Legislative Body Meeting Agenda

Settling In - 5 minutes

Land Acknowledgment (We are on Indigenous land) $\sim Austin \sim 2$ minutes

TapTHAT Org Charter ~ *Kalid*~ 5 minutes

Kalid

- I have the honor of introducing Sarah with TapTHAT which has already been reviewed by SOC
- So Sarah introduce your org, tell us what it's about

Sarah

- My name is Sarah, I'm a junior at Macalester
- I want to start a club for tap dancing and clogging
- We've already had a few meetings so far and people are already learning
- We keep it level appropriate to where people are at
- No experience or shoes are necessary
- I invite everyone who wants to learn how to tap dance
- Any other information?
- I want to have performances once a semester going forward

Kalid

• Floor is now open for questions

Mariah

• Motion to approve the charter of TapTHAT

Kalid

• We can motion once no one has questions

Joel

Second

Kalid

- Vote to pass the charter
- Yes: 18
- No: 0
- Abstaining: 0

Introduction to Antisemitism Training ~ *Bobbie & Gabe Karsh* ~ 3 minutes

- Sign up here

Bobbie

- Gabe could you introduce yourself?
- My apologies I can't be there next week
- I promise I will be there next week
- I want people to not hear me

Gabe

- I use he/him, sophomore at Macalester
- Group of students and faculty have been working to put together this event
- There's a session on the evening of the 25th and we'd love for all of you to join us
- Happy to take questions if there are any

Joel

• Where do we find the sign up?

Gabe

- It's in your agenda!
- Thank you all!

Administrative Transparency Discussion ~ Tor ~ 15 minutes

- <u>Summary</u> of BoT Meeting from Rebecca Gentry, BoT Student Liaison

Tor

- Some of you might know that last year I drafted a letter to be sent to the BOT and Administrative Staff regarding transparency, one of the issues I care about most in MCSG
- I want anyone to be able to attend these meetings
- I originally was going to introduce my letter but Bobbie and Laurie commented and talked on the doc
- We are hopefully going to meet with Rebecca and any of you all too, to go over the letter
- If anyone cares about the issue and wants to go over it, let me know
- I wanted to let you know that this is happening and I will be following up in future meetings
- Rebecca couldn't be here today but she wrote a quick summary of the most recent BOT meeting
- I would appreciate any support

Bobbie

• Thank you and I'm going to send you an email!

Bylaws Voting ~ Bobbie & Austin ~ 20 minutes

- "Up For Edits" Bylaws

Kalid

- I hope you all had a chance to look over the suggestions and changes
- Please take ten minutes to look over the bylaws and the changes we've made with someone next to you

Ellen

• What does the green highlighting mean?

Kalid

• Those are the changes/additions

Mariah

• Are we just voting on the highlighted parts right now?

Kalid

- There are ones we need to discuss and there are some additions that are the highlighted ones
- The discussions ones, we will discuss as a whole LB

Mariah

• There's just some things that are added that are not in green

Bobbie

- We did go through the bylaws as an Exec
- We went through smaller suggestions and accepted/rejected where appropriate
- Highlighted ones we've already changed the wording
- When we do vote, we'll be voting on the suggestions
- We've gone through and done all the small edits but now we're working on the other ones

Heaji

- When we vote, voting on the whole document
- The things that are not highlighted, we will discuss as a whole group

Mathilda

• There was a bunch of stuff about SSRC and the survey

Laurie

- The point right now is to go through everything and when we get back we're going to go through the comments
- At the end of this ten minutes, we will come back together and go over everything

Kalid

- 2.2 Questions?
- 3.6 Rephrased/rewritten any questions?
 - We will accept that
- Section 4 suggestion question on this one?

Joel

• I think we've been doing some figuring out of this language right now

• I want it so say "should work with PB and OSLE" based on what Mariah and Grace have suggested

Laurie

- It would actually be Campus Center Programs and Services
- But PB too

Joel

• I should put something other than OSLE

Laurie

• Class nights last fall were with Campus Center

Heaji

• Based on what everyone said let's say "should work with Campus Center and PB"

Tor

• Does the should apply to class nights or should work with PB as in you should hold a class night but not necessarily with PB

Kalid

• I'm interpreting that as should work with PB

Mariah

• There's more language later on class nights

Tor

Ok awesome

Joel

• I updated the language, I'm curious if Laurie thinks that looks right

Laurie

That makes sense to me

Kalid

- We will accept those suggestions and move on
- Those we can skip
- This one says more money

Heaji

- Not sure if I'm equipped to lead this discussion
- Is this separate from class nights

Laurie

- Mariah said more money
- And you guys need to just make the request
- Do you want to change it bylaws or set a dollar amount?

