I. Call to Order (8:03)

II. Approve Agenda
Agenda Approved

III. Approve Minutes
Minutes approved

V. Reports:

A. Michael Voegril
- Welcome back!
- Career fair coming up end of this month
- Virtual 31st
- In-person on the 1st
- Donut day tomorrow in front of weir (in the sun)
- Keep an eye on the career services website
- Tons of internships available
- Lanyards will be with us through 28th
- Masks need to be of good quality
- We have tons of N95 masks in this office
- Accreditation is coming up
- Looking for students to be on the accreditation committee

B. President
- Helloo
- Excited to have a full senate
- Very much trying to keep the campus open
- We have a few new executive hires for a full branch
- SAC will be back this semester
- Executive reports will be due next meeting

D. VP
- Hoping for a good semester
- Lots of club stuff coming in the first few weeks
- Any club questions contact me
E. Supreme Court

- Looking into parle-pro for justices
- We will be testing the program later to see how well it works
- Senators need induction form at end of the meeting
- Any questions email me

Senators now get their induction forms to fill out. They are now inducted

We will also be adding in 2 new committees: mental health and online presence
We will now get a vote for the heads of the committees

Club Advisory: Sen Flores Nominated: Accepted
 Vote to approve
 Approve: 14
 NO: 0
 Abstain: 2

PR: Nominate Sen Phileger: Accepts
 Vote to approve
 Approve: 15
 NO: 0
 Abstain: 1

Legislative Standards: Nominate Sen Katowski: accept
 Vote to approve
 Approve: 15
 NO: 0
 Abstain: 1

Mental Health: Sen Faith and Mia Nominated: both accept
 Vote to approve Faith
 Approve: 12
 NO: 1
 Abstain: 3

 Vote to approve Mia
 Approve: 11
 NO: 2
 Abstain: 3
Vote to Finalize Faith
Approve: 15
NO: 0
Abstain: 1

Social media: Nominated Mia: accepted
Vote to approve
Approve: 15
NO: 0
Abstain: 1

Online community committee: Nominated Desella and Will: both accepted
Vote to approve Desella
Approve: 13
NO: 0
Abstain: 3

Vote to approve Will
Approve: 10
NO: 0
Abstain: 6

Vote to Finalise Desella
Approve: 11
NO: 1
Abstain: 4

**Parle Pro**

- We are currently using general Roberts rules and now we are going to make it more uniform and fluid. We can follow these rules at our discretion. They are subject to change.
- The biggest difference between parle pro and Roberts Rules: VP is chair. Address them as sir or madame chair. Amendments will not be stacked, they will be voted on one at a time. Lastly, if there is lots of talking that is best.
- Mock bill for 25k to stop Godzilla
  - Motion to hear bill: 2nd
  - Chair approves
  - Bill will be presented: Godzilla will slay. 25k is a modest amount. We need barricades and evacuation. The afterparty will follow afterward
Address chair with technical non-debatable questions. No opinions. Ie “what type of weapons will we be using to stop the monster?”, “Sir chair, do you have an itemized budget for this?”

Move to table bill until it is proved Godzilla is aggressive: 2nd

This motion is put in motion because it is a lot to assume that a large lizard is aggressive simply because they are large.

Vote to approve motion

Approve: 14
NO: 1
Abstain: 1

Bill now tabled

Time will be yielded in a similar fashion and will be sorted out as the semester progresses

Time will be able to be given but not restricted

How do we brief students on these rules? We will tell them beforehand and send them information, but they will be able to pick up on what we are doing.

Time will be automatically yielded to bills being presented

Dallin states this will not be perfect, don't feel pressured/stressed by the changes

Always let your voice be heard.

Club hours can be found on B3 forms

We will have more club monitoring this semester

Club stuff is getting major revision this semester

- Vote to Convert to Parle Pro
- Approve: 10
- NO: 0
- Abstain: 6

Discussion:

Spring fling March 3-5th. We are monitoring covid to be sure events are acceptable. One or more earth science classes get to go on field trips at that point so it may conflict. Backup dates will be in April sometime.

Constitutional editing

The constitution demands pay for judicial and senators will not exceed 200 dollars, but we want to update it to double that. We need to update that very soon.

Committee filling

Committees are described in the senator handbook. New committees will be described by heads.

Mental Health Summary
• Reach out to students to assess mental health and improve comfort for students to come to senate members. Also decrease expectation of credit hours

**Social media summary**
- Get a list of events to advertise
- Post pictures
- Go to events

**Media Outreach summary**
- Get more people involved without them needing to be at in-person events

**Club fair**
- Next Thursday and Friday.
- Each club will get one table but they need to sign up for a number.

We have 19k for bills this semester, so be wise about who gets how much money. Bills tend to be overinflated sometimes.

We need everyone’s jersey size.
Dresscode is up to VP, Dylan wants jerseys.
Email Dallin for shirt size, and if you are a committee head decide on a color
Email VP your committee preferences

**Chair smiles on motions :)**
Motion to adjourn: 2nd
**Meeting Adjourned (9:46)**