

**Order of Business**

**Administrative Minutes**

**University Center Council Room, 5:30PM**

**August 22, 2018**

1. **Call to Order**
   1. Meeting called to order at 5:30 pm.
2. **Roll Call**
   1. Every member of Senate is present with the exception of Councilor Johnson. Alec Keiser will serve as his proxy for tonight’s meeting.
3. **Special Reports**
   1. Stephen Loveless, Gender & Sexuality Resource Center Director
      1. 7-Strong
      2. UNITE program
         1. Understanding & Navigating Inclusion Through Education
         2. How can we support students from marginalized communities? How can we be better advocates for all communities on campus?
         3. Workshops
            1. Disability & Accessibility Zone, DREAMer Zone, Examining Race Relations & Racism, Exploring Equity & Inclusion Basics, Sexism & Gender Justice, Straight Facts about Queer Life, Vet Zone
            2. Offered for entire academic year
            3. 32 currently signed up for cohort
            4. Link to register: <https://www.unco.edu/equity-inclusion/unite.aspx> OR Google UNCo UNITE
            5. Kickoff event Thursday, August 23 from 10 am – 2 pm at UC. Come for more info & swag! Laptops will be provided for on-spot registration!
         4. 7-Strong Night at the Rec
            1. August 23 @ 5 pm – 7pm
            2. Basketball tournament, pool party, yard games, free food, prizes
            3. Benefits Bear Pantry- bring a non-perishable food item or donate meal swipes!
   2. Adrianna Culbert- Assistant Volleyball Coach
      1. Official season begins Friday vs. UNC Wilmington @ Butler-Hancock
      2. Tuesday game vs. Colorado State
         1. Students can win up to $200 in the Money Pit!
      3. Expressed appreciation for athletic support
   3. Evan Welch
      1. 1st 4 days of Bear Welcome
         1. 7500 people in attendance overall
      2. Taste of UNC
         1. 2800 people in attendance
      3. New university president
      4. Campus Commons update
         1. Career Services, CIE, Community & Civic Engagement will not be moving into Campus Commons
         2. Admissions, Financial Aid, Bursar’s Office will move into Campus Commons
4. **Cabinet Reports**
   1. President
      1. Conference funding
         1. 14 out of 17 requests were approved
   2. Student Trustee
      1. Enrollment
         1. Down from Fall 2017
         2. Diverse campus- 1st gen & students of underrepresented pops are up
         3. Financial aid verification contributes to decrease in enrollment & drops in some forms of financial aid
      2. Fiscal Sustainability Plan
         1. Set of goals to increase enrollment, revenue
            1. Goal was to hit 25% graduate enrollment; has been achieved
      3. Introduction/Outreach email
         1. Sent to all Clubs & Orgs representatives listed on website
         2. Trustee Michel-Fuller invites students to join her in attending student club/organization meetings
   3. Director of Finance
      1. No report
   4. Director of Student Affairs
      1. Social Media pages
      2. City of Greeley
         1. Trying to create committee composed of UNC students
         2. X
      3. Future visit from Wyoming Student Senate
      4. Senate swag
         1. Talk to Michael for ideas!
         2. Audience member Lobna Alsrajj suggested providing flash drives
      5. Constitution Day
         1. Federally-funded committee that organizes all-day event surrounding Constitution
         2. Searching for ideas
   5. Election Commissioner/Parliamentarian
      1. Thanked all Senate members & guests for attending and getting involved with student affairs
      2. Please speak with Tammy about elections
   6. Student Advocate
      1. Getting adjusted to position
      2. Club Night
         1. Making self available to be present at meetings & events
   7. Administrative Assistant
      1. No report
5. **College Student Council Reports**
   1. College of Education & Behavioral Science
      1. Figuring out schedules to meet
   2. College of Humanities & Social Sciences
      1. Introduced Councilors Sandoval-Gutierrez, Alexander, & Ehrlin
   3. Monfort College of Business
      1. Introduced proxy Alec Keiser for Councilor Johnson
      2. Councilor Aiello
         1. Excited to connect with students
      3. Councilor Haynes
         1. Adjusting to classes
   4. College of Natural & Health Sciences
      1. Councilor Yakoub
         1. No report
      2. Councilor Rodriguez
         1. August 27 @ 12 – 1:30 @ Ross Breezeway Ice cream social presented by School of Biology
         2. LEAP Club
            1. New club designated for underrepresented minorities & first gen students pursuing careers in science
      3. Councilor Ellis
         1. No report
   5. College of Preforming & Visual Arts
      1. Councilor Gibson
         1. UNC Galleries Fall Kickoff- August 23 4-9 pm
         2. First PVA StuCo meeting
         3. Faculty recital- John Adler
            1. August 30 7:30 – 9 pm
      2. Councilor Gollan
         1. Callback season has begun
            1. Productions include Grapes of Wrath
         2. First show- September 20 @ Norton Theater
         3. Ice Cream Social held by PVA Student Council
         4. STAD Collective
            1. 11 chartered student groups within PVA
            2. Kickoff event open to all students

