1. Opening
   1. Call to Order
   2. Roll Call (Doyle)
   3. Opening Reflection (Kaluza)
      1. “If I had a daughter”
   4. Approval of the Minutes
      1. Motion- Millsap
      2. Second- Fredericks
   5. Approval of the agenda
      1. Motion- Kaluza
      2. Second- McDonald
2. Guests
   1. VP Goff - Land Acknowledgement
   2. Senators Hamak, Molitor and McDonald – funding request for Mental Health Awareness Week
      1. Speaker
         1. Goals: support students in helping others with mental as well as themselves
         2. Breaking the stigma of mental health and counseling
         3. Reminding students of resources on campus
         4. Speaker: Dr. Nathan Demers, clinical psychologist
            1. VP and director of the mental health platform used at CSBSJU
            2. Would help promote you.csbsju.ed, school mental health platform
            3. Willing to meet CSBSJU community
            4. Good perspective for students and student athletes on campus
         5. Dr. Demers meets the goals to help the community and the students
            1. Wants to talk to clubs and senate as well as be a speaker for mental health awareness week
            2. Well-being center contributing -- $200
         6. The total for SBS would $1400
            1. Questions:

Millsap- what day is he speaking

October 18th, 7pm in Pelegrene Auditorium

Wednesday, October 20th, would be a mental health panel event

Fredericks – What was the process in searching and why him?

Few options, wanted people who had background in mental health to help

What are our goals? What do we want to accomplish? Wanted someone with educational background, the message, and student engagement

Fit with you.csbsju.edu

Sadik – Is he going to be here for longer than a day?

Demers will be here from Sunday to Tuesday night

Finding groups to meet Demers will he is on campus

Richter – Is the panel at St. Ben’s?

Yes, contacting different clubs and organizations to do different events and activities through out the week

Stay in contact with the speaking senators if there are new ideas

Richter— Could there be overlap with the Mental Health and Campus security

We will stay in contact

Rolle – what is expected from the teams

Suggesting things for the teams to do for campus and things they want to see for the week

Goff – Who is on the panel?

Sydney Robinson, Mike Ewing, Amanda Janser, two student suggestions as well

Wants a panel of four

1. Board Reports
   1. President’s Report (Diaz)
      1. New Senators
      2. Conversation about additional position for Senate to address decolonization and reparations efforts
         1. Wants an inclusive conversation
         2. Proposing open conversation outside of SBS meeting
            1. Campfire chat?
            2. Create link to be filled out
            3. Needs full attendance

Just as much responsibility as a SBS meeting

* + 1. Two open houses
       1. McCarthy Center – 9/16 from 4:30-6pm
       2. Multi-Cultural Center grand Opening – 9/24 from 4:30-6pm
    2. Lack of attendance at Involvement fair
       1. Back to having three club meetings/ events per a semester
          1. Excel sheet is posted on basecamp
          2. Give a description of the meeting as well
    3. Committees
       1. Log into basecamp to see what senators are on what committees
          1. Go back to retreat goals
    4. Sexual misconduct committee
       1. Tamara oversees certs and DOJ work through the campus
       2. Committee should reach out to alleviate her work
    5. Orientation
       1. Giftbags for the first years
          1. Needs help to stuff the goodie bags for first years

Reserve the conference room in the ASB for two hours everyday

Needs a bag for every single first year

Sign-up sheet is provided

* + 1. Elections
       1. Friday election for sustainability rep
       2. Voting is from 8am- 8pm

Questions:

Hamak- Grand opening is next Friday for multi-cultural center

Fredericks- are the new senators on committees

Yes

McDonald- Work is being done with Tamara

Sadik – Giftbags are this week

* 1. Vice President’s Report (Goff)
     1. President Diaz covered all
  2. Advisor’s Report (Geller)
     1. Worked on Elections
        1. Very smooth
        2. One more position to fill
     2. HLC site visit
        1. Waiting for final analysis
     3. Information about president search
        1. Participate in the forms
     4. Boards will be on campus
        1. Prep for positions
     5. Covid report
        1. Working on compliance
           1. May require testing of those not vaccinated
           2. Not much change in numbers
           3. Committee meets tomorrow for mask mandate
  3. Co-Funding Board (Millsap)
     1. Funded $126 dollars for ISA
     2. No ten- day numbers yet
  4. Budget Update (Wallace)
     1. Budget $40,692
     2. Requested budget number for full circle greenhouse
        1. Waiting for response on SJS funding
  5. Saint John’s Senate Update
     1. Funded Dr. Demers
     2. President of the Chair of Preliminary board
     3. New meeting place Sexton 200
     4. Elections next week for First years
  6. Open Forum
     1. Richter – Regarding McCarthy Center and ISA
        1. Simmons 1 at SJU
        2. ISA meetings are starting tonight
           1. Please attend meetings
     2. Hamak –
        1. Tabling for movie club
           1. Alum office has information
           2. Scan QR code
           3. Large number of Alums
        2. Bennie Day
           1. Open for ideas
        3. Meeting with St. Joe mayor
           1. Looking for task force
        4. EMT squad funding?
           1. Proud moment of being accessible
     3. McDonald – Comment on Hamak
        1. IWL is looking to help for Bennie day

1. New Business
   1. Motion to Allocate up to $1400 for the keynote speaker for Mental Health Awareness week. (McGuire)
      1. Motion- McGuire
      2. Second – Kaluza
         1. Comments: should move forward with Demers
            1. Has a lot of appeal to many students in different areas
         2. Motion passed 16-00
2. Announcements
   1. The next meeting of the St. Ben’s Senate will be on Wednesday, September 22nd, 2021.
   2. Trustee Kaluza will attend the next SJS meeting on Monday, September 20th, 2021.
3. Adjournment 8:15pm