



Student Government Assembly Agenda

October 16th, 2020 | 1:00pm

Via - Zoom

The regular weekly meeting was called to order by President **Braedan Weart** at 1:04 pm via Zoom on Friday, October 16th, 2020. *A quorum was present.*

Call to Order: 1:04pm

- Roll Call
 - Maryan
 - Dominique
 - Birungi
 - Sheldon
 - Guillermo
 - Cynthia
 - Braedan
- Late:
 - Alaura
- Excused:
 - Stephanie
- Public Comment
 - Rachel Lorenz
 - Alondra Banuelos

Approval of Previous Meeting Minutes & Agenda

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

New Business:

- SGA Voting Video
 - Important Dates:
 - MSU Denver Votes Day: Tuesday, Oct 20th
 - Elections: Tuesday, November 3rd
 - What to do:
 - 1 Picture (w/ballot if you have it)
 - 1 Video
 - 15 Second Video
 - “Why do you think it is important to vote?”
 - **Deadline:**

- **Monday, October 19th by 11am**
 - **Send to Braedan & Memo**
- Student Townhall – Overview
 - Tuesday, October 27th, 2020 | 4pm | Zoom
 - Planning Meeting Happened
- SGA Consultant Report- Overview
 - October 30th 12pm, working with Dr. Pantel to talk about reprogramming and shifting
 - Decided officials changes to get students to vote on
 - How do we want to design SGA?
- SGA Café
 - Leads: Stephanie & Sheldon
 - Space for students to come in and hang out.
 - Launch: Friday, October 23rd | 2pm – 3pm | Bi-Weekly

SGA is holding a series of events. The student town hall will be on October 27th at 4 pm, further planning is to ensue. SGA will also plan to host Dr. Pantel to talk about the reprogramming of SGA based on last year's consultant report. More details to come. Lastly SGA will host a student engagement and foster discussion about community response to policing.

Reports of Officers

- **Report of President | *Braedan Weart***
 - No report.

No reported updates.

- **Report of Vice President | *Stephanie Braun***
 - No report.

No reported updates.

- **Report of Student Trustee | *Alaura Ward***
 - Events through Chac
 - Important to attend so that MSU Denver students can create relationships with the community
 - Community Mending Sub-Committee
 - Reaching out to Community Leaders and non-profits
 - Trustee Retreat
 - Direction of the University (w/the effects of COVID)
 - Budget

Alaura Ward updated SGA on her trustee role. She talked about the virtual retreat that highlighted the direction of COVID and the budget for MSU. She is actively reaching out to community supports that can better build student support in various ways.

- **Report of SACAB | *Dominique Perez & Birungi Balijahe***
 - Chris Harr from Auraria Sustainable Campus Program (ASPAC) introduced project funding proposal - APPROVED
 - Tierza: SACAB will co-sponsor with CU Denver – AHHA Week Event
 - Review on last week's meeting with chief Phibbs
 - Future planning of Social Activists as guest speakers
 - Taking initiative of body cams into tri-institutional SGA as report of action
 - **Advisory Committee Update(Birungi):**

- Shaun T. Schafer, ph.D of Curriculum and Policy Development proposed presidents University lending policy
- Purpose: The policy is designed to provide consistency for students and lenders, and to establish appropriate measures to ensure the return of loaned equipment.
- Go to page three of five:
https://msudenver.sharepoint.com/sites/Policy_Advisory_Council/Shared%20Documents/Policies%20for%20Review/2020-10-15/University_Lending_Policy_DRAFT20200930.pdf.

SACAB updated the team about some advancements within SACAB. There was an approved vote for an ASPAC project, AHHA week will be replaced with a different series of events sponsored by CU Denver, a review was conducted about the most recent meeting with chief Phibbs, and future planning will be added to the agenda for social activist speakers.

- **Election Services Team | Sheldon Solis-Manus (Manager)**
 - Senator Application Closes Friday, October 23rd at 5pm
 - Currently 1 person

Sheldon updated the team about the status of the Senator Application. Currently there is only 1 applicant.

- **Report of Senator | Maryan Issack**
 - Has reached out

Maryan told the team that she has reached out to her committee and awaiting a response back.

- **Report of Advisors | Dr. Cynthia Baron & Guillermo Ramirez**
 - Staff Psychologist Interviews/Request for Student Participation
 - Tuesday, October 20, 11am – 12pm | Candidate #1
 - SGA Student #1: Alaura Ward
 - SGA Student #2:
 - Tuesday, October 20, 12pm – 1pm | Candidate #2
 - SGA Student #1: Alaura Ward
 - SGA Student #2:
 - CESA Student Leadership Development Sessions
 - Friday, October 23rd | 10am – 12pm
 - Cynthia will ask for a couple minutes if SGA can talk about
 - Community Partnerships
 - Denver Museum
 - More!

Committee Reports:

- Academic Policy Committee | *Stephanie*
 - *Creating a double dipping policy*
- Face to Face Class Committee | *Maryan*
 - *Still waiting to hear back from follow-up email.*
- Road Runner Safer Return | *Braedan*
 - *No report*
- Student Affairs Committee | *Dominique*

- *Next meeting is next Wednesday, 14th which will be the 1st one SGA attends to.*
- University Policy Advisory Committee | *Birungi*
 - *Will be meeting on October 15th which will be the 1st one SGA attends to.*
- Brazen Project Coalition Committee | *Sheldon*
 - *No report – Needs to reach out when they meet.*
- Open Educational Resources (OER) Committee | *Alaura*
 - *No report – Needs to reach out when they meet.*
- Campus Climate | *Alaura*
 - *Campus Climate Survey – Reviewing Survey's from Students*

General Thoughts/Idea Board:

- N/A

Old Business:

- N/A

Public Comment:

- No comment.

Adjournment: President **Braedan Weart** called for adjournment at 2:08 p.m.