

TO: Senat
FROM: Taci Vennie
DATE: September 21, 2023
SUBJECT: September 20, 2023, Meeting Minutes

Attendees: Shaw Bell, Amy Black, Bidget Colpa, Gineis De Jesus, Rebecca Diki, Kyn Felso, Ann Fioe, Melis Gallo, Lucy Gisinger, Meg Hambo, Re Ann Jbinsi, Sybil Keis, Joathan Kiby, Benad Kan, Kristi Klien, Denis Kona, Fabe

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- Committee - The committee was ratified with their leadership. The leaders can add people as interest develops. Changes should be sent to the Communications Committee. The committee can be paid.
- Make Week Michelle, Ed, and Joe as speakers at meetings.
- The Rep
 - o Speak about the incoming class.
 - o Discuss the new building, and a penalty by the architectural firm assigned.
 - o Discuss about certification to LEED Tc 0.E1Go

- Michelle mentioned academic affairs halls premier She intends to include Denis in the final schedule for Sep 22
- Michelle asked for Senate to be the one to have data can be connect all Senate together
- Make feed banks for forming the Agm meeting.
- Make feed banks for forming the Meg Clien -Boards

- Make communication by the acceptance of the deceased - Molly and the Megan Clien -Boards

- Committee: Co-Chairs Denis Kna and Melis Gallo
 - The committee has set and scheduled a Syn on October 26th in the P ean Addition from 11:30-1pm in a place to be determined.
 - Planning a Newsletter in December

- Executive Tr-chairs: Shaw Beilne, Rose Ann Jainsi & Kristi Klien
 - The committee has not yet met.
 - Rose Ann will coordinate with the initiative of the bad committee notes
 - Reminder to the members regarding and evaluate the needs

- Chair Taci Vennie
 - Gained access to mobility app
 - No pending at this point

- Co-chairs Melis Eckende and Lucy Gisinger
 - Lucy had they are going on December 13th to 6th, however at this time the ballon is already used for the Presidents Reception and there is a hope that one of the was silver once a determination is made when the Presidents event will be.

- Co-chairs: Ger Baber & Meg Hambo
 - Nothing new to bring up details for the event
 - Part of the PNC will be to do a beach party and have a date with Beh set up

- Chair Kym Felso
 - Meeting held for October 10th.
 - 44 nominations received for October 10 date.
 - The committee has asked Mak to confirm the deceased and has been confirmed in J e .

- Chair:
 - Chair: Ger Baber
 - Committee has not yet met

- En 10: Co-Chairs Mak Mpy and Taci Vennie
 - o Father Maima and Pait have confirmed that the Policy will be reviewed at the October Cabinet meeting.

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- The Employee document is available and has many open links and it is agreed that it should be taken down to determine how to proceed.

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- A meeting was made on 10/10 at 3:09 PM. The meeting was recorded and approved.