Date: November 6th, 2020

Attendance: Matthew Toy, Kathryn Osterholtz, Julia Nicolescu, Nathan Oommen, Brian Huang, Sophia Anderson, Sarah Vanasse, Alexis Henrikson, Tyler Greenwood, Madison Holley, Marina Angelopoulos, Nimra Shabbir, Cory Sachs, Carlos Gregory, Anna Trancozo, Hayley Baglogh, Gwyneth Sultan, Sandeep Alampali, Matthew Giarratana, Lani Waggoner, Ippolit Matjucha, Emily Stein

Non-voting: Lauren Dougherty, Kathryn Osterholtz, Matthew Guinee, Cate Llewellyn, Jana Davis

Excused: Cory Sachs, Nimra Shabbir

Special Guests: Jenn Jerussi, Matt Milless

President (Toy):
- Title IX Event Tuesday 8pm
  - Eliminate the X event - we should show up.
    - We as a forum really need to start attending these types of events as we said we feel passionate about going to them.
    - If we continue saying it is an important issue we need to show face
- Focus Group
  - Thank you for doing a great job!
  - Guest’s don’t show up at every meeting just happened to have a lot this term
- Week 10 Formal Forum Meeting
  - We normally do it in Hale House but we will do it over zoom this time.
  - Business casual, relaxed meeting to just see each other once more

Secretary (Osterholtz): Nothing to Report

VP Administration (Nicolescu):
- Email to clubs/organizations about Uniflow
  - Get their membership list off of Uniflow, the school’s contract is expiring

VP Finance (Oommen): Nothing to Report

Trustees (Huang, Anderson):
- BoT meeting update
  - Below will be meeting notes from the Trustee meeting, broken down by committee
VP Campus Life (Vanasse):
● AJR Virtual Concert
  ○ Thank you to everyone who came last night
  ○ Hope it was a great and refreshing break from stress
  ○ Task force is excited to plan more events like that!

VP Academics (Henrikson): Nothing to Report

VP Sustainability (Greenwood):
● Thank you for advertising Gree Fee-app close monday

VP Intercultural Affairs (Holley): Nothing to Report

IFC (Guinee): Absent
Panhel: (Llewellyn): Nothing to Report
MGC (TBD):
Minerva (Davis): Nothing to Report
Theme House (TBD):

Class of 2021 (Angelopoulos): Nothing to Report
Class of 2022 (Gregory): Nothing to Report
Class of 2023 (Sultan): Nothing to Report
Class of 2024 (Waggoner): Nothing to Report

Committee Report (SAC): Great conversation with Dean Fran’Cee about Covid, went over CoE in times of Covid with Jenn
Advisor’s Report (Dougherty): Lauren’s cell phone number is in the chat, use it if you need it. As forum, we are liaisons from the student body to campus, so if something isn’t working please speak up! Appreciate you all very much!

Old Business:
New Business:
Announcements:
● Website interest - Sophia
  ○ This is my own initiative, I'm working with Lea Rosen to change the major/minor page online.
  ○ I want to talk about systematic inequalities within majors. Who’s views are we looking at, who is being ignored
    ■ If you are interested please reach out to me!
● Kwanzaa event
  ○ Monday 11/9- madison will send in the GroupMe
● Women’s U is putting on “It Happens Here” this warning- quotes about where campus members felt marginalized, or experienced harassment etc.
- Chabad is having Gift of Life Drive this Sunday

MA: Motion to Adjourn
CG: Seconded

In favor: 18 Opposed: 0  Abstain 0

**Trusteeship:** Confidential

**Student Affairs:**
1. There's been many good outcomes from COVID: outside eating, people being creative with hangouts
2. Pass Fail decisions have been moved to 8th week
3. Student forum got a shout out for ranked choice voting amendment
4. Strong positive feedback for Uniflow and club expo
5. Impressed by club innovation and adaptation to guidelines
6. Conduct → community standards title change
7. Went through what happens when there is positive case

**Investments:** Confidential

**Facilities:**
1. Working hard to do the installations for COVID air purifiers
2. Interior building changes bc COVID, new signs, new housing managed,
   a. Hired separate company to ensure that we were complying with updated ventilation systems
3. Tents will need to be taken down at the end of Nov.
4. Damage from Oct 7. → damage to trees on campus, batting cage, tennis court, locus tree in front of pres house
5. Turf isn't draining -- company that installed it will reinstall/fix it at no cost to Union → should begin October 26th
6. Crew project happened end of Aug

**Communications and Marketing:**
1. Leah Rosen has been completely transforming communication and marketing
2. Created a data analytics for viewership of different mediums, who is looking at what, what sites are most visited at Union
3. Long term → how do we brand Union, build tactically and strategically

**College Relations:**
1. Rob Parker is now here, new VP of College Relations team
2. Raised 3.2 million dollars in this fiscal year
3. Raised ~500k in October Challenge
4. Capital Campaign -- raised 229 million so far
5. Working on a restart of campaign
6. Thinking about how to reach students when they are at Union

**Audit:** Confidential

**Admissions:**
1. Deferrals went up, admitted students went down, normal across country
2. Discussion on how to gain more outreach to potential students
3. Student Body
   a. Possible chart showing where people go with their major
4. Gen Ed process ongoing
5. Tours: visitors allowed Saturdays, most are virtual right now

**Admin and Finance Committee**
1. ~400 less students in housing as a opposed to typical year
2. Approved budget for 2021 Fiscal Year

**Academic Affairs:**
1. Degrees granted for students taking classes in summer/fall term
2. Focus on academic related dashboards
3. Union Where You Are Plan -- how classes are being taught, understand how students are doing-- how classes are going for them