1. **Call To Order at 4:32pm**
   1. Moment of Silence for Native Land Recognition
   2. Student Senate Creed
   3. Pledge of Allegiance
2. **Roll Call - Part 1**
3. **Public Comment - Part 1**
4. **Five (5) Minutes to Pass the Papers**
5. **President’s Report**
   1. Adoption of the Agenda
      1. Stands Adopted
      2. Not much to update over the past week, meeting with many important people within the university, transitioning VP Hallead into her position, they are in a preparatory phase and next week is the rebuilding phase
      3. Hazari motions to move Officer Report to before the Five Minute Recess and after Advisor Reports
      4. Quist unanimous consent
      5. Quist motions to adopt the agenda
      6. 8 yays, 0 nays, 0 abstentions
6. **Executive Vice President’s Report**
   1. Approval of the Minutes
      1. Stand Approved
   2. Hallead: Getting adjusted to new position
      1. 9 interviews tonight, 40 total applicants
      2. Applications due tomorrow at 5pm
      3. Reached out to all faculty liaisons
      4. Make sure notifications are on for Slack and Email
      5. Reach out to VP Flickinger if you are interested in serving on Allocations
      6. Reach out to VP Quist if you are interested in helping out with the 9/11 Memorial flags
7. **Advisor Reports**
   1. Guzman: Has info on some upcoming opportunities
      1. Monday the 25th, Hilary Doe, Michigan’s first Chief Growth Officer is visiting GVSU and seeing what would make students want to stay in Michigan after graduation. She is taking 50 students to tour GVSU campus and would like Student Senate to participate.
      2. Voter Engagement with Alissa Baker. There is a summit on Sunday at Oakland University, to be part of students trying to get other students to vote.
      3. Student Collegiate Task Force, run by Michigan State Elections, there is a paid fellowship through it and will send out more information through Slack.
8. **Officer Reports**
   1. **Senate Resources** - VP Hazari
      1. Getting adjusted to being a Cabinet member.
      2. Vote in the Slack for our first bonding event!
      3. Inservice will be at our next GA meeting 2 weeks from today and is required for all senators both new and returning as a training guide for how the senate will run for the year and all of our rules we have in place.
      4. Office hours will be due the last Friday of each month by 5PM. It is required that you complete 7 hours per academic month.
      5. Absence Policy: Senators are allowed to have 1 unexcused absence before our warning system occurs
   2. **Allocations** - VP Flickinger
      1. Looking for members to sit on the Appropriations Board. If you are interested, please reach out to me via email or slack. First meeting will be Friday, September 22th at 1:30pm in KC 2215. Ignite will be happening the week prior in case you are an Eboard member of a club and would like to attend. They will have breakout sessions covering:
         1. Philanthropy and Fundraising
         2. Event Planning and Resources
         3. Funding
         4. Organizational Recruitment / Retention
      2. Hallead: If you’re interested in joining Allocation see EVP Hallead or VP Flickinger.
   3. **Public Relations** - VP Martell
      1. Met with President Proctor yesterday
   4. **Campus Affairs** - VP Quist
      1. CAC has decided to spearhead the 9/11 memorial (6AM this Monday).
      2. 9/11 event starts 6 am this monday, it is a good cause and a noble thing to do and he urges you all to come and it will not be a regular thing for this committee, you do not have to be here exactly at 6 am
         1. Hazari- This event will count as office hours for however long you will be there.
         2. Proctor: There will be a photographer and I will be there.
   5. **Educational Affairs** - EVP Hallead (interim)
      1. Asks that if you are interested in being EAC Vice President, please reach out to her.
   6. **Diversity Affairs** - VP Lawson
      1. Reached out to all centers and liaisons associated with DAC and stated our ongoing communication
      2. Been in contact with Ashley Jefferson regarding this year's 2023 Teach-in (Pew campus event: Nov. 8, Allendale Nov.9).
      3. Advertising of teach- in, The teach - in is where students and professors come together to talk about hard topics of diversity and inclusion
      4. Proctor- No meeting the week of the teach in and i encourage you all to attend those
9. **Five Minute Recess**
   1. Meeting called back to order at 4:55pm
10. **Unfinished Business**
    1. Nominations and Elections for Vice President for Educational Affairs
       1. Quist nominates Senator Z. Johnson to be VP of Educational Affairs
       2. Quist- He has the longest experience and has been in the student senate the longest.
       3. Senator Z. Johnson does not accept the nomination
11. **New Business**
    1. Restructuring Proposal
       1. Broader representation, increasing reputation, increased engagement, enrich the experience to make it more fun, and implementing best practices while you're on Student Senate. Firstly, funding. If you have any questions, we can talk about it. Funding, we are still allocating the Student Life Fund. Legislation, we will follow up with previous legislation, however, for now we are pausing on new legislation. We will utilize Thursdays at 4:30pm as our General Assembly meeting, reformatting Thursdays for committee meetings and bonding. We will not have Guest Speakers this semester and it would be a good way to reduce time of our General Assemblies anyways, still will have Public Comment. Student Senate will have an increased stipend for cabinet and for senators there will be a temporary stipend model as well. These will be voted on. Cabinet voted to suspend the External Relations Committee temporarily. Cabinet will continue to meet regularly and will continue to be on Thursdays, but will depend on what needs to be discussed. VP Hazari will be planning bonding events. As far as the Senior Leadership Team and liaisons, we will see what is needed from us and go with it from there. Teach-Ins, President’s Ball, Last Lecture and Elect Her are still focuses. Will focus on Restructuring after Interviews are done.
       2. Hazari- What is the rationale behind not attending ECS.
       3. Proctor- We will not have enough to report to them at ECS meeting.
       4. Guzman: University structure is different from several years ago and had representation every week and they needed to be supported by this group. We no longer have to go to faculty to get approved.
