

9/29/2019, 7:00 PM Location, Campus Executive Minutes

- I. Roll Call
 - A. Call to Order at 7:03 PM
 - B. All Present
 - 1. Not Present: Chief Justice Kostiuk
- II. Check Ins
- III. Bylaws
 - A. President Meis stated that we are finishing off the Bylaws tonight and the only things we need to discuss is the Mission. She read over the Bylaws and made sure everyone was aware of attendance and their roles. Steering is not technically a requirement; she wants people to be there to work on their initiatives. She stated that she will print it and bring it to Senate on Tuesday for everyone to sign. She then asked what day we can have our next monthly meeting. Everyone agreed on October 27th at 7:00 PM.

IV. Reports

- A. President Meis asked if anyone had any pressing reports or anything they would like to emphasize.
- B. Speaker Drescher stated that University CFO Magdziarz will be attending the meeting on Tuesday presenting on University Financials. Please come with questions if you have them, but no personal questions.
- C. CFO Noriega asked if she should do the report on the budget that day.
- D. President Meis stated yes during the Executive Report and asked if any Committee Chairs have spent their money yet.
- E. CFO Noriega stated no.
- F. VP Guerrero asked what happened to the legislation for the pledge.
- G. CSO DeBold stated that people have been making edits and there are things that needs to be added. He wanted to do a Zoom meeting with the people making the edits to discuss it and can possibly bring it up for first reading this week.
- H. VP Guerrero asked if anyone submitted it for first reading this week.
- CSO DeBold stated that no one did.
- VP Guerrero stated that it would have to wait another week because legislation has to be submitted Sundays by 4:00 PM.

V. Organizational Goals

- A. President Meis asked what people thought of about the Steering Committee Meeting.
- B. AG Barbiere stated she liked it because we do not get to see the Committee Chairs outside of Senate. It feels good to get everyone in the same room and see where they are at.
- C. CSO DeBold stated that it will be different once we have an agenda from each of the committees versus just the organizational goals.
- CEDIO Thomas stated that the conversation will become more productive once everyone gets assigned for things.
- E. VP Guerrero stated that he was glad to see that everyone had enthusiasm for of the initiatives.
- F. President Meis asked about a timeline for those who will be actively participating in the Steering Committee because once a week is not realistic or necessary.
- G. CoS Carfagno stated that at first, we should have it more than often. After everything is set and have expectations, we can check in periodically. We can have an Excel sheet with each step and when we expected it to be done, especially with our bigger initiatives, to hold people accountable.
- H. VP Guerrero stated that we should aim to have two in October.
- I. CoS Carfagno stated we should have at least one more before State of the Student Body.
- J. President Meis stated that for those who were not able to go should have still gotten an email today as a recap. It is in the drive under Org Goals for each initiative. Feel free to add your names as necessary as others have

- done so. A lot of this should and will be driven by the Senate because that is their role. Be conscious of that and go back through and realistically prioritize in your mind what you can work on and work with Senate on.
- K. VP Guerrero stated that everyone should think about where they can help depending on your position. Let the Senators take the lead and offer your assistance on the way.
- L. CoS Carfagno stated that for his role he makes sure that everything is going smoothly. The body of the work will be done by the Senators and offer your assistance if they need it.
- M. President Meis stated that if you did put your name for an initiative, talk to those people and touch base. There should be an action plan and a concrete goal by the State of the Student Body. A lot of these goals have started to get feedback on how they are vague, or they are not sure what it means. Make sure as you are working with people to make sure these get condensed. Figure out which ones you may not be working on this semester and put it on the back burner for next semester or next year.
- N. Speaker Drescher stated that she encourages people to possibly not reach out immediately. Let committees get back together and let them figure it out and encourage them along the way.
- O. CoS Carfagno asked if we should look at the initiatives, see what we can combine, and assign a point person the next meeting.
- P. Speaker Drescher stated that the conversation with the Committee Chairs is to go back to the committees and talk to them, prioritize the initiatives, condensing them, and then coming back with that list. Letting that take place there and then coming together and reevaluating.
- Q. CoS Carfagno stated that some committee members are passionate about some things more than others so they may want to take more of a leadership role.
- R. Speaker Drescher stated that she wants to be cautious of making sure we are not overwhelming the senators. But there should be guidance and accountability from one or even two people who are passionate about this. If this changes throughout the year, we can reevaluate from there.
- S. President Meis asked how Communications Team thinks they will play into the goals.
- T. CCO Martinez stated that they all have their specific committees that they work with. So, we will keep in touch with them more specifically but in general we will promote everything so we will be aware of what is happening with everyone as an organization as a while
- U. ACO Nelson stated that it will beneficial to attend the Committee meetings and meet with the Committee Chairs more than at Steering because it is more logistical and less time to talk about what the idea is and the message.
- V. CCO Martinez stated that we are working with everyone so if there is anything you would like to promote than we can also help with that.

