

Order of Business 40th Administrative Minutes Zoom, 5:30PM January 13th, 2021

- I. Call to Order
 - a. Meeting began at 5:32 pm
- II. Roll Call
 - a. Get-to-Know-Your-Senate Question: what is your go-to soda?
 - b. 19 of 20 voting members present.
 - i. Meets Quorum (11)? YES.

III. General Meeting Business

- a. Teresa Castro
 - i. UGC Update
 - 1. Specific grading system (so that we do not use S/U at last minute)
 - ii. Conference Opportunity
- b. Alexis McCowan
 - i. 12th 8am- via Zoom BOT. 11th finance and auditing meeting.
- c. Briauna McFadden
 - i. SPA Overview
 - 1. Feb 10th 24th and March 3rd. It is a 4-week process, not there = no voting rights.
- d. Katlyn Lucas and Elijah Bush
 - i. Changes for this semester!
 - 1. New Business/Legislation will need to be sent by midnight on Sunday before the business meeting. For example, legislation is due the 17th for next week's meeting on the 20th.
 - 2. Reports will be done using a Qualtrics survey instead of via email they will be due Monday at midnight. Also reports this semester
 will be individual rather than by college (one person speaking for
 the college). I will be sending out our Senate newsletter with
 information regarding this later this week (before the new business
 deadline on Sunday).
 - 3. Elijah and I are working on a way to document office hours better. For this, we will be using SharePoint. You may have gotten an email or invitation to join that today. For our new members, you will be added once you have received access to your first.last email. More information on this will likely be presented at next week's business meeting—for now, please keep using the Qualtrics survey.
- e. Evan Welch
 - i. UC Space/Visioning Committee
 - 1. Meetings Wednesday 11am-1pm. Feedback on what we want the UC to look like and be used for.

- 2. Ordinance Survey being put in the chat to help City of Greeley.
- f. Anne Myers
 - i. Libraries Committee wants a student representative (an undergraduate). Meetings: every other Monday 12:30-2:30pm
 - 1. Let Anne know when we find somebody.
- g. Katrina Rodriguez
 - i. Use the kiosk for covid-19. Encouraged to get tested as coming back to campus.
 - ii. <u>Acknowledge</u> impact of the capitol riot. That uncertainty impacts us. Happy to have a conversation.

IV. Closing Remarks

V. Adjournment

