1. **Call to Order and Roll Call**  
   a. Marisol, Annie, Nick, Fiza, Jasleen, Bas, Akhnoor, Sarah, Anant, Berkelee, Angelo, Ariana, Nam, Rahul, Maya

2. **Approval of Agenda**  
   a. Jasleen motions to amend the agenda to add a budget request  
   b. Bas motions  
      i. Unanimous Approval  
      ii. Motion passed  
   c. Fiza motions to approve the agenda  
   d. Ariana Seconds  
      i. Unanimous Approval  
      ii. Motion Passed

3. **Open Forum**  
   a. Anyone who wishes to address the Senate

4. **New Business:**  
   a. Discussion: Commencement Programs  
      i. Graduation pamphlets/programs are currently printed, but can be changed to fully virtual by using QR codes  
      ii. This change could save a lot of paper, but having a paper version can be more meaningful for students  
      iii. Digital copies of pamphlets may not be accessible for older audiences  
      iv. We could also have both available:  
         1. Instead of a paper copy for every person, there would be one copy per graduating student  
      v. This would be implemented for May
5. **Guest Speaker**

   [5:20-5:45]

   a. Day of the Dons: Susan Ewens (Senior Director of Special Events) & Nathan Karkoski (Associate Director of Special Events)

   i. It is an event that encourages people to donate

   ii. All the funds go back to the students

   iii. Would like to engage with the students in a window from 11am to 6pm

   1. For example:

      a. Hiring a student DJ

      b. Petting zoo

      c. Boba tea

      d. Henna tattoo

      e. Photo booth

      f. Spikeball

      g. Some giveaways

   iv. What is the plan to minimize COVID?

      1. All of these activities are outside

      2. Could potentially add hand sanitizer stations

   v. Senate members provided additional input for potential activities

6. **Break**

   [5:45-5:50]

7. **Open Positions:**

   [5:50-5:53]

   a. VP of Marketing and Communications

   b. Junior Class Rep

   c. Sophomore Class Rep

   d. Student of Color Rep

   e. School of Nursing and Health Professions Rep

   f. College of Arts and Sciences Rep

   g. Transfer Student Rep
h. 2 At-Large Rep Positions (if needed)

8. **Budget Request**
   [5:55-6:00]
   a. Hawaiian Ensemble has a request over $5,000
      i. Culturally focused event
      1. Sarah motions to approve the total budget request
      2. Nam seconds
         a. In Favor: 8
         b. In Opposition: 0
         c. Abstain: 0
         i. Motion passed

9. **Group Check In Activity**
   [5:55-6:30]

10. **Announcements**
    [6:30-6:32]
    a. Womxn of Color Leadership Conference: Feb. 4th
    b. Involvement Fair: Feb 1-4
    c. All applications close on Feb. 4th.

11. **Adjournment**
    [6:32 pm]
    a. Nam motion to adjourn
    b. Fiza seconds
       i. Motion passes