



UNC

Student Senate

Order of Business
40th Administrative Minutes
Zoom, 5:30PM
October 14th, 2020

- I. **Call to Order**
 - a. Meeting began at 5:32 PM
- II. **Roll Call**
 - a. Get-to-Know-Your-Senate Question: What is your go-to comfort food?
 - b. 17 of 20 voting members present.
- III. **Special Reports**
- IV. **Cabinet Reports**
 - a. President
 - i. Academic Policies Committee
 - 1. GOAL Program Approval: allows students to get a certification and now can walk at commencement.
 - ii. Faculty Senate
 - 1. Deciding on Spring Break: there is need for student input as it affects us. Meeting with Mark Anderson, Provost, to get more student input before the decision is made.
 - iii. President's Leadership Council
 - 1. We reviewed Strategic Planning Sub-Committees Key Actions: will address at our next business meeting.
 - iv. Undergraduate Council
 - 1. Name in Use Form: accessible to change name and pronouns in the classroom setting.
 - 2. Commencement Speaker for Fall 2020: Yessica Rodriguez!!
 - 3. Fresh Start Program – shrinking from 5 to 3 years (students that left UNC can come back without earlier grades affecting them).
 - v. Contact Teresa if you want to bring anything up to these committees.
 - vi. Academics Committee: push for faculty and staff to have mandatory trainings on inclusion and diversity.
 - b. Student Trustee
 - i. Thank you for all that joined the last BOT meeting. The Next Board of Trustee Meeting will be November 13th at 8:30 am via ZOOM.
 - ii. Teresa and I will be meeting (via Zoom) with Colorado leaders and governor representatives about student engagement and support.
 - c. Director of Campus Relations
 - i. Waiting to hear back from AIMS, if no reply by end of week, I am going to reach out. Please resend any emails that you have sent to my first.last email.
 - ii. Final Blog topic choices have been made, goal to have those done by end of week.
 - d. Director of Finance
 - i. ITECH applications are open until 10/28

- ii. I approved the NASS funding change for SPA: Documentary and speaker. Artist and poet for awareness event.
- iii. Katlyn Frey and I will be looking through ITECH bylaws to see if there are changes that would need to be made there.
- iv. Working on a few different ideas for things finance committee can do this year. Nothing super specific yet.
- e. Director of Student Affairs
 - i. We have hired the PVA senator, and they will hopefully be joining us Wednesday.
 - ii. The town hall is next week! I am working on getting a sheet together with a bunch of information you will need for the town hall. As a heads up we will require you all to have your cameras on for the town hall meeting.
 - iii. The student affairs committee is working on creating flyers for Halloween and we will share those with you all soon.
 - 1. Mask decoration. Working with RHA to disperse them through resident halls.
 - iv. I sent out the Instagram Takeover schedule this morning and we will be starting those soon!
 - v. Bear Buzz will also begin today, and I will send the flyer in the group me so you all can help share that and get student input.
 - vi. On Thursday I will be meeting with Katrina to see how we can work together this year to serve the students and how I can help her.
 - vii. The about Greeley video was due on Tuesday so hopefully that will be posted soon.
- f. Election Commissioner / Parliamentarian
- g. Student Rights Advocate
 - i. Sent the BEARS initiative to Yessica for feedback before we present it to Student Senate. I have also been constructing an antiracism plan for one of the departments in the college of behavioral sciences. I am still working with the GSA to address programming for graduate students.
 - ii. Mobile food bank choice! We want to expand that (partnered with Weld County Food Bank), start November 11th located in J parking lot. Looking for volunteers: sign-up sheet.
- h. Administrative Assistant
 - i. Newsletter sent out. For the rest of the semester, reports will be due:
 - 1. October 13th
 - 2. October 27th
 - 3. November 10th
 - 4. December 1st
 - ii. Online office hours: One link! More interaction! Remember you can always switch to online office hours: just contact me.

V. College Senator Reports

- a. College of Education & Behavioral Science
 - i. Savannah and Kyla have joined efforts for student-parent environmental and social support services; Savannah has created a survey to get a basic idea of accessibility issues on campus.
 - ii. Katlyn and Savannah met with Dana Walker, the faculty head of Cultural studies and Equity in CEBS.

1. We will host a brown bag event on either November 3rd or 4th about creating an anti-racism action plan for CEBS.
- b. College of Humanities & Social Sciences
 - i. Working on the Diversity Advisory Board (DAB) for HSS along with Enrique and Brenda. We are the student representatives on that committee. I am on a subcommittee to work on diversifying the student evaluation tools to better express student's needs and concerns along with Bailie Peterson, a philosophy professor and chair of the subcommittee. The DAB met today and talked over having some anonymous way to report concerns about faculty members throughout the semester and not just in course evaluations. There already exists a link for students to do so but nobody really knows about it. So, I was wondering if this were something, we could put on the Senate website or in the Senate newsletter for students to know is a resource? As you know, the academic committee is already working on something like this but since it already exists, we can highlight it as a resource past when our #bearursoul campaign is over?
- c. Monfort College of Business
- d. College of Natural & Health Sciences
- e. College of Performing & Visual Arts
 - i. Sam and I have continued conversations with the Dean and facilities is working on the gender-neutral restroom project right now.
 - ii. We are really excited to add Annabel to our team! We have contacted her and look forward to introducing her on Wednesday.
 - iii. We do not have any new business, but current projects include a continued development of support for PVA master's students!

VI. **Representative/Committee Reports**

- a. University Program Council (UPC)
 - i. We just finished Homecoming week.
 - ii. Battle of the Bears
- b. International Film Series
- c. Leadership for Environmental Action Fund (LEAF)
- d. Student Judiciary
- e. Residence Hall Association
 - i. Won Homecoming!
 - ii. Events: Netflix and Bingo (Friday @ 7pm), Regional Leadership Conference (members go to workshops) email Brooklyn or talk to Alexis if you are interested.
- f. Graduate Student Association
 - i. Surveys are almost ready to go out (hoping for Tuesday).
 - ii. Karissa and Sami are working to set up our own student organization.
 - iii. Working on Students First committee.
- g. PASC
- h. Faculty Senate
 - i. Spring Break for 2021- just in data. A lot of other schools are doing it. It is because of COVID transmission concerns.
 - ii. GOAL students walking at commencement.
 - iii. Dean of NHS will be stepping down in January.
- i. Classified

- j. GA- Elijah
 - i. Pick a time to meet with me 1-1!
- VII. **Unfinished Business**
- VIII. **New Business**
- IX. **Other Discussions/Closing Remarks**
 - a. Town Hall Information!
 - i. Use the same link for every other meeting. Come at 5:30 even though it starts at 6. 6-7pm is just Senate, 7-8pm is admin. Leave your cameras on during the town hall!!
- X. **Adjournment**
 - a. Meeting adjourned at 6:17 PM

