

**Date: August 23<sup>rd</sup>, 2017**

**Location: Tangemen University Center, Room 425**

- Speaker of Senate completed the Roll Call
- Acknowledgements were given
- Minutes from Senate meeting on July 8<sup>th</sup>, 2017 were approved
- Comments from the Gallery were opened; No comments were made.

### Reports

#### **Speaker of the Senate, Tim Kemper**

- Tim plans to purchase snacks for the Student Government office.
  - Please let him know if you are interested in contributing to this fund

#### **Student Body President and Vice President, Bashir Emlendi and Dana Drage**

- Bashir and Dana are working to revitalize the It's On Us Campaign on UC's campus. If you or someone you know might be interested in being involved, please contact Bashir or Dana
- Congratulations to the women who attended the Galvanize conference
- SGMP Mentor Applications close on Friday, August 25<sup>th</sup>
- Please take the MainStreet Stride Survey: <https://goo.gl/forms/4IMlcFsyNxO8JsiE2>
- Send Bethany Lillie pictures of your SG experiences and events. She plans to utilize these for social media purposes.
- Fall Retreat date coming soon
  - SG fall retreat date will be announced soon
  - This year Tribunal and Board leadership may be included in this retreat. TBD.
- ITIE Fees
  - This year there was a request to increase ITIE fees. This is currently going through the appropriate process.
  - Contact Bashir for questions.
- Colleges of Nursing, A&S, and DAAP printing
  - This year the colleges of Nursing, A&S and DAAP are not providing free prints to students.
  - This was a decision made by individual colleges.
  - Bashir would like to meet with senators from these colleges to discuss this.
- Bearcat Fridays are coming soon
- Alcohol and Other Drugs Coalition
  - This organization began in the Summer of 2016 in order to increase education and prevention efforts on campus.
  - If you or someone you know may be interested in being involved, please contact Bashir.
- CAPS
  - Student government held a meeting with representatives from CAPS to discuss the changes that have been made to CAPS for this upcoming year.
  - More information will be provided in the coming weeks.
- PDC & Campus Safety

- There are efforts being made to implement safety lights on different intersections on UC's campus.
- More information will be provided in the coming weeks.

### **Internal Holdover Senator, Jeremy Lifter**

- Jeremy thanked those who attended the student government event on Monday.
  - During this event, members of student government provided insomnia cookies for students and assisted incoming students with finding their classes.
- Please email Jeremy the date, time, and location of your Tribunal and Board meetings.
- Sign ups will be sent out to Tribunal and Board senators to schedule a one on one meeting with Jeremy.

### **External Holdover Senator, Vineela Kunapareddi**

- Committees are off to a great start. Please contact Vineela if you are unavailable for a meeting time. In this event, Tim Kemper and Vineela will assign you to a different committee.
- The Governmental Affairs Committee is working on scheduling their first meeting.
- Cabinet orientation will be soon, potentially on August 26<sup>th</sup> or September 2<sup>nd</sup>.
- The Cabinet Listserv was briefly down, but is back up and functional.
- There is an opening for Legislative Directors in SG. If you, or someone you know, might be interested in this position, please contact Vineela.
- An Intersectional Leadership Collaborative bill is coming soon.
  - If you are interested in this committee, please let Vineela know.
- Vineela is working with the Women's Center for the "Love Your Body" week. If you are interested in being involved, please let her know.

### **Treasurer, Ananya Handa**

- A checklist for SG spending will be posted in the Student Government Office by the next senate meeting.
- Ananya will announce and post her office hours next week in the Student Government Office.
- Ananya gave a presentation on SG Finances. (Appendix A)

### **Student Trustee, Alberto Jones**

- The Board of Trustees approved an action to change the Vice President for Equity and Inclusion's title.
- The enrollment report was released at the Board of Trustee's meeting yesterday.
  - UC has had an increase in enrollment for the fifth year in a row.
  - The percentage of African American students on main campus has increased.

