1. Opening
   1. Call to Order
   2. Roll Call (Doyle)
   3. Opening Reflection (PR Rep Fredericks)
      1. Pep talk from Kid President
   4. Approval of the Minutes
   5. Approval of the Agenda
      1. Amended Section IV, letter b to read “Motion to Allocate up to $2,499.50 for Bennie/Johnnie Mental health box
2. Guests
   1. VP Goff -- Land Acknowledgement
   2. Presidential Search Consultants
      1. Maiya – consultant for presidential search
         1. Single leader for both institutions
            1. Goal is get the sense of a single leader and understand the key components of the search process
            2. Sense of a long term leader
            3. Covers Senators’ experiences

Values that shouldn’t be changed

Areas for improvement

* + - 1. Looking for someone with the dynamic of MDH
      2. Someone passion of the voice of women
      3. What are things you love about St. Ben’s? What is it about the inistution that has been compelling to you?
         1. Romero- ROTC program and scholarship but it is the family that kept me here
         2. Kaluza- most affordable institution but underestimate the powerful impact of women, learning how to advocate for others and create us to be as strong as possible. Emphasize the sense of community
         3. Richter- the connection and alum network, wants to make it a better school and wants to set up for inclusivity, wants to see in a new president someone representing all identities
         4. Sadik- affordability and friendship connection; stayed because there is room for improvement, ie: MCC, different clubs but there is always room for improvement
         5. Goff- came by accident, there is something unique about Bennies like the amount of activities Bennies are involved, advocating for yourself, seeking out your own opportunities, building a support network
         6. Diaz- things that have keep me here the support and faculty and administration including the involvement in the students lives, looking for someone who is active in student life and student events
         7. McDonald- study abroad opportunities, reputation and scholarship opportunities, the education, amazing alum network, other student connections for internships and jobs. Things to improve: there is a lot to be change in an everyday environment, there is a need for diversity, thought about what type a leader needs to be here, someone that is going to have a lot of school pride
      4. Things that Senators would like to see changed and specific things that need to be addressed
         1. Kaluza- more work done in the DEIJ realm of issues, MCC will give a push in the right direction. The next president needs to be from an underrepresented group, women, minority, LGBTQIA+ group, needs inclusivity
         2. Richter- someone to represent all intersectional identities, someone willing to have hard conversations, needs someone to take direct action instead of statements, someone who has a background in activism, something to benefit our students and someone who is willing to take on the hard conversations of our institution’s past
         3. Kaluza- someone who make sustainability and climate change an issue, someone who will establish an administration who will address that, support students in navigating these issues
         4. Hazel Curcio- Bennie legacy, culture shock of a new state is difficult, enrollment is low so having a president who act on all of these issues is important, someone to prioritize these issues will show students like an out of state that this school will do something different
         5. Fredericks- Thought st. ben’s stood out in the MIAC, needs someone who will make an effort to understand the students, rebuild the bond with administration, college experience is different from before, students needs need to be heard, the equality between CSB and SJU need to equal, the sport differential is very different, students have been trying to advocate for the small issues and then advocating for climate change, climate change will affect our campus, needs a leader
         6. Goff- inequality between two campus – having a straight, white male as president will give into the male sterotype, consequences were not equal, addressing those issues in small ways is really important as well as a president who is in tune for that
         7. Curcio- had unfortunate experience with SJU staff, felt that Bennies were not part of the SJU communities, was treated in a very negative way considering the outside factors like COVID-19
         8. Molitor- president who takes a firm stance on sexual assault and sexual misconduct, needs to be involved in and end johnnie culture
         9. Sadik- mental health, no person of color who is involved in the counseling community or the LGBTQIA+ community, strange that there aren’t any of those systems put in place, this is a reason why a lot of people have left this campus
         10. Kailtyn Meyer- administration puts in on the student to fight for a counselor of color, wants a president who is mindful
         11. McGuire- disconnect with students, needs a president who will get to know the students to better advocate and bridge the disconnect
         12. Moonen- care about off campus life as much as on campus life, wants a president with an open door policy, St. Joe has a lot of talk of Bennies getting targeted by St. Joe police
         13. Kaluza- emphasis on community relations as well as a good relationship with St. Joe police officers, stop racial profiling as well as other unwarrant unfair treatment, someone to repair the damage that is done, someone who can bond with the community and the students
         14. Richter- important to have a leader to prioritize students over the teachings of the catholic church

Should be resolved soon

* + - 1. Search process
         1. Presidential search website – internal website right now

Designed to keep students informed on the presidential search, list of committee members, finalization job descriptions, nomination form and additional information

* + - * 1. The next focus is to write up the job description

Will be lengthy because of complex of CSB/SJU

Document that will represent the institution

Opportunities and challenges of the positions

Needs to be accredited

HLC—Higher learning commission

Has to approve the changes in structure, any major changes has to be approved by HLC

