Harmon Room - Library

October 5, 2023. 12:00 PM CST



Legislative Body Meeting Minutes

Land Acknowledgment (We are on Indigenous land) \sim *Reagan Kimzey* \sim 2 minutes

Student Org Chartering ~ *Mikayla Giehler* ~ 10 minutes

- Pro-Choice
 - Mikayla: Pro-Choice@Mac is a larger organization in Minnesota working to give people a space to do activism surrounding reproductive rights at Macalester
 - Reagan: are there any questions?
 - o Vote
 - Alec Chen: motion to approve the charter of Pro-Choice at Mac
 - Emma Kopplin: Second
 - In favor: 21
 - Opposition: 1
 - Abstaining: 0
 - Reagan: Pro-choice at Mac has been chartered
- Democracy Matters
 - Sam (club representative): started this org to give everyone a voice in politics and protect voting rights
 - This org is non-partisan, everyone is welcome to have any opinions
 - If you have any questions, feel free to ask
 - Sean Maxfield: What does the average meeting look like?

- Sam: Democracy Matters is connected to a national organization, so there is a list of social issues going on currently to discuss, but the group will also engage more specifically with what is happening at Macalester
- Luke Evans: Did this group exist in the past?
 - Sam: yes, it existed two years ago but was not restarted last year
- Brady Thomas: how do we guarantee that this is not partisan?
 - Sam: the organization itself is nonpartisan, but Macalester may be slightly skewed
 - As leadership, Sam will try to keep conversations open to everyone
- Vote
 - Eliora Hansonbrook: motion to approve the charter of Democracy Matters
 - Emma K: second
 - In favor: 20Opposition: 0Abstaining: 2
 - Reagan: Democracy Matters has been chartered
- Voices of Mental Health
 - Mikayla: Voices of Mental Health is another org that was previously established at Macalester but became inactive
 - The club works in advocacy and awareness at Macalester to help students get accommodations and decrease stigma surrounding mental health
 - o Vote
 - Cooper Glick: motion to approve the charter of Voices of Mental Health at Macalester
 - Emma K: second
 - In favor: 22Opposition: 0Abstaining: 0
 - Voices of Mental Health at Macalester has been chartered

Mac First Aid Request ~ Eliora Hansonbrook ~ 2 minutes

- If you click the link, you can see the request that FAC approved last week
- This request is from Mac First Aid to travel to Washington, D.C. for a conference
- More details: the budget is \$6971.65

- Any request of greater than \$4000 needs to be brought in front of the LB, regardless of FAC approval
- Emma K: are they asking to be EMS Certified?
 - o Cooper: Yes?
 - Eliora: No, that is a different request
 - This money is for a conference
- Sean: How many people are going?
 - o Eliora: 10
- Vote
 - Mariah: when we motion for financial things, we need to say the number
 - Mariah: motion to approve the allocation of \$6971.65 to Mac First Aid
 - Ellen Patrickson: Second
 - o In favor: 16
 - o Opposition: 7
 - Abstaining: 0
 - Reagan: With that, the motion to allocate \$6971.65 to Mac First Aid is approved

Community Chest Request ~ *Mathilda Barr* ~ 2 minutes

- Bobbie Pennington would have been here to present this request, but he is unfortunately not able to make it today
- There is a rule that Community Chest requests above \$1000 dollars must be presented to LB
- Mathilda is presenting a request for an interdisciplinary event between the departments of Economics, Political Science, and Environmental Studies called MacGPT
 - This will be an all-day event in Kagin on November 4, where students brainstorm about important matters of environmental policies and come up with real-world solutions to them
- The event will feature dinners with professionals who actually work in these fields
 - People who attend the dinner have the opportunity to network with people
- Students will be brought together to work in interdisciplinary way in thinking of environmental policy
- The total amount is \$2391.11 to fund meals throughout the duration of the event
- Reagan: are there any questions?

