

Student Senate

Minutes

10/18/2017

5:30 p.m.

1. **Call to Order**
2. **Roll Call**
	1. IT IS CRUCIAL THAT ALL COUNCILORS ATTEND MEETINGS – WE NEED ALL MEMBERS TO VOTE ON PROPOSALS
3. **Approval of Minutes & Agenda**
4. **University Update**
	1. Homecoming
		* High-Bridge Society
		* Lots of events around campus this week
	2. FAFSA 2018-2019 now open
	3. Provost Wacker is stepping down
5. **Announcements**
	1. Dr. Hayes
		* Presenting Monday 10/23 @ 7pm in UC Ballrooms
		* Exposing dangers of a toxin sprayed on just about everything
	2. Alpha Sigma Alpha
		* Doggy Kissing Booth at Homecoming tailgate
		* Saturday 10/21
6. **Public Session**
7. **Guest Speaker**
	1. Jeremy Davis – Catalyst Social Justice Retreat
		* 3-day/2-night retreat in Estes Park – 1/12-1/14
			1. Dialogue and activities on self-discovery
				+ Faculty, staff, students
				+ Learn about privilege, marginalized identities, social justice, etc.
			2. Application process – due 11/3
				+ Unco.edu/Catalyst
	2. Dan Satriana – Presidential Search
		* Open or closed process?
			1. Closed: We don’t want to dissuade people from applying
			2. Final candidates will be announce 14 days before appointing Pres.
				+ ~ end of March, beginning of April
				+ What if students don’t like finalist? Board will reconsider
		* Open meeting w/ Board -- 11/1 @ 8:30am in Panorama Room
			1. Board wants feedback from campus & takes student

voices into consideration

* Questions? – Contact dan.satriana@unco.edu, Ex. 2399
1. **Representative/Committee Reports**
	* + **University Program Council (UPC)**
		+ **International Film Series**
		+ **Leadership for Environmental Action Fund (LEAF)**
		+ **Student Judiciary**
			1. Hired new justice
			2. Reviewing bylaws
		+ **Residence Hall Association**
		+ **Graduate Student Association**
			1. Grant Cycle
				- 2/3 applicants will get 100% funds requested
				- 1/3 applicants will get 80% funds requested
			2. 10/25 Ross Hall Lobby @ 12-1pm Flu shot clinic!
		+ **PASC**
			1. Appreciate-a-Bear-Day
				- Underestimated the amount of bears ordered
			2. Looking into other events to show appreciation
			3. 11/7 (tentative) – Chili Cook-off
				- $5 per person
				- Students can participate (or just eat chili) ☺
		+ **Faculty Senate**
			1. Tweaking policies
				- Faculty appeal
				- Faculty grievances
				- Faculty contracts
			2. Discussion about changes in leadership (Provost)
		+ **Classified**
			1. Opportunity for classified staff to give input on leadership characteristics – Good outcome
			2. Need to hire new members – 14 more
			3. Spooktacular event
				- 10/31 – free breakfast and prizes
			4. Reformed budgets
				- Application on website for Classified staff to apply for funds
2. **Old Business**
3. **New Business**
	1. Summary of feedback for Pres search
	2. Cabinet discussion on restructuring Senate
		* Are the current positions meeting expectations?
			1. CSCs were beneficial at the time, but it may be a better decision to focus more on Cabinet & director positions
				+ We need positions more relevant to current student needs

Student reps for diversity/inclusion/social justice?

Get student input similar to presidential search?

Opportunity to increase Senate visibility on campus

* + - * + Positions with clear cut expectations would improve motivation
			1. If legislation is passed, it won’t be enacted until next school year
			2. Should we consider including other organizations on campus in the decision to restructure?
		- Stream Senate meetings on Facebook Live, other social media presence
		- Senate breakout session during Orientation
			1. Expose students to Senate a lot earlier
	1. Removing pictures from Council Room
		+ 1. Add mural to improve ambiance?
			2. Cabinet is looking into different room for meetings
				- Traveling Senate? (Res halls, etc.)
1. **Senate Reports**
	1. NHS
		* Dean of NHS is retiring at end of school year – currently in process of hiring
		* 11/11 – NHS advisory board brunch
	2. Director Booth
		* New PVA CSC hired!
		* HSS CSC will be hired next week
		* UC application reopened bc candidates didn’t fit requirements
			1. Will be open through 11/10 – On Handshake
	3. Trustee Kelly
		* Funding proposal closed
			1. Next opening in January
		* OFC official removed from Senate committees
		* Strengths Finder assessment
			1. Complete by Sunday – we will workshop them during next committee meeting 10/25
			2. If you have taken test before, you will need to create a new account
		* to assemble a committee to discuss how we want to use the spaces in this building
	4. President Ellis
		* Conference fund application – ends 11/3
2. **Acknowledgments**
3. **Adjournment:** Meeting adjourned ☺