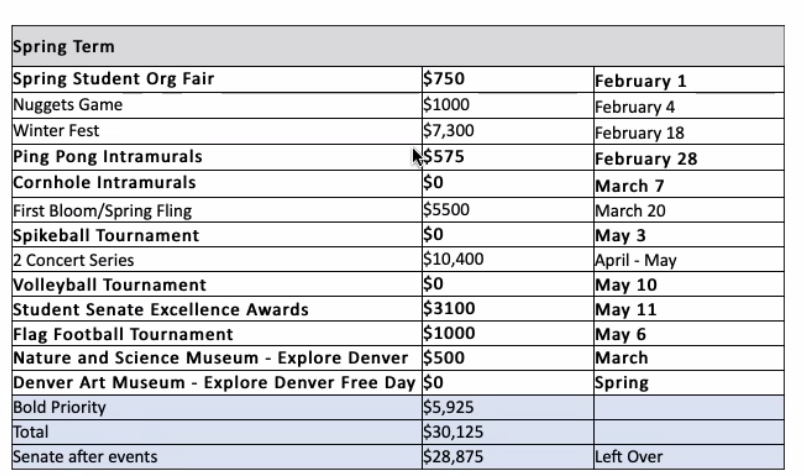


General Senate Meeting Agenda Monday, October 24, 2022

CU Anschutz – Education 2 – North 1107 5:00 pm – 7:00 pm

Scribe: Grace K. and Jeff O.

1. Opening (5:00)
   1. Call to Order
   2. Welcome
   3. Attendance
   4. Approval of Minutes – Nick D.
      * Motion approved
2. Announcements
   1. Welcome from President – Sean H.
3. Reports
   1. President – Sean H.
      * Met with authors of Student Fee proposal
      * CU Anschutz gear, conference room, and coffee area on third floor of Ed 2
      * Constitution Committee started, goal of one month to ratify
      * Intercampus Student Forum (other Presidents of CU campuses)
        + All want to work on conceal carry ban
          - Possibility form Senate Committee on this, reach out to Sean
      * Has been connecting with student councils across programs: SOM, SOP, CHAPA, Nursing, Public Health, Grad school
        + Still waiting on Dental School
        + Trying to attend meeting for each
      * Next week another meeting with Chancellors
   2. Vice-President – Nick D.
      * Goal: engage in communication with student population and senators so they know who Senate is and what we do
      * Draft census of students to see from campus, departments, etc.
      * Connect with each senator to see outlook to create overall plan (Google Poll) likely as 1:1 with as many senators as possible
   3. Vice-President of Communicaton – Jeffrey O.
      * Roster: 41 people in Senate
        + Roster Gaps: Graduate school, Modern Human Anatomy
        + Per constitution room for up to 64
      * Meeting schedule:
        + Wants to determine how to set up meetings,
        + All of the programs calendars are in one place but there is no calendar with a campus-wide schedule
          - <https://www.cuanschutz.edu/registrar/academic-calendars/2022-2023>
   4. Vice-President of Finance – Sierra L.
      * Approved 4 events: Interprofessional Addiction Medicine Student Interest Group (opiate addiction and naloxone meeting), Biomedical Engineering Society, Loops and Exchange, CU Orchestra
   5. Woodgrain Prices Committee – Grace K.
      * Finished survey: <https://ucdenver.co1.qualtrics.com/jfe/form/SV_aWBpWaz9IcmUxBs>
      * Finished poster 
      * Will send draft paragraph and official title to senate as a whole for them to disperse to students and to include in newsletter
      * Will also print off and put up around Ed1 and 2
      * Once formally approved, please send this to your program in whatever way you determine best (email, Facebook group, etc.)
   6. Constitution Commitee – Dorah L.
      * No current updates, Dorah received materials today
4. New Business
   1. Call for Scribe:
      * Libby (CHAPA) will do minutes for the month of November
   2. Nominations for Vice President of JEDI
      * Kevin Paik, MS1 (CUSOM)
   3. Opportunity to Speak for Vice President of JEDI candidates
      * No new nominations
   4. Vote for Vice-President of JEDI
      * Approved
   5. Call for Finance Committee
      * Less than $500 can be approved through the finance committee
        + Bimonthly meetings to approve
        + Volunteers for Finance committee?
          - Gam (Dental), Marissa (Dental), Brenna (CHAPA)
        + Contact Sierra if you are interested in joining!
      * $500 to $1000 must have group come in person
   6. Constitution Discussion
      * If any concerns about what gets added please contact Dorah
   7. Senate Retreat
      * Three possible dates 11/13, 12/10, 12/11
      * ~80% prefer mornings
        + Will vote one final dates, probably between 12/10or11
      * Greta is appointed the Chair of the Retreat planning committee
        + Also on the committee
          - Ellie Carrington
          - Audrey Warner
   8. Funding Request Vote – Katelyn M.
      * Limited budget where we need to determine what we can fund and where our priorities are
      * Expenses
        + Committed $7000 to Student Health Promotions Committee and CU Empower each
        + Expect $10-12k on student groups
        + Senate operating expenses are $10,000
      * Income
        + Student Fee
      * Funding Request needs to be reassessed due to cost
        + Concert series $5,000
        + Intramurals
        + Museum (explore Denver) - $6,000
        + Sports games, Winter Fest, First Bloom – larger priced single event items
      * Exec team will meet to discuss further, and the Senate will vote once a constitution is in place



* 1. Open comments (Libby Greenwell)
     + Can we have any influence over the fact that people’s food is being thrown out from the refrigerators in Ed1&2?
     + Utensils?
     + Water filters?
     + Expo markers?
     + Is it worthwhile to submit funding requests for conferences for different programs?
     + Libby is going to draft an email for Sean to send to the utilities

1. Closing
   1. Final Remarks
      * Now full executive board
      * Constitution in progress
   2. Inspiration
2. Meeting Adjourned (6:14)
3. Committee Meetings (6:14-7:00)