VI. State of the Student Body

- A. President Meis stated that we delegated things for the event and ran through who was working on what.
- B. CCO Martinez stated that they had talked about putting the production/programming schedule together at their meeting.
- C. President Meis asked if people would be okay with what they signed up for and know what they are doing.
- D. CEDIO stated that timeline would be nice and asked if we should have everything established a week before the event.
- E. President Meis agreed and stated that if you are involving RSOs you should reach out this week.
- F. CoS Carfagno stated that they will have a new directory by Thursday, and we can start reaching out then.
- G. CCO Martinez asked if he should work on drafting a letter to the RSOs with CoS Carfagno.
- H. President Meis agreed stated an overarching letter and once there is a final draft, she will read it over.
- I. CSO DeBold asked what we are specifically doing for the RSOs.
- J. President Meis stated that she wants everyone cultivate these ideas and figure that out.
- K. CSO DeBold stated that there is only room for so many to be a part of the event.
- L. Speaker Drescher stated that alternative ways to tabling would be handouts or expanding upon the slideshow from the Fall Banquet and have RSO advertisement. There can be tabling along the hallway, but you would have to look into the logistics of that.
- M. President Meis stated we can have prizes or shout outs and focus on who has the most people from their organization there.
- N. CoS Carfagno stated the only issue with tabling is who gets it and at that that point we have to choose. Ideally, we can have a long table and they can bring their marketing material and as people walk in, they can see it.
- O. President Meis stated that can still be selective because not all organizations have their own marketing material.
- P. CoS Carfagno stated they can even if they can print something out, but there is the point about paperless classrooms.
- Q. AG Barbiere stated that she liked the idea of the digital advertising but also combining the advertisement and a shout out or prize for the RSO with the most people.

- R. CoS Carfagno stated that we can have an RSO sponsor a prize at a raffle so then we do not have to spend a lot of our own money.
- S. Speaker Drescher stated there is still an issue with not all organizations have marketing materials. We could also have when people check in, have then state that they are part of whatever organization and give a prize for the most people there. Throughout the event we can do shout outs for all the organizations that came.
- T. CoS Carfagno asked if it we would have a regular check in and then an organizational check in.
- U. President Meis stated that all of these are good ideas but think about what this would mean for them, why should they come
- V. CoS Carfagno asked what they mean by inviting guests, Agape
- W. VP Guerrero stated that Agape invites administrators to talk about their spiritual journey. So, we could have a similar format of having an administrator come talk at the event.
- X. President Meis asked if anyone would be able to take on the entertainment role.
- Y. VP Guerrero stated that Senator Esparza reached out about an Acapella group.
- Z. AG Barbiere stated she is able to help with entertainment.
- AA. President Meis stated that this is everyone's chance to be creative and use your connection on campus.
- BB. CoS Carfagno asked if we needed a separate meeting outside of Exec.
- CC. President Meis stated she would like to avoid that as much as possible. She envisioned that people have different tasks and take 10-15 minutes at meetings to check in. You can touch base with the others working on this with you and she may do a Wednesday mid-week check in on some of these things.

