Thursday, March 11th, 2021 11:30 a.m.– 12:30 p.m. Senate Meeting Agenda

*Woodland 103*

[Zoom Link](https://chatham.zoom.us/j/91868482555)

1. Call to Order – HR Liotta, Executive Vice President
2. Attendance – Caiti Worwood, Class of 2021 President
   1. Absent: Brielle Rapsas
3. Consent Action Items
   1. Approval of Minutes from 3/4/21; Agenda; Adjournment Time
      1. Motioned by Ryan Tahbaz; seconded by Andrew Greco
4. Officers’ Reports
   1. Vice President of Finances: Guillermo Van Wyke
      1. [Questions for Walter Fowler](https://docs.google.com/document/d/1vuNWNm2s9v9_iehLmo5viHVbLsgSAEa_MZhu2Bah4-c/edit)
   2. Vice President of Communications: Addakin Thomas
      1. Next CEC meeting April 12th, 11:00 AM
   3. Vice President of Diversity and Inclusion: Lalah C. Williams
      1. Chahtam has joined JED
      2. Contact Cindy Kerr if interested
      3. March 17 3:30 PM-5:00 PM
      4. Chatham has moved to a new payroll system, paper will not be included for student employees with direct deposit
   4. Executive Vice President: HR Liotta
      1. Starting to plan next SOF: March 30th, 11:30 AM – 12:30 AM
         1. Will coordinate with Lalah and Addakin
   5. Executive President: Mars Touloumes
      1. Meeting with Finegold
         1. Dr. Finegold is looking into a streaming service, he will talk with Paul Steinhaus
         2. Netflix document will be handed off to Dr. Finegold and Dean Black.
   6. Advisors: Emily Fidago
      1. Traditions, upcoming events
      2. [Student Organization and Leadership Applications – due March 22nd](https://my.chatham.edu/tools/leadership-awards/)
      3. WOW registration is full and there is currently a waitlist for students who want to potentially go on the trip
      4. April 12 is part of the marvelous monday series
         1. Live music, food truck
      5. Thursday April 22, there is a graduation food ceremony
         1. Professional photographer, champagne toast, cocktails
         2. First 100 students to sign up will receive a swag bag
            1. Rain date is April 23
         3. Registration is open for this event
      6. Dr. Finegold sent out a survey regarding the COVID-19 vaccine, please fill this out.
      7. Housing Deposit deadline in on March 19th
         1. Make sure the word is spread about this
      8. The last day to withdraw is March 23rd
5. Old business
6. New Business
7. Appointments and Resignations
8. Work in breakout rooms
   1. Undergraduate Budget Committee (UBC)
   2. Communications and Engagement Committee (CEC)
   3. Food Committee
   4. Safety Committee
   5. Class of 2021
   6. Extra rooms
9. Class Reports
   1. Senior Class
      1. A lot of people have been helping with the script
      2. Scoping out locations for scenes
      3. Looking to start shooting at the end of this week or beginning of next week
   2. Junior Class
      1. Sent out letter to Dean Purcell and Dr. Burkowski regarding DEI training being implemented into SDE101
      2. No class meeting next week
   3. Sophomore Class
      1. Waiting on a response from the Children’s institute
   4. First Year Class
      1. Nothing to report
10. Special Reports
    1. UBC
       1. Working on a survey to get feedback on the current funding process as well as any suggestions/changes for the SOF meeting
    2. CEC
       1. CEC is going to Coordinate with Molly Hunter, a previous Chatham Student, about meeting with officers from marketing clubs at Pitt to discuss some different social media tactics and student outreach methods.
    3. Food Committee
       1. Options about advertising (Instagram)
       2. Website is not very similar to the Instagram
    4. Safety Committee
       1. Bridge the gap that exists between Public Safety and the student body
       2. So many students are uncomfortable with public safety
       3. Students should be able to submit things directly to public safety
    5. Traditions Committee
       1. Battle of the classes was being discussed with Emily Fidago
       2. Fit into the same week as Moonlight Breakfast and Spring Carnival
11. Open Forum
    1. Phillip: The weather is very nice, but the pathway where Dilworth is and the potholes fill up. It makes the walkway less accessible
    2. Lalah: Unfortunately, this comes up a lot when it rains, there is not much that facilities can do. Due to COVID it could be a year before this is fixed
    3. Zach: At least it will be raining at night time
    4. Erleen: Academic Respite Days have been continuing to be an issue. There are many things that students have to do in the middle of the week. Why is there no consistency on when the Academic Respite Days are?
    5. Molly: That is the weekend of Easter, so maybe making it Friday would give students a longer day.
    6. Hannah: With the new guidelines could that make a difference?
    7. Ken: Will there be Academic Respite Days next semester?
    8. HR: Probably not from what I have personally been hearing.
    9. Addakin: We should look into issuing a proclamation to Karl G on the swim team for winning the PAC championship.
    10. Ken: We should look into doing the carnival on an Academic Respite Day.
12. Announcements
    1. [NEW Leadership Applications Open](https://www.chatham.edu/pcwp/education/newleadership/application/)
    2. Women of the World Retreat
       1. Email Emily Fidago to be invited
    3. Upcoming games (guests sign up ahead of time)
       1. [Saturday, March 13th, 11:00-2:00 – Women’s LAX game](https://my.chatham.edu/happenings/details.cfm?EventID=28930)
       2. [Saturday, March 13th, 2:00-5:00 – Women’s Soccer Game](https://my.chatham.edu/happenings/details.cfm?EventID=28931)
       3. [Sunday, March 14th, 1:00-5:00 - Men's Baseball Game](https://my.chatham.edu/happenings/details.cfm?EventID=28932)
    4. [Voter Registration Volunteer Sign-up](https://docs.google.com/forms/d/e/1FAIpQLSdUGnn2Xf89PE96tSnYTWC1WDRuM5ixv_5npYk2nUR6B2D4AA/viewform)
       1. Begins March 22nd, ends May 3rd
13. Adjournment

Link to CSG Google Docs: <https://drive.google.com/drive/folders/1VxBBvoTzIIO4tjN78ekLJKUpwzl3Acuz>

Link to Jamboard for brainstorming: <https://jamboard.google.com/d/1tGigkIHyqJjHK9ONTkWb5Q35UuszkNFW4Bbn2ByZN9s/edit?usp=sharing>

Link to projects information: <https://docs.google.com/spreadsheets/d/1q-Ylv3hRiZqgNXmh3awJkL9MyD4C5wog8D7a_nCTNQQ/edit?usp=sharing>