1. Standard procedure (13 min total)
   a. Roll Call (Charlotte Selover, 3 minutes)
   b. President’s Report (Mayu Takeuchi, 5 minutes)
      i. Mental health luncheon
      ii. OIT bringing on student developers
      iii. Academics memo on COVID
      iv. Pay with Points feedback mechanisms
      v. Fossil fuel dissociation update
      vi. Dining pilot
   c. Questions and Comments (5 minutes)
      i. Charlotte: This timeline (on the president’s report slides) is bad for my mental health
      ii. Avi: It is net soul-crushing

2. Update on Fans Initiative: Successes, Lessons, Next Steps (Mariam Latif & Sean Bradley, 5 minutes)
   a. 93.8% of students brought or bought a fan if they did not have AC
   b. Ordered 500 fans originally and then an additional 125
      i. Distributed Sept 8th and 9th
   c. Successes
      i. Reduced burden (financial/mental/physical) on students who did not have AC
      ii. Collaboration with Housing
      iii. Created a lasting initiative
   d. Next steps
      i. Still working with Housing
      ii. Implementation for summer housing
      iii. Expansion and institutionalization
   e. Mayu: What is the connection between the fans and the summer housing?
      i. Mariam: In the summer there are lots of complaints about no fans with the heat when there is no AC so we want to make sure students in summer housing get fans as well
   f. Aishwarya: Do students get to keep the fans?
      i. Mariam: We want them to keep them or be able to drop them off at a location so that they can be redistributed
g. Hannah: Could you explain this effort and longer term solution about air conditioning?
   i. Mariam: We have prioritized the fans and gotten feedback on cooling measures, so it's an ongoing effort
h. Braiden: Is it current practice for Housing and Facilities to put students in rooms with AC before going to non AC dorms?
   i. Mariam: We aren’t sure but we do know there were students in no AC dorms this summer
i. Amanda: How many students live in non AC rooms? How many requested fans?
   i. Mariam: Housing collected the data and we don’t have all the numbers. The number of students requesting fans was inflated by people who moved into Yeh or NCW after temporary housing. Everyone who signed up for a fan and came to get it, got one.
j. Judah: Is there a possibility of putting permanent fans in rooms with no AC?
   i. Mariam: We are looking into that

3. Lawnparties Fall 2022 Recap: Successes and Lessons for the Future (Madi Linton, 5 minutes)
   a. 4080 total undergads wristbanded, only 1 student McCoshed
   b. 237 responses to the survey distributed by Social Committee
   c. Positive feedback
      i. Liked genre of music (not rap)
      ii. Distribution of water
      iii. Trash pickup
      iv. Wristbanding process
      v. Communication of schedule for the day
   d. Negative
      i. Lack of student involvement on headliner choice
         1. Hard to mitigate due to music industry operations
      ii. Weather
      iii. Availability of food for long period of time
      iv. Variety of food trucks
      v. Using more readable fonts on signage
   e. Sean: Are there more responses when there are incentives for filling out the survey?
      i. Madi: I’m not really sure, but we had more responses this time than last time
f. Stephen: I think we could shift one of the Lawnparties to a Battle of the Bands format which would allow us to save money and not a huge percentage of the student body cares about the Headliner.

g. Avi: How does this year's feedback compare to last year?
   i. Madi: There was more feedback this semester than last. I'd consider last fall lawnparties an outlier because of the safety concerns. Usually the feedback is pretty similar about music and food.

4. USG-GSG International Student Mixer Brunch (Braiden Aaronson, 5 minutes)
   a. Scheduled for this Saturday, 10/8, at 11 am (location TBD)
   b. Hosting ~75 people
   c. Planning to cater Mamoun's ($500)
   d. Possible fee for space to be used (between two locations)
   e. Funding
      i. Office of Campus Engagement
      ii. Davis IC
      iii. GSG
      iv. DEI budget allocation
   f. Sean: Will there be faculty there for international students to meet?
      i. Braiden: It's hard to get administration there on saturdays, but we are hoping that we will have a few members there
   g. Audrey: What is your ideal outcome for the event?
      i. Braiden: Primarily to form a community of students who understand their experience on campus, since there aren’t a lot of people who can relate to it. A secondary outcome would be for undergraduates to have access to grad students in an informal setting. We also want to keep up our connection with GSG.
   h. Isabella: You could have layers of conversation prompts which open up to more questions, or a game where you get deeper as you go. Also, I think it makes sense to me that the Senate would sponsor this event.
      i. Braiden: I don’t think this will breach the $1000 threshold for Senate approval but I will reach out to Adam
   i. Uma: How will you differentiate the branding of this event from other Int’l events?
      i. Braiden: I don't know about all of Davis IC programs. This is an opportunity for casual conversation where people can swing by. We will emphasize that this is not a professional event.
j. Mayu: Who is the event open to?
   i. Braiden: It’s open to everyone, but targeted to first year and graduate international students

5. DEI Subcommittees Introduction (Braiden Aaronson, 5 minutes)
   a. Seven initiatives:
      i. Dining accommodations
      ii. Campus accountability
      iii. Gender equity
      iv. Student spaces improvement
      v. Eating club transparency
      vi. Transportation accessibility
      vii. Absence equity
   b. Two leads per subcommittee
   c. Aiming for action, ambition, and progress
   d. Med: With seven subcommittees, how will you remain centralized under DEI?
      i. Braiden: It’s not meant to be a fragmented structure, it's more meant to be guiding goals.

6. CCA Working Groups Introduction (Isabella Shutt, 5 minutes)
   a. Tigers in Town
   b. Pay with Points
   c. Social Impact Internships
      i. Interfacing with SPEAR
   d. Local government
   e. Community Action feedback
   f. Local happenings (collaboration with communications team)
   g. Sean: Were these projects people were working on independently, and now under CCA?
      i. Isabella: Yes, like Pay with Points (Stephen) and ideas brought by Uma and Aishwarya

7. DEM Resolution Second Vote (Hannah Kapoor, 2 minutes)
   a. Hannah Kapoor calls for a vote
      i. 24 in favor, 2 abstaining, 0 opposed
      ii. The vote passes

- Mayu Takeuchi motions to enter Executive Session with the exception of Charlotte Selover, River Reynolds, Sebastion Mehrzad, and Annie Rupertus (with everything off the record), Stephen Daniels seconds the motion