

General Senate Meeting Agenda

Monday, January 23, 2023

CU Anschutz – Education 2 – North 1107

5:00 pm – 7:00 pm

1. Opening (5:00)
   1. Call to Order
   2. Welcome
   3. Attendance
   4. Approval of Quorum
      1. Approved
   5. Approval of Minutes – Jeffrey O.
      1. Approved
2. Announcements
   1. Governance Reception
      1. Meeting with the Chancellor is tomorrow (Jan 24)
      2. 2nd floor of Anschutz Health Science Building
      3. Email the Executive Committee if you are unable to attend but would like us to communicate anything to the School.
3. Reports
   1. President – Nick D.
      1. Census is near the end of draft completion
   2. Vice-President – Gamlet O.
      1. There have been a lot of car thefts, is there anything we can do about it?
   3. Vice-President of Finance – Sierra L.
   4. Vice-President of JEDI – Kevin P.
      1. Empower CU meeting tonight
   5. Vice-President of Communicaton – Jeffrey O.
      1. 24 of 38 Senators present, 8 of 10 programs represented
      2. Trying something new with School Reports
   6. School Reports
      1. Anesthesiology
         1. Previous Senators graduated, awaiting new representatives
      2. BioE
         1. Trying to form community
         2. BMES is trying to do more events across campuses
      3. CHA/PA
         1. CAPA event coming up
      4. Dental
         1. Everything is good
      5. Medical
         1. Match Day- March 17
         2. 2nd and 3rd years are on clinical years right now
      6. Nursing
         1. Starts school tomorrow
         2. Call to Care Ceremony tomorrow
         3. UCan Program starting
            1. 12-month program to become an RN
            2. 2-year program is the traditional
      7. Pharmacy
         1. 3rd years are on rotations
         2. P1’s are trying to find internships
      8. Physical Therapy
         1. New students just got to campus
      9. Public Health
         1. Starting class this week
         2. Event in February, details to come
         3. Black History Month event coming in February
      10. Faculty
          1. Looking forward to reception tomorrow
          2. Friday, circle noon-1 to connect circle to promote healing after Monterey Park shooting
   7. Committees (First Bloom? Woodgrain?)
      1. Woodgrain (Grace)
         1. Nothing to report
      2. First Bloom (Kayla, Rachel, Libby, Alanna, Megan, Brenna, Alicia, Dorah...)
         1. It is going to be 2 dates, afternoon food activity and evening painting activity
         2. Monday March 20 12-1:30 (Plants), Wednesday March 22 5pm (Painting (with a twist))
      3. Winterfest (Amadea...)
         1. March 4th
         2. First 50 that registered pay a $5 dollar fee for lunch and a beanie, students that sign up after that can get a beanie but no free lunch
         3. Email Amadea if you want to help Kaitlin set up (8 am) and help people find people to ski with
         4. Registration opens end of this week, final date coming soon
      4. Ceremony committee (Gretta)
         1. Gam has joined the committee
         2. Working
      5. Concert planning committee (Audrey and Ellie)
         1. Met with Kaitlin recently
         2. $1000 per concert
         3. Popcorn machine
         4. Options, April 19, April 26th, May 3rd
         5. Might use same bands as last time
         6. Hospital collaboration? Earth Day Event with Sustainability students from the school of medicine? Maybe on the 19th.
4. New Business – Nick D.
   1. Call for Scribe
      1. Reach out to Jeffrey if interested
   2. Call for Website Committee
      1. Reach out to Nick if interested
   3. Call for First Semester Recap Committee
      1. Send pictures of events to Jeffrey for events coming up this year
      2. Alanna
   4. Call for Student Awareness Committee
      1. A committee to help with Senate outreach and visibility on campus
      2. Gretta
      3. Reach out to Nick if interested
   5. Call for Activity Fee Committee
      1. Questions about activity fee will be included in the student survey
      2. Brenna, Rob, Libby, Gam, Kevin, and Kayla
   6. Call for Senate Meeting Food Options
      1. Survey about food options
      2. <https://forms.office.com/Pages/ResponsePage.aspx?id=yjczVhelGkKq4BqltBT9fwP8QmabNehCrnaNlGidK4dUOTZaNjQ4VEpVQTFYTlVSR0dORVNXUVpMSiQlQCN0PWcu>
   7. Senate Retreat
      1. T-Street?
      2. Gift cards?
      3. Some off campus bar?
      4. End of the semester?
      5. Sweatshirts?
      6. Elizabeth, Audrey, Gretta, and Kayla
      7. Could be after awards ceremony
   8. Senate Impact Initiative
      1. Complete by next meeting
      2. Plan for the future
      3. <https://forms.office.com/Pages/ResponsePage.aspx?id=yjczVhelGkKq4BqltBT9fwP8QmabNehCrnaNlGidK4dUNjVRSUJZUUY5UFdRODMzQ1FPR0JaN0FHWCQlQCN0PWcu>
   9. Set Semester Goals
   10. Open Floor
       1. Carl told a joke about dinosaurs
5. Closing
   1. Final Remarks
   2. Inspiration
   3. Meeting Adjourned (6:30)