I. Representatives in Attendance
   a. Darrell Peterson, Director of OGSL
   b. Hannah Trost, Assistant Director of OGSL
   c. Jen Tanglao, Director of Advocacy and Outreach
   d. Kiara Manosalvas, Director of Programming
   e. Candy Xing, Director of Finances
   f. Craig Ford -- GSCA
   g. Michael Puopolo -- GMA
   h. Chris Tansey -- GEA (Alternate Rep)
   i. Taylor Leach – GSSW Collective

II. Director of Advocacy and Outreach
   a. Board of Trustees Meeting
      i. Enrollment for each school, Racial/Ethnicity Data, Health Insurance, Diversity Initiative, Women’s Advocacy Initiative
      ii. We are invited back to present again; this is a big deal because last year, they were only allowed to come once.
      iii. UGBC presented earlier and mostly focused on institutional racism at BC and possible solutions. Beneficial that both groups focused on this which really emphasized the importance of this
      iv. GSA initiatives: Health Insurance, Diversity, Women’s Advocacy
         1. Programming Ideas
            a. Collaboration with different groups on campus (Women’s Center, GWIB, Women’s Counsel, 3 Advocacy Groups)
            b. Faculty Women of Color panel
            c. Documentary screenings
            d. Collaboration for CARE Week (Concern About Rape Education)
   b. Parking Pass
      i. Next step is to draft a letter
      ii. Chris from GEA will start to write the letter on a Google doc. Meeting will take place next semester, so goal is to have it done by then (Jan/Feb)
   c. Meeting with UGBC next semester
      i. Collaboration with undergraduate students; similar goals, so it would be a good partnership to create.

III. Director of Programming Updates
   b. Focusing on what to do for each month for women’s advocacy and diversity.
Boston College Graduate Student Association

Senate Meeting Agenda – Friday, December 4, 2015

IV. Director of Finances
   a. No updates

V. GSCA
   a. Partnering with EBCR to get space to hold events and help sponsor.
      i. Engagement in Direct Action event in November
   b. Transition Period
      i. Secretary/Treasurer is studying abroad and GSCA just got her replacement.
   c. Programming to help graduating students
      i. Person of Color in the workforce
      ii. Personal Branding – the practice of helping people market themselves and their careers as brand; how you present your ability to work with other people; how being a person of color influences this
   d. 12 Days of BC Racism – EBCR
      i. Demonstration during Board of Trustees
         1. Presentation of demands
      ii. GSCA is not taking part or sponsoring unregistered protests.

VI. GPA
   a. Absent

VII. GISA
   a. Absent

VIII. GNA
   a. Absent

IX. STM (Absent but agenda items emailed and discussed below)
   a. STM Day of Service
   b. Fall Retreat (3rd Annual)
   c. International Students Night
   d. Came up with several initiatives to address the needs of incoming STM students
   e. Addressing the needs of students whose language is not English and the struggles they deal with. Initiative will begin as a trial period next semester

X. Social Work Collective
   a. Nancy Keho: Professor at Harvard
      i. How does spirituality influence self-care and resilience?
   b. Holiday Party December 11th

XI. GEA
   a. Friendsgiving – Canned Food Drive
   b. Tasca Wine Night Tuesday 7-10pm

XII. GASA
   a. Funding for grad students
Boston College Graduate Student Association

Senate Meeting Agenda – Friday, December 4, 2015

i. All 6th years can only be paid as adjuncts and no health insurance. GASA is working on several measures to get this re-negotiated.

ii. Family Leave Policy – beginning research initiative

XIII. CCSOM
   a. 14 Week Party coming up
   b. Social event for MSA and MSF
   c. Lounge improvements in Fulton
   d. Food Drive occurred and donated 300+ last week
   e. Students are requesting a prayer room in Fulton
   f. Dean is meeting with 1st years on Monday to discuss curriculum changes
   g. Ordering fleeces and t-shirts for students
   h. Marathon fundraiser for students running in the marathon.
      i. 10-12 students who run the marathon every year

XIV. OGS
   a. Dinner with the Provost was established; date to be announced, but most likely in Jan/Feb.
      i. We would like to have representatives from the Senate attend this meeting.
   b. Send Hannah Trost any flyers/announcements that you would like posted on the FB page. Publicize your events! Big focus on our social media presence.

XV. Senate Reform
   a. Scope of the project became much larger than just the 4th article of the Constitution. Essentially has to revamp the entire constitution
   b. Reconfigure the relationship – how do we see the E-Board and how do we reach hold ourselves accountable for the Senate?
   c. Initiatives included gender diversity in Senate & switching the role of power
   d. What do we envision for the current Senate and how do we want to pass these expectations along for the next Senate?
   e. Request for Comment

   i. Rotation of the chairing of the meeting
      1. Kelly: It would be a good idea, but since we all have different schedules it would have to be on different days.
      2. Your senator does not have to be your President; we are not trying to micromanage your organization.
      3. Michael: There will be more variance in effectiveness if we do this; there is less to worry about with accountability when there is a more consistent system in place.
      4. Accountability – It allows each Senator to hold other people accountable; promotes more engagement within the Senate
ii. **Having diversity in who leads the meetings, specifically with gender.**
   1. Chris: For the GEA, keep in mind that some programs do not have many men in their program (i.e. Nursing, SW, Education)
   2. Chris: In favor -- Should be made clear that those who identify as transgender are absolutely able to join.

iii. **Two Senators per School – Senator and Alternate Senator – 1 will be required to attend, but 2 will be held accountable.**
    1. Chris: In favor -- would appreciate being able to have a sense of who the people are involved, what to expect, etc. Would make the transition either rather than being thrown into it without any sense of understanding what the Senate is.
    2. Michael: In favor

f. Darrell’s note – Move e-Board selection process to the top of the list because this will be happening fairly soon.