



UNC

Student Senate

**Order of Business
Senate Administrative Minutes
University Center Council Room, 5:30PM
September 19, 2018**

I. Call to Order

- a. Meeting called to order at 5:35 pm

II. Special Reports

- a. Ann Gallogly- People Power Planet

- i. Energy saving campaign on campus- last year
 - 1. Capital improvements
- ii. Saved campus about \$1.1 million/ \$500,000 per year
- iii. How can we make sure things are working functionally?
 - 1. Working close with Facilities Management to maintain campus in most energy efficient way
- iv. How do we make people care about why energy matters?
 - 1. Sustainability sector is one of the fastest growing fields
- v. Energy vampires
 - 1. Plugged in electronics use energy whether or not they're being used
- vi. Initiating conversations about energy use and conservation
- vii. Campaign website- create account using UNC student email
 - 1. Provides tips/tricks/ideas for saving energy
 - 2. <https://peoplepowerplanet.com/highered/unco>
- viii. Working with Office of Student Engagement to develop classes that encourage students to develop solutions for sustainability
- ix. What comes next for this organization?
 - 1. Selling services to other institutions
- x. Ideas for soliciting student feedback for this campaign
 - 1. Working with professors & their interns to benchmark campus progress
 - 2. Surveys
- xi. Residence Hall Shut Down Competition
 - 1. Will occur during winter break
 - 2. Opportunities to win Bear Bucks and other prizes

- b. Kenzie Kudrna- Student Athlete Advisory Committee

- i. Serves as liaison between student athletes & admin, encourages student involvement within the community
 - ii. Would like to see more collaboration
 - iii. Participating in HRE's Trunk or Treat
 - 1. Proposed Senate involvement in Trunk or Treat
 - iv. Would like everyone to feel like a community
 - c. Student LEAF
 - i. No report
 - d. Campus Rec
 - i. Coordinator of Intramural Sports
 - ii. Archery Tag equipment
 - 1. First Demo- Thursday, Sept. 27 from 6:30 – 8 pm
 - 2. West Campus turf field
 - 3. Free to all students
 - 4. Collaborating with grad students
 - 5. Registration link will be sent out in an email
 - iii. Homecoming 5K, Fun Run & Walk
 - 1. \$20 registration includes t-shirt & breakfast burrito

III. **Cabinet Reports**

- a. President
 - i. Provost search
 - 1. Student representation: Tim Hernandez & David Shimokawa
 - 2. Further student representation was denied because students will be given opportunity to hear candidates speak
 - ii. Anyone interested in attending President Feinstein's breakfast should contact Tim Hernandez or Malaika Michel-Fuller- specific date & time will be sent out in an email
- b. Student Trustee
 - i. University Center Advisory Board
 - 1. Not a policy board
 - 2. Meets with Jay, Director of UC
 - 3. Place for students, staff, and faculty to give feedback regarding for the Rec Center
 - 4. Looking for volunteers to serve on this committee
 - 5. Email Malaika Michel-Fuller if interested or if you have concerns/questions
- c. Director of Finance

- i. Meeting with Michelle Quinn has been rescheduled for this Friday, September 21
 - d. Director of Student Affairs
 - i. Constitution Day
 - 1. Held on September 17 in McKee Breezeway
 - ii. Swag has been shipped- frisbees, sunglasses, & stadium cups
 - e. Election Commissioner
 - i. Working on Election Code
 - ii. Take Back the Night
 - 1. Volunteers needed at 5:30 tomorrow, September 20, at the Garden Theater
 - 2. Volunteers welcome for take down
 - iii. Chicken & Waffles at the Garvey
 - f. Student Advocate
 - i. Engaging in dialogue with student groups around campus
 - g. Administrative Assistant
 - i. No report

