

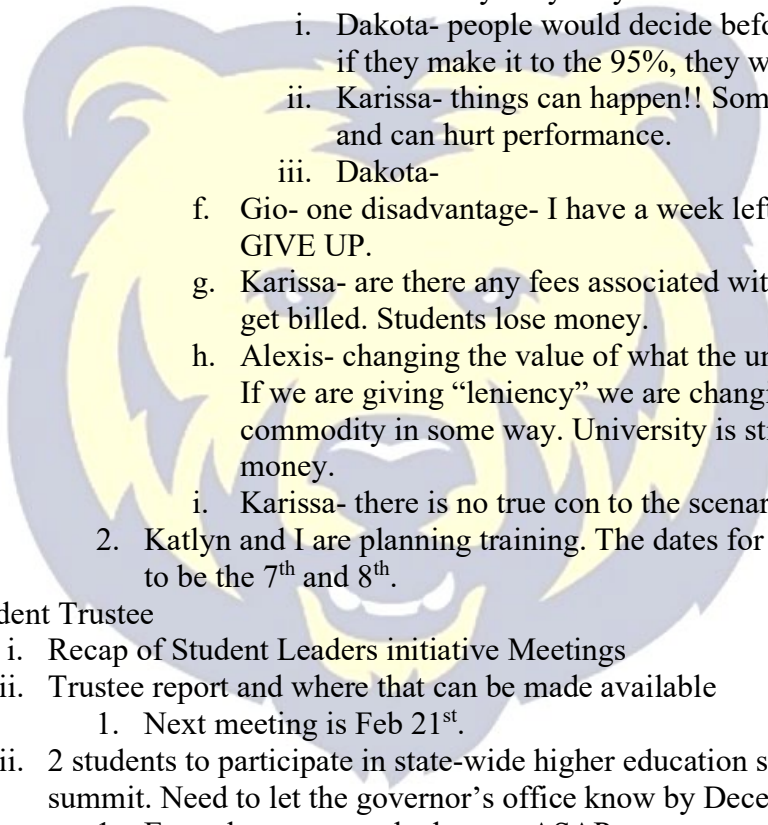


UNC

Student Senate

Order of Business
40th Administrative Minutes
Zoom, 5:30PM
December 2nd, 2020

- I. **Call to Order**
 - a. Meeting began at 5:35 pm
- II. **Roll Call**
 - a. Get-to-Know-Your-Senate Question: what is your favorite thing about winter?
 - i. 18 of 20 voting members are present.
 1. Meets Quorum? (11) Yes
- III. **Special Reports**
 - a. President Andy Feinstein Q&A (15 minutes)
 - i. A lot of work going into Spring. Get tested!! Get tested before coming back to campus. Practice safe behavior during break.
 1. Questions:
 - a. Karissa- Two-week quarantine period before Spring semester.
 - i. Giving flexibility in the first week for classes.
 - b. Brenda- how long will we have the testing site for?
 - i. Family Fun Plex there is a new drive-up location
 - ii. On-Campus Kiosk is funded through the state. That money runs out on December 31st.
 - c. Dakota- covid-19 vaccine
 - i. We have sub-zero storage that can help the state. We will be in a better place next Fall. Will keep you posted!
 - d. Micah- in the aftermath of the BLM this summer, PVA produced an antiracism plan. The racism in theater is more tangible. Is there an expectation from the university to have all colleges have a plan within their own colleges?
 - i. Working with Tobias to make a more robust plan.
 - e. Gio- covid has been a big focus, thank you for your work on that. Where is the debt crisis?
 - i. We are doing well financially. We will finish this year with more money in reserves than we had at the beginning of the pandemic.
 - ii. We are not out of the woods. Looking to next fall. We need to focus on enrollment. -25% full-time first-year enrollment, -10.3% overall enrollment. This is what is going to make or break our budget.
 - iii. Hopefully convince people to come back to college!!
- IV. **Cabinet Reports**
 - a. President

