

I. Call Meeting to Order: 4:30pm

- a. Moment of Silence
- b. Pledge of Allegiance
- c. Roll Call

II. Guest Speakers

a. Greg DeJong, Ottawa County Commissioner

- i. One of 11 commissioners of the county, we oversee every department that happens in the county, so sheriffs, health department, it all flows through us. We do a lot of stuff but you don't usually read about us. We shoot to leave our meetings in unity. We have lots of respect for each other which creates a great commissioner board
- ii. Ottawa county is fastest growing county in the state. Allendale township is fastest growing township in Ottawa.
- iii. November 15, fist ever meeting fro Ottawa county commissioner meeting in Pere Marqueet. Board meetings usually on Tuesday, but we will have a meeting on Thursday, 2:30-4:00 and break time for meet and greet and then sit on the Student Senate meeting. We want to part and grow a relationship. Will have people from all departments, we believe in what you are doing, you are the future generation. We want to grow a healthy and strong relationship. Please do your best to come to out meeting as it will be interesting and create an opportunity to create a relationship
- iv. Every 2 years we do a survey throughout the county to see how we are doing. @008 54% felt we were moving in the right direction, now in 2018, 78% feel as though we are moving in the right direction.
- v. Sherriff department CRTAS (citizens respond to active shooters) class put on by Ottawa sheriff department. Sat in one class. We have had over 700 people sit on the class. Changes the way you think, how to better be aware of your surroundings. Anybody is welcome to participate in his class. Sherriff will be here for November 15th meeting.
- vi. Parks Department, great usage of dog park, kayak launches along the river is being worked on, bicycle trail from GR all the way to Grand Haven being worked on.
- vii. Parks Department will give more detail on November 15th meeting
- viii. Health department for Ottawa county, Ottawa county is healthiest county in the state of Michigan. Always looking to better the health of the county.
- ix. Challenges in Ottawa county, housing next committee, building affordable housing. We do not have affordable housing for everyone. Not necessary low income housing though.

- x. Diversity and inclusion, November 16, all day seminar from 12:30-4:00, register on county website. Not only for county, but for townships and cities.
- xi. Water quality for Allendale township, we do not have the replenish amount to compensate the amount of farmers and people moving into the county, Water quality forum to educate people.
- xii. November 15th again we have our meeting here at 2:30.
- xiii. VP Ibarra: Food resources for Ottawa county, how to educate students
- xiv. 2-1-1 on county website for food and health needs. MyOttawa.org for information.
- b. Sue Korzinek, GV Information Technology Associate VP & Chief Information Officer
 - i. 25 years at GVSU, graduated from GVSU. Lot of staff who are also GV grads. We have a lot of history here. It had grown fast and we enjoy the challenges that working here presents.
 - ii. Printing limit. 13 million for printing for last year. 23 the previous year and 27 for the year before that. 43% reduction in printing release. 117K saved, saved money put to new systems, computers and printers. Use saving to stay up on technology. We grow faster than the growth of the budget. The savings from printing can help us stay up to date.
 - iii. You can now pay to add more printing pages; it stays will you your entire enrolment
 - iv. Wi-Fi in open areas, we cover all buildings. It is very costly, still on the table. But the thing is “how do we fund this”. When we see lots of people come in, the Wi-Fi can only handle so much before it doesn’t work as well compared to usual situations. Continued work on it never ends.
 - v. Security for date secure. Always making sure we put resources into making sure it stays secure and practice best practices. As a student, your password is not required to be complex, we want it to be more complex or changed more often. Maybe two factor authentication, looking for student feedback. Convenience does diminish with more security but we are already doing this for faculty and staff. Always looking to improve security for data.
 - vi. Student life promotions for security promotions for security campaign. I send out a news letter to staff for secure data practices, want a student one.
 - vii. Looking into for mobile registration for MyBanner. Do not know when it will be rolled out, but ASAP hopefully, so March of 2019.
 - viii. Past summer for improving ADA tools for faculty. Allows Faculty to allow them to make tools for students to better fit ADA compatible.

