



Colorado College Student Government Association

MEETING MINUTES/ORDER OF BUSINESS

April 29th, 2021

Full Council

Block 8 Week 1

Held Over Video Conference due to COVID-19

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- I. Call to Order:
 - Meeting started at 5:00 MST
 - II. Roll call:

Absent: Mary, Fargol, Ella
 - III. Distribution of minutes
 - Meeting minutes from April 15th, 2021 have been approved as distributed
 - IV. Committee Updates:
 - Finance:
 - Funded an event after it happened (the law society)
 - Working on the distribution of club funds
 - Working on what donating or rollovers will look like this year
 - We are thinking of doing a ¼ roll over into next year
 - Inclusion(Misbah):
 - Another meeting on May 11th for the board on Anti-Racism. There will be nominations.
 - Sophie: for the anti-racist committee should we do an application process
 - Misbah: Yes
 - As for the talk we had last meeting— the book drive is still going on and should be ending tomorrow— the start of the free library
 - Please fill out the survey I sent out about safety everywhere so I can make informed decisions. There will be a second one for faculty and staff

- Presidential:
 - Deksyos: Met and talked with faculty about the mental health day. Sounds like it will be left up to individual professors. Would love to hear your feedback on that. Other big things, I am trying to connect all of the new full council with an on-campus group to reach out and get our footing for next year. Also, I will be proposing an amendment to the bylaws about the process of reviewing the constitution and bylaws
- Outreach:
 - Looking to put out some applications this block and then again in the fall for all campus committees
- Internal Affairs:
 - Elections are going well!
- Student Life:
 - Working on Give-Leave and sent out that form
 - Sent out the club reactivation form
 - Met with Amy today and we talked about how there are a lot of spaces that will be empty next year in Worner. I was wondering if people have feedback on what those spaces could become
 - Sakina: I want to preface that the College has made it clear that they are not taking recommendations because there are a lot of groups and offices on campus that have been promised spaces and haven't gotten it.

V. Finance over 5,000\$ presentation: SOSS Guest Speaker Ericka Hart

- Event funding Request: Ericka Hart's Radical Sex Positivity — Lily Epstein
 - Hart request \$7,000
 - Black femme who deserves to be paid in full by our institution
 - Event logistics:
 - Zoom
 - No need for security/tech/food/etc
 - SOSS \$827, asking for 6,173\$
- Finance Committee Presentation - Laila :
 - Finance Committee recommends funding in full
 - Vote to allocate 6,173\$ to the event:
 - Vote passes unanimously

VI. Discussion on Bylaw Amendments:

- Sakina: Working on having three bylaw amendments
 - One for finance to allow for allocated funds for heritage and history months

- A preamble to our constitution showing a commitment to our values
- One that requires a vetting process by Internal Affairs before they can run
- Misbah: Can we figure out who has access to what? Like email, lists, google drive. I also want to write something for inclusion and DEI to make it official in meeting once a block (which Nicollette unofficially has done)
- Sophie: To clarify, you want to put certain rules on who has access to physical and virtual spaces in the bylaws?
- Misbah: Yes, the nitty-gritty so it's less confusing.
- Sakina: I have emailed about changing our office to swipe access instead of the code.
- Sophie: I wonder if we do an official document that outlines it so we don't make a decision for next years full council
- Lilly: Will it be an exact amount for the heritage/history month? I think a percentage would be good. But I don't know if we can formulate the documentation like that.
- Sakina: I will reach out to you about that

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VII. Open Floor for Comment:

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VIII. Adjournment