

Senate Meeting

Friday, November 22, 2024

1:00 PM

- I. Call to Order: 1:00 PM
- II. Roll Call: Chief Justice Zabaleta completed roll call. Quorum met.
- III. Adoption of the Agenda: Moved to adopt agenda by Senator Halember. Seconded by Senator Gothwal.
- **IV.** Approval of Minutes from November 15:

Senator Moore: Moved to amend the minutes to say Chief Justice Zabaleta every time she's addressed. Seconded by Senator Leaser.

Moved to adopt the Minutes by Senator Vega. Seconded by Senator Peshimum.

V. **Public Comment:** No public comment.

VI. New Business

a. <u>Senate Resolution 2024-25-09</u> A Resolution in Support of the SSRC's Recommendation regarding the Office of Academic Achievement (10 Minutes) -Senator Thomason presented (<u>Academic Achievement Resolution</u>)
-Senator Leaser: I'd like to make two friendly amendments. 1) To the title, replacing the question marks with 09. And then the second one is changing the date from November15 to the 22nd.

-Senator Thomason accepted.

-Senator Leaser: Just want to say that I think the academic achievement office is something that's really important to support as students. And if there's no further discussion, I'd like to move to call to question. Seconded by Representative Valdez.

-Roll call vote completed by Chief Justice Zabaleta. PASSED.

b. Senate Resolution 2024-25-10 A Resolution in Support of the SSRC's Recommendation regarding the Office of Enrollment Management (10 Minutes)
-Senator Thomason presented (Enrollment Management Resolution)
-Senator Halember: I think you're doing a great job with this, and if there's no further discussion or comments, I'd like to move to vote on this bill.
-Senator Peshimum: I would like to make a friendly amendment with the date from 15 to 22. And adding the number 10 as well. Seconded by Senator Halember.
Senator Halember moved to one on the resolution. Seconded by Senator Gothwal. Chief Justice Zabaleta completed roll call vote. PASSED.
Senator Halember: Moved to recess for 15 minutes. Seconded by Senator Pahmum (Seline)
Meeting called back to order at 1:24PM.

c. Finance and Funding Presentation Asian Student Association (20 Minutes)
-Presented by Katie Van, and associates from Asian Student Association.
-Senator Halember: Thank you for coming to present to us, we are more than

happy to fund you guys,

-Valdez: Thank you for such a great presentation! In the past, how much had you asked for?

-Katie Van: We asked for a little over \$3000

-Senator Leaser: Thank you for presenting. I was just wondering what your marketing plan is?

-Katie Van: We have a very comprehensive marketing plan. We are lucky to have an amazing PR officer.

-Senator Halember: Friedly reminder, \$5000 is the cap that you can ask for the year.

-Exifico Dew: Point of clarification, that gives you about \$2200 to work with.
-Senator Vega moved to add President Brooks to the roll call, seconded by Senator Meta.

 d. <u>Senate Resolution 2024-25-08</u> Recommendation to the Finance and Funding Committee on the Asian Student Association's Allocation Request (10 Minutes)
 -Senator Halember presented.

-(<u>SR20242508</u>)

-Senator Vega moved to do a roll call vote, seconded by Senator Pradhan. -Chief Justice Zabaleta completed roll call vote. PASSED.

-Representative Cohen: I move that we move up the Senate Bill voting in the schedule. Seconded by Senator Vega.

e. <u>Senate Bill 2024-25-08</u> A Request of Funding for Reflection Space Upkeep and Additions

-Senator Leaser presented.

-(<u>SB20242508</u>)

-Senator Leaser: Any questions?

-Representative Valdez: I definitely appreciate that we are continuing upkeep for this space. I'm wondering if, since it's tri-institutional, are any of the other organizations contributing?

-Leaser: No, it's our civics committee's initiative so it's our responsibility to keep it up.

-Director Muombo: I just wanted to commend you for the great job you're doing and I think it's a really good thing.

-Representative Cohen: I move that we do a roll call vote, seconded by Senator Peshimam.

-Administration: I just wanted to make sure to answer Jess's question. This is solely CU Denvers project, but we welcome other institutions.

-Representative Cohen: Moved to vote, seconded by Vega.

-Chief Justice Zabaleta completed roll call vote. PASSED.

-Senator Halember moved to go into committee as a whole until the SSRC presentations are completed. Seconded by Senator Meta.

f. SSRC Presentation Student and Community Counseling Center (60 Minutes – 2:00 PM)

-Presented by Matt Herman

- g. SSRC Presentation Wellness Center (60 Minutes 3:00 PM)
 -Presented by Frank Harrison
 -Pro-Temp Craig: We are out of committee of a whole (3:40PM)
- h. <u>Senate Resolution 2024-25-11</u> A Concurring Resolution Expressing Support for the Extension of Voting Rights on the Auraria Board of Directors

-Presented by Representative Valdez

-(<u>SR20242512</u>)

-Senator Anson: Moved to make friendly amendments to the grammatical errors. -Representative Valdez accepted.

-President Brooks: I just wanted to thank Representative Valdez and Representative Craig for their work on this initiative. This initiative has been in the works for 3 years, and we are closer than ever now to achieving this.
-Senator Leaser: Point of Information, could we get a bit more context for those of us who have not been here the past 2-3 years.

-Representative Valdez: Yeah, the Auraria Board of Directors exists as a group f 9 people free from the Governor appointees. The institutions get together and discuss and vote on all that's happening on campus. As the Student Advisory Board, this committee exists to give feedback as to what we as students from all three institutions want to happen. SACAB has a similar counterpart for faculty. Since we don't have voting powers, we have someone go to the meetings and sit there, and we can give comments, but everyone who's not a voting member has to leave and we don't have a vote. It's like taxation without representation since we are the ones paying a majority of the fees.

-President Brooks: Thank you for all of your work, again, and Mitchell and I will be supporting his initiative from the state level as well, and meeting with Annie form State Relations on Monday. We will continue to champion this initiative outside of Student Govenrment.

-Senator Leaser: After being given that context, I really support this. This is a great way to make our processes more democratic.

-Moved by Senator Leaser for a roll call vote, seconded by Senator Anson. -Chief Justice Zabaleta conducted roll call vote. PASSED.

VII. General Business from the Floor:

-Senator Vega: Harm Reduction for the Holidays event. December 5, 6:30-9:30pm. Skylight (10-15 minutes away from campus)

-Chief of Staff Gough: Complete the form posted on Teams. Executive Advisory. Committee will meet directly after.

-Chief Justice Zabaleta: My Volleyball team is partnering with Food for Thought to pack up lunches for kids at title1 schools, you can volunteer every Friday from 7-9am.

-Moved to adjourn by Senator Moore, seconded by Senator Halember.

-Affirmation vote in unanimous agreement to adjourn.

VIII. Adjourn: 3:57PM