- ix. Spent \$1 million in classroom upgrades last year. We try to keep them up to a certain level of tech. So for audio/visual tech upgrades based on the classroom needs.
- x. This week I have heard the Kirkhof printer has had lots of issues, we are working on it. IT, finance and business and Xerox all need to work together to allow a solution to help fix printers.
- xi. Senator Esselink: reduction of printer release of 23 million to 13 million, steps for labs to have print release stations.
- xii. Do not want print release in classrooms settings that would interrupt the classroom.
- xiii. Senator Nurmi: timeline for new computers, like in Kirkhof. Link student log ins to be connected to balance for printing.
- xiv. Classrooms and Labs are the priority, so they get new computer every 4 to 5 years. Across campus depends on needs, old equipment recycled to other areas if needed. Will look into for second part
- xv. VP Jones: information security, process in protecting attacks, love the idea of two step identification
- xvi. We don't see attacks a lot, but we do see phishing, where people look for sensitive data and personal information. Nothing since 2015 for self service banner system. Funding for watch traffic is finding threats sooner and preventing possible "Attacks" and service provider is doing a great job of notifying us of possible threats. GVSU invests lots of resources for protecting everyone at GVSU for cyber security. Goal is to find it threats so damage can be minimal
- xvii. Senator Kolc: Have not had to password since freshman year, I feel as though I need to be forced to change password, so something like a change every 12-18 months so you don't cycle through passwords.
- xviii. Agree, wont to add more complexity. For IT we need 15 characters and change every 90 days.
- xix. Senator Bialowas: Concern, past 3 years, issues in regards to accessibility to printing for in Ausable Hall. Heard this same concern from other students, wanting printer release in all academic buildings.
- xx. Will work with you
- xxi. VP Ibarra: My name change in mybanner, any feedback from faculty, using pronouns, issues, etc.
- xxii. We have heard some challenges, all modules in banner do not show us myname. Helping profs go to the right place to find preferred names. Heard positive things from LGBT and other department and faculty. Can also use as an employee.

- xxiii. Senator Worku: Option to allow students to choose between t factor authentication or email authentication?
- xxiv. Last time we checked with 2 step authentication, quote would be \$45,000 a year, so need to be able to secure funding and how to make sure it works with all of our systems/forums. First looking to test with faculty and staff with more sensitive information, like banking and payroll.
- xxv. Senator Vinke: Programming to make students more aware of steps they can take.
- xxvi. Video promotions maybe with student life to be used at transitions, needing to find best avenue to reach most students.
- xxvii. Senator Esselink: Preferred gender and pronoun on myname, and money for additional pages, where does it go
- xxviii. Not on our project list right now and money goes directly to the page cost and continue to improve classrooms.
- xxix. Senator Kolc: downtown classroom, printer locations in seidman, but maybe more signage for downtown where printers are.
- xxx. Signage, useful on GV Mobile app maybe. Maybe on IT page add a map where in buildings the printers are.

III. **Public Comment – Part I**

IV. **Five (5) Minutes to Pass Papers**

- VP Ibarra: sign up for teach in for tabling, also teach in information sheet for purpose and information, and plugger for dates and location.
- Senator Szcapaniak: Lake reflective, Oct 24 6-8, all panel is Laker alumni. One is a 2-time student senate president.
- VP Engler: BOV tabling sheet, committee that has most hours of tabling, office hours not needed for next week.
- VP Jones: voter van driving, need to be 21 to drive the car.
- EVP Mattler: BOV percentage nights pluggers, grab a couple and pass around to friends. Will be in office, designed by senator Pagel.

V. **President's Report**

a. **ADOPTION OF THE AGENDA**

- i. Senator Wesley: add in new business. Add senator to addition to campus affairs – all approved
- ii. Senator Quaine: Add google calendar and office hour presentation as line after appointments – all in favor

- iii. Senator Schaffer – move all appointments all before office reports
- b. ECS, talked about faculty and grounds and activities update. Couple years back policy was reworked due to incident for areas for protesting. I asked about where students and how students can protest. Was told students voice is first and policy comes second
- c. CARE reports were talked about about student well being, conversation on recent data, mainly around housing. Relationship and ties with student orgs, RA, or faculty help students get over issues better than no relationship data shows.
- d. 2 on 1s will be done by this Friday. Great feedback. Next week all cabinet 2 on 1 for on going improvement
- e. Set the expectation, reached out to Brenda. Been in touch with athletics in how to improve relationship and behavior
- f. Faculty and budget meeting, Senator Schaffer will be going in my place
- g. University Academic Senate, will be going to the next number.
- h. Conversation for board of trustee's student position still on going.
- i. Mary Albright, talking about how agenda gets set, how early in advance you need to talk to get on agenda.
- j. Trying to get student to speak at graduation, since they talk at commencement, for next student senate president.
- k. During BOV, if half of the body buy BOV gear, let EVP Mattler know with a picture, if more than half buy, the meeting will be casual.
- l. On Going conversation with Jessie, GVSU does sit on tribal land, we should recognize this, so maybe during constitutional ask force integrating how we can recognize the space GVSU sits on.
- m. Senator Bialowas: composite Photos.
- n. EVP Mattler: once body is full, will send out doodle poll.