Plan on the approval and live search by the beginning of November

Openly recruiting

Networking and identifying people who are well suited for the institution

Build the candidate pool

January will be a soft deadline for applications

Two day period to finalize the three candidates

Deep dive and background check

Search committee will put a report together for the board of trustees

Both pros and cons – late February

Quite time between the selction and the announcement

Can only announce after the contract is signed

New President will begin July 1

Candidates will have a lot of questions based on the uniqueness of CSB/SJU

* 1. AKS -- Funding request for Rush Week
     1. No show?
  2. SJS Chairperson Thompson – Funding request for mental health boxes for Bennies and Johnnies
     1. Ashley and Durran
        1. Mental health week
        2. Powerpack – make boxes for Bennies and Johnnies for Bennies and Johnnies
        3. All items are made by Bennie and Johnnie companies
           1. College drip
           2. Collegeville clothings
           3. Joetown earrings
        4. Carries message about community
        5. October 18-22
           1. Wants to create a box to help students out and show that the Senate cares

Products:

Keychains

Stress ball

Socks

Succulents

Student art

Student home décor projects – pencil pouches and pillow cases

Card from the senate with signatures of all senators

Able to get funding from SJS

Johnnie boxes

Benedictine values

Heavy on words of affirmation

* + - 1. Mental health boxes – 50 in quantity (49.99)
      2. Distribution suggestions:
         1. Mental health committee
         2. SJS/SBS tabling outside of Sexton
         3. Disbursement through clubs
      3. QUESTIONS:
         1. Richter- why is the messaging for Bennies and Johnnies?

On the St. John’s site has their quote, St. Ben’s did not have a quote

Should have the same message

* + - * 1. Goff- Are you considering doing something to incorpate mental health through the boxes

McDonald- If senate buys it, SBS can determine how it is distributed

Up to the senate trying to get the community engage

* 1. President Diaz, President Kockler, VP Goff and VP Caballero – Fall SLS speaker funding request
     1. SLS – Andrea Jenkins
        1. Vice President of Minneapolis city council
        2. First black, openly trans women to hold public office
        3. Received numerous Accolades
           1. Awarded Bohneet Leaders Fellowship in Harvard Kennedy School’s program
           2. Recognized early
           3. Chairment of Race Equity Sub- committee
           4. Championed several piece of LGBTQIA+ legislation
        4. Fulfills SBS/SJS goals
           1. Leadership development

Holds position on city council

* + - * 1. Racial and social equality

Proposed and carried out several initiatives aimed at promoting equality and justice

* + - * 1. Intersectionality

As a black, transgender woman she will be able to directly and personally speak on this issue

* + - 1. Event details
         1. 0ctober 23rd
         2. Pengel
         3. Safe space training
         4. BEST training

Intro session for student leaders 10/17

* + - 1. Funding request
         1. Speaking – $12,000
         2. Lunch with leaders – $1,000

Before the talk

* + - * 1. Total would be $13,000
        2. $6,500 from each senate
    1. Questions
       1. Fredericks- October 23 is the night of the senior boat cruise, would affect the attendance of the crowd
       2. SJS rep- $1,000 to eat with students
       3. Sadik- SLS week with all different training seminars, will each clubs organize this
          1. Senate will organize this and they will be more private
          2. Needs to be in touch with MCC
       4. Richter- McCarthy isn’t doing safe space training so reach out sooner rather than later if not find people off campus
          1. Definitely are in the beginning stages of training

1. Board Reports
   1. President’s Report (Diaz)
      1. Take time for yourselves – mentally and physically
      2. Two conversatins on new positions went well
         1. Took place on Monday and Tuesday night, will convene tonight after meeting
      3. Giftbags
         1. A lot of bags to fill still
         2. Very time consuming
            1. Friday and Sunday from 1-5, President Diaz will be in the office and needs senators to help fill the giftbags
      4. Multi Cultural Center opening 9/24 from 4:30-6 on Friday
         1. Three events to attend per semester
      5. QUESTIONS
         1. Sadik- gift bags, is there a way to come in gradually if time slots do not fit?
            1. Yes, to schedule, go on outlook and create an appointment and click conference room 006, itll show the availbilty and if it is open you can reserve it
            2. Organize a time to distribute them
            3. Instructions will be left out so the bags will not mixed up
   2. Vice President’s Report (Goff)
      1. Echo on proud discussions and advocating for themselves
      2. Giftbags
         1. Go on basecamp and mark events under event sign up excel sheet, to keep track of your events
      3. Questions:
         1. Molitor- Does it need to be a specific event?
            1. Senate event, goodie bags, MCC opening
   3. Advisor’s Report (Geller)
      1. No news is good news for Covid
      2. Masks will be revisted
      3. President search and board meeting
         1. Listed a lot of concerns and has a lot of potential to be future agenda items
      4. Struggling to get word out with using Bulletin app
         1. Needs new way to announce the speakers
         2. New way to reach the students
      5. Bus behavior
         1. Weekend night behavior
            1. Having trouble finding bus drivers and bus monitors
            2. SJS has heard of this already
            3. St. Ben’s will do everything to change the culture on the bus
      6. Message
         1. Breath – you are enough, be kind and gentle
      7. QUESTIONS:
         1. Kaluza- bring back mass email instead of bulletin app?
            1. Should be discussed, unsure of the long term solution

