

Order of Business Student Senate Administrative Minutes University Center Council Room, 5:30PM September 5, 2018

I. Call to Order

a. Meeting called to order at 5:32 pm.

II. Special Reports

- a. Jennifer Mayer & Jayne Blodgett- University Libraries
 - i. Successful establishment of late-night study space
 - 1. Average of 15 students each night, 51 during finals week
 - 2. Tuesdays & Wednesdays are busiest days of the week
 - 3. Last year we stayed up till 3am and we did an hourly tally and at past 1am we were averaging low hours.
 - a. Budgetary and time management to close at 2am but will be open to revisit if needed.
 - b. No cuts will be made to databases or print materials
 - c. Supplies budget for furniture, etc. will be affected
 - ii. Open Education Resource Center (OER)
 - 1. OER: free & openly licensed textbooks, videos, images, etc. that can be used and redistributed for teaching, learning, & researching
 - 2. Textbook prices have increased dramatically over the past few decades, comparable to the pharmaceutical industry
 - a. 65% of students do not purchase textbooks because of cost
 - b. 16% illegally downloaded textbooks because of lack of affordability
 - c. #TextbookBroke encourages feedback from UNC Students
 - i. Made friends & split cost of book
 - ii. Took pictures of friend's text & borrowed back & forth
 - iii. Used ILL & Prospector

- d. UNC average spent on textbooks
 - i. Refer to PowerPoint
- 3. Suggested items of action
 - a. Raise awareness about solutions to the problem
 - b. Campaign for a vote on allocating student fee money for OER support
- 4. Student Voices page on PowerPoint- copy links before minutes are sent out!
- 5. Faculty & student surveys will be sent out this month
- 6. Campus-wide OER Work Group
- 7. Jayne Monson, 2018-2019 Daniels Fund Ethics Initiative University Fellow
- 8. Open Education Week- March 2019
- iii. Students are encouraged to send feedback and suggestions to Library
- b. Kenzie Kudrena- Student Athlete Advisory Committee- Absent
- c. Stacy Suniga & Robb Casseday- Greeley City Council
 - i. New City Hall opened with ribbon cutting; council meeting followed
 - ii. Councilwoman Suniga addressed recent efforts to further connect UNC campus and the City of Greeley
 - 1. Board of Commission to represent interests of UNC community
 - a. Petition to form this has been submitted to the City
 - 2. How can we strengthen this connection?
 - a. Communication between City & University is a problem
 - 3. University District- greeleygov.com
 - a. Working team of representatives from campus and community facilitating communication between the two
 - b. Entry way corridors
 - c. Major upgrades to 8th Avenue including infrastructure repairs, new monument signs, & sculptures
 - d. Proposition to take traffic off 9th Avenuepedestrians only! Replaced by 8th avenue corridor
 - e. G-Town bus tours around city during the summer
 - f. Student Orientation Leader tour in May
 - g. Resident Assistant tours

- h. Individual faculty & student tours can be requested through the city clerk
- i. UNC Day of Music-First Friday in October throughout the city
- j. Bears Pay It Forward- works with Student Affairs to coordinate city projects
- k. Friday Fest- live music, street performers, etc.
- 1. Internships available at Rodarte Community Center, museums, parks & rec, fire department, water department, etc.
- m. Every fall Weld County Project Connect reaches out to homeless population and provides services at Event Center at Island Grove. Volunteers are needed each year!
- n. City buses are free to all UNC students
- o. Greeley Multicultural Festival- October 20 @ Zoe's Café and other venues
- iii. UNC leadership capstone aiming to get UNC students more engaged with the community. Councilor Shane Borah requested contact info to pass on to these students
- iv. Council meetings are open to the public; meetings held every other Tuesday of the month; work sessions held every Tuesday of the month
 - 1. Audience members are allowed to speak for 3 minutes
 - 2. 17 UNC students were present at previous city council meeting
- v. City Chat
 - 1. Every 3rd Saturday of the Month
 - 2. Councilwoman Suniga is planning a G-Town tour specifically for UNC students; will be advertised in the near future

III. Cabinet Reports

- a. President
 - i. Has attended 7 meetings in the past 7 days
 - ii. Fill out Google meetings survey
 - iii. President Feinstein wants 15 seniors, 15 freshmen, 15 transfer students to gather for breakfast & listen to thoughts & suggestions
 - 1. Please send Tim an email if interested
 - iv. Physical space

- 1. Admin is on board with allowing Council Room changes. Photos will be held in Archives
 - a. Mural ideas
 - i. 7-Strong, Colorado flag, etc. Will further discuss under new business clause
- b. Student Trustee
 - i. No report
- c. Director of Finance
 - i. Making funding requests for technological resources
- d. Director of Student Affairs
 - i. Constitution Day- Monday, September 17
 - 1. McKee Breezeway space
 - 2. Pizza will be served
 - 3. Creative doorway
 - ii. Swag
 - 1. Senate beach balls & cups
 - iii. CSU Senate would like to collaborate with UNC Senateupdates will be provided as they come
- e. Election Commissioner
 - i. Bylaws & Constitution
 - 1. Suggested wording be changed
 - ii. Elections
 - iii. Take Back the Night-Thursday, September 20
 - 1. Brings awareness to gender violence & sexual assault
 - 2. Volunteers needed; signup genius will be sent out soon
- f. Student Advocate
 - i. Title IX Office
 - ii. Disability & Support Services
 - 1. Wants to advocate students from all departments voice concerns to Langston, Tuck, & Larry
 - 2. System of informally checking in with students
- g. Administrative Assistant
 - i. Office supplies
 - 1. Please communicate requests to Patrick & Selene

