SENATE OF THE JOHNS HOPKINS UNIVERSITY STUDENT GOVERNMENT ASSOCIATION

Consolidated General Body Meeting Agenda and Minutes

March 5th, 2019

8:00 PM, Charles Commons East Room

Agenda

1. **Call to Order, Roll Call, Approval of the Agenda and Prior Minutes (1 min)**
2. **Reports (19 min)**
    a. Executive Board Reports (4 min)
    b. Reports (7 min)
        i. Academic Affairs — *Senator Taj, Senator Bannister*
        ii. Civic Engagement — *Senator Boroumand, Senator Mudrak*
        iii. Finance — *Senator Mays, Treasurer Tu*
        iv. Health, Safety and Sustainability — *Senator Paulet, Senator Patel*
        v. Internal Affairs — *Senator Baron, Vice President TBD*
        vi. Student Organizations — *President Chien, Senator Elgendi*
        vii. Student Services — *Senator Cai, President Schatmeyer*
    c. Class Council Reports (4 min)
    d. Peer Branch Reports (1 min)
        i. Committee on Student Elections — *Chair Rahul Naik*
    e. Advisor Report (3 min)
3. **Questions or Comments about Election (5-10 min) — *President Tsang***
4. **Vice Presidential Election (30 min) — *President Tsang***
    a. Nominee Speeches (15 min)
    b. Optional Q&A (10 min)
    c. Vote by Secret Ballot (5 min)
5. **Inauguration of the New Executive Vice President & Passing of the SGA Gavel (5 min) — *President Tsang***
6. **New Business (50 min)**
    a. One Love Presentation — *Claire State, Student Athletic Advisory Committee (SAAC)* (10 min)
    b. Black Caucus Bill [Link] — Senator Uraih (15 min)

c. 2019 CSE Bylaws Revision — *CSE Chair Rahul Naik* (20 min)
d. Appointment of Lauren Paulet to the PRDC as *Senior Advisor of Environmental Policy* (5 min)
e. Special Announcement Discussion (10 min)

7. **Prospective Business (5 min)**
    a. Advancing Legislation
    b. Announcements
8. **Public Input Period**
9. **Adjournment**

MINUTES

1. **Call to Order, Roll Call, Approval of the Agenda and Prior Minutes (1 min)**
    a. **Approved**
2. **Questions or Comments about Election (5-6 min)**
    a. **Senator Bannister - will there be a vote breakdown**
    b. **Senator Habib - will the Q and A be a debate**
        i. **No - will just answer**
    c. **Senator Elgendi - can we have an internal discussion**
        i. **By tradition there hasn't been**
    d. **Senator Taj - the people that couldn't be here should give their input - we should close the meeting**
    e. **Secretary Williams - formal endorsement of Miranda Bannister**
    f. **Senator Panakam - there has never been a precedent of a discussion**
        i. **Up to body to decide**
3. **Vice Presidential Election (30 min) — *President Tsang***
    a. Nominee Speeches (20 min)
        i. See links for Candidates
        ii. Motion to keep questions to 30 seconds
        iii. Senator Uraih to President Chien
            1. What do you think you can do in the last few months?

2. Accountability and transparency - especially in the wake of the impeachment and leveraging current social media

iv. Motion for Q&A
    1. Motion passed
v. Motion for 15 second question time - 30 second response time
vi. Senator Mays - do you think you'll have time to make a change considering you have two months
vii. Ash - yes because I'm a senior so I don't have hard classes and have post grad plans on lock - have so much experience - know what works and doesn't work
viii. Dean - I'm busy - but always give 110% to the job at hand - primary thing is communication to student body
ix. Miranda - I entered in october and now AA cochair and resolution that was important - I can hit the ground running
x. Senator Lucas - do you have any specific ideas or plans to improve school spirit
xi. Dean - don't have any immediate plans - can rely on CC to generate ideas - can implement ideas - through emails can reach out to a lot of people
xii. Miranda - SGA has to do long term and short term cheerful things - world compliment day - free giveaways - we need a more cheerful social media presence
xiii. Ash - has seen the most successful food giveaways - always gave away food - if all CC's hosted an event and pitched in money
xiv. Senator Uraih - what would you have done differently
    1. Miranda - cultural war - some could have been avoided if we were friends - every single person should be willing to hang out
    2. Ash - want to do more mentorship - underclassmen are moving into higher positions - more fun stuff together - outings
    3. Dean - mentorship - kylie and mental health student summit - reaching out more
xv. Motion to end Q&A

