

General Senate Meeting Minutes

Monday, March 27, 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. At least 7 programs
      2. Motion to approve
      3. Passes
   5. Approval of Minutes
      1. No questions
      2. Motion to approve
      3. Passes
2. Announcements
   1. Carl’s Dad Joke of the Day
      1. Carl told a joke about Luke Skywalker, a fork, and a Toyota
3. Reports
   1. President – Nick D.
      1. Financial meeting of the regents on the 31st
   2. Vice-President – Gamlet O.
      1. Georgia, from last week, created an excel sheet to help with CU Gives Day
      2. Alice needs volunteers to create Care Kits
         1. Contact Gam if interested
   3. Vice-President of Finance – Sierra L.
      1. Women’s Dental Club requested $100 to host a self-defense class, approved by EC
      2. Currently underbudget
      3. Should have 8-9k to start the next year
   4. Vice-President of JEDI – Kevin P.
      1. Away on paternity leave for 1 month, baby is very cute
   5. Vice-President of Communicaton – Jeffrey O.
      1. Only 3 meeting left before the summer, April 17th, May 1st, May 15th
      2. Send pictures of events to myself and Marissa Vigil for our Social Media
   6. School Reports
      1. Trial run of new template, you say you name, year, program, and then your updates
      2. Anesthesiology
         1. Whole class is going to a conference soon
         2. Student council is just Chance and Devin
      3. BioE
         1. Lunch and Learns coming up, trying to invite other programs
      4. Dental
         1. Just finished licensing exams
      5. Medicine
         1. Grace matched pediatrics at UNM
      6. Nursing
         1. Go in 8 week blocks
         2. One block left
      7. Public Health
         1. Next week is Public Health Week
         2. School of Public Health is doing a bunch of events
         3. April 4th mixer at Stanley Markey Place
      8. Pharmacy
         1. Student Government Meeting tomorrow
      9. PT
         1. Big week for 1st years, 2nd years just got back too
   7. Committees
      1. Winterfest
         1. Guidelines for end of event reports is still being drafted
      2. First Bloom
         1. Great participation at both events
            1. Probably 50 got air-plants and 30 did painting
         2. Mocktails were a big hit
         3. Paintings were shown and were very pretty
      3. End of Year Awards Ceremony
         1. Meeting tomorrow about alcohol approval
         2. 5-6, everything will be handled by T-Street
         3. 3 awards with no nominations: PT, CON, Grad School
         4. More nominations than last year
         5. First wave of deans being asked to come
         6. Trying to open it up to everyone once we get a firm count of award winners, deans, and executive committee
      4. Concert Planning
         1. Finalized all 3 of bands
         2. April 19
            1. Play’n Dirty
         3. April 26
            1. Finaleyes
         4. May 3
            1. Tara Rose and The Real Deal
         5. Free popcorn
         6. How are we going to track attendance? QR code? Exit survey?
      5. New Member Orientation
         1. New member checklist, adding senators to teams, emails, provided information about committees, etc.
         2. Roberts Rules of Order, do we want to implement them more
         3. List of accomplishments to give to new senators
         4. Room temp, Chance emailed facilities and should be hearing back soon
      6. Activity Fee Committee
         1. Waiting on results of census
      7. Committee membership survey
         1. <https://forms.office.com/Pages/ResponsePage.aspx?id=yjczVhelGkKq4BqltBT9fwP8QmabNehCrnaNlGidK4dUM1hOSEM3WE9CREFJOUVJSUlQMzZYNU8zWiQlQCN0PWcu>
4. New Business – Nick D.
   1. Student Census
      1. Help advertise it to your programs once it is out
   2. Upcoming Event Review
      1. Concert Series: Apr 19, 26, and May 3 11am-1pm
      2. End of Year Awards: May 4th 5-7pm
   3. Call for Executive Committee Nominations
      1. Candidate Applications Open April 3rd
      2. Speeches and Written Statements April 17th
      3. Announce results May 1st
      4. Practice meeting with new EC May 15th
      5. Plan was voted on and passes
   4. Open Floor
      1. There will be two quick Senate Summer Meetings, one in June and one in July, to plan next semester and hopefully the retreat
      2. Updates on ID tap machine?
         1. Low-key expensive
      3. What are we doing about the refrigerators
         1. Facilities did clean them over winter break
         2. Should we tape suggestions to the fridge
         3. Fridge committee?
      4. Carl is the new building administrator
      5. 20k to do frosted windows for study rooms
      6. Do we want to give International Dental Program official seats?
         1. Do we want to amend the constitution?
      7. We have an InstaGram for Senate @cuamss
         1. Would like to do a series on Graduating Seniors
      8. Should we expand the Executive Committee?
         1. Should we drop the Vice President Name for Communication, JEDI, and Finance?
         2. We could add chairs underneath each VP
         3. This would also require an amendment to the constitution.
5. Closing
   1. Final Remarks
   2. Inspiration
   3. Meeting Adjourned (6:30)