VI. Vice President's Report

- a. APPROVAL OF THE MINUTES – Approved
- b. BOV is next week! Very exciting!
- c. 1 on 1s with cabinet, continue will happen after BOV week
- d. 2 on 1s, feedback is great, appreciate honesty.
- e. Communication for composite photos, time table to be determined. Will be over 2-week span usually, takes 5 minutes for photo
- f. President Ball talks, awards talk will be talked about in November. Headed up by Laker traditions and senate helps. Recognize campus leaders.
- g. BOV, promote percentage nights, great way to raise money. Word of mouth to promote all events, tell everyone you know. University Development is very on board to help out.

- h. BOV tabling, help out if you can, any amount of time, t shirts bring in the most money.
- i. GVSU Lakers tore is helping out with dollar donations
- j. Department wide email to department heads for BOV donation, department with most raised wins a bagel and coffee day from senate.
- k. Senator Sanchez-Castillo: can we put fliers online (YES)
- l. Senator Kolc: Downtown campus department chair donations
- m. No, was not in consideration.
- n. Senator Marsman: Ticket prices fro the game?
- o. Will most likely be full admission price, information to come.

VII. **Officer Reports**

- a. **Senate Resources** – Holly Neva (Senator Quaine in place for Holly)
 - i. Body is almost full, very proud of committee for work
 - ii. SRC will be working on more bonding so new senators can be acclimated to body
 - iii. Reach out if you want to see more from SRC
 - iv. Committee with most attendance at open access will get free office hours
 - v. Tabling for BOV, Committee with most tabling gets week free of office hours
 - vi. Robinettes trip this Saturday for senate, senator Downy for information.
 - vii. Fill out In-service survey
 - viii. Congrats to new senators.
- b. **Finance** – Amanda Crawford
 - i. Communicate with Funding requests with Val and Krista, next meetings are full schedules
 - ii. Cost of condoms in senate office for safe sex research is to come
 - iii. Student sponsored events to come. Friday 7-10 for mixer for diversity. African student council on Saturday for 4-7 in Pere Marquet.
 - iv. VP Ibarra: Maybe consider Wear One Campaign?
 - v. Concern is there condoms seem to be low quality.
- c. **Campus Affairs** – Carter Engler
 - i. Welcome to new senators!
 - ii. Committee is doing great work, see report for their work!
 - iii. BOV is here. More signups for help for percentage nights on Facebook page.
 - iv. Bdubs is Monday, Uccello's for Wednesday, Applebee's is Thursday. 4-8 and 4-9 for time frames but bdubs is all day.

- v. Senator Sanchez-Castillo: Haunted Halls, the 28th of October, looking for 10-15 volunteers. Need people for set up and selling donuts and cider, acting for haunted halls and teardown. Time frame from 6-11:00. In Kirkpatrick.
 - vi. EVP Mattler: mostly interested in current events, but still interested in hearing interest from senators.
 - vii. VP Ibarra: encourage making a Facebook event and invite everyone you can and have flier on event page.
- d. **Educational Affairs** – Erin McIntosh
- i. Sexual assault awareness committee, loved conversation and atmosphere. Notes will be in drive early next week after my midterms
 - ii. Open Access tabling, time from 12-3pm, need help tabling. Pluggers in Mailbox. Take them to classes.
 - iii. October 22, 1:30-4:00, Facebook event was sent out. Share event.
 - iv. EAC meeting 2228 after GA.
 - v. 12:30 for moving food for open access event, need help moving food.
 - vi. Office Hours excused for committee with most attendance.
 - vii. Last lecture form is open. Great time to hear candid life professors as their “last lecture”. Nominate your favorite professor. Form closes on October 31
 - viii. VP Jones: Professor doesn’t have to be retiring, right?
 - ix. Correct, can even be an adjunct professor.
- e. **Diversity Affairs** – Rachel Ibarra
- i. MLK meeting, discussion about speakers, speaker we wanted was out of budget, so idea of GVSU alumni for social justice change they enact.
 - ii. Theme for MLK week, they want activism, I suggested that before activism we need education, so education is the theme I am advocating for.
 - iii. Inclusion and Equity, focusing on teach in currently. Helping to try to find better way for transition, just in case the entire committee is new. Wanting to stagger election
 - iv. Teach in, please sign up for tabling, they love they help. It is a cosponsor event from senate.
 - v. Marlin and I will be presenting on how to move from ally to advocate at Teach In
 - vi. Stair Project at Devos for hand railing, stairs owned by railroad company, they don’t want to put a railing there, will be reaching out to them.
 - vii. Will not be at next GA for Gala for Jessie bernal recognition.
 - viii. Open Access, BOV and Teach in Tabling, do what you can

