

## Order of Business 40<sup>th</sup> Administrative Minutes Zoom, 5:30PM March 24<sup>th</sup>, 2021

- I. Call to Order
  - a. Meeting began at 5:31
- II. Roll Call
  - a. Get-to-Know-Your-Senate Question: Which cartoon character do you wish was real?
  - b. 19 of 20 voting members present.
    - i. Meets Quorum (YES).
- **III.** Special Reports
- IV. Cabinet Reports
  - a. President
    - i. S/U grading passed for this semester!
  - b. Student Trustee
    - i. CRAB (Campus Recreation Advisory Board)- to protect student employees and students within the Rec. Met with Christopher Cobb for ideas on the future of the recreation center—more involvement with Senate.
  - c. Director of Campus Relations
    - i. ULTF: will finalize goals, missions, and values: looking for students to look over policies and attend forums on April 8<sup>th</sup> 11-12 and April 13<sup>th</sup> 2-3pm.
    - ii. PD TH tomorrow the 25<sup>th</sup> 6-8pm.
    - iii. April Observances posted by end of the week.
  - d. Director of Finance
    - i. SPA
      - 1. Working on emails to send out for acceptance/denying of funds.
        - a. Emails should be sent out on Wednesday 03/24.
      - 2. Just wrapping up the process currently.
  - e. Director of Student Affairs
    - i. We will be having our semester town hall on the 31st during our regularly scheduled committee meeting. We will be having administrators there for 2 hours and some specific topics we will discuss will be the raise in tuition for next year and the classes returning to in person.
    - ii. We have decided to change the hiring process for the three positions we have to hire at the end of the year. We will be opening the positions later starting on April 5th and closing on April 16th. The hiring committee is still a work in progress, but we will finish those up soon.
  - f. Election Commissioner / Parliamentarian
    - i. Candidate town hall is tomorrow.
    - ii. Candidate webpage will be done very soon.
  - g. Student Rights Advocate

- i. Accessibility online- constituents in your college, point them in my direction.
- h. Administrative Assistant
  - i. Remember to fill out the recognition section of the reports and if you have any additional recognitions, feel free to message or email me so I can get them out to the respective people!
  - ii. Transition documents.

## V. College Senator Reports

- a. College of Education & Behavioral Science
  - i. CEBS survey regarding an end-of-year event was posted on CEBS FB page (online Zoom celebration- posted on the FB page).
  - ii. Me and the other two CEBS Senators met with Dr. Guzman to discuss the CEBS Anti-Racism Action Plan and have been using the feedback given from him to go back through it.
- b. College of Humanities & Social Sciences
  - i. Continuing work with HSI committee and talking about what other universities are doing to become HSI and what we can do better.
  - ii. HSS Town Hall work with the dean.
- c. Monfort College of Business
  - i. Dean of MCB has the funding already set aside for Student Development Center as well as the Hibernation Lab but it is stuck in bureaucracy. It needs approval from the Board of Trustees.
  - ii. Two new faculty members were hired in finance and management with one more hire to come.
  - iii. Lost all but one administration worker in MCB (university-wide).
- d. College of Natural & Health Sciences
  - i. Next month we were going to have an NHS social, but logistics did not work. We may do a different program.
- e. College of Preforming & Visual Arts

## VI. Representative/Committee Reports

- a. University Program Council (UPC)
  - i. Taking submissions for UNC's Got Talent- DUE THIS FRIDAY (3/26).
    - 1. Prizes: 3<sup>rd</sup>- Air Pods, 2<sup>nd</sup>- Switch, 1<sup>st</sup>- Mac Book.
- b. International Film Series
- c. Leadership for Environmental Action Fund (LEAF)
  - i. Hosting multiple events. Tabling about environmentalism, sustainability, and social equability. Want to get more passionate ideas out there.
    - 1. April 8<sup>th</sup> 12-4pm Thrift at the UC
- d. Student Judiciary
- e. Residence Hall Association
  - i. April 2<sup>nd</sup> 6pm mug cupcakes (Gluten free options!).
  - ii. Selecting people for RHA Board for next year.
- f. Graduate Student Association
- g. PASC
  - i. Blaine and Tobias came and spoke about the vaccine.
  - ii. Asked us for input for the Chief of Police search.
- h. Faculty Senate
  - i. Just finished their elections!

- ii. Changing their process to convert to a tenured track even if hired on contract. A lot of revisions and support, think it will go through eventually.
- iii. Book requirements are being input in URSA.
  iv. As of Friday, the 19<sup>th</sup>- student employees are now available for vaccines.
- i. Classified
- **Unfinished Business** VII.
- VIII. **New Business** 
  - **Closing Remarks** IX.
  - X. Adjournment
    - a. Meeting adjourned at 6:03pm

