SENATE OF THE JOHNS HOPKINS UNIVERSITY
STUDENT GOVERNMENT ASSOCIATION

Consolidated General Body Meeting Agenda and Minutes
October 23rd, 2018
7:00 PM, Charles Commons East Room

Agenda

1. **Call to Order & Roll Call (1 min)**
2. **Approval of the Agenda & Prior Minutes (1 min)**
3. **Reports (18 min)**
    a. Executive Board Reports (4 min)
    b. Committee Reports (7 min)
        i. Academic Affairs — *Senator Taj*
        ii. Civic Engagement — *President Schatmeyer, Senator Paulet*
        iii. Finance — *Senator Mays, Treasurer Tu*
        iv. Health, Safety and Sustainability — *Senator Paulet, Senator Patel*
        v. Internal Affairs — *Senator Baron, Vice President Tsang*
        vi. Student Organizations — *President Chien, Senator Elgendi*
        vii. Student Services — *Senator Cai, President Schatmeyer*
    c. Class Council Reports (4 min)
    d. Advisor Report (3 min)
4. **New Business (70 min)**
    a. Rules Bill Amendments [Link] — *Vice President Tsang* (20 min)
    b. DIG Funding Bill [Link] — *Senator Wellons* (15 min)
    c. Admin Dinner Prep Activity [Link] (15 min)
    d. President Daniels Dinner Discussion [Discussion Document] (10 min)
    e. ICE Decision Discussion (10 min)
5. **Prospective Business (5 min)**
    a. Advancing Legislation
    b. Announcements
6. **Public Input Period**
7. **Adjournment (ESTIMATED 8:45 PM, ACTUAL 8:XX PM)**

Time-length and adjournment estimates are provided for the benefit of guests at Senate meetings. However, SGA meetings are always slated to extend until at least 9:00 PM and SGA members

are expected to remain in the Senate chamber until official adjournment by motion, whether before or after the adjournment estimate.

SUGGESTED MODERATED CAUCUSES

a. Rules Bill Amendments [Link] — *Vice President Tsang* (20 min)
    i. 15 min mod, 45 sec speaking times w/ 45 sec response times
b. DIG Funding Bill [Link] — *Senator Wellons* (15 min)
    i. 10 min mod, 1 min speaking times
c. Admin Dinner Prep Activity [Link] (15 min)
    i. N/A
d. ICE Decision Discussion (10 min)
    i. 8 min mod, 30 sec speaking times
e. President Daniels Dinner Discussion [Discussion Document] (10 min)
    i. 8 min mod, 30 sec speaking times

BINGO LINGO À LA MANGO

1. AJ says title of admin.
2. Senate says who it is.
3. AJ shows picture of who it is.

Kerrie Carden	*Andy Wilson*	*Beverly Wendland*	*Alanna Shanahan*	*Michael Falk*
Salem Reiner	*Kim Hewitt*	*Barbara Schubert*	*Smita Ruzicka*	*Kristen Wright*
Toni Blackwell	*Dana Broadnax*	***FREE SPOT***	*Wendy Geist*	*Susan Ridge*
Bob McLean	*Sunil Kumar*	*Matt Torres*	*Farrouk Dey*	*Kevin Shollenberger*
Erin Yun	*Sarah Cunningham*	*Ed Schlesinger*	*Jessica Oros*	*Ellen Mackenzie*

*HINT : SEVEN OF THE PEOPLE ON THIS BOARD ARE **NOT** GOING TO BE AT THE DINNER.*

	Priv Police	St Center	Divest	MH Advo	OIE	Cvrd Grades	Trustees	Constitution
Yes	395	1281	1253	1287	1311	1063	1376	1225
No	1191	305	333	299	275	523	210	361
Total	1586	1586	1586	1586	1586	1586	1586	1586
Yes %	0.2490542245	0.8076923077	0.790037831	0.8114754098	0.8266078184	0.6702395965	0.867591425	0.7723833544
No %	0.7509457755	0.1923076923	0.209962169	0.1885245902	0.1733921816	0.3297604035	0.132408575	0.2276166456
Total Needed	**2441.365799**	**2269.84127**	**2320.56398**	**2259.259259**	**2217.899822**	**2735.340232**	**2113.129845**	**2373.605442**
						^ max needed	^ low min	^ practical min needed
Votes Needed	**855.365799**	**683.8412698**	**734.5639798**	**673.2592593**	**631.899822**	**1149.340232**	**527.129845**	**787.6054422**
% Progress	0.6496363636	0.6987272727	0.6834545455	0.702	0.7150909091	0.5798181818	0.7505454545	0.6681818182

