2.1.21

7:00 PM

LB Meeting Minutes

Zoom

**Land Acknowledgment** (We are on Indigenous land)

Shreya

* Technical issues that prevented her from setting up breakout rooms, so committee updates

**Committee Updates**

Mariah w/ AAC

* Choosing new rep for EPAG
* planning our alumni fair, which is on February 22nd from 6-7:30 on Zoom
* started on GSAT grant applications and requested more funding for the textbook reserve program

Heaji w/ FAC

* People writing summary for financial codes
* No allocation requests
* Planning for budget bonanza
* Talking about revisions for financial code next meeting

Katie w/ SOC

* No meeting this week bc of independent work
* Making sure orgs know who liaisons are
* Couple of students interested in making new clubs have met with her

Bobbie w/ SSRC

* Meeting tomorrow for first time semester
* Working on COVID response from the school
* Trying to get Provost/Overvorde in a meeting
* Looking at new at-large member who applied

**Brainstorming for Presidential Advisory Group**

Shreya

* Discussing ways the school can do better in publicizing pass/fail or withdrawing
* Going to do a funny interview video with president Rivera
* Idea came from chem department which created a mini docuseries of seniors talking about their experiences
* Playing off of that idea in a more funny or sad way
* Sending us into breakout rooms to discuss ideas
* Everyone share out ideas from breakout rooms

Mariah

* Use raise hand feature

Alex

* Video is a good format
* Concerned about tone of video where being light hearted may not be appropriate
* What would be helpful is students real experiences for why they decided to pass fail

Shreya

* Purpose wouldn’t randomly be to interview people
* Definitley inform people

Linden

* Should include housing for on campus and off campus
* Something about mac surrounding neighborhod: fun places to go, business to support
* Hamre Center w/ disability services and healthcare info
* unwritten/social norms that international students/domestic students may not know prior to coming to mac
* Ask seniors about their mac bucket list
* Video on CEC and Serie Center

Joel I

* Coming from work on AAC academic wellness handbook
* From before meeting that decided to make handbooks
* How to get counseling appointments at hamre center
* Pass fail but also leaves of absence and withdrawing
* How to ask for help from professors in specific ways
* What disciplinary probation means and what the consequences are
* Disability services and process of changing your name in 1600 grand

Katie

* A lot of what she’s hearing is general life at Mac
* CEC and OSLE have similar resources
* A lot of these things exist, but they may not be as accessible as the departments may think

Shreya

* This is just beginning brainstorming
* I will condense them and send them back to the advisory
* Will make sure there is no overlap for AAC, OSLE, or CEC

**Break** ~ 2 minutes

**Announcements**

Shreya

* EPC elections are happening
* Filing lasts through thursday
* Spread the word
* Currently 1 for president, 1 for vice president, 1 for SOC
* rep/officer elections happen 2 weeks after these end
* Ballots will be out Feb 10
* If you’re in EXEC board you cannot endorse or support anyone
  + Keep your mouth shut!

Jonah

* Consider how recent offensive posters frame the IfNotNow conversation

Ayana

* MAPCS Hunger free campus initiative that will extend free/no cost meals for college students
* Setting up meeting to look at what we need to institute the program
* Sign up to attend event at the capital closes Feb 18
* There will be a spring conference about racial insensitivty, racial bias, etc
* MAPCS starting a voting coalition, if you know about anyone who is interested let me know

Joel

* Was talking to public safety for a long time
* If you see stuff like that, file a bias and harassment complaint and talk to public safety

Mariah

* Add how to deal with incidents of bias/discrimination to video ideas

**Retreat**

Shreya

* Will happen in small groups hopefully in person, message if you have any issues with that
* Get to know you questions and how to make committees better
* There will not be food