- ix. Book Club, looking into how to make it accessible for more to be able to read book.
- x. President Jenkin: 2 office hours a week, can be done through tabling. Onto 19, 26, 30 31 and November 2 from 11-1 for Teach in tabling.

f. External Relations – Cameron Jones

- i. Senator VanDeale shout for state funding committee
- ii. Call for feedback, Associate student dean search, want to hear what you want to ask the candidates, qualities you want to see, let me know through text email, catch me after GA, etc.
- iii. Janessa Schmitt, director of Allendale chamber of commerce. Gave me so many ideas for project ideas. Have stuff for all committees.
- iv. Lots of events going on, do your best o show up to as many events as you can
- v. Senator Nurmi: final number for voter reg. 771 for 2016, 816 for 2018. 440 absentee ballot requests for 2018.

g. Public Relations – Bilal Qureshi

- i. Sanchez Castillo for senate swag has list of ideas, you can look at ideas soon.
- ii. OREs, 90 turned in electronically, thank you fro those who did them and interacted with students. Still more physical
- iii. Class speeches, on hold for now due to feedback, no one will be forced for them. PRC will do first as a test run.
- iv. Retweet, repost, table for as many events as you can.
- v. Senator Hicks: Instagram take-over for story. Let a senator take over once or bi weekly, cover their senate work.
- vi. Shootout to those that helped with bulletin board.
- vii. OREs will be reworked, no new one deiced time, but can still do old one.

VIII. Call for University Committee Reports

- VP Engler: Student organization review board, review organizations that need to renew, follow all university guidelines and implementing new organizations. Past week discussion about certain clubs like backpacking and yoga club
- VP Mattler: Student media advisory Board senator Benoit went. We need to find what students want from GVSU media. Need more circulation of GV TV.
- VP Ibarra: Inclusion and Equity, if you use park mobile, sometimes are cheaper than others. They are reaching out to see why some times are more expensive than others.
- Senator Drosshart: Campus Life talked about task force formation due to only 4 meetings in a year.



General Assembly

Thursday, October 18th, 2018 – 4:30 pm

Pere Marquette – Kirkhof Center

Chair: Rachel Jenkin

Parliamentarian: Morgan Mattler

IX. Unfinished Business

X. New Business

- a. Appointment of Christian Rush to the Finance Committee
 - i. Senator Wesley: great work ethic, has a great desire to learn
 - ii. Discussion: NA
 - iii. Voting – All say yay
 - iv. Welcome to the body
- b. Appointment of Madeleine Samuels to the Finance Committee
 - i. Senator Wesley: Active in high school, travel abroad, will bring great change to GVSU
 - ii. Discussion: NA
 - iii. Voting – all say yay
 - iv. Welcome to the body
- c. Appointment of Grace McMahon to the Campus Affairs Committee
 - i. Senator Wesley: Approachable and past leadership experience.
 - ii. Discussion: NA
 - iii. Voting – all say yay
 - iv. Welcome to the body
- d. Appointment of Ari to Campus Affairs Committee
 - i. Senator Wesley: Involved prior to GVSU, active in his fraternity, great addition to body
 - ii. Discussion: NA
 - iii. Voting – all say yay
 - iv. Welcome to the body
- e. Senate Swag Update
 - i. Senator Sanchez Castillo – Gear/apparel that we use to represent the senate to show student body we represent them. Short sleeve and long sleeve t-shirts, polo's, button ups, quarter zip, water bottles, mugs, pad folio, hip pack, backpack, drawstring.
 - ii. EVP Mattler: will list be limited down?
 - iii. Yes, list will be dwindled down as interest is shown for certain things so quantity ordered can be prices can be cheap as possible
 - iv. Senator Kolc: Design the same as previous years?
 - v. Main design is same and position of deign has options for where it goes.