### **Committee Reports**

- No report

### **Board Reports**

- No report

## Tribunal Reports

### **CEAS**

- CEAS Tribunal had its first meeting on Monday, August 21<sup>st</sup>. The meeting was very successful.
- New officers have been transitioned onto the CEAS Tribunal executive board.
- FELD fest was held.
- CEAS Tribunal Mentorship Program applications are soon being released.

### **CAHS**

- CAHS Tribunal will hold its first meeting on Monday, August 28<sup>th</sup>.
- CAHS Tribunal plans to offer free head shots, mock interviews, and resume building sessions for the students of its college.

### **CECH**

- The Dean's BBQ will be held on Friday, September 15<sup>th</sup>. CECH encourages members of senate to attend this event.
- CECH Week will be held from September 25<sup>th</sup> to September 29<sup>th</sup>.
- Grill the Dean event will be held on Friday, September 29<sup>th</sup>.

### **DAAP**

- DAAP Tribunal will hold a Chipotle Fundraiser on Friday, September 22<sup>nd</sup>.

## At-Large Senator Reports

### **Senator Sam Mangold-Lennet**

- Sam is working on the OTR bearcat card expansion program.
  - Smaller businesses in OTR have had trouble funding the bearcat card reader. Sam is exploring the idea of writing an appropriation bill to assist them in the funding.

### **Senator Chandler Rankin**

- The Irate 8 will be presenting to senate before, or during senate meeting on September 30<sup>th</sup>.
- There will be a Student Town Hall held on Thursday, October 5<sup>th</sup>.

### **Senator Audrey Torrence**

- Audrey will be presenting bill **S.18.R-005** later in senate.

## Nominations

- Sarah Stoner was nominated for the position of Executive Director of Gender Based Violence and Prevention. The nomination passed.

## Discussions

## Old Business

- none

## New Business

- **S.18-R-005 Public Office Hours**
  - See Appendix B for full bill.
  - The bill was presented by Senator Audrey Torrence, discussed, and voted on. (Appendix C)
  - The bill was passed.
- **S.18-E-004 UFB Funding Criteria**
  - The bill was tabled.
- **S.18-E-005 UFB Funding Criteria**
  - See Appendix D for full bill.
  - This bill was presented by Senator Jeffrey Bogenschutz. (Appendix E)
  - The bill was presented, discussed, and tabled until the next senate meeting.
- **S.18-A-004 UC Sustainability T-Shirts**
  - See Appendix F for full bill.
  - This bill was presented, discussed, and voted on.
  - The bill was passed.

## Announcements

### Student Body President, Bashir Emlendi

- Bashir discussed the recent press release of the UC Metro Star program.
  - Historically UC has had a partnership with Metrobus.
  - We understand that Metro has been operating on budget losses as a result of the discount students have historically received.
  - UC and Metro were in discussions to redefine their partnership.

### Senator-At-Large, Audrey Torrence

- Student Activities Board applications are open until September 17<sup>th</sup>. Please apply.

### External Holdover Senator, Vineela Kunapareddi

- The Governmental Affairs Summit is October 14<sup>th</sup>. Please consider attending.
- Vineela is in the process of testing a Cabinet Calendar that can be added to the UC Outlook calendar. Let her know if you are interested in trialing this.

### Senator-At-Large, Sinna Habteselassie

- The Akwaaba will be held Saturday, August 26<sup>th</sup> from 3pm-6pm in TUC Great Hall

### Student Body Vice President, Dana Drage

- The Women's Center has started a new program called Connect.
- There will be a discussion regarding this program on August 30<sup>th</sup> at 3pm in the Office of the Women's Center.

### Senator-At-Large, Kaleb Kinebrew

- The Latino Student welcome will be held Friday, August 25<sup>th</sup> in TUC Great Hall.
- The Asian Student welcome will be held Saturday, August 26<sup>th</sup> in TUC Great Hall.

**Other**

- Good and Welfare was given
- Senate was closed
- See Appendix G for meeting presentation and agenda