

Chatham Undergraduate Student Government

Regular Senate Meeting Agenda

Thursday, 11:30 AM – 12:30 PM

Conover Room, Mellon Center

- I. Call to Order – Dom Randall , Executive Vice President
- II. Roll Call – Jada Jenkins, Vice President for Communications
- III. Approval of the Agenda
 - A. No objections; agenda approved
- IV. Approval of the Minutes
 - A. [Regular Senate Meeting November 14th 2024](#)
 - 1. No objections; minutes approved
- V. Appointments and Resignations
 - A. Resignation of Morgan Rapsky as Executive President Effective immediately.
 - 1. The office of the UBC Vice Chair has
 - B. Dom Randall will now assume the powers of Executive President Effective Immediately.
 - 1. Dom Randall will finish this meeting, and transfer the next, and final 2024 meeting to the next Executive Vice President.
 - C. The New Executive President recommends the Appointment of Connor Domke to Executive Vice President effective after the meeting.
 - 1. If approved, the office of Parliamentarian is now vacant.
 - a) Motion to approve by Jocalyn Henry; Second by LJ Varley
 - (1) 14 in favor; motion passes
- VI. Presentation of Proclamations
 - A. MSA, Film Club, and ASA Proclamation
- VII. Guest Speakers - 30-minute time limit (2 CSG § 12)

~~A. President Rhonda Phillips~~

VIII. Unfinished Business

IX. New Business

A. Submitted Items for Legislative Action

B. Topics for Discussion

1. Plaques and Name Tags

a) Don't do anything until it's passed by the body.

(1) Tabled

2. VP of Comms Replacement Interest

a) Olivia Harris

3. Parliamentarian Interest.

X. Executive Board Reports

A. Executive President:

B. Acting Executive Vice President: Dom Randall

1. SOF went very well, besides our little bump at the beginning. I will be sending out the presentation after, just totally crossed my mind.

2. I plan to also put a statement on the student government insta with VP of Comms about the moving up in my position, as well as contacting Dr. Phillips (if not already at today's meeting) for future meetings as EP.

C. Vice President for Communications: Jada Jenkins

D. Vice President of Finances- Gabby Slovikosky

1. Presented at SOF

2. Meet on Tuesday

3. Anyone interested in Vice Chair please reach out

E. Vice President for Diversity and Inclusion: Madison Stokes

1. When2Meet is still out there; probably meeting 12/3 or 12/4

F. Advisor: Chris Purcell

1. 1311 Emergency; issue has been brought to appropriate parties

XI. Standing Committee Reports

- A. Food Committee: Olivia Harris
- B. Safety Committee: Madison Butina
 - 1. Met with facilities and Chief Grossi yesterday
 - 2. New leadership position brought in for public safety
- C. Academic Advocacy Committee: LJ Varley

XII. Ad-Hoc Committee Reports

- A. Sustainability Committee: Jonah Schiffgens-Smith -
 - 1. Still looking for more student body interest
 - 2. Featured in Gossiping Goat
- B. Compensation Equity Committee: Anna Betar -

XIII. Constitutional Convention: Connor Domke

- A. Passed everything; but Parliamentary hiccup
 - 1. Do bylaws normally require student body vote? **No.**

XIV. Class Reports -

- A. Class of 2025: Maggie Vargo
 - 1. Still trying to get a meeting set up with 2026; hopefully before Winter Break
- B. Class of 2026: Jonah Schiffgens-Smith
- C. Class of 2027: Connor Domke
 - 1. Meeting 12/2
- D. Class of 2028: Zoe Reed -
 - 1. Met last Tuesday and meeting again 12/3

XV. Open Forum

- A. Parliamentary Logistics
 - 1. Connor has been integral to being Parliamentary
- B. The people who drive the golf carts are being dangerous
 - 1. Motion to refer to safety committee by Connor Domke; Second by LJ Varley

XVI. Announcements-

- A. The last 2024 Senate meeting will be held Thursday December 5th, at 11:30 AM in the Conover Room, Mellon Center. Students are welcome and encouraged to attend.

XVII. Adjournment-

- A. Motion to adjourn by Jonah Schiffgens-Smith; second by LJ Varley
 - 1. No objections; motion passes