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- i. A document to review before meeting regarding a policy approval for the course withdrawal deadline. Want our feedback.
 1. APC wants a list of pros/cons for changing the date. You have 95% into the semester to withdrawal.
 - a. Dakota- I do not see any cons. Rational made sense.
 - b. Enrique- with the other colleges, we were not in par with others.
 - c. Savannah- it would relieve a lot of pressure and be a safety net. It would be great for first-year students.
 - d. Annabel- if you are a disabled student withdrawing from classes, it takes a little bit for the DRC to deal with the shift.
 - e. Karissa- something standing out to me, students may regret it later because they truly only had one week to go.
 - i. Dakota- people would decide before that point, but if they make it to the 95%, they would finish.
 - ii. Karissa- things can happen!! Something comes up and can hurt performance.
 - iii. Dakota-
 - f. Gio- one disadvantage- I have a week left, not doing well. GIVE UP.
 - g. Karissa- are there any fees associated with that? You still get billed. Students lose money.
 - h. Alexis- changing the value of what the university provides. If we are giving “leniency” we are changing our commodity in some way. University is still receiving money.
 - i. Karissa- there is no true con to the scenario.
 2. Katlyn and I are planning training. The dates for training are going to be the 7th and 8th.
 - b. Student Trustee
 - i. Recap of Student Leaders initiative Meetings
 - ii. Trustee report and where that can be made available
 1. Next meeting is Feb 21st.
 - iii. 2 students to participate in state-wide higher education sexual misconduct summit. Need to let the governor’s office know by December 18th.
 1. Evan: have we reached out to ASAP
 - iv. Be patient and kind with yourself—finals week will pass!
 - c. Director of Campus Relations
 - i. Contact with Tobias about Police Training
 1. Wants to hold a UNC PD Town Hall, will start working with him next semester on that
 2. If you want details of what that training encompassed, please email me.
 - ii. The December Newsletter was published on Monday! (Link: <https://www.unco.edu/inside-unc/campus-community/senate-december-observances.aspx>)
 1. Please vote on the January poll.

- iii. Goal Statements – Due at the end of the week, by the 4th. Will send reminder once on Thursday to those I do not have a statement from, but that is it
- d. Director of Finance
 - i. ITECH
 - 1. The finance committee has one more application to vote on. I missed this during our voting at our committee meeting, so I will send an email to everyone with the results of ITECH since this is our last meeting.
 - 2. Once we complete the last vote, I will be contacting all our applicants and Brett Naber to let them know what we have accepted/declined in their application for funding.
 - ii. SPA
 - 1. I have completed a schedule for SPA and will be send it to Evan to review and send me things that need to be updated, removed, or added.
 - 2. This week I am spending out an email to applicants to give them updates that we added to the bylaws last year and open to questions that they may have. I am also sending this now so that they can start thinking of funding they will need.
 - 3. Applications will open in January
 - 4. I will be letting you all dates for training and voting for SPA once I get that approved.
 - a. Things to note now:
 - i. This will be a 4-week process and will take over two business and two committee meetings:
 - 1. 1 training meeting
 - 2. 2 presentation meetings
 - 3. 1 voting meeting
 - ii. This process is long so start preparing yourself now.
 - iii. You will have to be at all 4 meetings
 - 1. There will be no exceptions per the bylaw requirements
 - 2. 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.
 - 3. Details and dates will come next semester at our first meeting.
 - iii. T-Shirts:
 - 1. Thank you to those who picked up shirts! For everyone else...I will not be allowing for pickups/deliveries during finals week. It is simply too busy/stressful of a time for us all.
 - 2. I also have limited availability this week, so chances of pickups will be slim.

