

## November 7, 2019 Full Council Meeting Minutes

Meeting Started at 7:08 p.m.

### I. Call to Order and Roll Call

Absent: Shane, Tronik, Sally, Dani, Sierra, Nan

### II. Previous Meeting Minutes Passed as distributed

### III. Committee Updates

#### Outreach:

- Agenda for CSGC was sent out as well as the Colorado higher education priorities.

#### Student Life:

- Jeremiah from Bemis school of art is interested in having CCSGA come do an art class.
  - Will ask if we can do on a Thursday from 7-8
- We had the off campus housing dialogue today
  - Was good, not super productive, first of many important conversations about CC's position in the community
  - Ethan: A lot of seniors were able to share their experiences with Campus Security. The primary obstacle is that we're at an impasse, because students are frustrated with policies that will probably stay in place
  - Jacqueline: The same policies were in place last year, and were just implemented differently
  - Fran: We talked about publishing Colorado Springs laws on our website and having our policies sent out to students.
  - Also maybe having clubs sponsor events once a block, like winter ball but not a dress up party.
- Saluja is taking over next semester

#### Inclusion:

- Sakina has been talking with Zach and Amy Hill and Dean Edmunds about initiatives to give grants to students to curve experience inequalities for block breaks
- Nicollete is working on queer housing
  - Should there be an exclusively queer space on campus?
  - Do any housing policies need to be changed?
- Ethan and Halle are meeting about traditions at CC

#### Internal Affairs:

- Successful election ran last week
- New Junior representative position will be open

#### Presidential Updates:

- Butler Center teaching and learning opportunity will be Thursday December 5th from 2-5pm.
  - All of Butler Center staff will be there
  - Butler Center doesn't want to lay out outcomes with an agenda
- We appointed four students to serve in addition to the four students on the CEC
  - Deksyos: CEC is looking at applications for new courses
  - CEC will send out an email to the student body next block about what's going on
- Climate change task force has its first meeting this week- voice concerns to Lily or Ethan
- Will be some type of student conduct board
  - There are concerns about how the board will be trained and what their purview will be

#### IV. Student Activity Fee Allocations Presentation - Remy

- SAF is \$474 per student
- \$976,440 is finance committee's total budget from SAF
- Allocations:
  - New Initiatives
    - Summer student programming
    - Activities at Bemis School of Art
    - Club Platform (tentative)
  - Funding Increases:
    - Llamapalooza (for artists)
    - Arts & Crafts
  - \$5,000 left after these allocations
- Come talk to finance committee if you have any ideas for initiatives

#### V. Update from Student Trustee Lily Weissgold

- Ensuring that this institution stays around for another hundred years
- Three days of Trustee meetings, three times a year
- Standing committees: Student success committee, Budget and finance, Governance, Audit, Investment, Buildings Grounds and Infrastructure.
- Jesse: Trustees always want to hear students voices
- Jacqueline: How many trustees are there and how are they chosen?
- Lily: The governance committee chooses them, some are voted in..

- Jesse: Most are selected based on interest and demonstrated action towards the college. Some trustees are temporary and some are lifetime appointments.
- Remy: Can you talk about the risk profile you mentioned?
- Lily: We have a hybrid model where someone gives the school advice on where to invest and the board will approve or not. There's a book that mentions what hedge funds we're invested in. As far as risk, we're pretty on par with other higher education institutions.

#### VI. Open Floor for Comment

- Joshua: There's a climate protests tomorrow at 1:00 pm starting at worner
- CCSGA member of the week is Remy!

#### VII. Adjournment at 7:45