1. **Call to Order**

2. **Attendance Roll Call** (Name, pronouns, class year, major) (Off-record v. on-record)
   a. Check-in question: What is your favorite spot on campus?
   b. Attendees: Leslie, Ryan, Emily (Lola’s Proxy), Harman, Ceci, Valeria, Nik, Jyotsna (Dri’s Proxy), Lisberma, Katie, Olier (Lauren’s Proxy), Kyle, Jenna, 2022: Jason, Natalie, Davis, Bailey 2023: Shannon, Joe, Julian, Brian, 2024: Jordan, Olivia, Elena, 2025: Posey, Faye, Aryn, Noon
   c. Absentees: Gabi, Lola, Dri, Lauren, Sophie, Addie

3. **Adoption of the Agenda**

4. **Consent Agenda**

5. **Updates and Announcements**
   a. **Executive Board**
      i. **Equity and Inclusion**
         1. Met w/Joe to talk abt casework legislation
      ii. **Residential Affairs**
         1. Dining Committee met this week to table at the Deece. We got some great feedback and will be sharing what we learned with Dean Macheska and Stephen Scardina at our meeting tomorrow.
         2. Lola had a meeting with Dean Inoa, Dean Alamo, and some other res leaders on Monday discussing residential house affinity spaces and rebranding. We're considering getting some banners made for each house and some house-specific artwork. With this committee, we're looking to generate more house pride and a greater sense of house identity.
         3. Lola also had a Brewer House Cup Meeting this week. We're thinking about having a Winter Brewers Games that includes all year levels.
   b. **Health and Wellness**
      1. First Aid supplies got in last week; could possible go to BORA”s next meeting after thanksgiving & drop off supplies to different house president’s
      2. Destress days event: December 1st, 3pm-6, mug painting!
   c. **Organizations**
      1. Finished interviewing pre-orgs, recommending all 5 below save for Vassar hacks
2. Vassar Irish Dance, Express Yourself, Glassar, Chinese Culture Club, BLP (Breaking, Locking, Popping), VassarHacks (do not recommend—main goal would just be to organize hackathon on a bigger budget)
   a. No objections to approving pre-orgs; all approved

v. Academics
   1. Most committees didn’t meet; Had Furgeson grant approvals (2k).

vi. Finance
   1. Master P-card= compromised; Delta airline tickets were trying to be bought, so had to cancel mastercard
   2. Ultimate frisbee made go-fund me; sense of panic but figured it out

vii. Programming and Traditions
   1. Going to vote on Founders day after senate; Going to go thru apps for founders day after break
   2. NYC shuttle: Saturday December 4th, selling tickets week prior; 30 passengers

viii. Operations
   1. SJP came & worked on & completed statement
   2. Policy–001: Joint Meetings of Senate Committee: Committees would meet jointly every other week. (Save for Orgs & Finance, once a month); Joint meeting takes place of solo meeting for that week; No objections, passed in senate
   3. Also talked abt restructuring (next meeting)

ix. VSA President

b. Committee Chair Updates
   i. First-Year Programs
      1. Working w/First Year team abt 1st year first writing event

   ii. Environmental Action
      1. Committee met & planning on having open forum w/director of sustainability on December 1st 5-6pm; Overview w/climate action plan
      2. Talking abt sustainability peer educator; clarifying how involved they'll be so that house team can select one person to hold that position.
      3. Worked on Waste Reduction Act; Passed in committee

   iii. Communications
      1. Didn’t meet; but will make a sheet w/ all the committee info 7 send it out

   iv. Athletics
      1. Going to try to get athletic events advertised; Focused on event w/ LGBTQ Center

   v. Student Labor
      1. Voted in external division rep ; Had students share concerns aby raise the wage act & passed the bill
         a. Concerns: Lack of communication abt rules & not sure how to use sick leaves
vi. Community Affairs
   1. Met & made insta @vassarcommunityaffairs; trying to partner w/CEL office & get Poughkeepsie newspapers on campus.

c. Senator Updates
   i. Class of 2025: N/A
   ii. Class of 2024
      1. Study abroad deadlines coming out, & people aren’t being told so need to send out email outlining process
   iii. Class of 2023
      1. SR11 Recommendation for a VSA Vote on Board of Trustees
         a. Survey on Voting Privileges for the VSA President
         b. Sending out surveys
      2. Joe wrote bill tht would ban orgs to buy styrofoam, plastic bags, and un-environmentally friendly products.
      3. Julian & Joe want to invite spring senators to senate & committee meetings
   iv. Class of 2022
      1. N/A

6. Constituent Concerns
   a. Student Email Concerning Dining: Email: Mistreatment
      i. VP: Managers treated workers very poorly & not advocating for unions, email up above; best we can do is send out a statement; Can also send to bon appetit.
   b. Students being charged $500 to stay in the TA's Over Break
      i. Jason: Has been emailed regarding this topic; Will email Machesca & Alamo & cc Lola
      ii. Julian; Being charged b/c 500 dollars is typically for housing but now they’re charging for having access to food on campus.

7. New Business
   a. SR3 Raise the Wage Act
      i. Accelerates colleges current plan for wage increases; Guarantees that workers would make $15 an hour by 2024 (August)
      ii. Agreed they’d survey students about the barriers that keep students from making their allotment; if it comes out well, then the timeline will be expedited/negotiated
      iii. No objections to being passed, passed in senate
   b. SR8 Strategic Planning and Advocacy Accountability Act
      i. Would allow for VSA to have an evolution plan so that there’s a maintenance of advocacy & strategy; Plan wld be evaluated every 4 years & every summer the plans for the next upcoming year would be made
      ii. Every year; create goals & make a plan for what'll be done; No objections to being passed, passed
   c. SR9 Administrative Engagement and Oversight
      i. Will put VSA into contact w/ admin (every fall we would review admin office) Joint committees wld be reviewed in the spring;
      ii. Done it before so, reintroduce it & put it in writing.
iii. No objections to being passed. passed

d. SR13 Student Advocacy and Casework Act
   i. Joe met w/Leslie & had act reviewed by Ops; Met w/ Metcalf now; Senators cannot take on bills in areas like title IX; Would be Paperwork system as opposed to electronic.
   ii. No objections to being passed, passed.

e. SR14 Campus Activities Review Act
   i. Establishes need to communicate w/ admin & institutes system of review.
   ii. No objections to being passed, passed.

8. Speakers List
9. Adjournment
   a. Meeting adjourned at 2:54