       5. Haight: More autonomy for the Student Senate and no need for approval from ECS.
       6. Proctor: Let’s now split up into groups to get some thoughts out there about the Restructure Proposal.
       7. Proctor : Entertains to remove Robert’s Rules
       8. Hallead: Motions to suspend Robert’s Rules until 5:25 pm
       9. Hazari : Second
       10. 8 yays, 0 nays, 0 absentations
       11. Proctor: Opens floor for discussion
       12. Hazari- I think for all of the TBD external committees, they can be held off for now. Continue Student Wages Task Force, Academic Policy Standards Committee, UAS, Parking Committee, and President's Ball Committee.
       13. Bates- Agrees. We should make some type of pamphlet where we define each external committee because we are going to need our new appointees to be up to date.
       14. Martell: Agree with Bates. Wants to know about Senate Bonding knowing SRC has some things in mind and doesn’t mean to disregard professional aspects of Senate, wants informal bonding, thinks that will be easier for committees to work together.
       15. Hazari: First bonding event is cheap and minimal because we just would have our new senators, he has other bigger events and will be sending out more information eventually, committee bonding would be up to the VP of that committee but he would be happy to help.
       16. Proctor: Correct. It is up to the discretion of the VP of that committee.
       17. Bates: I don’t think I have ever gone to a bonding event because they all fell through, it's hard for everyone to follow through. Going out to dinner after GA or Cabinet, making last minute plans, open to everyone. Informal bonding meetings outside of the senate office will help us with climate.
       18. Proctor: I agree, I watched it. We have three built into the senate calendar. Hopefully we all have to do it because they are on thursdays since you are on senate so your Thursdays are free
       19. Hazari: My goals are to have everyone attend on Thursdays and hope to plan more bonding events. All of those will be decided when I have a committee.
       20. Quist: As the person who planned bonding last year, we don’t always have to do something big. It might be better to just show up at someone’s house to watch a movie because it is less of a commitment.
       21. Bates: Are bonding events mandatory?
       22. Proctor: No, but highly encouraged.
       23. Hazari: Has ideas for incentives, agrees there should be a reason to attend bonding.
       24. Bates: Is there a reason why it's not mandatory?
       25. Proctor: We can talk about it.
       26. Rienas: Main concern is the cap for general senators, we currently have 5 general senators. It’s important to have a very diverse senate.
       27. Hazari: Number isn’t set in stone.
       28. Proctor: We can do a strawpoll.
       29. Bates: Number of senate before COVID?
       30. Proctor: 50 members, reserving 6 for Freshmen. Although it was 50, it was rarely met
       31. Bates: I agree, I just wanted to know what a normal year would look like.
       32. Proctor: The rationale is that since we are restructuring, it's not going to be the way it was before. If we had 50, it makes it more difficult for everyone’s voices to be heard.
       33. Lawson: What is the number goal for each committee?
       34. Proctor: In a typical year, 6 or 7 for each committee except SRC with 5.
       35. Proctor entertains the straw poll.
           1. Stays at 25- 0
           2. Moves to 30- 7
           3. Higher than 30- 1
           4. Less than 30- 1
       36. Z. Johnson: When will stipends be discussed?
       37. Hazari: In terms of earning, you must complete your office hours.
       38. Hallead: There will be a rubric with details of how to earn the stipend.
       39. Bates: Is it All-or-Nothing or can I put this on your minds to discuss later/
       40. Proctor: We can discuss this at Cabinet.
       41. Hazari: If we are voting this next week, we should push for the new senators to be involved in the discussion.
       42. Proctor: Concerned about losing time in the restructuring with there will be only 5 GAs.
       43. Bates; Concerned with new senators not being able to provide as much context.
       44. Proctor: Planning onboarding with Hallead and Hazari. Will send new senators the restructure proposal. It's not how senate will be but how we will operate in the meantime.
       45. Hazari: Would it be possible to have a discussion and do it in the same GA?
       46. Proctor: We can always switch it up, but the big part is to help remove some of the barriers so we can operate relatively normally.
       47. Hallead: We are making the restructuring proposal part of the onboarding process.
       48. Proctor: There will be plenty of time.
    2. Committee Expectations
       1. Proctor: Senate Resources will look quite similar to before as well as Public Relations and Allocations. Others that meet with liaisons will not be as necessary at the moment but will move into what we need them to be. For External Relations, we will not worry about it and determine its future fate.
12. **Public Comment - Part 2**
13. **University Committee Reports**
    * 1. Bates: President Mantella had us increase wages by 23 cents. It is something but we will still continue. Staff members are still not happy and want more. Will be meeting with Jenny Hall Jones and working on next steps.
      2. Hazari: Provide your input on how this fits into our restructuring proposal.
      3. Bates: I would stay on the committee, because I am a student employee of the Student Employment Office. However, I want other student voices. It's important, this is our legislation that we passed and what is the point if we did nothing with it? I will keep you all updated on this.
14. **Roll Call - Part 2**
15. **Call for Announcements**
    * 1. Hallead: Interviews will be taking place downstairs in the Student Senate Office!
      2. Hazari: Please look at the Slack bonding channel. Also start logging your office hours for the month of September.
      3. Proctor: Student Wages Task Force, even if it was only 23 cents it is still an increase, and it is a talking point. Same with the Drop/Add Date and Credit/No Credit dates being pushed back, and the covering over Little Mac being finished. Food, drink, and technology are allowed at GAs. Bates and Rienas will be taking interviewees downstairs. GA is not meeting next week but cabinet is and we will be finishing up interviews!
16. **Adjournment** at 6:01 PM