Land Acknowledgment (We are on Indigenous land) ~ Emma Kopplin ~ 2 minutes

Intros/Icebreaker ~ Emma Kopplin ~ 5 minutes

- Reminder: it is important to get started at noon sharp, please arrive five minutes early to get pizza
- Intro: name, pronouns, question generator–what car would you be?

Judicial Council Appointments ~ Angela Walker ~ 5 minutes

- Interim Associate Dean of Students and Student Affairs
  - New to Minnesota
  - Role is to oversee case management and different departmental units
  - Works with Res Life, Disability Services, and Student Programming
- Bringing three names forward for judicial council
  - Dallas Watson–sophomore, American studies and geography major, spanish minor
  - Linh Nguyen- international student from Vietnam, computer science major
  - Aidan Gulliksen- environmental studies major, sophomore, member of several clubs on campus
- These names were recommendations from peers and from Walker
- What is the judicial council?
  - They provide interpretation of the constitution and bylaws
    - Questions during elections or complaints about another elected official will be brought to the council
When something is appealed in MCSG, or if MCSG needs help from students in making decisions, these students will help make these decisions.

Members of judicial council have less stake in the decisions that are made, so there is less potential for bias.

Mariah: If you end up with too many unexcused absences, you will be brought to the judicial council.

Emma: call for a vote to approve the new Judicial Council.

Vote:

- Sean Maxfield: motion to approve Dallas, Linh, and Aidan as the new Judicial Council members.
- Alec Chen: seconded.
- In favor: 23.
- Opposition: 0.
- Abstaining: 0.

Emma: the motion passes.

Committee Updates/Meeting ~ Committee Members ~ 10 minutes

Every committee will split into groups, introduce themselves, figure out what to say for committee updates.

New committee assignments:
- AAC: Owen King and Ellen Patrickson.
- FAC: Mahkai Hunt.
- SOC: Diarra Chatman and Sabine Sullivan.
- CEC: Aditya Choubal.

Cabinet Updates ~ Cabinet Members ~ 2 minutes

CEC:
- Mathilda: debriefed SLT event- how to have more events to bring awareness of MCSG.
- Legislation week: each day will be a different activity to bring awareness to specific committees.
- There will be a large party in Kagin ballroom at the end of the week, October 20th.

Cabinet:
- Willow: the cabinet consists of student liaisons.
- Discussed the Community Chest Fund request.
- Ideas for how liaisons can start certain projects and work with CEC.

FAC:
- Cooper: denied Friends of NSF for a speaker.
- Approved funding for Trads, Chinese Culture Club, Outing Club, Mac Bike club.
• Asked for additional information for a request form Xertion
  • AAC
    ○ Tristan: Barnes and Noble Inclusive Access Contract
    ○ Brainstormed what to ask in meeting with Kathryn
    ○ How to make AAC a part of Legislation Week
  • SOC
    ○ Mikayla: met with four new potential orgs on Monday
    ○ There are seven in total who are working on being officially chartered
    ○ These orgs should receive their charter soon

**Speaker of the LB Nominations ~ Mariah Loeffler-Kemp ~ 2 minutes**

• Nominate people to act as Speaker of LB
  ○ In charge of running the meetings and keeping people on time
  ○ Write down names and who is speaking in what order
  ○ The speaker will also attend Exec Board meetings every Wednesday at 8 a.m.
  ○ Open to any LB member who is not a liaison or on Exec Board
  ○ Cooper: Can the speaker be someone who is studying away in the Spring?
    ■ No: they have to be here both semesters
  ○ Reagan: Does the speaker make the agenda?
    ■ No: Ryan (chief of staff) makes the agenda, but anyone can add to it
    ■ The speaker will come to Exec Board and help make it

• How it works: raise your hand if you want to nominate someone
  ○ Sean: I nominate Luke Evans
  ○ Emma: I nominate Reagan Kimzey
• Emma: Do both candidates accept their nominations?
  ○ Yes

