

- iii. WACT video was reviewed that features Senator Samantha Hensley and the video is also available on the website.
- iv. A craft brewing program was also approved by the Board of Trustees
- v. There was an initial reading of an advanced manufacturing concept
- vi. Next Board of Trustees meeting is scheduled for February
- f. Sarah McMann- Albany County Campus Report:
 - i. Have only met briefly once so far as the semester has just started.
 - ii. Discussed the brewing class that was just approved by the Board of Trustees and will be available on the Albany County Campus.
 - iii. Beginning to make plans for the Fall 2021 Welcome Event.
 - iv. Discussing the library renovation, donation of freezers and creating a lounge area room.
 - v. Exploring and researching providing a student discount book or resources for local shops, grocery stores, restaurants, etc.

V. Committee Reports

- a. Campus Committee – The committee has created a bio worksheet for Senators to look at and fill out. This will help Senators to prep an introduction for the scheduled SAFAC informational meeting scheduled for next Friday, January 29. Zeke will email out the worksheet to all Senators after the meeting. Please work on this and bring it to reference when you do your introductions next week.
- b. Committees are smaller now and spring semester tends to be busier with the SAFAC process, so committees should meet between now and the next meeting on Feb. 5 to re-evaluate goals in order to make them more manageable and achievable for the semester. Each committee is expected to report out on their goals at the Feb. 5 meeting.

VI. Old Business:

- a. All-In Initiative update – Senator Purdy
 - i. A resolution and 6 page document has been created. The next steps is to send to President Cole Church and Advisors Zeke Sorenson and Stephanie Fiedler to review and offer feedback.
 - ii. The revised Resolution document will then be presented to the Senate at the next meeting on Feb. 5 to look over and continue to revise if necessary.
 - iii. A final copy of the document will then be send to College President Joe Schaffer.
- b. Expectations, attendance, stipend requirements, etc.
 - i. Advisor Zeke Sorenson presented the stipend requirements for Spring 2020. The document reviewed is available in the Student Engagement & Diversity Virtual Office in myLCCC.

VII. New Business:

- a. SAFAC Meeting next Friday, January 29, 3 – 5 p.m.

- i. Advisor Zeke Sorenson announced a calendar invite will be sent out for the SAFAC meeting on January 29. The calendar invite will contain the Zoom link and info. Everyone will be required to register when they join the meeting, so allow a few minutes to register.
 - ii. Advisor Zeke Sorenson presented an overview of the presentation for the SAFAC meeting, so that Senators can be familiar with what the SAFAC meeting structure will look like.
- b. Senators were made aware that Vice President of Student Services Dr. Melissa Stutz will be attending the Feb. 5 SGA meeting to discuss changes in the Title IX procedure that were approved in College Council last semester.
- c. Senators were also made aware that Board of Trustees members are interested in sitting in on a meeting to observe. Advisor Zeke Sorenson will be reaching out to the President's Office to arrange and schedule this for one of the February meetings.
- d. Senators continued discussion about committee work and the semester. Discussion was heavily focused on recruiting students to fill open positions, maintaining a balance of representation across the schools, and future exploration of re-organizing the structures to reflect representation of Pathways.