May 14th, 2020 Full Council: Held virtually due to pandemic

- I. Call to Order:
  - Meeting started at: 7:05
- II. Roll call:

Additional: Halle, Max, Ethan, Remy, Dean Mason

Absent: Fran, Saluja, Yuli

III. Distribution of minutes:

Minutes have been approved as distributed

- IV. Introductions
- V. 2019-2020 Executive Year in review
  - Max: The outreach committee is tasked with bridging CC with the outside world (Colorado Springs, Colorado, etc)
    - The biggest initiative this year was forming the Colorado Student Government Coalition (which is a group of students from different student governments around the state to represent the students at a statewide level). A lot of our work this year was working out kinks, details, etc.
    - Promoting open educational resources: open textbooks and educational resources available for free. Many advantages, the main one is reducing the cost of textbooks. The idea was to gather signatures on petitions on different CSGS colleges campuses. Hope we continue to spearhead this and push for a statewide initiative
    - Petition for a full-service polling center for the 2020 election. Still waiting to hear back
    - Established a relationship with Colorado Sun
    - Worked on establishing a small scholarship for undocumented student
    - Appoint students to all college committees
  - Remy: Finance committee: Part of the comprehensive fee intuition is the student activity fee. Finance Committee decides where a lot of that money goes
    - Funded initiatives this year: Bemis school of arts, summer session
    - We recommend if there should be an increase in the fee for next year
    - Fund club budgets as well as helping them access their budgets
    - Special events funding: Groups come request funding for a certain event, and we decide
    - We worked with campus activities to look at student employment about how some students are doing a lot of work on campus who might deserve compensation
  - Halle: Inclusion Committee:
    - The biggest thing this year was working on the antiracist implementation plan

- Worked on getting a form set up on the immediate reaction to the plan
- Push for students to be involved in search committees for some faculty positions
- Worked on removing the heads of states position which is something you will be working on
- We are involved with internal student issues and work with faculty.
- Ian: Internal affairs is charged with upholding CCSGA bylaws and structure.
  - We run elections (which were all successful!)
  - We also handle communication with the student body (including social media). Increase in social media presence as well as giving consistent and clear communication to the student body
- Ethan (on behalf of Saluja), Student life: Working with and supporting student organizations(bylaws of student org, co-chairs, etc). If there is a concern from students it goes via student life.
- Ethan, Presidential: In addition to overseeing the executive council, the president is the primary contact or face of the CCSGA(media, admin, the board of trustees).
  That means block-ly meetings with the president, dean of students, etc. Presents to the board of the trustees. In addition to overseeing lots of other things
  - Worked on getting Bustang tickets
  - Daily responding to emails, campus crisis, interacting with visitors of campus, and media.
  - Encourage you to look at the year in review attached to the email
  - COVID has tested CCSGA like everything else. We are trying to prioritize student needs (elections, the appointment of students to committees, and more). Trying to put CCSGA out there as an advocate. Been working with student governments across the country
  - Trying to work with the administration with the emergencies we see (move out fees, emergency funds, additional costs, and more).

## VI. Bylaw amendment

- Ian: As mentioned that we are working on changing our bylaws to change the heads of states position which no longer exists. We want to make sure that the position is not gone forever. Working on a similar head of state position in the bylaws. However, we will table this motion and vote on it next year
  - Motion to table
    - Motion to the table has been moved and seconded
- VII. LoCCal presentation(Mimi Norton, Matrice, Auguste Voss)
  - LoCCal is an annual festival (this would be the 3rd year) that focuses on art, music, and food

- Importance to stress sense of place following the pandemic
- Musicians from the greater Colorado area
- Potential artists: Old Man Saxon(\$7,000), Neoma(\$2,000), The Still Ride (\$600), Motion torao (\$500)
  - Total of \$10,000
- Reasons for the increase in the budget:
  - Following the cancellation of llama -- want to provide something special
  - Trying to expand and bring a new vibe
  - COVID 19 is putting stress on artists.
- Food(el Chapin) total projected costs (\$9,000 for 700 servings)
- Art: Photobooth(no price noted), T-shirt making stencils (\$300), clothes swap (no price), Interaction art installation: wood tile mural (total: \$346, \$177 wooden tiles, \$109 plywood, \$40 wood paint, paintbrush and \$20 for wood blue), Games on the quad(no price)
- Initially, we had porta-potties but that got updated
- Total breakdown:
  - Food and drink (includes estimates Bon Apetit beverage charge): 11,00
  - Safety: 2,011
  - Music: 13,000 (additional 3,000 for tech stuff and band hospitality)
  - Art 500
  - Other (trash, barricades, stage, tables, chairs, ad, etc) 4,260.
  - Total request: 31,443 Campus activities funding \(^{1}\)4 of this
- Finance presentation(Lilly):
  - LoCCal 2018: \$29,500
  - LoCCal 201: \$29,700.
  - Campus activities pay for ½
  - We are suggesting a \$400 budget cut
  - Finance presentation recommends 31,043
- Open floor for comment on presentation:
  - Sally: No porta-potties? There is gonna be a lot of people. In terms of the water budget, that includes beer right?
  - Lilly: They are cutting beer out of the budget
  - Laila: We talked about minimizing porta-potties cost instead of cutting
  - Gali: I think its because it's close to facilities that have bathrooms
  - Sally: Those bathrooms are going to get trashed and that isn't fair to the people who take care of those facilities

- Lilly: I could suggest they allocate to porta-potties. I would still take away \$400
- Sakina; I think there is a huge chance this event does not happen but its good that we are voting on this so that we can have that information for future years

Vote on Finance Committee's recommendation to fund 31,443\$ to Local;

Approve: 11 Oppose: Abstaining: 6

Finances' recommendation has been passed.

VIII. Open floor IX. Adjournment