

General Senate Meeting Minutes

Monday, October 10, 2022

CU Anschutz – Education 2 – North 1107

5:00 pm – 7:00 pm

1. Opening
   1. Call to Order
      1. The Senate meeting began at 5:07 after a brief spell of technical difficulties
   2. Welcome
      1. Senators were welcomed by the president
   3. Attendance and Food
      1. The attendance link was posted and shared in the zoom link
   4. Approval of Minutes – Nick D.
      1. The Vice-President Nick D. reviewed the agenda with the Senate, and they were passed unanimously.
2. Announcements
   1. Welcome from President – Sean H.
      1. President Sean H. initiated the munities with an official statement.
3. Reports
   1. President – Sean H.
      1. Attended meeting with Chanslor and discussed the state of the student body. There was resistance to the use of an increase in the student Activity Fee to pay for local gym membership as the gym was built for facility and med students. A survey will be sent out regarding timing for the Senate Retreat.
   2. Vice-President – Nick D.
      1. Discuses current goals to establish Program Goals as a Senate, create a Student Census, organize/create Senate Documents, and interview all Senators during the current term.
   3. Vice-President of Communicaton – Jeffrey O.
      1. Working on creating complete roster and understanding where our gaps are so we can invite programs to fill empty spots. Current roster is linked here:
         1. [Senate Roster 2022.xlsx](https://olucdenver-my.sharepoint.com/:x:/r/personal/jeffrey_2_olson_ucdenver_edu/Documents/Senate%20Roster%202022.xlsx?d=w10bb6be62609419391b37f0221e0070a&csf=1&web=1&e=ulQDLO)
   4. Woodgrain Bagel Committee – Grace K.
      1. A student survey has been drafted to receive feedback on the community's view of Woodgrain Bagels. It was established that the re-packaged food option was one of the greatest concerns along with general concerns regarding menu cost and quality.
   5. Constitution Commitee – Dorah L.
      1. Dorah L. was unsalvable due to work, but edits have been made by the President and Vice-President. The current goal is to finalize the document within a month.
4. New Business
   1. Call for Treasurer (Executive)
      1. The President called for a candidate for a Treasurer that would head the Senate Finance Commitee and review financial requests. Katelyn then discussed how the Tresure would work closely with the University budget managers. **Sierra Lanier** volunteered for the position and gave a brief speech. She is a first-year senator, has financial experience as the Chief Finance Officer of her Family, and enjoys making systems more efficient. A vote was held, and she was voted in unanimously.
   2. Call for Scribe (Officer)
      1. The President called for a candidate for a Scribe that would type the minutes during GSM. This role would count as a task for the Take-Warehouse. No volunteers presented themselves. It was proposed by Grace K. that the Scribe could be a rotational position that Senators can sign up for a month in advance.
      2. Scribe for October 24 --> Grace
      3. Scribe for November --> Libby
      4. Motion made for Scribe to be a rotating position (passes)
   3. Call for Parliamentarian (Officer)
      1. Motion for Madison to be the full time Parliamentarian (passes)
   4. Future Events – Katelyn
      1. Katelyn went over the budget, document in folder with agenda
      2. Intermurals
      3. Explore Denver Program
         1. Wants Senators to show up and help make it feel more like an event
      4. What sports/museums do we want to offer tickets to
      5. Winter Fest @ Winter Park
         1. Long term goal to make it a bigger thing with hotel discounts and alumni coming back
      6. Student Senate Excellence Awards
         1. Katelyn wants Senate to take more ownership over this
            1. Alicia and Gretta might be interested in being a chair for this
      7. First Bloom
         1. Could this also be a spring formal?
      8. Student Org Fair
   5. Spring Break Policy
      1. Also for Fall break
         1. Try to make one senator available during breaks to represent your program
   6. Student Fee Discussion
      1. Sean talked about the Student Fee increase proposal
         1. Try to poll your programs about what students want
            1. Ask which year students are in
            2. Ask what people would be willing to pay
   7. Constitution Discussion
      1. Constitution is on teams
      2. Take a lot at the current proposed changes
   8. Fifth Executive Committee Member Discussion
      1. Nominate yourself by next meeting
      2. Probably going to be a Justice, Diversity, and Inclusion VP
5. Closing
   1. Final Remarks
   2. Inspirational
6. Meeting Adjourned (7:00)
7. Committee Meetings