

Order of Business 40th Administrative Minutes UC Council Room, 5:30PM August 26, 2020

- I. Call to Order
 - a. Meeting began at 5:30 PM
- II. Roll Call
 - a. of members present
- III. Special Reports
 - a. Guest Speaker: Brad Sharp (brad.sharp@unco.edu)
 - i. IM&T Update: Rave Gurdian Mobile Application, Apporto Virtual Lab, Microsoft Multifactor Authentication, Governance Overview.

IV. Cabinet Reports

- a. President
- b. Student Trustee
 - i. September 25th first Zoom Trustee Meeting
- c. Director of Campus Relations
 - i. Met with Evan and partnerships for voting
 - 1. Ensuring that students are using the right address for this election
- d. Director of Finance
 - i. Spa Funding (Student Program Allocation Process)
 - 1. Trying to implement flexibility with it, since Covid has made things change a lot
- e. Director of Student Affairs
 - i. Working on Social Media Posts
 - 1. Highlighting members this week
- f. Election Commissioner / Parliamentarian
 - i. Goal of 1,5000 voters
- g. Student Rights Advocate
 - i. Have not done anything this past summer
 - ii. Started drafting a response for the Hate Crime response
 - 1. Haven't updated since the word retraction
 - 2. Shoot a text for feedback opportunity
- h. Administrative Assistant

V. College Senator Reports

- a. College of Education & Behavioral Science
 - i. Have met with a student to discuss some title XI report against a professor
- b. College of Humanities & Social Sciences
 - i. What happened to the MAS office?
 - 1. Push for that transparency between Deans and Students (in each college)
 - ii. How do we raise awareness?
 - 1. Last year we had a protest
 - 2. Met with Dean Connelly

- iii. Hispanic Serving Institution
 - 1. The university would be getting funding with this change as well
- c. Monfort College of Business
 - i. Getting ideas on what the semester will look like community engagement
 - ii. Inclusive bathrooms in Monfort
 - iii. Have a new dean a woman of color!
 - iv. The communication between students and professors has been lagging. Trying to bridge the gap!
 - v. Lactation stations on central campus!
- d. College of Natural & Health Sciences
 - i. It is all virtual at this point online office hours and classes
 - 1. It has been tough to reach out to people
- e. College of Preforming & Visual Arts
 - i. New guidelines within casting & recruitment processes (to avoid institutional racism)

VI. Representative/Committee Reports

- a. University Program Council (UPC)
- b. International Film Series
- c. Leadership for Environmental Action Fund (LEAF)
- d. Student Judiciary
- e. Residence Hall Association
 - i. Creating Bonds (go to any of the front desks)
- f. Graduate Student Association
- g. PASC
- h. Faculty Senate
- i. Classified

VII. Unfinished Business

- a. Evan Welch (He/Him/His) will help us with ideas, feedback and support of us! Help with hurdles, barriers and help facilitate meetings and conversations!
- b. Training Recap
- c. Goals & Expectations
 - i. One of Evans for all of us!
 - ii. SHOW UP physically but also when in zoom calls be fully present

VIII. New Business

- a. Parli Pro
- IX. Closing Remarks
- X. Adjournment
 - a. Meeting adjourned at 7: 35 PM