

Order of Business 41st Administrative Minutes Campus Commons 2300, 5:30PM December 1, 2021

- I. Call to Order
 - a. Meeting began at 5:35 pm
- II. Roll Call
 - a. Get-to-Know-Your-Senate-Question: What are you most looking forward to during the Winter Break?
 - i. __ of 24 voting members present. Quorum: 13—Yes/No.
- III. Special Reports/Public Comment
 - a. Jenna Finley, Executive Director, Student Affairs
 - i. Changes for next year for housing—occupancy is low. It likely will be similar for next year. West Campus versus Central Campus differing amenities.
 - ii. Changes: tier one housing (smaller buildings) --> single occupancy rooms. Single with community bath. Add pet friendly to Belford Hall. Lawrenson pet-friendly rooms change to single rooms.
 - 1. Change pricing structure. 4-tiers can get confusing. Tier one with singles would be same price. Not as much differentiation between the rates.
 - 2. Pros: response to what students want—students want singles. Demand for pet-friendly exceeds what we provide.
 - 3. Con: difficulty to get students to get to know one another
 - iii. Student Senate Feedback:
 - 1. Town Hall with Housing and Dining next semester—opportunity to ask those questions.
 - a. Timing may be difficult. Decisions need to be done by "Call Dibs."
 - 2. With Lawrenson Hall, what floors would be single rooms?
 - a. Looking at occupancy, 80% full. We can't take it all down to singles. Just pet-friendly (a little more expensive).
 - 3. Lawrenson remain pet friendly, add Belford?
 - a. Both options would be single-room, pet friendly.
 - 4. On Central Campus, what population is mostly housed?
 - a. Usually 70% freshman.
 - b. Generally President's Row is mostly returning students.
 - c. Wilson Hall would likely have to be opened up.
 - 5. With this new model, would you be getting rid of tier one as the affordable option?
 - a. Tier one would become same rate as Harrison Hall.
 - b. Adjust price by CPI.
 - c. \$500-1000 less than CSU's cheapest double.

- 6. Could it be a thing where Wilson floor 1-2 and floor 3 could be status quo? Community aspect, affordability, but also have some single options.
 - a. Begins difficult within technology to do that within the building. It is possible. Address perception that tier one housing students aren't paid attention to. Based on demand, we will still have enough double rooms available.
- 7. Tier one housing can help students out more, building community can be hard already even with roommates. Harder to get connection with students when they don't want it—single rooms can add to that.
- 8. Last year, from RA standpoint, hard time building that community. Problems with roommates. Pros and Cons to both.
- 9. Struggle to find single rooms. Transfer to Turner for single rooms. Can help for people who want to be by themselves. Demand is so much.
- 10. Population most concerned with? First year students.
 - a. Perception is that First-year students have hardest time building community. Isolation is risk.
 - b. First year students required to live in double then can do a single?
 - i. Possibility—we see a lot of first-year students in singles. We do not do assignment-based housing.
- 11. What stipulations come along with having pets on campus? Will there be pet rent? How can we ensure accountability for students pets? I lived at CSUs pet friendly residence and they had a dog park, water fountains for pets and accommodations for those animals. Will we be doing the same?
 - a. We've had pet-friendly in Lawrenson for 8-9 years. There is a pet deposit and a handful of information around it. We used to have a lot more education on how to become an experienced pet owner—we lost that partnership. Financially, we probably cannot put in a water fountain. We have a dog run that is not used much We do have rules around pets. We do a conduct process. Wear and tear on facilities. Belford—we would look at changing out flooring to make it easier to clean.
- 12. Student Ambassador experience—marketing. When giving tours, I get questions about singles when there are medical issues, etc. Most stay away for community aspects. Would everybody want to move to West Campus. Hard to market to parents.
- 13. Reduce conflict and strain of people in housing (help with the shortage of workers). Harder to find spots to be alone on campus. Encourage interaction elsewhere in more meaningful ways.
- 14. Adding pet-friendly is a good idea. Out-of-state student, reading about the limited floors. As a freshman, hard to get in, thus discouraging. Only changing some tier one to single rooms?
 - a. Pricing we are generally \$1,000-1,300 below CSU.

- b. 1/3 of our occupancy would be single rooms. Close when we look at demand. Trial run this year; community was one of the best in these spaces.
- 15. Funding for pet friendly parks—could be something Student LEAF may help fund.
- 16. Dog run is very small, no grass with rocks and concrete. Fence an area for dog park? Bishop Liehr.
- 17. Orientation leader perspective—lot of struggle with people with single rooms not wanting to live alone. Hard to find a roommate.

IV. Cabinet Reports

- a. President
 - i. Next semester- Chicano Power Week: different event each day April 18th-23rd. Tuesday- poetry slam, can submit poetry. Brown Power thrift pop upreach out to businesses within the community. Thursday- panel with leaders; sponsored by Dr. Howard. Friday- Low riders show- create own beer for the event. Saturday- concert.
 - 1. Bridge gap between District-6 and UNC. Certain number of tickets to high schools. Tickets are going to get snatched up quick.
 - 2. Earth Day is April 22nd Eart Guardians and LEAF will likely be doing events as well. Create space for them to have a platform on the panel.