- vi. Senator Hall: Sweatpants option?
- vii. Yes
- viii. Senator Schroeder: Senate scarfs and hats with “fuzzy ball” on top
- ix. EVP Mattler: Would buy a fanny pack!
- x. Senator Vinke: Full support behind fanny pack, does it come in other colors
- xi. Yes, black and royal fro color options
- xii. Senator Esselink: Maybe not do mugs due to senator spotlight.
- xiii. President Jenkin: Needs numbers for interest, previous year there are usually 6-8 options
- xiv. Senator DeBerry: When would we pay for senate swag.
- xv. Senator Qureshi: poll on what we want to limit options, them new website where you order from from list of narrowed options.
- xvi. VP Qureshi: personally order swag, but just vote on what you are interested in so list can be narrowed down.
- f. Discussion on Office Hours and Senate Google Calendar (Senator Quaine)
 - i. Senator Quaine: Download google calendar app.
 - ii. Cool features, color coordinated, keeps people informed of when events are. Look to calendar for keeping track of when events are. Each committee has a liaison for inputting events
 - iii. Office Hours, VP will remind you to submit office hours. If you miss hour one week you can make it up the next week. 2 hours a week is needed. Oakland requires 10 a week. You can make a general app for both iPhone and android for submitting office hours.
 - iv. Facts about office hours.
 - v. Due Friday at 5pm, each hour missed counts as half absence. Can make them up the next week if you miss a week.
 - vi. Office during week is open from 8-6, weekend is 9-5. Cabinet can get keys if you need to get in. Cabinet meeting also counts for office hours.
 - vii. Senator hall: Reasoning to submit separate time frames, location to view where we viewed office hours
 - viii. So I can keep things clear an internal audit. For where you can view my attendance sheet. Helps track where and when you did office hours. Updated every Friday evening.

- ix. VP McIntosh: set silent alarm to help remind you to submit office hour. Keep a list of when you did them. Message VP or FB page for meetings if past 6 so a VP can get a key if you need to get in the office.
- x. Senator Kolc: If you miss a half hour, is that a quarter absence?
- xi. VP Ibarra: submit for tabling for cabinet since we don't do office hours (Yes for county)
- xii. Senator DeKoekkoek: Can we do all office hours in tabling?
- xiii. Yes, as long as time is senate work it will count.
- xiv. President Jenkin: Do office hours so students can come to us, available to students, allow outreach to students.

g. CALL FOR NEW ORDERS OF THE DAY

XI. Public Comment – Part II

XII. Call for Announcements

- a. Senator Wesley: Thank you for those who can to black Greek council town hall. Global lounge this Saturday.
- b. Senator Drosshart: mental health awareness meeting, time for Wednesday 6-8, opposite week of Sexual assault awareness, in senate office. Allowing better education for mental health education.
- c. Senator Kolc: ASA taco dinner: November 5th, 6-10. House H in grand village. \$5, unlimited tacos. \$6 at door. Goes to special Olympics, girls on the run, others things as well
- d. VP Jones: thank you to so many senators for those who signed up for voter vans
- e. VP McIntosh: Tabling, do your best to do as much as you can, showing up for events for cosponsor events since it reflects on us
- f. Senator Bialowas: weekly posts and emailed posts for event dates, send me the dates so I can let people know in "info past"
- g. Senator Esselink: BOV is next week! Love all the help, we have donuts to sell as well for BOV week, need help for picking up donates at POST
- h. VP Engler: BOV mystery bags, need help filling, CAC doing it after GA today (10/18)
- i. Senator LaPlatt: Friday October 12, Counseling center, folder notes under CAC folder, mental health awareness folder in there for notes. Document on how things will be shaped
- j. VP Ibarra: Submit senator in the spotlight! Book Club, let me know if you are interested so I can get a count. Conversation is a hard one but great chance to educate yourself, invite you to come and learn.



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- k. Senator Schroeder: AMA golf October 27, alpine gold club, at 10. Companies sponsoring teams, great networking opportunity.
- l. Senator Vinke: Its On Us meeting tonight, will be attending
- m. VP Qureshi: Happy b-lasted birthday to Pagel
- n. EVP Mattler: If not in Facebook group, let me know. View all posts, main method for communication. Love some push for after GA next week for Applebee's (Rachel Ibarra would love it). Send me pics after you buy some BOV for casual meeting.
- o. President Jenkin: November 15, 230 in GA meeting room fro county commissioner meetings, they are so excited, might be LIB 101 and 201 approved by next week. Pie Day on Wednesday. Table for Teach in, open access and BOV!!! <3

XIII. Adjournment: 7:01pm