1. Opening
2. Call to Order
3. Meeting Start Time: 7:31PM
4. Roll Call (Serrata)
5. Absent: Senator Stone (Excused)
6. Opening Reflection (Haley)
7. Played a brief video in connection to our goals
8. Approval of the Minutes
9. Approved
10. Approval of the Agenda
11. Section V. letter B changed and Approved
12. Guests
13. College of Saint Benedict President (Dr. Laurie Hamen)
    1. Antiracism movement at CSB/SJU
    2. It is important to have an inclusive community but one that creates change as well
    3. Enrollment is down 100 people compared to 3 years ago
    4. Stronger integration of CSB and SJU
       1. We will always be two institutions
       2. “We never want to lose the special thing that is a women’s college”
    5. Trustee Boards will be merging into one board
       1. We are accredited by the higher learning commissions
       2. The idea is to have a board for each campus, but the same people would be on both boards
    6. Read a poem titled, “For a Leader”
14. Board Reports
15. President’s Report (Larson)
    1. Gave an opportunity Multi prayer space
       1. Contact President Larson if willing to participate
    2. Multicultural center
       1. Good position for Senator Domínguez?
    3. Bennie Day
       1. Planning Committee: Senator Fenske, Trustee Richter, Senator Kreft
    4. Call to action
       1. If you are a lead in any committee in relation to this contact one of the senators below:
          1. Michael Sullivan
          2. Sade Larson
          3. Joseph Schwam
    5. Saint John’s Senate Update
       1. VP Farquharson
       2. Online mini retreat on Sunday
       3. Social programming events for freshman Johnnies
       4. Covid friendly and socially distanced events
16. Vice President’s Report (Dietz)
    1. Board Reports – Remember to complete them
    2. Spread the word for the
    3. Trustee meeting – Thursday 24th
       1. If you cannot make it, please find a cover
       2. Please wear
17. Advisor’s Report (Terhaar & Geller)
    1. Advisor Gellers Goals
       1. Managing student health, safety and well-being (student welfare)
       2. Create a robust campus experience in a hyflex situation
          1. First years are struggling to meet one another
          2. How can we help program for underclassmen?
          3. Spread the word to friends about covid testing as numbers are rising and we are in a critical time:
             1. We NEED to TEST, TRACK, TREAT in order to stay on campus
       3. Effect change toward an antiracist division
       4. Compliance with new Title IX regulations
       5. Cabinet/Leadership Work
       6. Higher new athletic director
       7. Service to the profession/Higher education involvement
       8. Questions in relation to covid:
          1. How can we monitor students more?
          2. What is the possibility of providing an alternate safe experience?
          3. Would it be beneficial to let Bennies and Johnnies to visit one another on campus?
    2. Advisor Terhaar
       1. She will reach out to the senators that have volunteered for Bennie Day
       2. National election – November 3rd
          1. Location: Resurrection Lutheran Church
          2. Funding for bussing to the voting area?
       3. Covid -19
          1. How can we challenge our peers?
             1. Contact Tracing is CRITICAL
       4. Quote: Nicole O’Neill
18. Co-Funding Board (Donlon)
    1. Official Budget
    2. Approved $17,697 for The Record
19. Budget Update (Stone)
    1. Excused
20. Open Forum
    1. PR Rep Marshall
       1. Special Elections have been closed and positions are being filled
       2. Interviews for PR Assistant
21. New Business
22. Announcements
23. The next meeting of the Saint Ben’s Senate will be on Wednesday, September 23rd at 7:30 PM.
24. Trustee Richter is attending the next SJU Meeting on the 14th.
25. DON’T FORGET!! – JOINT SENTATE RETREAT SATURDAY 26TH
26. Adjournment