**Official Meeting Minutes - St. John’s Senate February 7, 2022**

**Call to Order – 8:00 p.m.**

* Land Acknowledgement – Senator Laughlin
* Blessing – Senator Adam
* Roll Call - Executive Assistant Otto

**Approval of Minutes – 8:05 p.m.**

**Approval of Agenda – 8:06 p.m.**

**Open Forum – 8:06 to 8:12 p.m.**

* Johnnie Spotlight (8:10 to 8:12)

**MCC Mural – 8:07 to 8:09 p.m.**

* The mural has been up for about a week now and we want more engagement. Requesting funding for coffee, chips, and other snacks. Total cost would come to $49.97 to place snacks on informational desk.

**PRP Trip – 8:12 to 8:28 p.m.**

* Peer Resource Program is requesting funding for two different spring break trips. $150 will be used for COVID resources. Both trips have nine participant spots each. The Palo Duro and Lake Meredith trip will feature horse backing riding, car camping, and zip-lining. Ghost Ranch trip will consist of volunteer work during the morning and day trips. COVID resources would be available if any participants feel sick instead of using the resources of the community, need pre-trip testing, and masks for exploring the area. The total will come to $3,170.50.
* Senator Ellis: We can only fund Johnnies.
* PR Assistant Fisher: Will there be ghosts at the Ghost Ranch?
  + Answer: We’ve heard yes because it is so old.
* VP Caballero Gonzalez: How will participants get there?
  + Answer: We will take campus owned vehicles.
* Senator Sands: How are you advertising?
  + Answer: Open to suggestions but currently on Instagram and Bulletin.
* Senator Adam: Have you investigated other funding?
  + Answer: We have a scholarship fund for participants that comes through the OLC?

**CSB Senate Update – PR Representative Clair Moonen– 8:28 to 8:33 p.m.**

* The budget stands at $288,507.47.
* Senator Adam: How are you advertising your budget?
  + Answer from Senator Moonen: I’m working double time on Canva, as is Senator Mattson. Administration is working on a project like O’Conn’s.

**New Business – 8:33 to 8:40 p.m.**

**Motion to allocate $49.97 for the MCC Mural – Caballero Gonzalez**

* Vice President Caballero Gonzalez: It’s a great way to get people in who usually wouldn’t.
* ***VOTE: Unanimous (Motion Passed)***

**Motion to allocate $3,170.50 for the PRP Trip - Kirchner**

* Chairman Kirchner: They kill it with all their events. Even with all items on the agenda, we are under our spending limit for the week.
  + FYR Belisle: Can this be an up to amount?
  + Chairman Cleare: Everything is technically an up to amount.
* Chairman Kirchner: I will check in with PRP to make sure everything is up to snuff.
* Senator Adam: Is it implied that we are only funding Johnnies?
* PR Assistant Fisher: Can we get photo updates on the PRP Instagram during the trip?
  + Answer: Yes! We also had control of the CSB SJU snapchat.
* ***VOTE: Unanimous (Motion Passed)***

**Board Reports:**

**President’s Report (Kockler) 8:40 to 8:47 p.m.**

* The President gave several remarks:
  + We need to make sure that we are present at events, especially during Black History Month.
  + I will be at the Presidential Search Committee on Monday night next week. I am open to suggestions.
  + Chairman Kirchner wins the cookie!
  + FYR Belisle: The VP can run the meeting.
  + FYR Bills: Monday is Valentine’s Day.
  + Senator Sands: When do timesheets start?
    - Answer: This week.

**Vice President’s Report (Cabellero Gonzalez) 8:47 to 8:50 p.m.**

* Thanks for coming to the retreat and taking pictures. Let me know if you can’t make it to events ahead of time.
* Please get involved on campus.
* Like A Boss: Senator Sands
  + Senator Sands: Finishing my lab in the allotted time.

**Advisor’s Report (Connolly) 8:51 p.m.**

* Absent.

**Committee Report (Cleare) 8:52 to 8:53 p.m.**

* Committee assignments will be coming out soon.

**Budget Update (McMahon) 8:53 to 8:54 p.m.**

* Our budget is $23,769.53. That is 73.73% of our budget.

**Question Time 8:55 to 8:58 p.m.**

* FYR Belisle: There will be an open talking space hosted by the MCC after the tragedy last week. Please remember our call to action. Could MDI take over the BIPOC mentoring program?
  + Senator Adam: It’s through the institution, would be a great idea.
* Senator Sands: Please take a moment to add to the mural in the MCC.

**Announcements 8:58 p.m.**

**Adjournment 8:58 p.m.**