

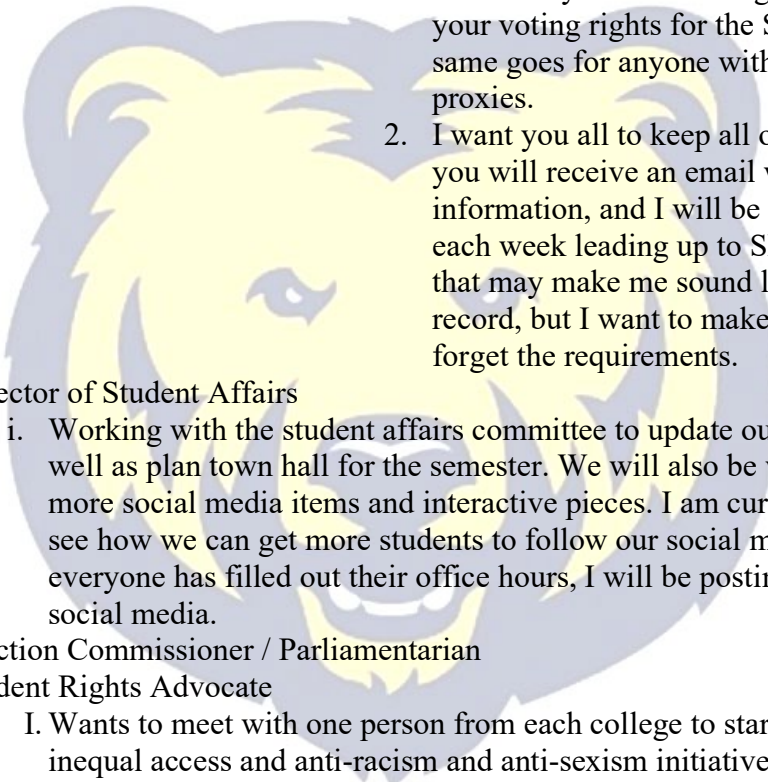


UNC

Student Senate

Order of Business
40th Administrative Minutes
Zoom, 5:30PM
January 20th, 2021

- I. **Call to Order**
 - a. Meeting began at 5:33
- II. **Roll Call**
 - a. 20 of 20 voting members present.
 - i. Meets Quorum (yes)
- III. **Special Reports**
- IV. **Cabinet Reports**
 - a. President
 - i. Presidents Leadership Council
 - ii. Academic Policies Committee
 1. Withdraw deadline:
 - iii. Faculty Senate
 - b. Student Trustee
 - i. OER Student Board position available with the state.
 - ii. BOT Meetings will be February 11th (Finance and Audits 10am-12pm) and February 12th (8:30am- close)
 - c. Director of Campus Relations
 - i. Tobias, regarding Town Hall
 - ii. DRC - Accessibility Challenge
 - iii. February Newsletter
 - iv. Website updates in
 - v. Meeting with Library Services
 - d. Director of Finance
 - i. SPA
 1. SPA Schedule
 - a. January 11th, Applications open.
 - b. February 5th, Applications close
 - c. February 10th, Training Day for Senate
 - d. February 17th, Presentations Day 1
 - e. February 24th, Presentations Day 2
 - f. March 3rd, Final Voting
 2. Information for full Senate
 - a. This will be a 4-week process and will take over two business and two committee meetings:
 - i. 1 training meeting (02/10)
 - ii. 2 presentation meetings (02/17 & 02/24)
 - iii. Last presentation meeting will have discussion following the presentations.
 - iv. 1 voting meeting (03/03)
 - b. This process is long so start preparing yourself now.

- 
- i. You will be given information on what exactly SPA is, how we will be voting, things you will need to keep in mind as we go through presentations, etc.
 - c. You will have to be at all 4 meetings.
 - i. There will be no exceptions per the bylaw requirements.
 - ii. The only way you will be allowed to miss is if you have a proxy present at **all 4 meetings**. Keep in mind it is in your job description and contract to be present at meetings, so you will need to approve missing meetings through Katlyn and myself for this process.
 - 1. If you are not present at all 4 meetings for the entirety of the meeting, you will lose your voting rights for the SPA process. The same goes for anyone with APPROVED proxies.
 - 2. I want you all to keep all of these in mind so you will receive an email with all this information, and I will be reminding you all each week leading up to SPA. Yes, I know that may make me sound like a broken record, but I want to make sure you all don't forget the requirements.
 - e. Director of Student Affairs
 - i. Working with the student affairs committee to update our hiring process as well as plan town hall for the semester. We will also be working on some more social media items and interactive pieces. I am currently working to see how we can get more students to follow our social media pages. Once everyone has filled out their office hours, I will be posting those flyers to social media.
 - f. Election Commissioner / Parliamentarian
 - g. Student Rights Advocate
 - I. Wants to meet with one person from each college to start looking at inequal access and anti-racism and anti-sexism initiatives at respective colleges.
 - h. Administrative Assistant
 - i. Senate Newsletter was sent out on Monday. Get ahold of Katlyn if you did not receive the email!

V. **College Senator Reports**

- a. College of Education & Behavioral Science
 - i. We drafted our anti-racism action plan and reached out to CEBS students for further collaboration on the draft.
 - ii. Sent email to Donja and Susan, we will be meeting with them on Friday regarding the diversity and equity committee.
 - iii. I (Savannah) met with the survey committee in the family support org and we finalized some details regarding our research; has a Facebook and Instagram page.

- iv. Met with general family support org and we made some tangible goals for the semester, me and several others will be attending orgs night and I am working on the social media front for the organization.
- b. College of Humanities & Social Sciences
- c. Monfort College of Business
 - i. MCB Zoom Social Event on Jan 29th from 2-4pm!
- d. College of Natural & Health Sciences
- e. College of Performing & Visual Arts
 - i. Nothing except for a meeting with our dean and continuing in setting up our new Senator for success.
 - ii. School of Music ensembles have begun their rehearsals and have announced a concert schedule for the semester. All of it will be virtual and recorded and then released.

VI. **Representative/Committee Reports**

- a. University Program Council (UPC)
 - i. Working on some events!
- b. International Film Series
- c. Leadership for Environmental Action Fund (LEAF)
 - i. Not much to report other than hiring, Emmy Scott is wanting some ideas about how to make the university a more sustainable place.
- d. Student Judiciary
- e. Residence Hall Association
 - i. Karaoke over the weekend!
- f. Graduate Student Association
 - i. Sami Roby is new representative.
 - ii. Met with Andy about COVID vaccine disparities.
 - iii. Weld County foodbank.
- g. PASC
- h. Faculty Senate
 - i. A lot of talk about mandating the COVID testing and COVID vaccines, which will not likely happen.
- i. Classified

VII. **Unfinished Business**

VIII. **New Business**

IX. **Closing Remarks**

X. **Adjournment**

- a. Meeting adjourned at 5:58 pm