MINUTES

1. **Call to Order & Roll Call (1 min)**
    a. **Roll Taken**
2. **Approval of the Agenda & Prior Minutes (1 min)**
    a. **Minutes Approved**
3. **Reports (18 min)**
    a. Executive Board Reports (4 min)
        i. President
            1. Planning on writing a resolution about mental health - spoke to President Daniels
                a. Culture of mental health - reached out to Duke to ask about environment - close Brody at midnight?

b. We focus too much energy on sleepless nights and we need to change the culture around it

ii. Vice President

1. This Friday is WellFest!!! Everyone is coming - there will be hot chocolate and healthy food - SGA is tabling
2. Community Council proposal - hopefully will have a draft by next week - plan to discuss with higher admins in nearby admins
3. Admin dinner in one week - across the hall - business formal
4. Seating for that is set
5. Went to a meeting with HR about a student faculty relationship policy - not reactive, best practice at peer institutions so we should have a policy - might bring HR to SGA - draft done by intersession and presented by spring
6. Met with Dean Ruzicka to update
7. Meeting with Brittany Shaft to discuss next university wide fundraising push
8. Meeting with trustee on Thursday evening

iii. Treasurer

1. Read out remaining budget
2. We should not use operations since it's in debt
3. SAC had first meeting - many student groups are unhappy
4. POI - expenses for operations - fall retreat, emails, intersga events
5. Senator Wellons - there have been a lot of issues with SLI and budget numbers - some groups are randomly in debt
    a. Used to start fresh every year but now student groups are getting accumulated debt from the past few years

iv. Secretary

1. Referendum at 1,592
2. Most contentious is student center - threshold is 2.735 - might change
3. DM Party - nearly 150 votes from that

4. FERPA Training

b. Committee Reports (7 min)
   i. Academic Affairs — *Senator Taj*
      1. Discussed upcoming logistics - got many articles about next week's meetings
   ii. Civic Engagement — *President Schatmeyer, Senator Paulet*
      1. Meeting is this saturday
      2. Absentee ballot party
      3. Brainstorming stuff to do after the elections
   iii. Finance — *Senator Mays, Treasurer Tu*
      1. Passed a bill that's going to the floor
   iv. Health, Safety and Sustainability — *Senator Paulet, Senator Patel*
      1. Healthy Hopkins initiative
      2. Compost bins meeting - they were bought
      3. Wellness Wednesday - wellfest - doodle link in agenda for tabling Friday
         a. Lifesize Jenga!!
   v. Internal Affairs — *Senator Baron, Vice President Tsang*
      1. Have all nominees - look for updates - referendum
   vi. Student Organizations — *President Chien, Senator Elgendi*
      1. Sitting at 9 members - we need one more
      2. It's been difficult to get that final person - if you are at all available - come to StOrgs
      3. Senator Armstrong - can we amend the bylaws
      4. VP Tsang - we can amend the bylaws but we need more people regardless for the scope of the work
      5. President Chien - we've made the process more efficient but we need a certain number of people to get through the documentation - it's unreasonable to assume that StOrgs will organically have 10 members
      6. President Mebrahtu - i scheduling an issue?
      7. President Chien - scheduling is an issue but also getting people who are willing to do the work
      8. President Mebrahtu - we could potentially change the bylaws to have all senators be a member
      9. Senator Bannister - I can work remotely but I cannot make the meeting time - I will be willing to do the work
   vii. Student Services — *Senator Cai, President Schatmeyer*
      1. Came up with questions for admin dinner
      2. Have a meeting scheduled with Dean Wilson

c. Class Council Reports (4 min)
    i. Seniors
        1. Trying to have events coincide with registration for seniors
        2. Partnering with senior class gift
        3. Trying to have giveaways
        4. Discuss their role in commencement in upcoming committee
        5. Subcommittee to plan senior week - will have other seniors outside SGA
    ii. Juniors
        1. Junior class tag is planned - posting a video to promote event
    iii. Sophomores
        1. Looking at next edition of 21Takeoff
        2. 4 grants of $450
        3. ASA grants
        4. SophShow is going well
    iv. Freshmen
        1. Meeting with advisor
        2. Meeting with Dean Ruzicka - having lunch with her
        3. Have email
d. Advisor Report (3 min)
    i. Prep for dinners with Admins
    ii. Go to her for how to get connected

4. New Business (70 min)

a. Rules Bill Amendments [Link] — *Vice President Tsang* (20 min)
    i. Questions
        1. Senator Patel - 8.c is it two or three spaces?
        2. An individual can reserve up to 2 mod caucuses and an individual person can reserve up to 3 spots in mod caucus
        3. Senator Bannister - do we always need to use a mod caucus
        4. VP Tsang - depends on the meeting and the topic of conversation
        5. Senator Bannister - why not have a normal speakers like

