



## *Student Government Assembly Agenda*

August 28<sup>th</sup>, 2020 | 1:00pm

[Via - Zoom](#)

The regular weekly meeting was called to order by President **Braedan Weart** at 1:05pm via Zoom on Friday, August 28, 2020. *A quorum was present.*

### **Call to Order: 1:00pm**

- Roll Call
  - Braedan
  - Stephanie
  - Alaura
  - Dominique
  - Birungi
  - Maryan
  - Sheldon
  - Cynthia
  - Guillermo
- Absent
  - None

### **Approval of Previous Meeting Minutes & Agenda**

- The minutes of the previous meeting were unanimously approved as distributed. The agenda was unanimously approved as distributed.

**Check in:** If you could live on the moon for a 3-year contract with all expenses paid, but you must do it with one other person? Who would it be? Would you?

### **Reports of Officers**

- Report of President | *Braedan Weart*
  - Employment Vacancies

- Advisors taking lead on small committee
- Prioritize missing school's representation
- Motion to get this ball rolling

*Braedan informed the group about a small committee headed by the advisors that sought to recruit and employ more students from specific colleges to better help represent the student population. Braedan motioned to instate or create this committee led by two advisors and held by 2 SGA members.*

*Student Trustee Ward seconded President Weart's motion in opening an SGA student employment vacancies committee headed by both SGA Co-Advisors. Vote passes unanimously.*

- Campus Event Funding Manager Update
  - CEF is...
  - Motion to move it under CMEI

*Braedan also motioned to move CEF (Campus Event Funding), a group that used partial SGA funds to sponsor student held events, under CMEI. CEF will still exist but will only be housed under a different department that can provide better supervision.*

*Student Trustee Ward opened the floor for discussion. President Weart so moved. | President Weart motions to close the floor. Student Trustee Ward so moved.*

*President Weart motions to amend the previous motion to add "continue to pay the CEF position through Fall 2020 while moving CEF permanently to CMEI & have CMEI take over the rate of pay starting Spring 2021."*

*SACAB Rep Balijahe seconded. Vote passes unanimously.*

- Student Trustee Request
  - Motion to expend the hours of Student Trustee from 12–15 hours/week to 25–28 hours/week.

*After a brief diagram explanation by Braedan Weart, he gave Alaura the floor to communicate her ask for increased hour maximum. Braedan motioned for a vote.*

*President Weart motions to vote. SACAB Rep Perez seconded the vote. Vote passes unanimously. Student Trustee Ward's hours have been approved to go from 12-15 hours/week to 25-28 hours/week starting immediately.*

- Check-in with Stephanie
  - Budget
  - About swag

*Braedan updated the group about his check in with Vice President Stephanie Braun and digressed into community discussion about swag items for the group. The feedback was as followed.*

*President Weart motions the floor to open for debate. Student Trustee Ward motions.*

*Ideas:*

- *Hoodie/Zip-Up Sweater (Dominique & Birungi & Maryan)*
- *Blanket (Alaura)*
- *Backpack*
- *FannyPack's*
- *Lanyards (Got a lot in the office, will collect and ship out with gift)*
- *Water Bottles*

*President Weart motions to close the floor debate. Student Trustee Ward motions. SACAB Reps Perez and Balijahe so move.*

- Report of Vice President | *Stephanie Braun*
  - Vice Present of Student Affairs Student Advisory Board Update
    - Attended by the Executive Branch of SGA (Braedan, Stephanie & Alaura). The meeting was largely introductory and small conversation was brought up about concerns students might have such as:
      - Tuition
      - Academic success,
      - Email name changes for our Transgender students in the LGTQ community.
- Report of Student Trustee | *Alaura Ward*
  - Trustee Full Board Meeting is next week, Friday September 4<sup>th</sup>
- Report of SACAB | *Dominique Perez & Birungi Balijahe*
  - Dominique:
    - Voted on Chairing FSAC in last week's SACAB meeting.
    - SACAB today decided to postpone voting for open positions such as Vice Chair and Chair until next Fridays SACAB meeting due to not having enough time.
    - I will hold FSAC Chair and Vice Chair of SACAB positions.
- Election Services Team | *Sheldon Solis-Manus (Manager)*
  - *No Report*
- Report of Senator | *Maryan Issack*
  - *No Report*
- Report of Advisors | *Dr. Cynthia Baron & Guillermo Ramirez*
  - Submit SGA Work Hours (Office Hours) to Guillermo & Cynthia by next Friday, September 4<sup>th</sup>
  - Friday, September 11<sup>th</sup>: Executive Session: Leadership on a Board with the Board of Trustee's
    - Questions to ask:

- Asking them their backgrounds and the careers they choose.
- Maybe ask what the board does? What resolutions have passed?
- Importance of the board of trustees.
- Who sits on it and how it functions?

**Old Business:**

- Goal seeking conversation.
  - Familiarity
  - Transparency
  - Communication
  - Consistency
  - Connectivity

**New Business:**

- N/A

**Public Comment:**

- Rachel Lorenz, MSU Denver Student, representing: Met Media
  - *No Comment*

**Adjournment:** President Weart called for adjournment at: 2:07 PM

- *Student Trustee motions to extend the meeting till 2:05pm to allow all SGA members give their report. SACAB Balijahe seconded. Vote passes unanimously*