1. Motion passed

xvi. Motion to enter into 5 minute closed session discussion

1. Motion passed

b. Vote by Secret Ballot (5 min)

i. Miranda Bannister

4. **Inauguration of the New Executive Vice President & Passing of the SGA Gavel (5 min) — *President Tsang***
    a. Inauguration happened
5. **Presentation from Alumni Relations Executive Director Susan deMuth (15 min)**
6. **Reports (19 min)**
    a. Executive Board Reports (4 min)
        i. President
            1. **Community Council: Meeting with the Provost**
                a. Scheduled a meeting with the Provost on April 3rd to talk about the Community Council.
            2. **Special Announcement from President Daniels**
                a. STUDENT CENTER
                    i. 150 million
                    ii. Mattin Center
                    iii. Swing spaces
                    iv. Planning committee - Alanna Shanahan
                    v. SGA Next Steps - discussion for later. Will involve at least all-school email, social media campaign, SGA ad-hoc committee or task force to solicit student feedback.
                b. Alumni are hyped and ready to help!
            3. **March Monthly Email**
                a. In development.
            4. **Exec Election Info sessions**
                a. Attended the Exec election infosessions to talk to potential candidates about what it means to run for Exec.
            5. **MLC Meeting**
                a. Going tomorrow to advertise elections. Also writing a funding bill for their Fusion Food Festival, building off culture fair last semester.
            6. **Smita Bimonthly**
                a. Meeting w/ Smita tomorrow. Let us know if you want us to bring anything up!

7. **Police Bill Intel**
    a. Bill is struggling in Senate Judicial Proceedings Committee.
8. **Cat in Levering**
    a. Madelynn and I saved a cat.

ii. VP

iii. Secretary

1. Met with Daniels about today's announcement
2. Sorority outreach
3. Activist groups
4. Executive Ticket Announcement
    a. President - Aspen
    b. VP - Dean
    c. Secretary - Pritika
    d. Treasurer - Nathan

iv. Treasurer

1. Met with Jackie - more grants for SAC monthly grants - still have 19,000 left - send student groups to apply to SAC monthly grants
2. Operations - 500
3. Elections - 1100
    a. Senator Mollin - spoke to Rahul about how things are run - don't think people should have to use their own money
    b. Senator Uraih - should not offer to give out money until there is a limit set in place - would be wary
    c. Senator Uraih - will sga be a part of SAC funded events
        i. Yes - will have the sga logo to market

b. Committee Reports (7 min)

i. Academic Affairs — *Senator Taj, Senator Bannister*

1. Surprisingly productive - survey - externships, more credit for internships, better alumni relations, summer courses
2. Looking for someone next year for future projects - someone can join academic affairs meetings

ii. Civic Engagement — *Senator Boroumand, Senator Mudrak*

1. Resolution for a Black Caucus - meeting with CSC to plan the rest of the semester

iii. Finance — *Senator Mays, Treasurer Tu*
1. Passed a bill to vote on
2. Auto passed a bill - SaveOHNO
3. SGA Logo

iv. Health, Safety and Sustainability — *Senator Paulet, Senator Patel*
1. Tobacco Policy - meeting with GRO next monday
2. Mental Health summit
3. Was emailed about grass and chemical runoff on campus - will be meeting wit discuss whether this is a problem
4. Healthy Hopkins wrapping up - excited to prepare report
    a. Senator Mollin - announcements and events for sustainability in April

v. Internal Affairs — *Senator Baron, Vice President TBD*
1. Jenn is working on summaries

vi. Student Organizations — *President Chien, Senator Elgendi*
1. Re-registration is in full swing - student groups need to get applications in
2. Trying to have a committee member meet with student orgs to help recognize

vii. Student Services — *Senator Cai, President Schatmeyer*
1. Progress on free printing
2. Working on dining resolution - issues with bon appetit
3. Student Center

c. Class Council Reports (4 min)

i. Seniors
1. Attempting to get more funding - reaching out to more offices - will put a bill to the floor

ii. Juniors
1. World compliment day - over 139 total compliments - reached more than 1300 people - was free
2. Coffee chats with constituents

iii. Sophomores
1. Garden party and soph week

iv. Freshmen

1. Done with fresh week!
2. Banquet has almost 800 attendees

d. Peer Branch Reports (1 min)
   i. Committee on Student Elections — *Chair Rahul Naik*

e. Advisor Report (3 min)
   i. Student Center is here!!!
   ii. Details to come - 5th move in 5 years for Calvin
   iii. Follow up on the Obarrio resolution - communication will be sent out

