



# UNC

Student Senate

**Order of Business**  
**40<sup>th</sup> Administrative Minutes**  
**Zoom, 5:30PM**  
**October 28<sup>th</sup>, 2020**

- I. **Call to Order**
  - a. Meeting began at 5:32 PM
- II. **Roll Call**
  - a. Get-to-Know-Your-Senate Question: what is your Halloween costume for this year? If you are not dressing up this year, what is your favorite costume that you have worn in the past for Halloween?
  - b. 17 of 20 Voting Members Present
    - i. Meets quorum (11)
- III. **Special Reports**
  - a. President Feinstein
    - i. We could be moved to orange next week—limit a ton of things!
    - ii. Questions:
      1. How is this going to change the conversation around Thanksgiving Break?
        - a. We are talking about it every day. Right now, we are in decent shape. We are keeping close eye on it. We are using 13 of 80 rooms (*Correction: Weekly Digest COVID-19 Updates email sent out today said 30 of 80- KL*)
        - b. Right now, we are not planning to do anything different.
      2. In the Spring, will we go online for next semester?
        - a. We have done a particularly respectable job with Fall. It is going to be about not letting our guard down. Take it week-by-week.
        - b. Next week, by the football stadium, there will be a rapid testing (36). Saliva test. The only one in Weld County.
          - i. Sophia-2 testing machines.
          - ii. Testing 25% of students on-campus a week.
          - iii. Basketball students will be tested 3 times a week.
      3. Has the University defined threshold for cases on campus to shut down?
        - a. NO. Do we have the resources to manage? Hospital Capacity? Closely monitoring it.
      4. For students who want to get tested, is there a resource that we can send them to get tested?
        - a. Saliva testing should be available on Tuesday. Can go whether you have symptoms or not. 7 days a week. Get in line for that? There may be an online reservation system.
        - b. The health center on campus.
      5. With the election coming up, the president at the time sent an email to the student body concerning the election results, not the best, will UNC do this again?

- a. Have not given it the thought it deserves. Need to talk to communications team. There may be unrest on campus. Have Teresa look over it before it gets sent out!

#### IV. Cabinet Reports

- a. President
  - i. Special shoutout to Elena for putting together the Town Hall.
  - ii. Shoutout to Elena and Briana for the Halloween Baggies!
  - iii. Senator Representative for Student First Policy – be someone from HSS! Get back to Teresa by Friday who it will be!
- b. Student Trustee
  - i. Next Board of Trustees Meeting will be November 13<sup>th</sup>, 2020. More details will be reported will available.
- c. Director of Campus Relations
  - i. Heard back from AIMS, hoping to meet next week! Reach out on GroupMe if you want to be involved.
  - ii. Still trying to connect with DRC.
- d. Director of Finance
  - i. I have been working with David Shimokawa from the GSA to help answer a few ITECH related questions. They were just looking at the total cost we have allocated to ITECH funding and then what an average budget application looks like.
    1. Sent out reminder of due date (Friday).
  - ii. I received t-shirt sizes from mostly everyone and will be making that purchase soon. Thank you to everyone with your patience on this!
    1. If I did not receive your shirt size, this is your last chance since they are not ordered yet.
  - iii. ITECH applications close on Friday (10/30).
  - iv. **BIG IMPORTANCE: 11/11** is our voting meeting to decide how we will be allocating the ITECH funding based on the applications.
    1. Things to know and prepare for this meeting:
    2. **YOU NEED TO BE AT THIS MEETING.** If we do not meet quorum we cannot vote on this process. Please make sure you are there. Reminder: It is a requirement that you attend meetings. If you do not or are not able to attend any meeting you need to be **letting Katlyn know** and you should have someone filling in as a **proxy** in your place. **If you know you will not be at this meeting specifically, you need to let Katlyn and I know prior to this meeting so that we can work with you, and so that you can find a proxy.**
      - a. **The Proxy must be in the same college!**
    3. After I have gone through all the applications and made note of those who qualify for funding, I will be sending you copies of the applications. For this meeting not to run long, **I need you to review this document in your office hours prior to the voting meeting.** I hope to have these to you all the week before or the Monday before this meeting at the latest depending on how many applications we get. When you are reviewing this, please write down **2-3 questions and discussion points that you have.** We

need to make sure that we are asking questions and having a discussion on what we are allocating funding to. This is a lot of money so this is extremely important!

4. Any questions? Send me an email or GroupMe message and I would love to talk you all through things.
- e. Director of Student Affairs
- i. We have finished putting together the Halloween mask bags and several members of the student affairs committee will be tabling on Friday outside the UC from 10-12. If you would like to join us, please send me a message so we make sure there are not too many people gathered.
    1. Friday-Sunday at neighborhood desks.
  - ii. I have sent out a link in the GroupMe with a survey for recognitions so please fill that out and recognize everyone's amazing work! Once I receive a large amount, I will begin to email them out.
  - iii. I have put together everyone's senate swag bags if you did not send me a shirt size or address before today you still have a bag, and it is in the office on the table with your name but there will not be a shirt in it. As well as you will then have to pick it up from the office or let me know and I will see when I will be able to get it to you. I hope to have everyone is mailed out or delivered by Friday.
  - iv. Karissa and I meet with Jacob Seeley from SAAC, and we will be collaborating with them on a video "I voted because" athletes and senate members will **email me videos by 8am on Friday morning** and we will out them all together and remind students to vote. If you do not send me a video not a big deal you will just not get to participate, so make sure if you would like to participate you send me a video by Friday.
  - v. A week from today Instagram takeovers will be over so make sure to keep watching those and interacting if possible. Again, thank you so much for everyone who did an Instagram takeover and for all of you who interacted with these I really appreciate it.
  - vi. RHA meeting- we will work together.
  - vii. I also just wanted to say thank you all so much for participating in the town hall last week I have heard a lot of positive feedback about you all from the administrators and all the amazing questions you asked. If they said they would follow up with you make sure you are checking your emails as there have been a lot of replies with answers to questions they were unable to answer at the meeting. We will do another town hall with students next semester, and I will work and see how we can have an in-person part and a better online part as well.
  - viii. Many of the administrators have mentioned wanting to do something like that more often. So, if that is something you are all interested in, please let me know and I will find a day we can set something else similar up with them again.
    - ix. Also, just a reminder that November 3rd is election day so make sure to vote if you have not all ready!
- f. Election Commissioner / Parliamentarian
- i. IRC: Meeting with legal counsel to get edits approved.
  - ii. Meeting with Evan to find date for special election.

