



UNC

Student Senate

Order of Business
40th Administrative Minutes
Zoom, 5:30PM
April 21st, 2021

- I. **Call to Order**
 - a. Meeting began at 5:31pm
- II. **Roll Call**
 - a. Get-to-Know-Your-Senate Question: Where would your post-covid vacation be? (Suggestion by Dakota)
 - b. 18 of 20 voting members present.
 - i. Meets Quorum (11): YES
 1. VOTING POWER $2/3 = 12$
- III. **Special Reports**
 - a. University Libraries Strategic Planning Task Force (10-ish minutes)
 - i. Anne Myers (will need presenting privileges) and Jennifer Nutefall (Dean of University Libraries).
- IV. **Cabinet Reports**
 - a. President
 - i. Bear Your Soul is out! Please spread the word!
 - b. Student Trustee
 - i. CRAB meeting was postponed to the Fall.
 - ii. May 7th- Finance and Audit meeting with the Board of Trustees
 - c. Director of Campus Relations
 - i. May observances sent in.
 - d. Director of Finance
 - i. Emailed Dan Satriana about legally what can be given out for SPA information.
 - ii. Approved purchases for carnival. Updated budget.
 - iii. Worked on creating new p-card process for next year.
 - e. Director of Student Affairs
 - i. We are stilling working on planning the carnival. We will not be doing a dunk tank, but we have 12 carnival games plus some yard games. We will have cotton candy, chips, popcorn, Oreos, twinkies and fruit snacks. We are also working on getting some prizes, but we would only have prizes till we run out.
 - ii. If you have not filled out the survey that was sent to your first.last please do so ASAP! Our last meeting is next so if you committed to send in a video, please do that as well.
 - f. Election Commissioner / Parliamentarian
 - i. Final results are postponed until Student Judiciary concludes the grievance processes.
 - g. Student Rights Advocate
 - i. Grievance Process—will be finalized by the end of the school year.
 - h. Administrative Assistant

- i. End of Year Recognitions! Fill out this survey by Monday:
https://unco.co1.qualtrics.com/jfe/form/SV_4GdHpV40YW7pzFA

V. **College Senator Reports**

- a. College of Education & Behavioral Science
 - i. Meeting with CEBS deans about anti-racism plan this Friday. Decided to include project management committee.
 - ii. FSO work- focus groups and support groups for student parents.
- b. College of Humanities & Social Sciences
 - i. Bears in Solidary- opened the mic to students. There will be more debriefings.
 - ii. Continuing HSI work. Interview with Greeley Tribune.
- c. Monfort College of Business
 - i. GSRC staff met with Andy and Dan to discuss helping the LGBT+ community on campus.
- d. College of Natural & Health Sciences
- e. College of Performing & Visual Arts
 - i. Theater event in accordance with their anti-racism plan: promised students that we would see one forum per semester, there will be a public forum next week!
 - ii. Recitals and performances! <https://tickets.unco.edu/Online/default.asp>
 - iii. Jazz Fest this week! All virtual!

VI. **Representative/Committee Reports**

- a. University Program Council (UPC)
 - i. Instagram UNC's Got Talent! (@unco.upc)
 - ii. Next week will be our giveaways on Instagram!
- b. International Film Series
- c. Leadership for Environmental Action Fund (LEAF)
 - i. Mural- Marcus Garvey. Hopefully painted over summer.
 - ii. Retrofits on some of the cultural centers.
 - iii. EVENTS! We did tie-dye. At the UC, there will be giveaways.
- d. Student Judiciary
- e. Residence Hall Association
 - i. Brooklyn promoted to president!
 - ii. Kyla recognized for campus dedication.
- f. Graduate Student Association
- g. PASC
 - i. HR is working on equity training.
 - ii. Graduation attendance can have 4 support people come.
- h. Faculty Senate
 - i. Self-nominations for positions on campus.
- i. Classified
 - i. Looking for more membership and having elections.

VII. **Unfinished Business**

VIII. **New Business**

- a. **21-05: Spring 2021**
 - i. Written by: Elena Griego, Director of Student Affairs
 - ii. This would suspend the hiring process that is in the bylaws for 2021.
 - iii. Q&A:

1. Dakota- who falls under the Senate Advisors? Elijah and Evan
 2. What is the special circumstance? Conflict of interest—some of us have applied.
- iv. Katlyn F. moved to end discussion, Dakota seconds.
 - v. Motion to move to voting by Dakota, Karissa seconds.
 - vi. VOTING:

1. **Pass: 14**

b. 21-06: Name and Pronouns-in-Use

- i. Written by: Dakota Perez, Monfort College of Business Senator
 1. Name and pronouns in use must be aligned through the ones submitted in URSA.
 2. Discussion:
 - a. Devon- how easy is it to change pronouns on URSA? It is easy to change pronouns.
 - b. Evan- this may not be doable with FERPA. Is or is not shareable?
 3. Karissa moves to table until end of New Business, Katlyn F. seconds.
 4. Discussion:
 - a. Savannah motions to table until next week, Spencer seconds.

c. 21-07: Administrative Assistant Name Change

- i. Written by: Teresa Castro, Student Body President
 1. Valuable position. Administrative Assistant deserves a better title. The name comes from an old hierarchy when senators acted as admin assistants to each cabinet. It would match other higher government structures.
 2. Discussion:
 - a. Briauna: have a reservation for Chief of Staff rather than “Director” of something. Not a supervisor role. A different name would be helpful. Director of Operations?
 - i. Open to name tweaking. Navigating the dialogue of that position. Director of Staff. Need to play with that.
 - b. Emmy- if we make it a friendly amendment, it can happen today. Motion for a friendly amendment, pass and it would be added.
 - c. Dakota- Chief of Staff job description. Day-to-day operations and help others to not burden the Student Body President.
 3. Elena motions to amend: Chief of Staff --> Director of Operations, seconded by Katlyn F.
 - a. Discussion:
 - i. Teresa Question- Operations be a little more steering away from what Administrative Assistant.
 - ii. Karissa- Director of Administrative Task?
 - iii. Dakota- I do not think that moves far enough away.

- iv. Briana- administrative task and operations.
Overseeing operations through a management type thing—scheduling and flow.
- v. Katlyn L.- Director of ___, not an elected official.
- vi. Briana- chief of staff to something else.
Administrative Operations Coordinator?
- vii. Gio- The issue is with the “assistant” part of it.
- viii. Karissa- Administrative Executive Director.
- b. Emmy moves to vote to keep it the same, Dakota seconds.
 - i. Spencer dissents.
- c. ADMENDMENT TO THE AMENDMENT:
Administrative Operations Coordinator.
 - i. VOTE:
 - 1. Yes:
 - 2. No: **FAIL**
 - d. Spencer motions to vote.
 - e. VOTING:
 - i. Yes: UNANIMOUS

CHAPTER 1, SECTION 8: BYLAW REVISION PROCEDURES

- 1) All proposed amendments to the Student Senate Bylaws must have two public readings prior to approval:
- a) In the event that Student Senate deems a proposed bylaw amendment urgent, Student Senate may choose to bypass the above-mentioned requirement upon a **unanimous vote of all voting members present** and contingent upon the proposed bylaw amendments being reviewed by the necessary persons as stated below.

IX. Closing Remarks

- a. Next week’s meeting is in person. Still solidifying things.

X. Adjournment

- a. Meeting adjourned at 7:15pm