1. **Call to Order**
   a. Meeting called to order @ 2:00

2. **Attendance Roll Call** (Name, pronouns, class year, major) (Off-record v. on-record)
   b. Absentees: Joe, Lola, Davis, Lisberma
   c. Check-in question: Personal weather status?

3. **Adoption of the Agenda**
   a. Agenda adopted

4. **Consent Agenda**

5. **Updates and Announcements**
   a. **Executive Board**
      i. **Equity and Inclusion**
         1. Health & Wellness Liaisons trained from 9-4; talking to Michelle ransom about laundry stipend; Planning groups dynamics workshop, want to talk to athletics
      ii. **Residential Affairs**
          1. N/A
      iii. **Health and Wellness**
          1. First aid supplied & getting them back into dorms; talked to office of health permission and is in the works of getting those supplies back into dorms
          2. Setting up order forms for that and getting it started
          3. Health and Wellness newsletter back and running again (Wellness Wednesday)
          4. Hosting some fun event tied into halloween (still in the works)
      iv. **Organizations**
          1. Finalized pre-org app. Deadline. Will be sentout tom. Until Oct 31; evaluating apps. On rolling basis so will be out by Novem. 16 and have it by Novem. Break so they can talk in Senate
          2. Finished 2nd round of SAVP certification; working on giving orgs closets
   b. **Academics**
      1. Academics committee did not meet, will meet next monday.
      2. Met w/ CCP committee
vi. Finance
1. Met past week; going thru process of conducting an audit on VCDJ bc they're being irresponsible w/ their funds
2. Most treasures trained
3. P-card updates will be sent out later today
4. Exec. Discretionary: 2,500, (goal for this to be for office supplies) Operations: 8,000 (goal for any committee chairs of senators about using the money for whatever ideas they may want).
   a. Bought $100 microwave

vii. Programming and Traditions
1. Shuttles not set up yet but will be set up for next week
2. Halloweekend being planned; pumpkin patch the morning of halloween; carving and painting
3. Noyes tent will be form 7:30- 10:30 pm; potentially will be an artist on campus in conjunction w/ student music

viii. Operations
1. Testing petition needs to be more fleshed out- whenever Eleanor is ready; Ops will probably pass it to Senate, will come w/ a recommendation from Ops.
2. VSA has advisory dictionary now; going to have a new word every week.
   a. Joe working on divestment legislation; also meet w/ labor reps about $15 min wage

ix. VSA President
1. First sch. Meeting w/ Dean Alamo and PB
2. Race & racism meeting in the library

b. Committee Chair Updates
i. First-Year Programs
1. Lisberma met w/ Wendy & in process of making brunch w/ elected first year students

ii. Environmental Action
1. TH compost, veggie garden, potential for environmental peer educators, having monthly meeting w/ sustainability @ vassar will discuss issues and what environmental issues peeps want to hear
2. CAST met, updating; talking about eco-system energy plan (in early stages but in the works)
   a. Maybe doing a newsletter (don’t want multiple VSA related newsletter)
   b. Climate week NYC, some online info sections but didn’t get to do any formal events

iii. Communications
1. Bi-weekly/monthly newsletter about long term plans for VSA communications.
2. Maybe Using slack for now but might be subject to change (2 weeks)
iv. Athletics
   1. Communicating via email; talked about creating anonymous google forms about topics to discuss in this committee; game schedules placed in the deecee and in PB’s weekly email; maybe get extra posters in locker room.

v. Student Labor
   1. App. for division rep.; what are goals for committee, can they committee to attending meetings, etc.; should have a house prez. On the committee but one short so need to have legislation. About the house team; will have a char as of Oct. 8th (app for student workers will go until 15th)- will be notified after break, will have full committee Oct 29

vi. Community Affairs
   1. N/A; meet next thursday

c. Senator Updates
   i. Class of 2025
   ii. Class of 2024
   iii. Class of 2023
      1. CCP met, on indiv. Sub committees, (julien is on CEL & Revisions); be reviewing dance correlate they applied for; admissions & financial aid didn't meet
      2. Meeting about getting class of 2023 ceremony; lot of juniors studying abroad; going to plant 2023 tree but need to discuss details (where to plant, etc)

iv. Class of 2022

6. Constituent Concerns
   a. Pre hiring on job ex? Unfair that went thru process of applying for these jobs and then telling people the positions were already filled after the fact.
      i. Up to supervisor but VSA can’t do much; maybe make a statement about it in Student Labor

7. New Business
   a. Chair of Communications - Advertising New Positions
      i. Purpose of townhall was to advertise new positions; haven’t had any advertising- thinking about cancelling;
      ii. Lauren was waiting for intern to handle soc. media things, not been done yet so Ryan should reach out to her; if she hasn’t done it.
         1. Need positions advertised so Lauren will advertise it.
      iii. Not really a lot of traction with people applying to these new positions.
         1. Gabi will advertise in her email
   b. Slack Tutorial (Lauren & Ceci)
      i. TLDR: very organized, efficient, good search features (like discord w/channels) no read receipts-so react; everyone need agree to check notifs.
      ii. @ comms we actually flesh out what and how we’re going to do slack.
         1. Don’t know if slack will be open to non-VSA students, but will be open to those involved in any VSA committee; unsure
      iii. Voted on whether or not we’ll meet w/slack; adopted.
c. Emailing PB on Testing & Olivia’s Concerns (Senator)
   i. People confused on PB’s approach; maybe getting PB to make a statement about why she has this stance.
   ii. Olivia will come to Ops. next week;
        1. Clarification on why parties keep getting shut down? Not really a VSA thing so there’s little VSA can do.
        a. Email sent out to people who live in the apartments; there’s training to register a party.

8. Announcements
   a. Oct 8th: Going to be presenting to parental council about VSA and the VSA senate; if anyone is interested reach out to Gabi or Julien

9. Speakers List

10. Adjournment
    a. Meeting adjourned @ 3:05