Heaji

- My thing is does this value need to be increased?
- For people that have hosted class nights, is this amount not enough to get food?

Mariah

- Last year this was not enough to get Bon App food which we had to do be we were in the CC
- My suggested dollar amount is \$200
- Does that seem like too much?
- Heaji what do you think

Heaji

• What does everyone else think?

Cooper

• It might be easier to have a set amount

Laurie

• The thing with that suggestion is we need to make clear that whoever submits MCSG budget request includes the amount of dollars for the following year

Mariah

• And that's the president, VP, FAC chair

Heaji

Cooper could you repeat your suggestion

Cooper

 Just that it's not a pre-set amount and say that you can request however much

Heaji

• I personally think we should leave it at the number it's at and then people can request an additional allocation if they need to

Mathilda

• Kalid, where are we?

Kalid

- Just trying to find where Bobbie says we need to discuss so we can look at them and discuss
- This one right here on page 31
- Let's discuss this
- Joel do you want to talk about it

Joel

- I think this strategic plan is a cool idea but not relevant to the pace that MCSG works at
- This isn't a thing that makes sense
- Deleting this wouldn't stop us from being able to do it
- I just don't think it should by a bylaws section

Kalid

• Any questions?

Mariah

• Have you found this to be a helpful thing in the past?

Laurie

• I have not seen this in the past

Kalid

- We will accept that if there are no more questions
- This one on page 30 needs discussion
- Joel do you have anything?

Mariah

• It's up to us to reach out to representatives

Joel

• I'm going to delete the suggestion off this document unless anyone thinks we should get rid of these

Kalid

- Anyone opposed to that?
- I don't see any other ones we need to discuss as Bobbie states
- Are there any objections to changes proposed or any questions?
- Anyone?
- I think we have hit most of the major changes and anybody have questions

Emma

• Motion to approve the Fall 2022 omnibus bill

Kalid

• Is there a second?

Joel

- There are suggestions that we haven't looked at yet
- Should we do that first?

Heaji

• I think the motion is to go over suggestions

Joel

• Ok, second

Kalid

- Vote to approve omnibus bill
- Yes: 19
- No: 0
- Abstaining: 0
- The motion prevails

$\textbf{Committee Updates} \sim \textit{Committee Chairs} \sim 2 \ \text{minutes}$

Heaji

• FAC approved three requests for travel

Joel

- AAC debriefed our meeting that we had the week before last with library staff
- Discussed idea of working on a longer textbook program
- We don't know what that may look like
- We think that having info before registration, would be good to increase access
- Talked about possibility of reviving academic toolkit
- We also had successful coffee and donuts

Heaji

• I forgot to add we also assigned liaisons to student orgs so if they have questions there are now people assigned

Mariah

- Yesterday we held open office hours and we had two people come which was more than we thought
- We finished formal check ins for the most part
- If you know anyone who wants to start an org, they need to send their charter to SOC email by October 28th

Kalid

- We approved TapTHAT
- We've done 90% of formal check ins and a couple that have not responded
 - o Two orgs that will need to check in during the next week or so

Mathilda

- We had a really big brainstorming meeting
- We outline projects we're interested in for this semester
- Including meal swipe transfer program, meeting with the Hamre center to follow up on past projects
- Looking into smaller projects like renting heating pads for periods, identity specific gym times, etc
- Also forum coming up where people can complain and get free food

Cabinet Updates \sim *Cabinet Members* \sim 2 minutes

Kalid

• Any updates from cabinet members?

Announcements ~ 5 minutes

- Media & Outreach Coordinator ~ Bobbie
 - Position is open and in the link tree to apply
 - Get your friends to apply
- OSLE Student Org Wokrshop with Pizza Luce Laurie

- Working across differing opinionsWe'd love to have you there in the library this evening