

General Senate Meeting Agenda

Monday, March 13, 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 (6 out 10 programs, PA on spring break)
   5. Approval of Minutes
      1. Approved
   6. Georgia Brandau – Funding Information Presentation
      1. Fundraising help through CU
      2. <https://www.cuanschutz.edu/offices/advancement/give-now/crowdfunding>
      3. Giving day is April 13th
      4. [giving.cu.edu/gofurthertogether](http://giving.cu.edu/gofurthertogether)
2. Announcements
   1. Carl's Dad Joke of the Day
      1. Carl told a story about scuba diving with sharks
      2. Carl told another story about bicycles
   2. Dedicated 10 minutes for senators to nominate peers/advisors for the student excellence awards
      1. <https://www.cuanschutz.edu/student/campus-life/senate/excellence-awards>
3. Reports
   1. President – Nick D.
      1. Committee Membership Meeting
         1. <https://forms.office.com/Pages/ResponsePage.aspx?id=yjczVhelGkKq4BqltBT9fwP8QmabNehCrnaNlGidK4dUM1hOSEM3WE9CREFJOUVJSUlQMzZYNU8zWiQlQCN0PWcu>
      2. Great work with Winterfest
   2. Vice-President – Gamlet O.
      1. Food pantry
         1. Two students were hired to maintain the pantry
         2. Usually they run out during a short time, now it is going to be opened for a more limited time
      2. We were able to fund a request for Women’s Dental Club
      3. $4400 remining in funding
   3. Vice-President of Finance – Sierra L.
   4. Vice-President of JEDI – Kevin P.
      1. EmpowerCU, Reproductive Justice Event, March 20th 5:30-6:30
      2. New space set up
         1. Soft launch April 12th
   5. Vice-President of Communication – Jeffrey O.
      1. Senate specific Instagram, Marissa V is joining the Social Media committee
         1. Instagram handle is: CUAMCSS
      2. New folder in Teams for Photos
   6. School Reports
      1. PH
         1. Public Health Week Coming Up, more details to come
      2. SOM
         1. 4th years just got the letter on if they matched
         2. Friday is Match Day
      3. Pharmacy
         1. Fundraiser at Doghouse in Northfield, March 15th
            1. American food
            2. Good drinks
   7. Committees
      1. Woodgrain (Grace)
         1. Meeting happened with John and Joe
         2. Hours might change (maybe 7-2)
         3. Not willing to change prices
         4. Another meeting probably at T-Street
      2. Winterfest
         1. Location ended up being less than ideal
         2. Approximately 28 people came
         3. Maybe do a bus next year
            1. Arapahoe Basin Beach is an option for next year
         4. Food was good, would use catering again
         5. Closing report requested from Nick
      3. First Bloom
         1. Happening next week (Monday)
         2. Meeting Friday to address last minute details
         3. Paint and Sip is full
         4. Mocktails
         5. Stop by for a plant
         6. Do we need to collect data on who is coming?
         7. Katelyn will follow up on food, CU Health has been slow
      4. Award ceremony
         1. Nominations close on the 23rd
         2. Jan is the keynote speaker
         3. Faculty has been invited
         4. Helium balloons
      5. Concert planning
         1. Working with DJ
            1. Seed packet distribution
            2. Recently featured in documentary directed by Leonardo DiCaprio
         2. April 19th, 26th, May 3rd
         3. Meeting Wednesday
      6. Website committee
         1. Yearlong timeslots for keynote events
         2. Tab for minutes
      7. Student Awareness
         1. Committee meeting soon
         2. Want to plan for next fall
      8. New Member Orientation committee
         1. Email Grace if you want to join
4. New Business – Nick D.
   1. Student Census Update
      1. Final reviews together next meeting
   2. Committee Membership Survey
      1. Fill out the survey
   3. Summer Meeting Planning
      1. We are trying to elect the executive committee before summer
   4. Open Floor
      1. Carl- We have been approved to put larger posters up in the stairwells
      2. Katelyn- Can we talk about the budget for fall events at an upcoming meeting?
      3. Whoever is running the social media needs to sign a form with Katelyn
      4. Photographer for award ceremony
         1. Can pay them
      5. Temperature is too cold in rooms that Anesthesia Associates use
         1. Other students have run into road blocks before
         2. Senate will attempt to reach out to facilities management
      6. Home base for Anesthesia Associates program
      7. Better home base for Medicine?
      8. April 5, bids for Student Health Insurance
         1. We really want to have a senate presence at this
5. Closing
   1. Final Remarks
   2. Inspiration
   3. Meeting Adjourned (6:30)