- Emma K: are you getting any funding from Econ or other departments?
 - Mathilda: We will be receiving some additional funding, but this money will go toward large prizes
- Vote
 - Ellen: motion to approve the Community Chest request for \$2391.11 to fund meals throughout the duration of MacGPT on November 4
 - Sean: second
 - o In favor: 19
 - Opposition: 1
 - o Abstaining: 2
 - Reagan: With that we have approved the Community Chest request for \$2391.11 to fund meals throughout the duration of MacGPT

Mac Weekly Visit ~ *Emma Kopplin* ~ 5 minutes

- Guest Emma Salomon
- Emma K: Emma Saloman is an editor at the Mac Weekly, and she is here to introduce the paper and the staff writers
 - Mac Weekly comes every week to report on our meetings, which is great for our publicity and transparency
 - We want to create a good relationship with them
- Emma Saloman: Editor for the news section, here with guest writer Cal
 - o MCSG is a beat that will be included on page 2 every week
 - We have different people coming in every week, today is Alex, but they have a name placard and will introduce themselves to the Speaker each week so that the LB knows who is present
 - We are your voice to the outside world aside from social media, and we want to give credit to everyone
 - LB is a public meeting, and with that, it is being recorded so that everyone can get credit
 - We are here to report on the highlights, everything on the agenda, and what small groups report back
 - We have always done this, but we thought it would be good to introduce ourselves officially
- Emma K: remember that you are an elected official and this is a public meeting, so it can be reported on
 - o If the Mac Weekly has any questions, they will direct them to Ryan
 - If they want quotes, LB members can interact with the Mac Weekly directly

Committee Updates ~ *Committee Members* ~ 3 minutes

• SOC: just chartered three new orgs, hopefully a new one next week

- FAC: has had two meetings since last LB meeting
 - o First Meeting:
 - Admitted five new at-large members to FAC
 - Denied a request from X-ertion for \$2100 from operating for harddrive repair
 - Approved \$360 in operating fund for Macalester investment group
 - Approved \$201 from travel fund for the Outing Club
 - Approved \$87.50 from operating fund for the Outing Club
 - Approved \$215.40 from travel fund for the Birding Club
 - Approved \$219 from travel fund for Birding Club
 - Approved \$69.99 from capital fund for the Pep Band
 - Approved \$402.98 from operating fund for Women In Economics
 - Approved \$431 from travel fund for the Outing Club
 - Approved \$236.40 from travel fund for the Outing Club
 - Approved \$200 from operating fund for Pre Vet
 - Approved \$1726.11 from operating fund for Latinx Student Union
 - Second Meeting:
 - Approved \$50.48 from capital for L.S.U
 - Approved \$435.94 from operating for L.S.U
 - Approved \$65.82 from travel fund for the Birding Club
 - Approved \$36.99 from operating fund for Ua Ke
 - Approved \$1,150.80 from travel fund for Mac Fresh Concepts
 - Approved \$1512 from operating fund for Mac Fresh Concepts
 - Approved \$730 in operating for MCSG Fight Club
 - Approved \$154.76 in operating for MCSG Pied by Professors
- CEC: met yesterday, discussed more details about upcoming legislation week
 - Events are AAC Pied by Professors on October 16
 - FAC fight club October 17 with jousting
 - Shots with SOC photography club October 18
 - Cabinet Carnival on October 19
 - Kagin is October 20
- AAC: reached out to Patricia Langer for more details about book contract, haven't heard back but know that it was approved

Cabinet Updates ~ *Cabinet Members* ~ 7 minutes

• Willow Albano: Cabinet Chair

- Voted to approve MacGPT
- Working with CEC to promote the Cabinet more
- o On behalf of Rola Cao: Belonging and Accessibility Liaison
 - Met with head of LSC yesterday
 - Reached out to disability today
- Yosephine Manihuruk: International Student Liaison
 - Discussed with student workers the list of problems that international students are facing
 - Scheduling regular meetings with professional staff to address issues
- Emma Rohrs: Health and Wellness Liaison
 - Meeting with relevant people
 - Discussing projects that are done but need to be ongoing
 - Plan for health and wellness booth for Legislaytion Week
- Philomena Shuffleton-Sobe: Residential Life & Dining Liaison
 - o Met with Res Life this week, meet with Dining next week
- Sean Maxfield: Athletics & Recreation Liaison
 - Worked on identity-based lifting groups where POC or LGBT groups can meet
 - Opportunity for student athletes to volunteer with the other CEC
- Minori Kishi: Infrastructure and Sustainability Liaison
 - Meeting with director of sustainability office
 - Working on certification for Wildlife-Friendly Campus designation
 - Working for continued action on these fronts
- Reagan: any other cabinet updates?

