



UNC

Student Senate

Order of Business
41st Administrative Minutes
University Center Columbine Suites, 5:30PM
September 15, 2021

- I. **Call to Order**
 - a. Meeting began at 5:35 pm
- II. **Roll Call**
 - a. **Get-to-Know-Your-Senate-Question:** what was the last TV show you binge-watched?
 - i. 18 of 20 voting members present. Meets Quorum.
- III. **Special Reports**
 - a. **President Andy Feinstein and Chief of Staff Dan Maxey**
 - i. Friday Fest this week. Football game on Saturday.
 - ii. Q&A:
 - 1. Vaccine bus on campus again? 85% of students vaccinated.
 - 2. Exempt from vaccines- can choose for both medical and non-medical reasons. UNC follows state statues. Treat unvaccinated students like every other student.
 - 3. Concerns regarding new variants? Worried about Delta variant the most. Breakthrough cases on campus- become sick on-campus even if vaccinated. Next couple months, possibly booster shoots. Unkown if UNC will require booster shoors.
 - 4. More activities online soon? Should we have a plan to go virtual? Isolation and quarantine rooms are leading monitoring concerns. Not in jeopardy of shutting down campus or changing course modalities.
 - 5. Can students still get tested on campus? Yes, Mako by Bishop-Lehr (13% tested here were positive last week). It's free. Website President Andy Feinstein uses for positivity rates in Weld County and Colorado:
- IV. **Cabinet Reports**
 - a. President
 - i. Events going on this week!
 - 1. 4:30pm at the library- Chicano movement exhibit.
 - b. Student Trustee
 - i. Met with Andy Feinstein to go over how he can support me in my role for Senate.
 - ii. Contact Rasheeda if you have something to share with Board members.
 - c. Director of Campus Relations
 - i. "Finding Your Community" Event: next Monday at 4:30. Senate table talking to Freshman about what student senate does.
 - d. Director of Finance
 - i. ITECH

1. Update application
2. List of things to give to the Finance Committee
3. Emailed Bret Naber regarding amount allotted for ITECH
- ii. Michelle Quinn meeting
- e. Director of Student Affairs
 - i. Submitted legislation!
 - ii. Movie night with multiple collaborators to celebrate Latin heritage month
 - iii. Finished up senate spirit gear order, just waiting on confirmation.
 - iv. Meeting with and confirmation of PVA senator
 - v. Organizing student affairs committee to start planning 2+ events a month
 - vi. Attended garden club events
 - vii. Social media presence- Labor Day and Constitution Day
- f. Election Commissioner / Parliamentarian
 - i. Sample legislation format on SharePoint.
- g. Student Rights Advocate
 - i. Meeting with Judiciary
 - ii. Working with PD on an awareness workshop
- h. Chief of Staff
 - i. Reached out to all our representatives—responses from everybody! We will have all of our representatives at our meetings!
 - ii. Meeting scheduled monthly with Chief of Staff, Dan Maxey
 - iii. Student Senate Member of the Month Survey
 - iv. New room in the Campus Commons (2300)

V. **College Senator Reports**

- a. College of Education & Behavioral Science
 - i. Met with new Dean of college. Willing to back up about the photos in Gunter. Table outside of McKee, put pictures up, etc.
 - ii. October 3rd, Diversity, Equity, and Inclusion college meetings, CLD requirements for English Education majors.
- b. College of Humanities & Social Sciences
 - i. Meeting with the HSS Dean-Senate information in newsletter.
 - ii. Erin: VP of Student Affairs forum
- c. Monfort College of Business
 - i. Emmy: attended the small group meetings.
 - ii. Met with Dean. Transition some courses to immersive learning. Start a project in freshmen year and go all the way to senior year. Online courses. Inclusive process for hiring new professors. Requiring personal financing class for business. Focus on career readiness. Increase recruiting and retention. Mural on the first floor of MCB.
- d. College of Natural & Health Sciences
 - i. Small groups.
 - ii. Friday fest on Friday.
- e. College of Performing & Visual Arts
 - i. Mission/Vision committee with re-envisioning the PVA Mission Statement, Vision Statement, and Core Values

VI. **Representative/Committee Reports**

- a. Student Judiciary (Sam White)

- i. Chief Student Justice. Meeting with Karissa. Will be seeing more Student Judiciary in senate meetings.
- b. Residence Hall Association (Alex Godfrey)
- c. Graduate Student Association (David Shimokawa)
 - i. Wrapping up grant cycle #2 (for research, presentations, professional development, conferences, etc.)
 - ii. Grad student active shooter class.
 - iii. Self-defense seminar on Saturday at the Rec Center.
- d. PASC (Lupita Arellano)
- e. Faculty Senate (Chris McMahan)
- f. Classified (Mark Gebhardt)
- g. LEAF (Emmy Scott)
 - i. Events!
 - 1. Mamava Lactation Pod Ribbon Cutting Ceremony- Wednesday, September 22nd @ 1:30pm in Michener Library
 - 2. Sept. 24th Climate Strike @ 3pm, 4pm- start rally. Meet at University of Northern Colorado Garden (located behind Ross)

VII. **Unfinished Business**

VIII. **New Business**

a. **Confirmation Vote for Academic Appeals Board Chair: Jenni Harding**

i. Discussion:

Moved to end Discussion: Savannah	Seconded by: Erin
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ii. Final Vote (for more information, request the voting record from Parliamentarian): PASSED

- 1. Y: 15
- 2. N:
- 3. A:1

b. **22-01: Creation of the Committee for Elections (presented by Kendra)**

i. Q&A:

- 1. Reasoning- make a group of people more accessible for election commissioner because he needs people with experience with elections.
- 2. The purpose specifically for timelines? Is it necessary to meet every two weeks for just this purpose?

ii. Discussion:

- 1. Does it require a full committee?
- 2. It would be a need for the Election Commissioner because the elected positions have more understandings.

iii. Amendments:

Moved to end Q&A:	Seconded by:
Moved to end Discussion: Briana	Seconded by: Emmy

iv. Final Vote (for more information, request the voting record from Parliamentarian): PASSED

- 1. Y: 15
- 2. N:
- 3. A: 1

c. **22-02: Environmental Senate Committee (presented by Emmy and Caterina)**

- i. Q&A:
 - 1. One senator from every college? Interested in that, but taking whoever is interested. It's not required either.
 - 2. When will meetings be? Outside of Senate hours, meet at a different time from Senate (as office hour)
 - 3. Will invite members from campus to be at our meetings and collaborate
- ii. Discussion:
 - 1. Great idea, great way to get the student body more involved.
 - 2. Work-study job—the amount of paper being used is insane.
 - 3. All students are giving that LEAF fee.
 - 4. Includes so many clubs across campus – good to get insight from them and support them.
- iii. Amendments:

Moved to end Q&A: Erin

Seconded by: Jasmine

Moved to end Discussion: Savannah

Seconded by: Kyla

- iv. Final Vote (for more information, request the voting record from Parliamentarian): PASSED
 - 1. Y: 16
 - 2. N:
 - 3. A:

IX. Closing Remarks

X. Adjournment

- a. Meeting adjourned at 7:25 pm

