

General Senate Meeting Minutes

Monday, September 26, 2022

CU Anschutz – Education 2 – North 1107

5:00 pm – 7:00 pm

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1. Opening
   1. Call to Order
      1. Skipped
   2. Welcome
      1. Skipped
   3. Attendance and Food
   4. Approval of Minutes
      1. Skipped

1. Announcements
   1. Presentation from Health Hospitalities Partners (HHP)- Joseph Madril (5:10)
      1. [jmadril@hhpgp.com](mailto:jmadril@hhpgp.com), 720-210-6840
      2. Contact for concerns with food on campus
         1. Root and Sprig- Fitsimmons Building
         2. Woodgrain Bagels- ED2
         3. Choice and Centrale Kitchen -Research 2 (opening soon)
         4. T-Street Kitchen and Café AHSB (opening soon)
            1. Does have a liquor license
      3. Contact for catering for small events on campus
      4. Open to student discounts
      5. Suggestions
         1. Conduct a survey to gauge student opinion and then schedule a follow-up meeting with Madril about prices and possible student discounts
         2. Form an action committee
            1. Grace?
   2. Welcome from Carl (5:40)
   3. Executive Position Elections
      1. Sean Hansen speech for President (5:45)
         1. Motion to suspend constitution so we can elect a president
            1. Passes by unanimous voice vote
         2. Motion for a voice vote for Sean Hansen for president
            1. Passes by unanimous voice vote
         3. Vote for Sean Hansen for President
            1. Passes by unanimously
      2. Nick Dawson speech for Vice President (5:53)
         1. Motion for a voice vote
            1. Passes
         2. Vote for Nick Dawson for Vice President
            1. Passes unanimously
      3. Jeffrey Olson speech for VP of Communications (6:00)
         1. Motion for a voice vote
            1. Passes
         2. Vote for Jeffrey Olson for VP of Communications
            1. Passes unanimously

1. New Business
   1. Vote for President
   2. Vote for Vice-President
   3. Senate Vision (6:05)
      1. Sean
         1. “You have the ability to speak for your class”
         2. Would like to create a constitutional committee
         3. Do we want to keep using Microsoft Teams?
         4. We need a Treasurer
            1. Duncan has indicated that he does not want to keep doing it
         5. Carl- Chair for D/I has been absorbed by Empower CU
         6. We need a Parlimentarian
   4. Revise CU Anschutz Student Body Constitution
   5. Discuses Senate Structure
   6. Ideate Yearly Goals
      1. Sean
         1. Townhall to get big ideas
         2. Health Insurance
         3. Activity Fee Increase
         4. Introduce ourselves on campus
   7. Establish Committees
      1. Sean
         1. Idea for special committees to accomplish specific tasks
         2. Grace for Woodgrain Bagel Committee
         3. Dorah Labatte for constitutional committee
   8. Schedule Senate Retreat (6:40)
      1. Sean
         1. Will probably be on a Sunday
            1. End of October-Early November
   9. Special Olympics and Inclusive Health Training – Gretta
      1. Gretta
         1. Medfest
            1. Fit-Feet
            2. Opening Eyes
            3. Strong Minds
            4. Special Smiles
            5. Fun Fitness
            6. Healthy Hearing
            7. Health Promotion
         2. Oct. 1
         3. Dec 10
   10. The library needs a student representative on a committee.
       1. Carl Johnson
          1. The Claman Committee is responsible for overseeing the Henry & Janet Claman Medical Humanities Collection. This endowed collection was created by a gift from the Drs. Claman in 2007. The collection focuses on the application of humanities, social science, and arts to health sciences education and practice. The library is looking for a student, or students, who can help advise the library on topics to include in the collection. Committee responsibilities would include:
          2. Attending quarterly meetings (via Zoom or in-person, based on student’s desire)
          3. Providing feedback on potential items to add to the collection
          4. Assistance with marketing the collection, particularly to students. This would entail feedback on verbiage and suggestions for appropriate media channels (e.g. email, IG, FB, etc.)
   11. Student Fee – Duncan
       1. $25-$120
          1. Cheaper parking
          2. Other benefits
   12. Funding Requests – Duncan
       1. Motion to allow Executive Committee to approve pending budget requests
          1. Passes

1. Closing
   1. Final Remarks
   2. Inspirational

1. Meeting Adjourned (7:01)

1. Committee Meetings