3. You will not receive your shirt until after winter break unless you prearrange time with me to get it.
 - a. I will no longer be doing drop offs unless you have a necessary reason for one such as not having transportation or some other reasonable aspect.
 - e. Director of Student Affairs
 - i. We have finished hiring an NHS senator
 - ii. Today will be Yessica's last meeting so we have been working on that.
 - iii. Created a list of goals and expectations for next semester.
 - iv. Been producing some innovative ideas for social media. (Videos, Posts, Pictures etc.)
 - v. Recognition Surveys
 - f. Election Commissioner / Parliamentarian
 - i. Nothing to report.
 - g. Student Rights Advocate
 - i. BEAR Initiative!
 - ii. Drafting a letter to faculty to pledge support for non-traditional students. Have a list of allies for non-traditional students.
 - h. Administrative Assistant
 - i. Survey for Spring Office Hours! Please complete it by January 10th!
- V. **College Senator Reports**
- a. College of Education & Behavioral Science
 - i. Kyla- we found an undergraduate for Diversity committee.
 - b. College of Humanities & Social Sciences
 - i. Met with our deans and discussed pass/fail. We will have another meeting at the beginning of Spring.
 - ii. Diversity Advisory Board- nominations are until December 4th for Diversity in the Classroom awards.
 - c. Monfort College of Business
 - i. Nothing to Report.
 - d. College of Natural & Health Sciences
 - i. The search committee has begun for the new dean of NHS. They have already filled the student spot. Interviews in January.
 - ii. UNC Ambassadors- NHS has their own set of ambassadors. Becky is looking for students that want to be ambassadors.
 1. Be a member of NHS
 2. 2.8 or 3.0 GPA
 3. Go to events and be in NHS booths talking about different degrees and what not. Right now- trying to do online Zoom sessions.
 - e. College of Performing & Visual Arts
 - i. Nothing to Report.
- VI. **Representative/Committee Reports**
- a. University Program Council (UPC)
 - b. International Film Series
 - c. Leadership for Environmental Action Fund (LEAF)
 - d. Student Judiciary
 - e. Residence Hall Association
 - i. Results of the Penny Drive- Mesa Neighborhood won!

- ii. Winter Welcome next semester
- f. Graduate Student Association
- g. PASC
 - i. Marshall Parks from HR presented plan about equitable pay for admin staff. Different practices in Spring. Any jobs posted will have the actual salary on the job application. Looking at different institutions and comparing pay and positions. A pay-out discussion when they leave and have not used vacation.
- h. Faculty Senate
 - i. Open Forum on December 8th on strategic plan. Goal: update outdated language. Bring out work of several committees.
 - ii. Dean positions. PVA= 90 applications, first round starting next week. NHS is starting search and will have interviews in early February.
 - iii. The state has pledged to support higher education as they did in 2019. Financial reserves are higher. Concern right now is enrollment is down. The pandemic has made a lot of people struggle financially (this is the focus for admissions).
 - iv. Passed the change for fresh start (to 3 years).
- i. Classified

VII. **Unfinished Business**

VIII. **New Business**

- a. **[UNC Student Senate Resolution 20-04: BEAR Initiative](#)** (linked)
 - i. Submitted by Yessica Rodriguez and Devon Bortfeld
 - 1. Presentation of legislation: reading of legislation. Devon explains that meetings will be held at least once a semester to collaborate and game plan with
 - 2. Enter Q&A. Moved by: Alexis, Seconded by: Savannah and Spencer
 - a. Katlyn F. Will this committee only be staffed by the Student Senate?
 - i. Yes.
 - b. Karissa- is this something you want to add to the bylaws?
 - i. Yes, this would be the bylaw change. It would create precedent. It is stated in SRA
 - c. Gabi- is it for everyone or a small?
 - i. We ask for one meeting with all college senators at one point.
 - d. Katlyn F.- How is leadership determined by the committee?
 - i. The SRA would chair.
 - e. Teresa- would this be an additional committee?
 - i. That is the intention. It would not meet during committee meetings. It will be more office hours at the convenience of the members.
 - f. Teresa- other students involved in committee not on Senate? How do we
 - i. Katlyn F.- Senators are heads of research teams, but other students are invited in.

- ii. Neutral place to give comments and questions. The idea is to go out and search for students in your college then bring it back to the committee.

3. Enter Discussion. Moved by: Alexis

- a. Karissa- it may add to the weight already. SRA already has a lot of stuff on their plate.
- b. Elena- this is already in the Bylaws.
- c. Teresa- I like the idea because it puts a face to the student senate.
- d. Katlyn- Diversity and Equity, they did not know we had a student senate – makes it necessary.

ii. VOTING. Moved by: Karissa Seconded by: Katlyn F

- 1. In favor: 15
- 2. Opposed:
- 3. Abstentions:

- a. OUTCOME: PASSES (2/3 voting membership)

IX. **Other Discussions/Closing Remarks**

- a. Elena (End of Year Remarks) - YESSICA
- b. Email Karissa your goal statements!

X. **Adjournment**

- a. Meeting adjourned at 7:18pm

