I. Call to Order: August 23rd, 2019 at 12:30 p.m.

II. Roll Call:

III. Guest Speaker: Joe Halter, Previous Director of Student Life & Omer Sarwana, SGA Alumni

The legacy we have as a Student Government Association is astounding and everlasting so make it worth it.

Leadership is earned and is action that you strive for every day.

Shift your mindset to make sure you are focused, and not question what you must do. 100 percent committed to your goals is critical. You must identify the why these are needed, and the how you will accomplish this.

IV. Adoption of the Agenda: So moved – Samantha

Seconded - Reid

V. Approval/Correction of Minutes: n/a

VI. Finance Report:

Reid FnF

Operating – $21,977.08

Events and Planning – $22,515.65

Finance Board - $72,000
VII. New Business:

a. Vote on SFRC resolution
   a. Ryan – the new bylaws that from the SGA term 18-19 states that the chair of SFRC shall be elected by the student body. In the past the chair had been hired on by the Executives. The resolution is to allow Sebastian (Chair) serve as chair, and his elected members to be part of it.
   b. No discussion
   c. Passes with Majority
b. Swearing in of SFRC Chair and other members
   a. Executive Session
   b. Members sworn in
   c. Tierza – An SFRC member stepped out and has not been sworn in, we will do next week along with other members


c. Breakdown of E&P’s budget
   a. TABLED


d. Breakdown of SFRC catering budget
   a. Daniel – We will have time for discussions and questions. This is our catering budget presentation
   b. Sebastien – SFRC is, in more depth, we work with organizations to go through proposals then go through budget breakdowns and then allocate the money to the organizations if we see fit. We send this to financial advisors, and then will move up to the Regency. We are a grey area of being in SGA or not, but regardless this is what we do. Olivia is our primary advisor
   c. Tierza – can I make a comment? Sam Kim will be the new Higher Admin overseeing SFRC
   d. Arya – We have meetings Wednesdays from 5 - 6 and Fridays from 8 – 12
   e. Daniel – this will answer most questions. In the past we have always had bagels and coffee for us, the advisors, and those presenting. This creates a good reputation for SFRC and SGA. We are asking to continue doing this throughout this semester,
   f. Sebastien – It is also important to keep in mind that we are the first face for directors and other organizations.
   g. Peter – may we move into questions
   h. Sebastien- yes
   i. Peter – how do you meet with the advisors
   j. Sebastien – We will go over goals with them over the semester. Reaching out and setting things up.
   k. Peter – discuss a rfp
l. Sebastien – RFP is Request for Proposal. It is a breakdown of what the money is needed for, how it has been used in the past and if we see it does not need that much, we will review it and have them adjust the total.
m. Jamie – How much money do you all deal with?

n. Sebastien - We deal with 5 million dollars

o. Sebastien – Going into the budget we deal with Einstein bagels. This is an on-going process and we will scale back or up week to week to make sure we are spending money wisely. Here is the budget we are asking for

p. Daniel – we are asking for 750 dollars this semester

q. Reid – in the description it says you will meet with 4 until 6

r. Sebastien – a typo and it should say 26

s. Sofia – Is this for more than beyond you 8 or so in the committee?
t. Arya – This creates a reputation and will be primarily used for the directors and so while we may eat some the primary will be used for others.
u. Daniel – no food doesn’t mean we won’t have a good meeting; it helps create a more positive one.
v. Gam – Does this include taxes

w. Sebastien – Universities are a tax-free organization

x. Amanda – Does this count for the spring semester

y. Daniel – this is for this semester only

z. Jamie – they do not meet with people in spring

aa. Amanda – I want to support my approval of this because it is important to share food and build community in this way.

bb. Daniel – 750 will be coming out of the SGA budget

c. Julianna – Point of inquiry peter will you move

cc. Samantha – Are the 2 dozen bagels the same amount as last year. So, 24 is for one meeting?

dd. Peter – seeing no further questions we move to a vote

e. gg. Brayan – Roll call vote Yes to approve 750 for bagels at the meetings of SFRC meetings during the Fall 2019 semester.

hh. Yes’s have it, budget approved

e. E&P’s Spirit Thursday

a. Juliana – First spirit Thursday of the year will be palate for paletas

b. Jamie – do you want to say what a spirit Thursday is?

c. Juliana – Spirit Thursday is an ongoing tradition that we encourage students to come to our events in CU Denver gear to build community, to promote SGA, promote things we are working on. This serves as a bridge between the student body and SGA
d. Amy – this spirit Thursday is this coming Thursday 29th. It will be in the CU Denver field form 12:00 p.m. to 2:00 p.m. We will be handing out the popsicles. The point of this is to create a more welcoming and mellow event. We also want ask students what students want SGA to do in terms of events and we will be tracking attendance.
e. Juliana – We would like any data and stuff from any committee, we are events and planning and we plan the events, but this is an opportunity for us to outreach to students.
f. Amy – we wanted to choose flavors everyone would enjoy from fruity to dairy.
g. Juliana – They are made with real fruits and no artificial stuff.
h. Amy – dietary restrictions are important and if someone cannot have popsicles, they can receive swag to make sure we are giving something to everyone.
i. Juliana – in tradition to other spirit Thursdays we will only be giving something to students who wear CU Denver gear.
j. Amy – We will be having music because it will be more inviting and increase the positive energy and will be taking polaroid pictures to build community.
k. Juliana – we will bring the MILO cut out from the office. Along with encouraging them to post it on social media in order to gain more social media awareness and we will be entering those who do in a giveaway.
l. Juliana – the budget is a total of $297.99 Any questions.
m. Daniel – where will the palates be stored
n. Juliana – CU Denver Live has a huge cooler that will suffice, and we will be borrowing.
o. Ceci – May you go back, there will only be 40 polaroid pictures.
p. Juliana – Yes because not everyone will want to take pictures.
q. Brayan – may I suggest you use dry ice for better control of the palates.
r. Juliana – we will note that.
s. Aylin – Giving another option.
t. Juliana – if you can write this down and give to us.
u. Andrew – how are you transporting the palates.
w. Juliana – I will be picking them up and bringing them to school.
x. Juliana – we have handbills, and we will be asking that you give these out to students. Say something in your class, and hand them out. This will help us a lot and this is a great practice for talking to students.
x. No further discussion.
f. Judicial discussion on President Pro Tempore:
   a. Brayan – I just wanted to talk about president pro tempore, and basically what this is, is you become Peter if he is not here. This person will be
running senates when Peter is not available. Anybody is allowed to run except judicial and non-voting members. Next week or the week after, people who want to run can share why and then we will go into executive session and vote on that.