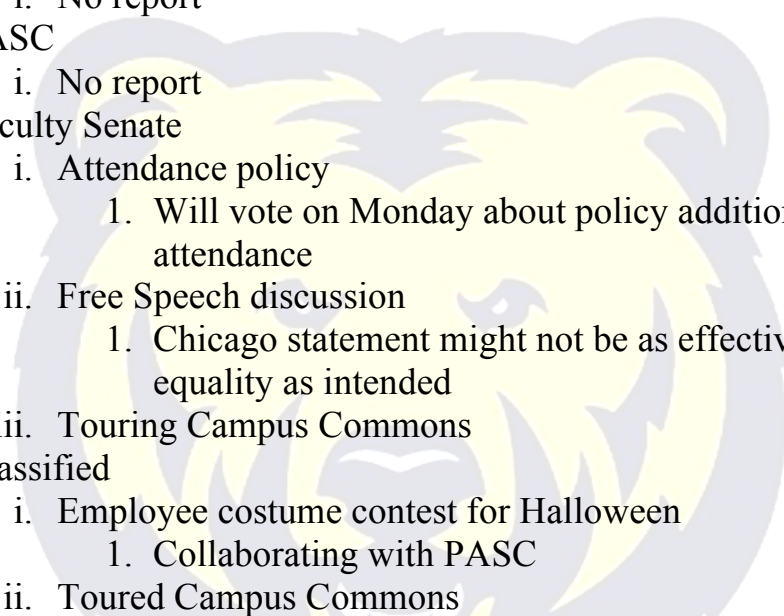
IV. **College Student Council Reports**

- a. College of Education & Behavioral Science
 - i. Wrote an email to the Dean for meetup
- b. College of Humanities & Social Sciences
 - i. No report
- c. Monfort College of Business
 - i. Ethics Week
 - 1. October 1-5
 - 2. Ethics competition
- d. College of Natural & Health Sciences
 - i. No report
- e. College of Performing & Visual Arts
 - i. Events
 - 1. She Kills Monsters opens tomorrow
 - a. Runs every night until September 30 at 7:30
 - 2. PVA Ice Cream Social- Friday, September 21 in Garden Theater
 - 3. Chaos Improv
 - 4. Jukebox Collective- “Eat, Play, Sing”
 - 5. Studio Season
 - a. Select 3 student shows to be part of season to receive funding & professional performance space for their shows

- i. Madea @ Moxie
 - ii. Just Like Us @ Hansel-Phelps Theater coming in January 2019!
 - iii. Hush @ Hansel-Phelps Theater
 - ii. Memorial Concert for Beverly Skinner
 - 1. This Sunday, September 23
 - iii. Bobby McFerrin @ UCCC
 - 1. Jazz ensemble will be singing with him
 - 2. Tickets are on sale now
 - iv. Updates on Frasier Hall
 - 1. New office spaces for faculty members
 - 2. New ensemble practice space
 - 3. New desks
 - 4. New practice recording space
 - v. Orchestra Concert & Band Concert
- f. University College
 - i. Nayeli Contreras-Rocha reached out to Angela Vonn- Director of University 101
 - 1. Received email stating that Kim Black will be University College rep
 - ii. Councilors will continue to represent environmental studies majors & leadership studies majors

V. **Representative/Committee Reports**

- a. University Program Council (UPC)
 - i. No report
- b. International Film Series
 - i. “Won’t You Be My Neighbor?” screening last week
 - ii. “Sorry to Bother You” screening October 3 & 4
 - iii. Would like to collaborate with Africana Studies department for future movie screenings
- c. Leadership for Environmental Action Fund (LEAF)
 - i. No report
- d. Student Judiciary
 - i. Gabriella Sanchez
 - 1. Still going through training & adjusting to position
 - ii. Welcomed 2 new members; searching for 2 new hires for next semester
- e. Residence Hall Association
 - i. Homecoming Dance

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1. Festival-like atmosphere
 2. Working on making admission free for everyone
 - ii. Homecoming fireworks & bonfires
 - iii. Regional Leadership Conference held at Brigham-Young University- application is open; link will be sent to Tim Hernandez
 1. November 1-4
 2. Feel free to speak to Jose Portillo for more information
 - iv. Hi-Bridge- not affiliated with RHA
 1. Applications due September 28
 - f. Graduate Student Association
 - i. No report
 - g. PASC
 - i. No report
 - h. Faculty Senate
 - i. Attendance policy
 1. Will vote on Monday about policy addition for online attendance
 - ii. Free Speech discussion
 1. Chicago statement might not be as effective in promoting equality as intended
 - iii. Touring Campus Commons
 - i. Classified
 - i. Employee costume contest for Halloween
 1. Collaborating with PASC
 - ii. Toured Campus Commons

VI. **New Business**

- a. Suspension of Bylaws Chapter 1 – Section 8 (Bylaws Revision Procedure) Article A.
 - i. “All proposed amendments to the Student Senate Bylaws must have two public readings prior to approval”
 - ii. Cabinet discussed that this can be inhibiting
 - iii. Mallory Gibson expressed that amendment might not be fully updated
 - iv. Proposal: suspend this bylaw in order to progress the amount of things Senate can accomplish
 - v. Mallory Gibson seconded
 - vi. Final outcome: bylaw has been suspended!
- b. Mental Health Awareness Week- Josh Alexander

