaround.
- g. VP Flores stated they will be meeting with several other members of the organization about divesting from CPD.
- h. President Drescher stated that a lot of you hit the ground running and we are picking it up as we go. The New Member Orientation Friday night is open to everyone and is available as a resource.
- 2. COS Dervishi stated that they still need updated membership in the Facebook group and LUCommunity. Also, please fill out the membership bio form. If anyone wants to schedule something on the calendar, she is the point person. If you have something coming up, please let her know.
- 3. CEDIO Thomas stated to please complete the DEI module pertaining to her workshop. It is very valuable, has important vocab, and introductory information. Because of capacity and saving everyone's time, rather than giving a presentation on the Anti-racism initiative, she will make a create a complied document for folks to reference by next week. On Thursday she is presenting to the Board of Trustees Academic Sub-Committee thanks to the Provost giving up his last 10 minutes. She is also speaking at Black Out Friday this week. Please reach out for any questions or concerns.

4. ACO Esparza stated that the Mental Health Round Table is this Thursday at 3:30 PM. The interest form is on the Instagram. Also, regarding retreat, if people are interested in doing a small vlog throughout the weekend to post on the Instagram, please reach out and let her know.

VIII. Adjourn

A. Meeting adjourned at 6:59 PM