

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)