6. VP Tsang - it encourages reading of the document
7. Motion to approve amendments in yellow
    a. Motion passes
8. Motion to reconsider motion
        i. Motion Passes
    b. Senator Mollin - motion to amend - depending on how the meeting was last week, 15 seconds is not enough time to give thoughts - Motion to amend to 30 minimum second speaking time
    c. Senator Bannister - this isn't a mod caucus if it's set
    d. Senator Paulet - it would be a minimum not a set time
    e. Senator Bannister - this could potentially end up being similar to a speaking list - it should respond to the needs of the day and should be flexible
    f. Senator Bhamidipati - mod caucuses can prevent debate back and forth between senators - we should not mandate mod caucuses - instead use them when necessary
    g. VP Tsang - mod caucuses would prevent back and forth which is the goal
    h. Senator Murak - my concern from last week's discussion - there is no way to ask questions and get answers immediately - can we set up a system like that?
    i. VP Tsang - all discussion unless otherwise permitted by the chair - mod caucuses are the default but not the rule - suggested framework ensures order
    j. Senator Forlenza - repeating AJ's point
    k. Senator Wellons - having mod caucuses in place - it's easier to take them away then put them in place - she has not appreciated the hostility in SGA - she really appreciated the mod caucuses last week - less intimidation

l. Senator Mays - when the back and forth is happening it's not productive
m. Senator Mollin - right now we're just voting on the minimum 30 second speaking time - in terms of going forward is discuss the minimum - it's a good idea because it keeps us from limiting discussion - this is a way to make mod caucuses better - propose we vote on this
n. Motion to end discussion - motion passes

9. Motion for amendment - motion carries and amendment passes
10. Senator Baron - motion to change 8.f to get rid of it
    a. Friendly amendment - changed
    b. Can we take out bullet point 8 to lowercase - yes
11. Senator Bannister - Nathan's point was interested - we don't have a formal time for questions - can we amend to establish question answer sessions that exist outside the mod caucuses
    a. Friendly amendment - passed
    b. VP Tsang - early expirations are allowed
12. Senator Lloyd - will there be a presentation period or a question and answer period outside mod caucus?
    a. VP Tsang - yes
13. Senator Murak - a question and answer session before mod caucus begins would hurt discussion - can we place it within mod caucus
    a. VP Tsang - yield your time
14. Senator Patel - what's the difference between a mod caucus and Q&A
    a. VP Tsang - detailed the differences
15. Motion the approve - motion passes
    a. 2 voted no

b. DIG Funding Bill [Link] — *Senator Wellons* (15 min)
    i. Senator Wellons discusses bill - yields to guests to discuss bill

ii. It's an annual event - volleyball tournament for mental health awareness - has been very effective in the past and has raised upwards of $1500
iii. FFC donates food - counseling center comes, CHEW helps - the group partners with universities around the country - students care about it a lot
iv. The bill asks for funding for prizes and marketing budget - $480 - will be used for years to come
v. Mental health is a key priority - interested in passing a resolution about working with this organization - we should get involved now
vi. Motion to approve - passes unanimously

c. Admin Dinner Prep Activity [Link] (15 min) - see activity below - we played bingo

BINGO LINGO À LA MANGO

1. *AJ says title of admin.*
2. *Senate says who it is.*
3. *AJ shows picture of who it is.*

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d. President Daniels Dinner Discussion [Discussion Document] (10 min)
i. We need to identify 3 core topics for the dinner with the President
ii. Last year - mental health, civic engagement, student center
iii. Dinner is November 27th
iv. Motion for mod caucus - 8 minute, 30 second speaking time

v. Senator Wellons - sexual assault - on their own article and OIE report - there are issues in OIE that need to be dealt with - feels as if there is no plan
vi. Senator Bannister - wants to second Senator Wellons' point - sexual assault allegations - what is their strategy - what happened with fraternities on probation? Offices that should be responsible are not
vii. Senator Mollin - IPCC report - if we don't take climate action we are going to see drastic climate change
viii. President Schatmeyer - r
ix. Senator Baron - barricade doors - active shooter training
x. Senator Lucas - can we only discuss three topics?
    1. VP Tsang - these are the big things but we can discuss other stuff
xi. Senator Boroumand - immigrant and refugee rights on campus - ICE, Mahoney-Steel, barriers refugees face in higher education
xii. Senator Bannister - BoT and President made the decision to wait decades after Bill Cosby was accused to revoke his honorary degree
xiii. Senator Uraih - financial aid - office is understaffed and behind
xiv. President Mebrahtu - the time we have we should use to collaborate - we don't want to spend all time asking questions that they're already being asked
xv. Senator Baron - locking of doors - I've been in safety meetings
xvi. Senator Bannister - News-Letter article - handed off emails about sexual assault of office of OIE - the school ignores survivors and groups on campus that help survivors
xvii. Senator Lloyd - narrowing list down to topics - OIE, working towards IPCC goals, asking about divestment, and private police
xviii. Senator Mollin - we should think about which would be better for admin dinner and which would be best for President's dinner - we can subgroup
xix. Senator Murak - when we consider the decision - we should decide what we want to say to President Daniels - caution looking retroactively and looking forward to issues