7. New Business (50 min)

a. One Love Presentation — *Claire State, Student Athletic Advisory Committee (SAAC)* (10 min)
   i. SAAC presents
   ii. Second Annual Event - raises awareness for relationship violence and abuse - trying to get new student organizations involved - trying to make it a student wide event
   iii. Senator Patel - how much are you asking for
      1. 600 - 700 depending on flexibility
      2. SAAC is putting 1200 towards event - much of the budget is coming from an alumni event
      3. Coordinating with alumni association - endstone event - on homewood field and will promote across campus - after bluejay 5k
      4. #lovebetter - create healthy lifestyles and relationships
      5. Will be april 7th - Sunday
   iv. Senator Uraih - is it ada compliant
      1. Can everyone access the event - there's a ramp
   v. Senator Bannister - what sports do you play?
      1. Track and swim

b. 2019 CSE Bylaws Revision — *CSE Chair Rahul Naik* (20 min)
   i. Not this meeting
   ii. Will operate under corpus juris - bylaw revision will happen after exec elections

c. Black Caucus Bill [Link] — Senator Uraih (15 min)
    i. Motion to present
    ii. See presentation - open to anyone in SGA but have discussions relating to black students on campus
        1. College park umd just instituted their black caucus
        2. Many bills/resolutions can disproportionately black individuals on campus
        3. Saves time in SGA meetings because conversations can be had outside of SGA and represent a certain group
        4. Having an open forum with black student groups on campus - will help inform the hopkins community
        5. Help us keep in touch with baltimore and DMV bsu's at large
        6. Has been very productive at other schools already
        7. Can participate as actively as one wants
        8. Black students face issues that aren't discussed at large
    iii. Motion to open discussion
        1. Motion for 10 minute 30 second per person caucus
        2. Senator Patel - who leads this and who is responsible for sustainability
            a. Senator Uraih would lead it - can be sustained by other black organizations and sga members - because we've been pushing so many issues in SGA - i believe someone will take it up
        3. Senator Boroumand - when we pass this it will be the most productive thing to come out of civic engagement
            a. Senator uraih - civic engagement would have someone constantly involved in this
    iv. Motion to end discussion and vote
        1. Bill passes unanimously
d. Appointment of Lauren Paulet to the PRDC as *Senior Advisor of Environmental Policy* (5 min)

i. Motion to approve
    1. Motion passes unanimously

e. Special Announcement Discussion (10 min)
    i. Motion to approve discussion
        1. Full facts:
        2. 150 million in anonymous funding
        3. Alanna Shanahan will chair a planning committee
        4. Committee will figure out what happens in interim period
        5. Committee will figure on and solicit feedback for what should be in the student center
        6. Daniels has said it will mostly be communal spaces for all students - good for 20k students
        7. Won't be student offices but all can be reserved by groups
        8. Senator Elgendi - performance art spaces and how many students can it hold
        9. Senator Mollin
            a. Feedback form to distribute about student group membership
            b. Open student services for people to address concerns for student center
            c. Student services really wants to see that the process is inclusive of all voices - all students have a vested interest and we use mattin - make sure every student is involved in this process and no one is ignored
        10. President Tsang - lots of SGA alumni interest
        11. Senator Lucas - do we have any estimate when it will be finished and will there be an SGA committed to this?
            a. At least a year
            b. And there may be a committee
        12. Senator Mudrak - student center would be in mattin center - how will we relocate performing arts groups

    a. They would have a swing space - would potentially rent out a space
13. Senator Mudrak - would there be performing arts spaces
    a. Yes
14. Senator Wellons - people are upset about how it will affect SDS
    a. Will put forth a resolution
15. Senator Uraih - how far in advance was this planned?
    a. Admin is getting heat for donations and this timing is suspect
    b. We should also have discussions about where certain offices will be (etc. OMA, WGS)
    c. President Tsang - it hopes to bring offices closer to campus
    d. President Tsang - will most likely listen to us - SGA advocacy played a large role
16. Senator Elgendi - we've worked on this for so long now - right as the announcement was being made a bunch of students said no private police - was very disappointed - put so much into this - but we should also take into what students want
17. Senator Lucas - is this going to be more of a student union or student center?
    a. More of a student union - mostly union space
    b. Not going to be like mattin
    c. It's our job to help change the culture and we should do that
18. Senator Wellons - private police is brought up because people are questioning the timing because bill on private police got moved
19. Senator Elgendi - met with Dean Ruzicka - students started studying in their student center - she removed all tables and added music - two years later it was all fun
20. Senator Lucas - few options of places to eat - we should have more places
21. Motion to end discussion

8. **Prospective Business (5 min)**
    a. Advancing Legislation
    b. Announcements
        i. Tomorrow FAS is hosting a nobel peace prize winner - 7 pm shriver
9. **Public Input Period**
10. **Adjournment**