VIII. Updates:

a. Presidential
   a. Jamie – Peter and I are looking for two students who will serve on the search committee of the Vice chancellor Council of Diversity. We are looking for two candidates. If you are interested send an email by Monday at 5 p.m. then we will nominate you both. They are looking for one member from each college. We have a green initiative in the office we need 50 percent of the office to participate. Everyone should have received a strength quest email and please do it by Wednesday at 5 p.m. Bring a printed copy to senate that Friday. We met with the chancellor to go over some stuff and they brought up student housing and they will ask students for a name. Next Thursday, Mark Kennedy will be doing a walkthrough of campus and Peter and I will discuss how the Wellness Center came to be with him

b. Vice Presidential
   a. Peter - We have been working on PB, and if you have any thoughts please share. Also, chairs stay a little after senate

c. Judicial
   a. Brayan - Bonding is tomorrow please RSVP. If you have not been invited, please let us know to give you info. We are bringing back Member of the Month. Every single month all the members will have to fill out a form submitting the people whom they believe to be going above and beyond in SGA. We will also be sending out the vent form. It is anonymous and will be a great way to let judicial know anonymously about things going on in SGA. It is a form not to vent about bad things about people. It is for a chance to discuss real issues about senate, and structure of SGA. In Senate, laptops and cellphones are not allowed unless otherwise noted.

d. SACAB
   a. Michaela – Anthony was appointed chair. It is UCD turn to be Auraria board of directors so I will be that one. Next week we are having Chris Kennedy will be teaching us Robert’s Rules. We will have sub committees that need a voting member from each college and if you know anyone please send them our way. FSAC, SCP, Reprogramming and pricing committee for the Tivoli, are some of those. It does not have
to be SGA members. CCD SGA has a lot of reservations about PB and we want to get together with them to explain to all the new members what it is. We want to have tri-institutional meeting with all member but are working on it and will let you all know

e. SFRC
   a. Sebastien – Daniel will be serving as vice chair. We are just planning our presentations for the upcoming semester

f. Finance and Funding
   a. Reid - Today is our first presentation meeting, so please keep it down while we are in the conference room.

g. Legislation and Outreach
   a. Ceci – the application for a 6th committee member will be open today. We have begun planning Student Outreach Week and are looking to do it September 23 to 26.

h. College Council
   a. Madison - We hired on three new members. We have the engineering position open, so if you know anyone let us know. Lydia has secured 900 dollars from outside services and she will have a body positive training in the wellness center in September.

i. FYTC
   a. Alondra – we are working on choosing a chair. We will be tabling at CU 411. We are in the process of hiring our 4th member. We also have a future plan for a stress relieving event during midterms

j. Events and Planning
   a. Juliana – Doodle poll for next spirit Thursday will be sent out tonight. Board from block party which has what students are excited about it. It will be in the office to look at. One big theme we noticed was community. If you see one of your initiatives matches the board, work harder because it is what students want. Shout outs were given for a successful first week of events.

k. Marketing
   a. Gerald – follow us on social media. I will be starting committee highlights. This will highlight each committee and see what they are doing on social media, so the students know what is happening starting in the next couple weeks. Senate Snaps team will be Annie, Madison, and Ryan. We takeover CU Denver Snapchat to be transparent and inform students what we are doing. Our office hour sheet is outside the office, let me know of any changes.

l. Ex Officio
   a. Tierza – Jamie the new advisor will begin on September 9th. She serves at ASU for the advisor, she is highly experienced. She will mostly be
working with our group and the other will be with community engagement. Melanie’s responsibilities will be reorganized. Sam Kim will begin coming September 6th to senate. The PALs program is now in FYE. Kelsi Miles is now the new advisor of PALs. I will be personally taking on the leadership education program. The emerging leaders program is a brand-new thing. It will be Wednesdays at 3:30. There will be 9 workshops. There will be a required application to join. Staff shirts will be worn the first Monday of every month. Since the first Monday of September is a holiday, we will be wearing them this upcoming Monday. The Word of the Year is elevate. Timesheets are due today at 5 p.m. Starting in two weeks all time sheet break downs will no longer be given to chairs but rather straight to Tierza

IX. Standing Committee Updates: n/a

X. General Business from the Floor:

1. Daniel - I am the tech person so please be sure I am getting any presentations for Senate. I need those before 5 p.m. on Wednesday. Also, this Sunday I will be presenting for Men’s Volleyball.
2. Reid – hiring for FnF.
3. Sofia – Headshots today so please be there
4. Sebastien – we are looking for a minute’s taker for our committee

XI. Thought of the Day: Gabi

XII. Adjournment: Adjourn this meeting at 2:23