IV. College Student Council Reports

- a. College of Education & Behavioral Science
 - i. School of Psychology is searching for participants in research studies; some provide compensation. Eric will send link for opportunities; flyers advertising opportunities will be posted
- b. College of Humanities & Social Sciences
 - i. Mental Health Awareness Week

- 1. October 10 is National Mental Health Awareness Day
- c. Monfort College of Business
 - i. No Report
- d. College of Natural & Health Sciences
 - i. September 7- Chemistry Club is holding annual barbecue in Ross courtyard
 - ii. Sept. 10- Chem Club's first meeting
 - iii. Sep. 11- Bio Club's first meeting
 - iv. Student Council for College of NHS
 - 1. Community outreach
 - 2. Spring- NHS gives out undergraduate leadership awards & scholarships to nominated undergrad and graduate students within College of NHS
- e. College of Preforming & Visual Arts
 - i. Jazz in the Garden concert- September 19 @ 11:15 am 2:15 pm @ Garden Theatre
 - ii. All students within music school perform in recitals- support student musicians!
 - iii. School of Theatre Arts & Dance
 - 1. Shows
 - a. She Kills Monsters- September 20-30 @ Norton Theatre
 - b. Grapes of Wrath- November 15-18 @ Langworthy Theatre
 - 2. Chaos Improv Team- first show of the season
 - a. Sunday at 7:30 pm in Frasier 249
 - 3. The Playground
- f. University College
 - i. University College is not written into bylaws
 - ii. Getting into contact with honors program
 - iii. Learning about concerns from undeclared students
 - iv. University College webpage is gone- councilors are reaching out to different departments that University College represents & addressing issue

V. Representative/Committee Reports

- a. University Program Council (UPC)
 - i. No report
- b. International Film Series- Graduate advisor Jenna Van de Brake
 - i. Free screenings every other Wednesday & Thursday of the month in Lindou Auditorium at Michener Library
 - ii. Liyana, October 25

- 1. Filmmaker will speak afterward
- c. Leadership for Environmental Action Fund (LEAF)
 - i. No report
- d. Student Judiciary- Jennifer Ashworth
 - i. Trainings- one case referred
- e. Residence Hall Association- Jose Portillo
 - i. First meeting in Council Room @ 7 pm
 - ii. 6 months of participation in RHA to run for positions
- f. Graduate Student Association
 - i. No report
- g. PASC
 - i. No report
- h. Faculty Senate
 - i. Will meet this coming meeting
 - ii. Faculty is on board with removing Council Room photos
- i. Classified
 - i. Provost search committee- CSC & PASC has been contacted; one person will represent these entities in the process
 - 1. Wants to see CSC rep who interacts daily with students to serve on committee
 - ii. President's Leadership Council meeting
 - 1. President Feinstein passed out document explaining how the committee operates
 - 2. Very impressed with how inclusive committee is

VI. Unfinished Business

- a. Representative name change
 - i. Name was moved to be changed
 - ii. Senator, advocate, college advocate (e.g. Advocate of Monfort College of Business)
 - iii. CSC & PASC members are referred to as "senators" or "representatives"
 - iv. Jacob Aiello expressed that a name change might be confusing to students
 - v. Mallory Gibson moves to change name to Senator; straw pull will be conducted instead
 - 1. Grad advisor Patrick Bussiere suggests that someone writes legislation; Mallory Gibson volunteers to write this; will be officially voted on at and tabled to next meeting
 - 2. Senate unofficially votes to change name from "Councilor" to "Senator"

- b. Approval of conference grants
 - i. Vote Outcome: approved; applicants will be reimbursed

VII. New Business

- a. Student representation on provost search committee
 - i. Multitude of upper administration, only 1 student representative
 - ii. Tim Hernandez suggests Senate draft statement to urge admin to expand student representation on search committee
 - iii. Deadline to form committee is September 10
 - iv. Council: 9 university employees, 1 community member, 1 student
 - 1. University population: 900 faculty, 13,399 students
 - 2. Grad students are typically excluded from search committees
 - 3. Do interested individuals go through an application process or are they chosen by existing committee?
 - a. Student trustee, Student Rights Advocate, & Student Body President have previously been included in search committees
 - b. Elena Ehrlin suggests that these students be appointed by Student Senate
 - c. Malaika Michel-Fuller suggests that regardless of how many students are chosen to serve on this committee, students should be encouraged to provide feedback
 - d. Thoughts from each college
 - i. EBS- focus on student groups that are currently familiar with the amount of responsibility that comes with this position
 - ii. UC-1 rep from grad school, 1 rep from each committee within Senate; proxies could be another member of same Senate committee
 - iii. PVA- 1 grad rep, 1 undergrad rep OR student body president, 1 cabinet member, & 1 councilor
 - 1. Hanna Gollan suggested creating a Google form application (deadline is Friday) & choose members from there; Tim Hernandez suggests giving up his spot on the committee to allow a Senator to serve

iv. Cabinet

- 1. Student Body President, Student Rights Advocate, Grad Student Rep could serve on the committee
- e. Paper ballot vote
 - i. Senate voted on appointing Student Body President, Student Rights Advocate, & 1 Senator
 - ii. Colleges have 48 hours to appoint one Senator, send their vote to Patrick who will generate a name randomly.
- b. Council Room mural
 - i. Tabled
- VIII. Closing Remarks
 - a. No
 - IX. Adjournment
 - a. Meeting adjourned at 7:44 pm.