VII. Addressing Sexual Assault on Campus Next Steps

- A. President Meis stated that she wanted to talk about this and see what the campus is talking about.
- B. Speaker Drescher stated it is an ongoing conversation. She stated she has friends in One Love who are meeting with Tim Love because that is where their focus is. For the general student population, the conversation has come and gone. It may have gotten shadowed in the climate strike conversation.
- C. VP Guerrero stated that our response is not to the article, it is to the issue. Our role is to address the issue and be proactive.
- D. CoS Carfagno asked what Advisor Manzano had to say about this.
- E. President Meis stated that they talked about it in general and talked about SGLC's role. Advisor Manzano brought it up again after Senate last week. She thought that a lot more administrators would have heard about this, which was frustrating. We do have the opportunity to build a bridge with students and administration. They liked the idea of Tim Love coming to Senate and having an informative student event about this. She asked if this was an appropriate way for SGLC to be involved, to do these connections and/or possibly write a statement.
- F. AG Barbiere stated that people may not be talking about this specific article. This make it more important to respond to the issue and not the article. The problem is not stopping with the article. We should focus on what we do know and not what happened in the article. The session would be interesting but can turn into something else and become unproductive. She stated she would be on board with both the statement and the session.
- G. CoS Carfagno asked if it can be something in the Fall Survey, to see if people would want an information session.
- H. President Meis asked if that would be our role to decide that.
- I. CoS Carfagno stated that there may be ways around and make the session productive. We could make it closed to questions and only have the presentation. There is bound to be another article so if we handle it know maybe it could help. He is on board with a statement but would like more information about the session first.
- J. Speaker Drescher asked if we were to do a session, if we could partner with One Love. They may have more insight on what we could do.
- K. CoS Carfagno asked what One Love is.
- L. Speaker Drescher stated that they focus on doing workshops on gender based violence.
- M. CFO Noriega asked what we would be responding to, sexual assault in general or sexual assault on campus, the way it is dealt with, or the resources.
- N. President Meis stated that each route has a different purpose. A statement recognizes that these students had a horrible experience, but we do not want to detract from students who need the help. Tim Love coming to Senate would be about educating the Senators, so they are well informed when they go back into the community on what the office is and what the resources are. She stated she would like to see what Tim Love thinks about having a public event, but he will not comment on specific events.
- O. CoS Carfagno asked if he has talked to them about it.
- P. President Meis stated that they have in passing. She did send an email asking to touch base with him.
- Q. CoS Carfagno asked if it would be worth it to have him come to an Executive Meeting to figure it out with us.
- R. President Meis stated she is happy to relive that information with a 1:1 with him so it does not take time away from another meeting.
- S. VP Guerrero stated he would be comfortable with relaying that information.

T. President Meis stated that she will touch base with Tim Love. Either Speaker Drescher or CEDIO Thomas can touch base with the Justice committee on their thoughts of having an event would be.

