Senate Meeting
Friday, September 9th, 2022
Presiding Officer: Morgan DeVito
Minute Taker: Nick Ingram

I. Call to Order: Called to order at 1:28PM
II. Roll Call: Roll Call finished at 1:29PM
III. Approval of Minutes from September 9th:
   i. Motion to approve minutes made by Representative Valdez, seconded by Representative Martinez
IV. Adoption of the Agenda:
   i. Motioned to adopt agenda by Director Solomon, Second by Representative Martinez
V. Public Comments:
   i. None
VI. New Business:
   a. University Budget Overview
      i. Speaker: Jen Peters (Attachment found in Teams)
   b. SR 2022-23-02: Ratification of F&F Guidelines

Authors: Senator Combs
   i. Overview of guidelines,
   ii. Representative Augustyn asks about appeal process for F&F
   iii. Representative Walker asks about Dollar limits and process for application
   iv. Ex-Officio Watts, points of information explain about the process with senate
   v. Motion made by Senator Combs to add Representative Vavřina and Representative Walker to roll call, seconded by Director Solomon
   vi. Vote called for Ratification of F&F Guidelines

12: Yes; 0:No (Passes)
VII. Updates:

a. President
   i. Attended board of regents meeting (yesterday)
   ii. Conducted more interviews for SGA Candidates
   iii. Monday 9/12, Chancellor Marks is speaking at shared governance

b. Vice President
   i. Conducted interviews with more candidates for SGA
   ii. Scheduled meetings with Committee Chairs
   iii. Met with Director Morla and SFRC

c. Chief of Staff
   i. Conducted more interviews for SGA Candidates
   ii. Sent out job offers
   iii. Sent out more interview invitations

d. Civics
   i. Met with Director Palmer and Director Solomon

e. College Council

   Arts and Media
   i. Will email the assistant to the Dean for more information on website
   ii. Students reaching out to Representative Torres through Instagram,

   Business
   i. Team meetings was not able to happen

   CLAS
   i. Finished Introductions to classes
      ii. Reviewing research that President Gonzalez sent in chat box for CLAS
      iii. Received feedback from students
      iv. Looking for career fairs
      v. Met with Director Palmer about sharing SGA students on Social Media
      vi. Meeting with Wellness, went to an EXPO with Student Life at Mile High.
SPA

iii. Haven’t met with Alumni office yet
iv. Meet with Dean and Associate Dean,
v. Sent emails to SPA Student orgs
vi. Met with wellness.
vii. Went to SPA today and spoke with Dean and advisors
viii. Met with SACAB Representatives about issues on campus and accessibility
ix. ACPD advisory board has been suspended, working on recruiting
x. Announced a second BBQ with the Badge on OCT 12

f. Communications
i. Continue to communicate about upcoming events
ii. Job applications for SGA closing soon,
iii. Upcoming events: Fall Fest, Sex Ed Event, Cultural Diversity Festival
iv. Met with other committees and learning about their events.

g. Events & Planning
i. Met with Tierza and Teja about Pool party at Wellness Center,
ii. Partnered with Wellness Center to help push out their pool parties.
iii. Meet with Lindsey, coordinator at Wellness Center, about partnering for the pool party.
iv. Met with Tanner about posters for all events and how to advertise them to CU Denver Students

h. Finance & Funding
i. During meeting today
ii. Reviewed SMART goals, adding more next week.
iii. Will make live on presence
iv. Allocation should be open next Friday or the week after

i. SACAB
i. Friday Morning met with Master Planning Committee
ii. Had training
iii. Passed a budget
iv. Elected Chair (Mike)

j. SFRC
i. Starts in 2 weeks
ii. Have first 2 RFI by next week,
iii. Plan to go over it in Senate.

k. Wellness
i. Met with Representative Martinez last week and talked about supporting the food pantry on campus
ii. Met with Representative Valdez
I. Ex Officio
   i. Selected three finalists for assistant advisor
   ii. Interviews are scheduled for next week and the week after.
   iii. Won’t announce final decision until next week, after President Gonzalez sends out the survey
   iv. President Gonzalez makes point of Clarification stating that Lance will send out invites for the interviews
   v. Two events next week,
       - Blood drive and Lynx Olympics
   vi. Question raised by Representative Torres, about blood drive and if it pays
   vii. Reminder to fill out Clockify before leaving senate

VIII. General Business from the Floor:
   i. Motion to adjourn made by Director Solomon, seconded by Senator Combs

IX. Adjournment: Adjourned at 2:53PM