- i. 2nd week of October
 1. Each day will have its own theme
- ii. Reading of proposal
 1. UNC has taken strides to promote mental health awareness
 2. Overarching goals- give students the tools to practice self-care and end the stigma against mental health
 3. 30% of college students have reported feeling so depressed that they felt they could not function
 4. Increases of anxiety disorders have been reported
 5. Themed days
 6. Panel discussions, speakers, yoga classes, etc.
- iii. Questions:
 1. Q: Have you reached out to the counseling center or psych services to ensure that they are not planning an event already?
 - a. A: Yes, they are not planning to do an event similar to this.
 2. Q: Do we want to put Student Senate's name on this project?
 - a. A: He would like Senate to partner with him on this project; collaboration
 3. Q: Will there be fees to attend this event?
 - a. A: Students will not be charged for these events
 4. Q: Will Senate be funding this project?
 - a. A: Josh would like funding from Senate
 5. Q: What would be a great way to learn more about the event or see it advertised?
 - a. A: Posters, email, word of mouth, student newspaper, CPE, counseling & psychological center, WGCE, ASAP, collaboration with on-campus entities
 6. Q: Will this proposal be shared electronically with Senate?
 - a. A: Yes, it will be shared via email.
 7. Q: Who will be spearheading this campaign?
 - a. A: Josh is wondering if Senate would like to support this event. Would like to reach out to other orgs but would like a team of Senators to help execute the event
 8. Q: Where will funding be coming from?

- a. A: Michael Moss is willing to take money out of his budget to help fund campaign; also looking for sponsors; Malaika Michel-Fuller, Tim Hernandez, and Langston Mayo are willing to contribute to the campaign from their budgets

iv. Discussion:

1. Student Athletes would like to get involved
 2. Tammy Ortiz: language should be inclusive, we should be mindful of trigger warnings; make sure to reduce stigma toward mental health
 3. Malaika Michel-Fuller: bring in experts for panel discussions because of training and extensive background knowledge
 4. Jaycien Derrera: We need to be aware that mental health extends beyond depression & anxiety; be mindful of how event is marketed
 5. Bella Aspromonte: be conscientious of not going out of our scope and not being harmful toward student populations
 6. Sheridan Snapp: Student Affairs committee is interested and has had a conversation about organizing the event
 7. Katie Haynes: have counselors on call for students who need support or would like to talk to a professional on site
 8. Eric Goering: wants to make sure that we have enough time to set up this event.
 - a. Josh: wants event to happen 2nd week of October, but would be willing to push event back a week for sufficient planning time
 9. Karen Gonzalez: reminded Senate that the current discussion is to decide if Senate would potentially support the event; planning can wait for time's sake and logistics can be hashed out later
 10. Shane Borah: what does Senate support look like? Are we fully committed enough to fund it? To plan it?
- v. Jasmine Sandoval-Gutierrez moved to vote in support of event; Michael Moss seconded.

1. Karen Gonzalez is amending the motion to say that we will vote to support or not support the idea, then come back later with a plan.
 - a. 18 voted in favor of support; 1 abstention
- c. University College Legislation- Shane Borah
 - i. University College is not in the bylaws
 - ii. Proposed amendment
 - iii. Questions:
 1. Jaycien Dererra: Are we planning to amend this to require councilors to have a major within the college?
 2. Karen Gonzalez- How will program affiliation be defined?
 - a. Shane Borah: Stated that amendment prevents students who work for UC but do not have a major or minor to represent UC in Senate
 - iv. Discussion:
 1. Shane Borah moves to bring this motion to the table; Eric Goering seconded
 2. Mallory Gibson proposed colleges to caucus for 3 minutes
 3. Mallory: PVA would like to propose an amendment:
 - a. *Program affiliation will be determined on a case by case basis between the Election Commissioner & Student Senate Advisor*
 - b. Why: the honors program is an exception to the major/minor rule; people running for Senate positions within this college must be educationally affiliated with University College
 - c. Mallory mentions that proposed PVA amendment will define what “program affiliation” means for University College representation; prevents future potential problems that come with this specific language

Shane Borah moves to table the motion and amendment to next business meeting; Mallory seconds it. This will provide time to provide further clarification.

- d. Inclusive Language Amendment- Mallory Gibson
 - i. Noticed that all language uses binary pronouns & rewrote potential new legislation to include gender-neutral language

1. Him/her changed to them
- ii. Questions:
 1. Who is going to be doing this?
 - a. Selene Ortiz will
 2. Would this be completed within a week?
 - a. Yes, will be completed as soon as possible
- iii. Discussion: none
 1. Eric Goering moves to change to inclusive language; Michael Moss seconded
 - a. Vote- all 19 voting members present voted in favor of proposed change
- e. Councilor name change
 - i. Councilor name will be changed to Senator.
 - ii. Questions: none
 - iii. Discussion: none
 - iv. Michael Moss moves to approve; Dakota seconds.
 - v. Michael Moss moves to vote; Eric Goering seconds.
 - vi. Vote: all voting members voted in favor of name change

VII. **Closing Remarks**

- a. Tammy Ortiz mentioned that Senate members must be gracious and kind when parli pro is being used. She also mentioned the importance of having a discussion surrounding reasons why parli pro shouldn't be used extensively.
 - i. Malaika Michel-Fuller suggested using some committee meeting time to decide the system of facilitation to run meetings
 1. 10-15 minutes
 - ii. Karen Gonzales suggested timing discussions for the sake of time

VIII. **Adjournment**

- a. Meeting adjourned at 7:39 pm.