VIII. Shuttle Driver Strike

- A. President Meis stated that Senator Khan has reached out to Gretchen Kari to establish a relationship to discuss this among other things. A date for the strike has not been set yet.
- B. VP Guerrero stated that he met with Indivisible, which is a Non-registered Student Organization. They have been very active on this issue and there is also a petition circling around. He told them that as SGLC we are still looking for information and are not taking a stance. They wanted to raise awareness about the petition and connected him to the President of the Union. They have not set a date for the strike because they will be negotiating with the company this week.
- C. CoS Carfagno stated that the petitions are going around on the Facebook pages the Loyola classes. He also stated that he saw Union members on campus.
- D. VP Guerrero stated that there is a petition circling around and address Dr. Rooney and Advisor Rodriguez who have little they can do. If he has any updates, he will relay that information.
- E. ACO Stefanic asked if he feels as though they will go on strike.
- F. VP Guerrero stated that he does not truly know, he does think they will but that is only an assumption.
- G. ACO Stefanic stated that if they do go on strike, we should have a plan to reach out to the students for an alternative way to get to class.
- H. VP Guerrero stated that we have touched on that a little and making a marketing or social media campaign to reach out to students.
- I. CoS Carfagno stated that everything is online. It lists all of the shuttle and 8-Ride information. He has been taking the shuttle and does not seem to notice anything out of norm.
- J. ACO Nelson stated that everything seemed normal.
- K. President Meis stated that if anyone has any thoughts on how and if SGLC is going to be involved it is an ongoing conversation.
- L. CoS Carfagno stated the petition addresses Dr. Rooney and Advisor Rodriguez. It talks about the company and the strike and Loyola's mission, administration, and Jesuit values. All you have to do is put your name and Loyola email.
- M. VP Guerrero stated that Indivisible shared a piece of legislation that Georgetown Student Government about just labor. He can relay that with everyone to see their thoughts.
- N. Speaker Drescher stated that she would like to see it.

IX. Anything for the good of cause?

- A. CoS Carfagno asked if anyone has been able to look at the scheduling information and documents that he presented at the meeting last week. He asked for any feedback anyone has on the process.
 - President Meis stated that he should also ask that to Senators. She also asked about multiple emails
 about the same event.
 - 2. CoS Carfagno stated he is trying to figure it out. If he creates an event on the SGLC calendar, it goes on the calendar, but then he has to invite members.
 - 3. President Meis asked why he has to send an invite instead of just adding it to the calendar.
 - 4. CoS Carfagno stated that he has been doing that. The ones that are helpful to see who is coming, he sent an invite so Academic Affairs can get an idea for how many people are coming.
 - 5. CCO Martinez asked if he does not add the group, if they will still be able to see it.
 - 6. CoS Carfagno stated that if he does not add the group, they will not get an invite, but it will still be on the calendar.
 - 7. CEDIO Thomas stated that it should still work.
 - 8. CoS Carfagno asked if anyone got a notification every time, he added something to the calendar.
 - 9. President Meis stated no. She stated that when she sends out an invite, she sends out an invite he may not have to send out another invite.
 - CFO Noriega stated that if the email is properly set up and the calendar is set, in her opinion it works out well.

B. SGLC Google Drive

- 1. CSO DeBold asked about the sharing access to his folder on the Drive because he cannot have materials.
- 2. CCO Martinez stated that he is not able to add anything to the Communications folder.
- 3. Secretary Prag asked if they were having trouble adding things to the Executive Report.
- 4. CSO DeBold stated he could not.
- 5. CoS Carfagno stated it also depends on what email you are logged in under. You are giving access to a specific account not a computer.
- 6. AG Barbiere stated she could not edit information under her email.

- 7. President Meis stated to let them know if that keeps happening.
- 8. CoS Carfagno stated that random people are assigned to be able to edit information on the Drive.
- 9. Secretary Prag stated it could be whoever got it shared through the link or their email.
- 10. Speaker Drescher stated that everyone gets a link unless someone gave access to them individually. We can keep going with the link or get everyone's gmail and give them access that way.
- 11. CCO Martinez stated that if they have their own gmail and access the link, it logs you in through that gmail.
- 12. VP Guerrero stated that you may have to switch accounts.
- C. VP Guerrero stated that it has been reinforced that administrators do have an eye on us this year. They have an appreciation of what we are doing and how we are doing it. What we are doing is working and people are paying attention which can be encouraging for us and setting us up for success.
 - 1. President Meis stated that with that added recognition comes added responsibilities. Please make sure you are representing SGLC in the best possible way.

X. Adjourn

A. Meeting adjourned at 7:58 PM