

General Student Senate Meeting Agenda Monday, November 4th, 2024 CU Anschutz – Education 2 – North 1107 Classroom In Person/Zoom: https://ucdenver.zoom.us/j/91452914483 5:00 pm – 7:00 pm

I. Opening (5:00)

- a. Call to Order
 - i. Alicia calls the meeting to order at 5:08pm
- b. Attendance & Approval of Quorum
- c. Approval of Minutes
 - i. Alicia moves to approve the minutes
 - ii. V seconds Alicia's motion
 - iii. Everyone said "I", nobody opposed

II. Announcements

- a. Nicole's Joke of the Day
 - i. Something about amputee's left side being gone, "he's all right now!"
- b. Please make sure to vote tomorrow if you have not already!
- c. Thank You!
 - i. Everyone who participated in the pumpkin event and Trey for organizing!
 - ii. Erica for organizing flag football!

III. Guest Speakers

- a. CU Center for Bioethics and Humanities Dr. Matt Wynia
 - i. Shared values: respect, honesty, teamwork, excellence, passion, justice
 - ii. Research team: Eric Cambell PhD leads research team; Daniel Goldberg, JD PhD leads education team; Chelsey Patten DBe leads clinical ethics team; Katie Rhine leads arts and humanities team.
 - iii. Art Gallery in the Fulginiti Pavillion hosts a series of events for musicians
 - iv. Graduate Certificate in Health Humanities and Ethics, graduate certificate for dental school is free
 - v. Clinical ethics arena they have a wide variety of people involved in the ethics committee
 - vi. Rotation in the clinical ethics program available to students
 - vii. Research group lead by Eric Campbell, 14th annual CCTSO conference Thursday afternoon.
 - viii. Many student opportunities, connect through the bioethics and humanities student group
 - ix. Join as a student worker, and sign up for the mailing list: https://linktr.ee/cobioethics
- b. Gift of Life Marrow Registry Alexandra Newkirk



- i. Began to help as an effort to save the life of the CEO, he was diagnosed with leukemia, and to treat his leukemia, he needed to find a bone marrow match from a donor.
- ii. If you would like to host a drive, there is additional information available
- iii. Diversity in registry is important; they work on trying to improve diversity to improve odds for finding match in registry.
- iv. Focus recruitment efforts on college campuses
 - 1. Join the registry, can host a drive to educate, cheek swab
 - 2. Confirmatory typing
 - 3. Work-up
 - 4. The donation: bone marrow donation, blood stem-cell donation
 - 5. The transplant
- v. If you're interested in hosting a drive or joining the registry contact
 - 1. office: (561) 982-2900
 - 2. Alexandra's Newkirk, MPH personal number: (516) 637-6052
- c. Legacy Fun Group Alison O'Dell & Brian Fidelibus
 - i. Legacy Fun Group Event located at the Lone Tree Campus
 - ii. The mission is to foster an inclusive environment for students to find a sense of community.
 - iii. Event Planned for 12/13, Graduation is next day on 12/14
 - iv. Will provide food, games, mini lecture from Dr. Tammy Spencer, hands on time in the CEC.
 - v. Expecting ~200 guests
 - vi. Opened the floor to questions from Senators:
 - 1. They are open to making this event open to everyone and marketing it to the whole campus.
 - 2. 200 People is the expected attendance 70 students + at least 1 person per student.
 - 3. Plan to seek out other financial sources their program, nursing dean, nursing student council
 - 4. They are willing to cut down their budget, but non-negotiable are the fees and some form of food.
 - 5. Can utilize campus resources for rental games.
 - 6. The caterer has to be approved by the university as a vendor, it can take up to 6 weeks
 - 7. Deadline?
 - a. Next Tuesday (November 12) is the soft deadline for forms for them to ask for money to their school/program
 - 8. There is a \$200 gap in the proposed budget and itemized list so they can "play it safe" as they cannot go over the budget
 - vii. Internal discussion began at 6:07pm. Discussed for 30-40 minutes about logistics of funding this organization.



