

February 6th, 2020 Full Council

I. Call to Order and Roll Call

Absent: Nicolette, Remy, Sakina, Shane

II. Previous Meeting Minutes Approved as Distributed

III. Committee Updates

Outreach:

- We are working on getting a voting center on campus
- Met with librarians about Open Educational Resource. Librarians are working on a funding grant so that professors can use these resources
- Finally got through to Colorado Sun who said they would send the confirmation/information right away but it still has not been received

Finance:

- Met with Law Society about an upcoming seminar
 - Ian: Ana Temu will be giving a talk

Inclusion:

- We have a meeting set up with the head of Outdoor Ed about how SGA funds are being used/Outdoor Ed's efforts to make the outdoors more inclusive.
- Jacqueline is working with other colleges in Colorado Springs to get a glimpse into their efforts of inclusion
- Nicolette is working on planning events for queer student.

Student Life:

- Spoke to Cody from SnowDay about promoting the event to committee leaders to get people to sign up.
- Met with Amy Hill and Antonio about restructuring what special funding is and the negative impacts of winter ball.
- Jay and Saluja met with the food committee about the food in rastall. The food committee said that they are partnering with QUAD about food security and the student experience
- Working with Max on applying for a grant from a local non-profit for off campus housing
- Jay met with an environmental group in Colorado. Went over plans for this semester which basically consists of gathering petitions. We are hoping to reach our goal of 1200 petitions by the end of the semester

Internal affairs

- Met with Paul Price who does the SGA website about updates to the page, including the addition of an "Our Work" page.
- Please encourage people to apply for the Student Trustee Position.

Presidential:

- Got a request from Dance Workshop Co-Chairs for compensation. We have faced the issue of co-heads asking for compensation before and we must deal with the question: how does SGA compensate for hard working clubs?
 - The Executive Council's general consensus was to not provide compensation because we are not in the position to hire/fire/oversee people.
 - We also recognize that a lot of these requests do have validity to them. We will be in touch with other offices such as Student Employment to try and come up with a system or structure for these situations.
- Met with Dean Edmonds about the results of the focus groups conducted earlier this year. They just received the final reports so they will be looking over those and will send out a campus-wide summary in the upcoming months.

IV. Board of Trustees Report

- Preface: The Student Body President presents twice a year to the board of trustees. Before that SGA sends in a report, which the board potentially reads. This report highlights big events that have happened and an update on the work we are doing. A tough section of this particular report is the Anti-Racist Implementation Plan. The board is not concerned about the day-to-day nor personnel issues so Ethan tried to frame it as what we learned from this process.
- Lily Weissgold: If anyone has any questions about this or the process please reach out and I would be happy to fill you in.
- Floor opens for corrections

V. Green Events Process Finalized

- We have worked with the Office Of Sustainability to clarify/better define what the "Green Events Process" is after facing uncertainty earlier this year.
- The Office Of Sustainability has made a handbook that gives an explanation of what it means to be a green event and a reworked criteria.
- This was made because this must be figured out before an event can go to the finance committee or event summit
- It also provides a link to calculate the carbon offset of the event

VI. Bylaws Amendment:

- Amendment to our bylaws to Clarify the Procedure for Replacing Vacancies Equal to Four Blocks in Length
- Last semester we faced an issue with our bylaws due to a vacancy that was exactly four blocks. We choose to appoint someone (Fran) but we need to amend our Bylaws to clarify this.
- The Colorado College Student Government Association Bylaws SHALL BE AMENDED TO INSERT to Article IV, Section E, Subsection 1.b, the words "or equal to" following "less than" and before "four."

Vote on this amendment to CCSGA bylaws:

Passes unanimously

VII. Open Floor for Comment

- Jay: When will Bustang tickets be available?
- Ethan: I have sent a check requisition but have not received a confirmation. If I don't receive it soon I will reach out directly to confirm it was sent/received/processed. Our original hope was to get this done by block break but we will see. You will swipe your gold card and then a separate card to fill out with other information so the personal information is hidden

VIII. Adjournment