Bylaws & Election Code ~ *Emma Kopplin* ~ 15 minutes

- Working on Omnibus Bill for several weeks now
- Today we will go through and accept or decline the changes that have been made
 - Exec has already gone through to check, but you all have the final say
- Vote ten pages at a time
 - 0 1-10
 - Any questions or discussion?
 - We have made changes with meetings and jobs
 - Alec: Can we make LB meetings one hour, or do they need to be 120 minutes?
 - Mariah: it is better to leave this open-ended so that if we need longer meetings in the future, we don't need to make a change

- As it is, meetings can be less time than 120, but if we changed the maximum to 60, then they couldn't be more than 60 even if we needed them to
- If we want to, we can make this shorter in the future

■ Vote

- Ellen: motion to approve the first ten pages of the Omnibus Bill
- Luke: second
- In favor: 22
- Opposition: 0
- Abstaining: 0
- Reagan: With that, the first ten pages of the Omnibus Bill are passed

0 11-20

- We have changed wording in the FAC section, moving Community Chest under Cabinet
 - We have also fixed some of the contradictions that arose during our restructuring last spring
- Mathilda: Is FAC in charge of hiring the FAC Bookkeeper Work Study Position? What wording do we want to use for this in the bylaws?
 - Eliora: The FAC chair doesn't manage the entire process of hiring people for this role, but took on a large part
- Vote
 - Eliora: motion to approve pages 11 through 20 of the Omnibus Bill
 - Emma R: second
 - In Favor: 22
 - Opposition: 0
 - Abstaining: 0
 - Reagan: With that, pages 11-20 of the Omnibus are approved

o 21-30

- In this section, we have added some things to AAC, as well as changed Cabinet office hours to one hour instead of 1.5
- Vote
 - Eliora: motion to approve pages 21 through 30 of the Omnibus Bill
 - Yosephine: second

- In favor: 22
- Opposition: 0
- Abstaining: 0
- Reagan: with that, pages 21 through 30 of the Omnibus Bill have been approved
- 0 31-32
 - These are the last two pages of the Omnibus Bill, very few changes were made throughout this section
 - Vote
 - Mikayla: motion to approve pages 31 and 32 of the Omnibus Bill
 - Mariah: second
 - In favor: 22
 - Opposition: 0
 - Abstaining: 0
 - Reagan: Pages 31 and 32 of the Omnibus Bill have been approved
- Omnibus Bill in entirety
 - Now we will vote to approve the Omnibus Bill in full
 - o Vote
 - Sean: motion to approve the Omnibus Bill in full
 - Emma R: second
 - In favor: 22
 - Opposition: 0
 - Abstaining: 0
 - Reagan: With that, the Omnibus Bill has been approved
- Election code
 - The election code is 13 pages, so we will vote on sections 1-7 and
 8-13 before voting on the election code in its entirety
 - 0 1-7
 - Luke Evans: the election code mentions that international students who are only here for one semester at a time can't vote for class reps. Is this true?
 - Emma K: that is true because they are not officially part of a class, but they can vote for other positions within the exec board, as well as for cabinet liaisons
 - Ellen: it seems like the word "international" got removed from this wording
 - We also had some changes regarding split ticket and who can run

- We will have slightly stronger criteria for who can run on a split ticket in the future
- Vote
 - Eliora: motion to approve the first seven pages of the election code
 - Emma R: second
 - In favor: 20
 - Opposition: 2
 - Abstaining: 0
 - Reagan: The first seven pages of the election code have been approved
- 0 8-13
 - Vote
 - Luke: motion to approve pages 8 through 13 of the election code
 - Owen King: second
 - In favor: 22
 - Opposition: 0
 - Abstaining: 0
 - Reagan: With that, pages 8-13 of the election code are approved
- Election Code in Entirety
 - Now we will vote to approve the election code in full
 - Vote
 - Eliora: motion to approve the election code in full
 - Owen: second
 - In favor: 22
 - Opposition: 0
 - Abstaining: 0
 - Reagain: With that, the election code has been approved

Legi-slay-tion Week ~ *Mathilda Barr* ~ 10 minutes

- This will be more difficult without tables, but we will now break into committee groups to discuss plans for Legislaytion Week
 - o Focus on finalizing budgets and confirming carnival plans
 - Split into groups, have a member of the CEC in each group

Announcements ~ 2 minutes

- Reagan: yay Legislaytion week!
- Ryan: take pizza!
- Mathilda: Minori and Mathilda having a panel session for International Roundtable next week

- The theme of the IRT is humanoids
- Will speak on influence of AI and robotics in agriculture
- o Panel be next Thursday at 8:30am, would love to see people there
- Mariah: next week after meeting, a higher-up from Bon Appetite is coming at 1:00pm
 - o If anyone eats food or is passionate about dining at Mac, come be here
 - o Stay if you can for 20 minutes/half an hour
- Eliora: There was a reservation mess-up in the Harmon Room today, so please make sure to put the chairs back into their original positions!