• Next week, there will be a secret ballot on Google Forms
  ○ Each candidate will make a one-minute speech, and we will vote

**Student Liaison to the BOT Visit ~ Emma Kopplin ~ 5 minutes**

• Bobbie Pennington
  ○ Student liaison to Board of Trustees
  ○ Not elected, this position represents the student body at the Board of Trustees meetings
  ○ The BOT meets three times a year to go through legislation, fundraising, current issues
    ■ Strategic Plan comes through the Board of Trustees
  ○ The Board of Trustees does not go through the day-to-day concerns at Macalester
- These concerns are for Staff and Student Affairs, Senior Leadership Team
  - The Board works on investments and other larger matters
  - October meeting coming up in two weeks, then February and May
    - Bobbie needs to attend two LB meetings first
  - Bobbie is here to provide an overview of what will go on at each BOT meeting
    - Bobbie will get two or three minutes to speak to the Board about what is going well and what concerns we might have
- Concerns for the Board
  - Alec: people have claimed that Macalester wants to build a new dorm by taking down the Cultural House
    - Bobbie: it is on the agenda to bring up to the Board that students are concerned, but Macalester’s official plans regarding this matter have not yet been released
  - Willow: international winter housing needed to be wrapped up from last year
    - Housing was eventually secured, but a better plan would be nice
    - Is it possible to have COVID housing? COVID has not gone away, and students living in dorms have nowhere to go if they are sick
    - Bobbie: winter housing has a solid plan–all students can secure housing over the winter for free, but we will speak to the BOT about students’ concerns over COVID housing
  - Bobbie: If there is anything you are uncomfortable bringing up, please communicate with me directly
    - Holding office hours tomorrow 9/22 from 12-1 p.m. and 2:15-3:15 p.m.

**Omnibus Bill/Election Code** ~ Mariah Loeffler-Kemp & Emma Kopplin ~ 15 minutes
- Mariah: Omnibus Bill/Bylaws
  - This is what helps us run MCSG, tells each person and committee their role
  - Each committee should spend some time looking at the bill
    - What are your duties and roles?
  - Use suggestion mode to make edits
  - We also have the retreat and one more meeting to examine the bill
  - Will need to vote in two weeks
- Emma: this is a great opportunity to make changes if we want
It will be much more difficult later in the year
As you see things that need to be changed, either suggest or comment, do not officially change anything yet
We have next week to look, then we will pass the bill in two weeks

**Election Brainstorming ~ Mariah Loeffler-Kemp ~ 13 minutes**

- We will talk about this at the retreat

**Announcements ~ 2 minutes**

- **LB WhatsApp ~ Ryan Connor**
  - On the agenda, click the WhatsApp link to join the chat
    - If WhatsApp does not work for you, please communicate that to us as soon as possible and we will figure out something else
  - If you haven’t filled out the MCSG roster form, please fill it out as soon as possible

- **Kagin ~ Mathilda Barr**
  - Reserve night of October 20th for the Kagin party
    - The building is reserved from 6:30 p.m. to midnight
  - We will need to assign people to set up, more details coming soon

- **Retreat ~ Mariah**
  - Retreat is Sunday, September 24
  - We will leave a little bit before 9
    - Arrive at Macalester by 8:50
  - Once we are there, will have bagels and cream cheese, then burritos for lunch
    - Ryan will talk more about the food
  - If you can’t make it, email Mariah’s personal gmail

- **Retreat Lunches ~ Ryan**
  - Please fill out the form, if you don’t fill it out by the end of the day, there will not be lunch for you
  - Need to fill out the travel waiver form in order to ride the bus
    - Everyone needs to take the bus for liability reasons

- **Textbook Reserve Program Instagram Post Volunteer ~ Lorenzo**
  - We will be making an Instagram post for Textbook Reserve Program
  - We need one volunteer to reserve a textbook on camera to show how the program works
    - Ellen: I volunteer!

- Emma: Thanks for being here!