viii. Official vote:

- 1. V brought motion to floor \$1500, to cover DCSD and deficit can be fund raised, stipulation that Student Senate funded event
 - a. Hunter seconded motion
 - b. Almost everyone said "I", two opposed
 - i. Those opposed had concerns about this event not being for the entire student population.
- 2. V motioned again for \$1500 for proposal
 - a. Second vote
 - b. In favor: 24 people
 - c. Opposed: 1 opposed
 - d. Motion was passed by Alicia, will communicate clearly it was a one-time thing, if they go over, they need to come up with the money.

IV. Reports

- a. President Alicia T.
 - i. Met with President Saliman,
 - 1. Did we feel included in CU system, Anschutz, in favor of opening discussion about identity.
 - 2. Regent's meeting happening Thursday and Friday.
- b. Vice-President Alex H.
 - i. Went to the same meeting with President Saliman
 - ii. Still waiting to hear back regarding Health and Wellness Task force decision from Chancellor Elliman
- c. Vice-President of JEDI Michelle B.
 - i. Marissa gave a quick presentation on behalf of Michelle.
 - ii. Trying to increase the budget for the World Diversity Fest which will occur in April 2025
 - iii. Have local food vendors and want to provide more vendors
 - iv. They hope to feed at least 150 people, so \$2250 each.
 - v. Additional costs: world map, raffle gifts, photo backdrop, plates, napkins, printing, stickers total for decor \$920
 - vi. Contact: michelle.bui@cuanschutz.edu
 - vii. Last year cost: \$3800 to serve 100 students. Empower CU contributed 50% and Student Senate contributed 50%
 - viii. If student senate does not contribute to staffing, there is an opposition to approving the increase in budget
 - ix. Dora moves to increase the budget to \$4000
 - 1. Leah seconded the motion
 - 2. Everyone said I: 24 people
 - 3. No one opposed
- d. Vice-President of Finance Rabbia I.



- i. We are doing well on budget and discussed the main funding request at meeting tonight
- e. Vice-President of Communication Marissa V.
 - i. Email Marissa if you are not receiving emails, meeting minutes, calendar invites etc.
- f. School Reports
 - i. No specific school reports were brought up this time
- g. Committee Reports
 - i. No committees had reports during this meeting
- h. State of School Reports
 - i. There were no state of the school reports made during this meeting
- i. Advisor Report Nicole
 - i. First Snow email will be sent at 9AM and the event will be at noon
 - ii. Monday is the first inaugural veteran celebration Auditorium Fitzsimmons
 - iii. History Day November 19
 - iv. Friendsgiving November 20
 - v. Events are in Student Newsletter, RSVP

V. New Business

- a. Facilities Discussion Debrief
 - i. Compiled concerns onto one form stack found in student senate forms
 - ii. Place school concerns to form: https://docs.google.com/forms/d/e/1FAIpQLSeZ6LXwkQNyBGenpFEq7n LzPcmIXfi1cW8_lf8AI3d3pHb2Xw/viewform
- b. Safety Walk Sign-Ups
 - i. November 12 at 5:30-8:30pm. Location TBD
 - ii. Include people from student senate anyone
 - iii. Alex, Lauren, V, Dalton, Alicia, Mahima
- c. Student Hub Discussion
 - i. Tabling discussion due to time
- d. Open Floor
 - i. If students want to be involved in events hosted by Student Senate but do not want to be involved in Student Senate formally, they should email: nicole.tabugadir@cuanschutz.edu directly

VI. Closing

- a. Final Remarks & Inspiration
 - i. "Knowing what you need to do to improve your life takes wisdom, but pushing yourself to do it takes courage". Mel Robbins
- b. Meeting Adjourned
 - i. Meeting Adjourned at 6:50 pm
- c. Individual Committee Meetings (if needed)