- iii. Started compiling election material for Spring 2021 Elections.
- g. Student Rights Advocate
  - i. I have a meeting with Lary Loftin from the Office of Equity and Inclusion to talk about the gaps in Title IX, particularly as it related to family protection. This is to work to create a more supportive environment for student parents.
  - ii. We have also got Dr. Guzman working on the resolution to support their efforts to make mandatory faculty training. That should be ready to roll by the next business meeting.
- h. Administrative Assistant
  - i. Newsletter! Please reach out to me if you have not received it yet, my email had some issues finding some email addresses!

## V. **College Senator Reports**

- a. College of Education & Behavioral Science
  - i. Katlyn has been helping to organize an anti-racism event for our college and is currently working on diversifying our panelists.
    - 1. The event will take place on November 4th on Zoom.
- b. College of Humanities & Social Sciences
  - i. I am hoping that we can meet with the dean sometime next month.
  - ii. The Diversity Advisory Board - no updates.
  - iii. I went to a Sigma Lambda Theta talk about imposter syndrome that was open to the public.
  - iv. In other news, I did have a student talk to me personally about an issue they saw around campus that they wanted me to be aware about. (They were not in my college, but they knew I was a senator). People have been parking in the handicap spots outside the residence halls while waiting for friends or to run inside quickly and students with disabilities are upset about it. The person I talked to specifically has a mobility issue and cannot park too far because it is hard for them to walk. I just thought I should bring up this concern to senate in some way because the handicap spots are not for leisure. Some students really need them.
- c. Monfort College of Business
  - i. Emmy Question- the Pass/Fail option.
- d. College of Natural & Health Sciences
  - i. Bonding activity- each of us making slideshows and sharing them with each other would be a fun idea! People can attach photos, fun facts, and be creative with it!! I did this for my students last year and they loved getting to know more facts about me.
  - ii. The NHS Dean has stepped down. There is a national search for the replacement. Committee is looking for an undergraduate student representative. The provost will accept the nominations then will let you know.
    - 1. Could one of the NHS senators serve on it??
      - a. Spencer.
  - iii. Cesar Chavez Center: Columbine Suites- games, movies, snacks, massages for election-related self-care. November 3<sup>rd</sup> 5:30-7:30pm
- e. College of Performing & Visual Arts



- i. The PVA Senators are in the works of scheduling a meeting the current PVA Dean to introduce our new member Annabel, as well as discuss the remainder of this semester, our all-gender bathrooms progress, and works for next semester.
- ii. Annabel is also looking to reach out to the Center of Women's and Gender Equity to see their process of adding hygiene products to bathrooms.
  - 1. Emmy- free dispensers. It is a slow process. Hoping to have that in by December.
  - 2. Gender and Sexuality Resource Center has free feminine products.
  - 3. RHA can help to lower prices of products.

#### VI. **Representative/Committee Reports**

- a. University Program Council (UPC)
  - i. Zombie Zumba, tomorrow, Thursday October 29<sup>th</sup> at 7:30 PM
    - 1. Virtual and in-person at the Rec Center.
  - ii. Rec Center has a bingo card- can win a basket (find on Instagram)
- b. International Film Series
- c. Leadership for Environmental Action Fund (LEAF)
  - i. Projects in Progress: fixing waterline issues (sprinklers on one system).
  - ii. Encourage to put in proposals! Spin on Shark Tank until the end November.
- d. Student Judiciary
- e. Residence Hall Association
  - i. Thanks for partnering.
  - ii. Regional Leadership Conference next week.
  - iii. Penny drive (at Neighborhood Front Desk) ½ RHA ½ Bear Pantry.
  - iv. Oct 30<sup>th</sup> Spooky Story and coloring night.
- f. Graduate Student Association
- g. PASC
- h. Faculty Senate
  - i. Last meeting, we talked about monitoring the covid-19.
  - ii. Saliva test: Most false positives?
  - iii. Graduation will be virtual.
- i. Classified
  - i. We are lacking membership. We have presence, but not membership.
  - ii. We could not find space for Spooktacular. Could submit fun pictures and put it in the bi-monthly CSC newsletters.

#### VII. **Unfinished Business**

#### VIII. **New Business**

- a. **UNC Student Senate Resolution 20-02: Adjusting Office Hours**
  - i. Misunderstanding of what office hours is.
    - 1. It is a space that you can interact with students. It can be whatever shape and form. Go out and talk to people can be office hours.
    - 2. Meet with clubs and orgs within your school.
    - 3. Time you are working on things your college wants to see.
    - 4. We need to produce an accountability when it comes to doing the office hours and what you are doing with office hours.
      - a. Make a list. How do we fill the office hours?
  - ii. **FAILS:** yes: 0, no: 8, abstentions:

- IX. **Other Discussions/Closing Remarks**
  - a. SharePoint on guidance for office hours.
- X. **Adjournment**
  - a. Meeting adjourned at 7:16 PM