Reinstate it

* + - 1. Fredericks- From PR rep what can I do more? Should take on other social media platform?
  1. Co-Funding Board (Millsap)
     1. Allocation to the Record
        1. 215,705.14
     2. QUESTIONS-
        1. McGuire- did we allocate to ELAC?
           1. Yes
  2. Budget Update (Wallace)
     1. No official budget
     2. $46,722.88 – current budget
  3. Saint John’s Senate Update
     1. 9/20 meet president search consultant
     2. $500 to full circle
     3. Funded to Powerpack
     4. Tuesday opened the health center
     5. Do not have budget either
  4. Open Forum
     1. Students- regarding student exposure to senate meetings? How to invite to open forum?
        1. Fredericks- posting on social media as an invitiation for the student body
           1. As well as a link to agenda request
           2. Will keep in mind to promote
        2. Goff- Last year pr rep, had a senate wrap from senators last year about what happened in the meeting
           1. Can continue to send those video
     2. (Student) Meyer, RA- hard to be accesibile for students because of the duration, more ways to be accesible
        1. Fredericks- hard to switch the date and time?
           1. Cannot change the time as a constitution
     3. Would like to be able to meet with senators?
        1. Richter- open forum or open hours at the Senate office? Would that help with feedback
     4. Not getting enough votes is an issue, open forum will create openness and transparency
     5. Open forums will be valuable
     6. McDonald- Had a conversation about transparency, office hours was a thing, need a segment to cover office hours that happened that week
     7. Moonen- suggestion box or social media options
     8. Fredericks- open link for suggestions on Instagram
        1. People need to know more about us
        2. Linktree, website are all on the social media bio
        3. Student- RA have a meeting and an idea could be having the PR coming to that meeting once a month, talking about what the senate is doing
           1. Dispersing information to the student leaders on campus
        4. (Student) Meyer- situation with new positions
           1. Looking for more information on the role and title, students should have a say in this, should not be one organization’s job because we are a strong school important to let the students know

Diaz- had conversations the last two nights about getting the ball rolling faster about this position

Disappointing that we are not doing enough

Mentioned record articles, Not in opposition for the positions

Looking for most efficient ways to include all marginalized groups on campus

Looking to have a vote at the next meeting for the next steps of the new position

Goff- next week we are focusing on the general framework

Voting on whether there will be two positions that are different or the same position

Student- would that just be adding another cultural affairs rep, why can’t the cultural rep do that

Goff- one of the things is getting people to run for the position

Constitutional duties are the same for the two DEIJ reps

Not a cultural affairs rep

They will not have the same constitutional duties

Considering have two DDEIJ positions

Wants to include decolonization

Less intimidating DDEIJ work if you have a partner in it

Kaluza- based on opinion article to make it seem like the decolonization and reparations parts were not including. We believe rhere are some parts fall upon on administration because these responsibilities should not fall all on students. Main goal is have the voices amplified and heard, make sure everyone has a seat on the table

Student- lack of transparency

Worried with the duration of the transparency

Goff- want to acknowledge that there are things we could be doing right now outside of the position. The position would just be performative if we are not doing things done right now.

The position cannot be announced until spring semester because it has the potential of removing two senators otherwise

Nothing can be done with the position until April

1. New Business
   1. Motion to Allocate up to $251.43 for AKS Rush Week. (McDonald)
      1. Removed from the agenda
         1. Motion and second
         2. REMOVED
   2. Motion to Allocate up to $2,499.50 for Bennie/Johnnie Mental health box. (Kaluza)
      1. MOTION- Kaluza
      2. Second- Millsap
         1. Speaking terms (Kaluza)
            1. Likes the idea of supporting student businesses
            2. It will reach and brighten the day of many students
            3. We should fund it

Vote: 17-0-1

* 1. Motion to Allocate up to $6,500 for SLS (Sadik)
     1. Motion- Sadik
     2. Second- Kaluza
        1. Spoeaking terms (SADIK)
           1. Loves the intersectinality of the speaker
           2. Enjoys the idea of the training that will lead up to the conversation
           3. MARINATE
           4. Impressive accolodes, needs more diversity on our campus and need more speakers that can be an advocate for students who don’t identify as cis gender male and females
           5. Loves the idea of lunch with students that can lead to network and connections
           6. Good idea to connection with speakers

Continues the tradition of allowing the speaker to stay on campus longer

* + 1. Vote- 17-0-1

1. Announcements
   1. The next SBS meeting will Wednesday, September 29nd, 2021.
   2. The next SJS meeting will be on Monday, September 27th, 2021.
2. Adjournment 9:18
   1. Motion and pass