xx. Senator Thomas - we should be conscious about repetition in our requests - when he hands things off it's more about liability

xxi. Decision - finalizing to 4

1. Motion to extend mod caucus by 5 minutes, 30 second speaking time
2. Senator Bannister - liked the previous list - sexual assault, private police, divestment - wants to agree with Nathan - it's an indication about school's perspective on sexual assault
3. Senator Uraih - agree with Omar's list
4. Senator Elgendi - student center can be grouped with mental health - student representation and shared governance - Sexual Assault - we should talk about it
5. Senator Baron - will we discuss topics one more time?
6. VP Tsang - outline by tuesday and use admin dinner to assign document
7. Senator Wellons - agree with Omar's list - in regard to sexual assault - we should talk to President Daniel's because I've talked to all administrators that handle sexual assault - this is important
8. Senator Boroumand - Agree with this list - refugee rights would be a good 4th topic - no universities in the US have infrastructure for refugees
9. Senator Forlenza - put lock on door and private police under student safety
10. President Mebrahtu - instead of presenting a problem - we should present solutions or potential focus points - will take less time in seeing deliverables - tangibles things and deadlines
11. Senator Mays - with divestment - focus on university sustainability goals and speeding up timeline - since divestment is BoT issue
12. President Chien - motion to extend mod caucus - 6 minutes, 45 seconds - motion passes

13. President Chien - likes the topics - student representation and shared governance - if we want a longer lasting change we should focus on this, therefore we have broader reaching influence - whichever topics - speakers should be most passionate
14. President Zanir - mental health should be on the list
15. Senator Bannister - OIE is oftentimes a buffer for the university so they can't hold the university accountable - failed to provide equal opportunity when a student is sexually assaulted - there are too few employees and too few resources and students struggle to get justice
16. Senator Mollin - civic engagement and shared governance together
17. Senator Baron - asking for more staff is very doable and easily deliverable. Do not think student safety is under civic engagement
18. Senator Thomas - can we involve the PRDC to work with Miranda to present to Daniels - if we have facts it will make a lot more progress
19. Senator Murak - fully behind sexual assault and shared governance - divestment is so fully in the realm of PIIAC - we might waste our time since President Daniels cannot do anything
20. Senator Mollin - Daniel's has a lot of influence at BoT meetings - if we have him on board it would be good
21. Senator Lucas - feels like other topics are more pressing - prioritize other ones
22. President Habib - can we strawpoll for topics?
    a. VP Tsang - yes, remember to volunteer to create outlines
    b. Took strawpoll - decided on Sexual Assault, Student Safety, Civic Engagement/shared governance, Mental Health, Sustainability,

e. ICE Decision Discussion (10 min) - moved to committee

5. Prospective Business (5 min)

a. Advancing Legislation

b. Announcements

i. Submit a survey to students about LivSafe app (tells you what to do with an active shooter) and what students know about safety - send to 5 friends

1. There was a lockdown - there we highschool kids visiting, security had no idea what they were doing - we should have a better system set up - there needs to be measures in place
2. We had speaker in every classroom so if there was ever a shooter the whole school would know - we only get notifications - cannot barricade themselves
3. Brought the point up to admin - tells active shooter that everyone has been alerted

ii. Sustainability coalition is having a fell event in the AMR 1 multipurpose room - Day2Sustainability

iii. ADA is having a big speaker event - about stigma and visibility

6. **Public Input Period**
7. **Adjournment (ESTIMATED 8:45 PM, ACTUAL 8:XX PM)**

Existing Fams	Draft (Bold = lock)			
Noh (4) / Evan (2)	Eunice (1)	Kiana (1)	< set	
AJ (4) / Lauren (2) / Aspen (2)	Madelynn (1)	Eric (1)	Pritika (1)	< set
Mi (4)	Kylie (1)		< set	
Jennifer (3)	Zanir (1)	Gianni (1)	< set	
Akshay (3)	Omar (1)	< set		
Fatima (2)	Madi (1)	< set		
Ash (3) / Sam S. (2)	Mohamed (1)	Miranda (1)	< set	
Dean (3) / Matt (2)	Isaac (1)	Pavan (1)	< set	
Coco (2)	Mehak (1)	Nathan (1)	< set	

Sam M. (2)	**Alexander (1)**	< set		