

Order of Business 39th Administrative Minutes UC Council Room, 5:30PM Date September 18, 2019

- I. Call to Order
 - a. Meeting started at 5:31 PM
- II. Roll Call
 - a. Question of the Day: What's the weirdest thing you've ever eaten?
 - b. 18 members present
- III. Special Reports
 - a. Be the Match Jenna Valaika
 - i. Colorado Marrow Denver
 - 1. 18 44 years old (Cheek Swap Kit Free of charge)
 - a. You stay on the registry till 61 years old
 - 2. If you ever want to host a drive, contact her at any moment
 - ii. October 8th, NAK fraternity
 - 1. Doing a drive!
 - b. UNC Engage Manny
 - i. Office of Academic Community Engagment
 - 1. Project (UNC Engage) online portal
 - a. Used to connect students, faculty, and staff
 - b. Kind of like match.com
 - c. Go to www.uncengage.unco.edu
 - d. Anyone with a unco email, can access this
 - i. You'll login
 - e. If you find this useful, be an advocate for it
 - 2. Tabling tomorrow from 11-1 PM at the UC
 - a. Giving out popcorn
 - 3. Handed out business
 - a. Go.unco.edu/ace
 - b. Ace@unco.edu
 - c. (970)351-4717
 - d. Michener L58
 - c. Jayne Blodgett (Interim Associate Dean)
 - i. Started Late Night Study
 - 1. More computers!!!!
 - ii. Dean is retiring at the end of the year
 - 1. Suggestions
 - a. Nice
 - b. Diversity
 - c. More technology (more little pods)
 - d. More coffee accessibility
 - iii. LinkedIn Learning (formally known as Lynda)
- **IV.** Cabinet Reports

- a. President
 - i. CSU Accident & Hate Crime on Campus
 - 1. Explained the story (what happened with CSU's blackface 'accident')
 - 2. Andy retracted and regrets calling it a Bias Related Accident when it is an actual Hate Crime
 - 3. Some of our colleagues are not here/ want us to understand that we are not a bad leader for being at our UNC Student Senate meeting.
 - 4. Trust that Torrie & Tim are handling it up there
 - 5. Our students are going up there because we sent
 - 6. If there is any responding to the email sent out (Tere
 - ii. Next Tuesday, Presidential Leadership Meeting
 - iii. Friday GSRC (meeting to help further resources for the accident that happened on campus)
 - iv. October 12th, 10 AM 4:30 PM Coalition (Auraria Campus)
 - 1. Can take up to 7 folks
 - 2. Let Patrick know by next senate meeting
 - a. Explain why you would like to go
- b. Student Trustee
 - i. NO REPORT
- c. Director of Campus Relations
 - i. NO REPORT (no proxy)
- d. Director of Finance
 - i. Meeting with Evan not too long ago
 - ii. Don't have to adjust the budget at all
 - iii. October 16th Michelle Quinn (if you have any questions send an email)
 - iv. The Jackets (\$700 \$750) changing mind to Shirts or Polos
 - 1. That money can be saved and used for Event Programming
 - 2. T-SHIRTS
- e. Director of Student Affairs
 - i. As we announced, we narrow the poll to 4 people, final decision will be h
 - ii. Vacancy for the HSS
 - iii. Student Rights Advocate (another vacancy to fill) Application opens on Friday & closes on the 30th
- f. Election Commissioner / Parliamentarian
 - i. Resigned from this position
 - 1. Health related reasons
- g. Student Rights Advocate
- h. Administrative Assistant
 - i. I haven't gotten minutes from the first committee meeting, last week. So please get those to me by the end of this week. Send them to my email, Teresa.Castro@unco.edu
 - ii. Please participate in our bulletin boards (What is your key to a successful senate?)

V. College Senator Reports

- a. College of Education & Behavioral Science
 - i. Getting newsletter together
- b. College of Humanities & Social Sciences

- i. NO REPORT
- c. Monfort College of Business
 - i. NO REPORT
- d. College of Natural & Health Sciences
 - NO REPORT
- e. College of Preforming & Visual Arts
 - i. Met with Kiki, the Dean
 - ii. Running the instagram page for Kiki
 - iii. PVA Ice Cream Social (last week, it was awesome)
 - iv. Chips & Salsa with the Dean (
 - v. Coffees with the Dean (
 - 1. PVA will be paying for it (Coffee and Donuts)
 - vi. Another meeting with Kiki next week to get more engagement
 - vii. Sarah Role (Female Playwright)
 - 1. September 26??
 - viii. YUCCA starts tomorrow (recreated a diner, selling items at the prices that

VI. Representative/Committee Reports

- a. University Program Council (UPC)
 - i. NO REPORT
- b. International Film Series
 - i. NO REPORT
- c. Leadership for Environmental Action Fund (LEAF)
 - i. An event on Friday
- d. Student Judiciary
 - i. NO REPORT
- e. Residence Hall Association
 - i. NO REPORT
- f. Graduate Student Association
 - i. NO REPORT
- g. PASC
 - i. First business meeting
 - ii. Morale based meeting to an advocacy piece
 - iii. Morale is low (stress due to not being paid for working two jobs)
- h. Faculty Senate
 - i. Awaiting a full voting list (to send out a vote for the LAC)
 - ii. Academic Policy Process (worked into a better time frame)
 - 1. For academic grievances
- i. Classified
 - i. NO REPORT

VII. New Business

- a. Appointments
 - i. Sheridan (showed interest in it) for Election Commissioner /
 - Parliamentarian
 - 1. Starting Saturday
 - 2. Now we have an open position for EBS (opens 09/19 09/30)
- b. Faculty Boards Brian Luedloff
 - i. Is a PVA professor, held the position before
 - ii. Need an approval (vote) for him to be reinstated

iii. MOTION PASSES TO GET HIM REINSTATED

VIII. Closing Remarks

- a. WEAR PURPLE on FRIDAY
 - i. Purple ribbons also will be given out by the GSRC
- b. Thanks to Teresa for the cute bulletin board
- c. Next Wednesday, Free Flu Shots (All day)

IX. Adjournment

a. Meeting adjourned at 6:53 PM