b. Student Trustee

- i. The meeting with the BOT was very good and filled with useful information about the new Med school and increasing salaries. I brought up all of the graduate concerns, safety concerns, Native Director and House, Frazer Hall, DEI and identity concerns to the Board. Some questions were well-received while others were taken offense. All in all, Ryan M. is working with the interim Provost to create a quarterly update on the status of all current projects. President Feinstein has agreed to attempt to be more timely with up the Student Body as requested. He has already provided updates on both the new med school and salary increases.
- c. Director of Campus Relations
 - i. Karissa and I working on a survey
 - ii. Semester newsletter for student senate—accomplishments from this semester. If there is anything you want to include, give it to Kendra.
- d. Director of Finance
 - i. ITECH:
 - 1. Finance Committee completed process
 - 2. I reached out to IT and there were a couple of issues with some of the items, so I will be reaching out to some departments to see if they are okay with an alternative. I won't be able to give out exactly what we have funded at the moment until I can get some of those fixed. I will have this concluded by the end of the semester and with report back with the results of the finance committee once we get everything fixed and finalized with IT.
 - 3. Depending on how the adjustment of some items goes, the finance committee will be requesting to most likely reopen the ITECH process once we know what is left in the budget.

ii. SPA:

- 1. Starting to edit the application for next semester
 - a. Tentative Schedule:
 - i. Applications open: 1/10/2022
 - ii. Applications close: 2/4/2022
 - iii. SPA Senate Training: 2/9/2022
 - iv. SPA Presentations: 2/16/2022 and 2/23/2022
 - v. SPA Presentations (if needed)/Discussion: 3/2/2022
 - vi. Voting: 3/9/2022
- e. Director of Student Affairs
 - i. Winter Party cancelled
 - ii. Starting the process for rehiring those who are graduating/vacant positions
 - iii. Planning to meet the director of APASS to discuss the Native American cultural center and vacant director position.
 - iv. Ordering some smaller swag items
 - v. ATAG meeting: we voted against adding more air media, but continuing to keep those rooms that have it working well and have students using it.
- f. Election Commissioner / Parliamentarian
 - i. Presenting Inquiry—not legislation, but needs vote.
 - ii. Election timeline is finished.
 - iii. Model Arab League—looking for 5 people to come with the Political Science Department.
- g. Student Rights Advocate
 - i. Survey Work --> now town halls, Thursdays next semester.
 - ii. Title IX starting that work next semester
- h. Chief of Staff
 - i. Lining up speakers and workshops, rooms and food, for our Spring Retreat which will be January 12th in place of our regular meeting.
 - ii. Room Update—waiting for facilities to come take the desks out of the office and then we will be able to, pretty quickly, get couches in there. Once that is done, I will be working with Jay on the TV situation. With all this going on, I have proposed a piece of legislation today in order to make a committee that can help with creating Student Senate and our office a more welcoming environment for members and the student body.

V. College Senator Reports

- a. College of Education & Behavioral Science
 - i. Tomorrow, (December 2nd) there will be a diversity and inclusion meeting tomorrow that we will be attending.
- b. College of Humanities & Social Sciences
 - i. Erin attended the ATAG meeting, we voted to replace technology in choice air media classrooms due to the technology being out of date. Instead of continuing to fund the air media in those classrooms, there will be supplemental technology that is up to date, but is not as extensive.
- c. Monfort College of Business
 - i. Talked with the dean of MCB about meeting up next semester about the MCB survey—recruitment and retention. Meeting times will be determined.
- d. College of Natural & Health Sciences
 - i. Our meet your dean event went well! We are waiting to collaborate again next semester with our dean and have more events!
 - ii. NHS wants to host dogs and donuts—faculty bring dogs, 2-day event.

- e. College of Preforming & Visual Arts
 - Combined concert this Friday 7:30pm "Celebration For a New Day" that includes Wind Ensemble, Symphonic Orchestras, UNC Choirs, solo violin, and poetry reading
 - ii. We had a PVA town hall before break that discussed upcoming plans for the next semester and gathered student input on ideas they wanted to focus on.
 - iii. We have a new Associate Dean, Melissa Malde.

VI. Representative/Committee Reports

- a. Student Judiciary
- b. Residence Hall Association
- c. PASC
 - i. Welcome!!
- d. GSA
 - i. N/A
- e. Faculty Senate
 - i. N/A
- f. Classified
 - i. Dining- Wednesday during finals week- smaller version of holiday dinner
- g. LEAF
- VII. Unfinished Business
- VIII. New Business
 - a. 22-05: The Committee on Office Environment and Senate Bonding
 - i. Q&A:
 - ii. Discussion: moved by Karissa, seconded by Emmy
 - 1. Creation of committee would be beneficial for overall Student Senate culture and hopefully Student Body. Help bring students in more.
 - 2. Chaya moved to vote, Emmy seconded
 - iii. Amendments:
 - 1. Motion to Amend- . Seconded by

Motion to vote on legislation:

Motion seconded by:

- iv. VOTE
 - 1. IN FAVOR: 18
 - 2. AGAINST:
 - 3. ABSTENTION:
- b. Request for Special Election occurring January 19-20, 2022.
 - i. Discussion:

i.

- ii. VOTE: Voting to hold a special election in January—NEED 2/3
 - i. IN FAVOR: 18
 - ii. AGAINST:
 - iii. ABSTENTION:

IX. Closing Remarks

- a. November's Student Senate Member of the Month
 - i.
- b. Winter Break Items of Business (there will be a handout on Teams)
 - i. Online Trainings for University Employees
 - ii. Scheduling for next semester—business meetings every week, office hour requirements (10 for cabinet, 4 for senators), Outlook Calendar and

Bookings. There also will be some information on the Spring Retreat in there as well.

- c. Retreat information

 - i. January 12, 2022—4:00pm-9:00pmii. Encourage in-person attendance, but we are working on getting virtual capabilities as well.

X.

Adjournment
Meeting adjourned at 7:17 pm

