# **Settling In** $\sim$ 5 minutes

# **Land Acknowledgment** (We are on Indigenous land) ~ *Mariah*, 2 minutes

#### **Introductions** ~ 5 minutes

# Bill on Textbook Reserve, Voting

Joel

- Textbook Reserve Funding Increase Bill here
- Clarifies language surrounding system and increases the budget by 30%
- Mostly based on 2016 bill minus adjustments to process, language, and budget change
- Long preamble to conserve institutional memory
- Endorsed by FAC
  - o If passed will be up to FAC to enact it/find the budget
- Added students to people who we solicit recommendations from
- Five minutes to read over

#### Mariah

• Make a motion to vote after if you want!

## Shreya

• Motion to vote on new textbook reserve bill

#### Mariah

- Yes: 18No: 0
- Abstaining: 0

# **Table Tennis Org Charter** ~ *Katie*, 15 minutes

Marty

- Charter text
- Restarting table tennis club
  - o In the past there was something
- Goal to make it fun trying to avoid anything remotely related to club sports
- Goal = get tables in addition to LC
  - Kagin is an idea for another space
- Membership open to everyone

## Jordanella

• What happened to club previously?

# Marty

- Vision was using LC
- Tried to get table tennis covers for pool table in the Loch
- Main issue was facilities and resources
- Membership is 3 meetings per semester
- No tryouts
- Statement of inclusion
- 4 leadership positions but all pretty much equal with some specific duties
- Have a helpful advisor who they would coordinate purchases with

• Expires feb 2023

### **Bobbie**

• Would tables be open to general public? Like pool tables in the Loch?

## Marty

- Club resources can't be open to general public
- But there will still be LC table to play with

## Bobbie

• How would storage work?

# Marty

- Majority of tables can fold
- Room in Kagin
- Room in LC too

### **Bobbie**

• How would meetings work if tables in different locations?

## Marty

- Plan is to keep tables in the same spot
- A few tables for one location
- A comparison is badminton

### Bobbie

• What would weekly sessions look like?

# Marty

- Mostly open play
- Can give people pointers in terms of coaching as they need it
- Primarily about enjoying the sport, playing, and hanging out
- Anticipate the interest being come and play with your friends
- Ouestions?

### Kit

• Where would the tables be in the LC?

## Marty

- Fieldhouse, atrium, or gymnasium
- They all have closets
- Looking at kagin with closets and areas to store things

# Eric

• Reminder that SOC has already voted and storage issues are figured out after they are approved as an org

### Joel

• Motion to vote to approve Table Tennis

## Mariah

Yes: 18No: 0Abstain: 0

## **Break** ~ 5 minutes

# **Newsletter Submissions** ~ 10 minutes

#### Mariah

- Find the form here
- Give committee, class, and ad hoc updates
- Not just chairs so it helps if a couple members of committees submit

#### Jordanella

• Up to each committee to decide how to get info to Ayana

### Mariah

• We'll fill out form after meeting

# **Sign-Ups for MCSG Tabling** ~ 10 minutes

### Mariah

- Sign up here
- Signing up for the two weeks after spring break

# Anna

- Does everyone sign up or do we do it together?
- Should be entire group working together to do it

#### Rebecca

• Ayana will coordinate times

#### Jordanella

• If all members can't make a time, still important to sign up individually

#### **Bobbie**

- If we're doing a similar thing, should we do this as well?
- Sophommores have sunday tabling thing

### Mariah

• Email ayana and still fill out the for

# **Committee Updates**

### Eliora

- SOC
- Met on monday
- Set april 4 deadline for new orgs to finish chartering process
- Delegated new orgs to people

## Jordanella

- Met with jenn jacobsen about mental health resources
  - Better help collab might happen
  - Menstruation
- SSRC after election period wanted to do an official statement
  - o If you have any feedback, send it our way but not accepting after tomorrow

#### Joel

- AAC
- Finalized reserve bill
- Tomorrow coffee and donuts on second floor of CC starting at 12:30

# Shreya

- Met with faculty advisory committee chair and staff advisory committee chair
  - Faculty attending AAC meetings and will be coming to meeting after spring break
- First of biweekly meetings FAC and SAC and Shreya will be having

# Heaji

- FAC
- Funded APA event and travel in April
- Funded for habitat for humanity
- Went over planning for budget bonanza

### Jordanella

• Update on discrimination tool kit?

### Eric

Not really

### Mariah

• MCSG orientation working on documents on election code and processes

## Jordanella

• Will goals we established at retreat by revisited?

# Shreya

- Within committees as fit
- Mostly a place to get everyone started

## Jordanella

• Would be interesting to do that be we all worked together

### Mariah

• Like that idea for after spring break

#### **Announcements**

#### Tor

- Working on letter to maybe bring to MCSG about admin transparency
- Measures that school and board could take place for minutes to be accessible to students and stuff
- Talking to student liaison to board and dean of students

### Joel

- As CEO working on bill to extend hunger free initiative
- Read the slack and respond

# Shreya

- Exec will be reevaluating decision to meet in person or virtually
- Survey is on agenda
- Can be anonymous or otherwise
- Get that done before the end of spring break
- Take this week

### Mariah

Meeting after spring break?

# Shreya

Yes most likely virtual but stay tuned