1. **Call to Order**
2. **Attendance Roll Call** (Name, pronouns, class year, major) (Off-record v. on-record)
   a. Check-in question: What are you looking forward to doing over October Break?
   b. Attendees: Gabi, Ryan, Ceci, Valeria, Leslie, Adriana, Nick, Lola, Lisberma, Katie, Lauren, Ada (Kyle’s proxy), Jenna, Sophie M., Jason, Natalie, Bailey, Davis, Julián, Shannon, Brian, Olivia, Elena, Jordan, Addy, Erin, Faye, Noon, Posie, Olivia (from the Misc), Sophie S
   c. Absentees: Joe
3. **Adoption of the Agenda**
4. **Consent Agenda**
5. **Updates and Announcements**
   a. **Executive Board**
      i. Equity and Inclusion
         1. Attending NAAC and Library Committee
            a. Library sending out accessibility survey
            b. Legislation—tuition accessibility, contacting Questbride and Matriculate
      ii. Residential Affairs
         1. Met with IT, working on mobile credentials
            a. VCard on your phone, no more card swipes
            b. Email Lola about any card swipes you find!
         2. Joss Renovations
            a. New wifi
         3. Macheska and Scardina
            a. More dialogue between students and dining services about concerns
      iii. Health and Wellness
         1. Almost done getting counts for supplies in all dorms, still need Main and Ferry
         2. Newsletter—done, but need to run it by some folks before sending it out after Oct. break
         3. Halloweekend—maybe collabing with BNI, having a tabling event about safe drinking before the event.
   b. **Organizations**
      1. Did not meet this week.
      2. 2 pre-org apps, will start eval after october break
      3. Received signatures for 6 new or returning orgs
      4. Org storage—working on it, Michelle Ransom on vacation
   c. **Academics**
1. N/A

vi. Finance

1. We are not in debt!
2. Forms from org treasurers go to the basket outside the VSA lounge!
3. Sailing Team Capital Application
   a. Committee feels that it would be inappropriate to fund a boat/don’t know if we can sustain a team like this: recommends to reject
      i. Recommends going to athletics and becoming a team, like Rowing
   b. Question: How much money do Frisbee and Quidditch get?
      i. Answer: Differs by the amount of events, capital funding was much lower.
   c. Capital fund has funds left in it, but would take a hit if this was approved
   d. Question: is there enough interest?
      i. Answer: Can’t really trust interest from org fair, also not a consistent method to maintain the boats, thinking maybe 12-20 folks joining.
   e. Roll Call Vote:
      i. Ryan: NO
      ii. Leslie: NO
      iii. Lola: NO
      iv. Ceci: NO
      v. Val: NO
      vi. Nik: NO
      vii. Dri: NO
      viii. Lisberma: NO
      ix. Katie: NO
      x. Lauren: NO
      xi. Kyle: NO
      xii. Jenna: NO
      xiii. Sophie: NO
      xiv. Jason: NO
      xv. Bailey: NO
      xvi. Natalie: NO
      xvii. Davis: NO
      xviii. Julian: NO
      xix. Shannon: NO
      xx. Brian: NO
      Olivia: YES
      xxi. Elena: NO
      xxii. Jordan: NO
      xxiii. Addy: NO
      xxiv. Erin: NO
vii. Programming and Traditions
   1. Talked with Will Rush about finalizing Halloweekend plans
   2. Going about getting more funding from PB and Dean Alamo
      a. Trying to get a food truck
   3. Making a composite Halloweekend schedule—email any campus-wide events to the Chair

viii. Operations
   1. Divestment and MOU’s
      a. Divestment survey, includes Prison Divestment
      b. Prison Divestment section not written by OPs, Prison Divestment Initiative?
      c. Question: Are you planning to send anything with the form? Messaging?
         i. Answer: No. If we include more info, it may sway responses.
      d. Question: Should SEED campaign come first, before the form or legislation?
         i. Answer: We have been talking with SEED. The trustees meet on Friday and probably will want to act on this. So, we want to send this form out now.
      e. PASSED: Will send out the survey after Senate.

ix. VSA President
   1. Talked to Dean Alamo and PB
      a. Divestment
      b. COVID testing on campus
   2. Met with Chair of the Board of Trustees (informally)
   3. Met with Library Planning Committee (with Leslie)
   4. Met with NAAC about land acknowledgement
      a. In Dorms, talked about incorporating it in other places
   5. Met with Dean Macheska
   6. Met with President’s Advisory Committee about VSA’s goals (they are impressed)
      a. Also presentations on Loeb, and new Admission building
   7. Wage increase among dining workers
   8. Next meeting will be Oct 24, 2021

b. Committee Chair Updates
   i. First-Year Programs
      1. Holding first meeting tonight in Philosophy Lounge at 5pm (all are welcome)
      2. Brunch with Dean Wendy to meet the first years
   
ii. Environmental Action
      1. Talked about what to count in Vassar’s Carbon Footprint
      a. Should we account for dining, vs. eating at home
2. Recommending new bike parking shape that is more efficient
3. Talked about Dining, will meet with PB and Dean Macheska about more Green-to-Go, less plastic containers, more vegan, vegetarian options
4. Met with Director of Sustainability
   a. Open forum on the endowment, updates and answering questions
5. Ryan: We have been trying to meet with PB, and she keeps cancelling (about Divestment)

iii. Communications
1. Survey on how Slack has been working
2. Newsletters?
   a. Leslie: Emails would be monthly
   b. Also Katie and Nick
   c. Email all these to Lauren! They will go out in the same email!
3. From comms, a general VSA newsletter updating about committees?

iv. Athletics
1. Reaching out to Michelle Walsh
2. Working on athletic instagrams, and putting org flyers in the locker rooms

v. Student Labor
1. Still advertising for reps from the four divisions
   a. Trying to get a list of student workers’ emails, to send directly
2. Met with PB, Dean Alamo, Dean Smith, and Swarthout & Garcia

vi. Community Affairs
1. Did not meet this week (scheduling conflicts)
2. Met with folks about building plans behind Joss
3. Brainstormed programs to connect Vassar community with larger Poughkeepsie community

c. Senator Updates
i. Class of 2025
   1. N/A. Need to get email access.

ii. Class of 2024
   1. Have email access. Nothing else.

iii. Class of 2023
   1. Joe: met with everyone with StuLabor, will meet with them again, Divestment Resolution (plz co-sponsor), selected 2023 class tree
   2. Julian: only one that has email access, everyone else needs that.

iv. Class of 2022
   1. We got email access!

6. Constituent Concerns
a. Julian and Davis: Registered Parties—things are difficult with Safety and Security.
i. A registered party was shut down before the end time without reason, officers being verbally and physically aggressive with students
b. Davis: People concerned that Safety/Security titles are analogous to police force
c. Lola: Safety/Security has not responded to Lola’s emails

7. **New Business**
   a. **BORA MOU (Memorandum of Understanding)**
      i. Allows BoRA to serve as a committee when they have legislation about housing
      ii. **PASSED**
   b. **BOEA MOU**
      i. Would now be allowed to change their bylaws with Senate approval
      ii. **PASSED**
   c. **Activities Fee MOU**
      i. Writing down our agreement with admin
      ii. **PASSED**
   d. **Judicial Board MOU**
      i. Would now be allowed to change their bylaws with Senate approval
      ii. **PASSED**
   e. **Senior Class Council MOU**
      i. Would now be allowed to change their bylaws with Senate approval
      ii. **PASSED**

8. **Speakers List**

9. **Adjournment**
   a. Adjourned @ 3:02