Friday 6-10 pm

* + - * 1. Organizing Dia de los Muertos events with Cesar Chavez Cultural Center
    1. Councilor Gonzalez
       1. PVA will not be organizing annual Gala this year
  1. University College
     1. Councilor Borah
        1. Welcomed all guests and encourages students to
        2. Leadership studies minor
           1. Interim Director Dr. James Keaton will be leaving
        3. Serves as RA for Leadership RLC
     2. Councilor Aspromonte
        1. Greek Life
           1. Currently hosting recruitment & rush
           2. Would like to see more Senate presence
     3. Councilor Contreras-Rocha
        1. No Report

1. **Representative/Committee Reports**
   1. University Program Council (UPC)
      1. No report
   2. International Film Series
      1. Works with departments around campus to organize panels & speakers to discuss issues
      2. Student Director
      3. August 29 & 30- Pulp Fiction @ Lindou Auditorium in Michener
   3. Leadership for Environmental Action Fund (LEAF)
      1. No report
   4. Student Judiciary
      1. No report
   5. Residence Hall Association
      1. Looking for new STEC
         1. Helps plan programs & events that helps build community around campus & amongst residents
         2. Applications
            1. Goes live Monday, August 27
            2. Elections for this position will be held
      2. First meeting
   6. Graduate Student Association
      1. Represents interests of GSA
      2. Funds GSA research projects
         1. Cycle requested over $12,000 in funding
            1. Average request of $1,000 from each student
            2. Awarded average of $4,000 to each student who requested funding
      3. David – Director of GSA
         1. Would like to see GS create stronger relationships with undergraduate population
      4. Graduate students are trying to become professors & currently serve as advisors & TAs
      5. Graduate Student Orientation
      6. 1st UNC local business fair was held Sunday, August 19
         1. Students typically spend $42 million dollars on local businesses & their products & services
      7. Working with City of Greeley & Councilwoman Stacy Suniga on creating student committee
      8. Crazy Rich Asians screening for Grad Students
         1. September 17, 9:30 pm @ the Kress
   7. Professional Administrative Staff Council (PASC)
      1. Pepper Mueller
      2. Represents advisors, admissions staff, etc.
      3. Provides info to administrative staff
      4. Invites students to speakers series
         1. First Wednesday of the month from 11 am – 12 pm
         2. 1st speaker will be new University President Andy Feinstein
         3. Location TBA
   8. Faculty Senate
      1. Dr. Francie Murry
      2. First meeting August 27 in UC council room
      3. Policymaking
      4. Committee is currently reworking academic appeals process
   9. Classified
      1. Maggie Kenny
      2. Dining Services, Facilities Management, etc.
      3. July- started new fiscal year
         1. Held elections
         2. President Andy Feinstein spoke to classified staff
            1. Staff believe that he will listen & act on concerns
            2. Is starting advisory council that CS will participate in
      4. Urges staff to not be afraid to speak up & ask for help
      5. Meeting are 2nd Wednesday of the month from 8:15 pm – 9:45 pm
2. **New Business**
   1. Merchandise
      1. Senate members need to double check name tag information and fill out sizing spreadsheet
      2. Will clothes be ordered in unisex or gender-specific sizes?
   2. Conference Grants
      1. 14 out of 17 conference grant applications were approved
         1. Average amount awarded was $178
      2. 45% of funding is provided in the fall, 45% is provided in the spring, 10% awarded during the summer
      3. Equity-based system
         1. Same percentage of amount request is awarded to each organization that requests funding
      4. Tim Hernandez will provide list of organizations that have been awarded funds
         1. Approval is tabled to next business meeting
   3. Committees
      1. Finance
         1. Responsible for transparency
      2. Academic Affairs
      3. Student Affairs
   4. Representative Name Change
      1. Should Councilor be renamed to Senator, Representative, etc.?
      2. Jasmine Sandoval-Gutierrez & Mallory Gibson expressed that several students refer to Councilors as Senators; she also mentioned that the Senator language better correlates to Senate
         1. Audience member expressed that as a student, Senator makes most sense; suggested also referring to Councilors as Leaders
      3. Tammy Ortiz stated that being referred to as Governors is not the most inclusive
      4. Audience member Milena suggested using the term “Student Advocates”
3. **Closing Remarks**
   1. Operation Cheesecake
      1. Chartered organization that promotes community outreach & social justice issues; brings community together with theatre
      2. Starting film project
         1. Collaborating with Marcus Garvey Cultural Center to organize this
      3. Currently looking for new members
4. **Adjournment**
   1. Meeting adjourned @ 6:42 pm.