**General Meeting Minutes - Tuesday August 21, 2025**

**JSSB 400 & via Microsoft Teams – 5:00 PM – 7:00 PM**

Join the meeting @ [bit.ly/TSACmeeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YTczYThhNDctZGVjNC00MmIxLWFiZTAtYjg0YWQzZGFmYWU1%40thread.v2/0?context=%7b%22Tid%22%3a%2203309ca4-1733-4af9-a73c-f18cc841325c%22%2c%22Oid%22%3a%22af98578d-18be-42ae-ac1d-1f4d988b5e89%22%7d)

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Meeting Leads:** | Patrick Cervera & Sky Seay Childress |  |
|  | **Minutes**: | Armando Rijo |  |

**I. Housekeeping** – 5:00p – 5:05p

1. Attendance
2. Reading of the mission statement: To support the evolving needs of the MSU Denver students, by advocating in their best interests to enhance the university experience and opportunities.
3. Approval of agenda & previous meeting minutes
	1. Matt R. motioned to Approve
	2. Second by Will C.

**II. Public Comment** – 5:05p – 5:20p

**III. New business** – 5:20p –

1. Change of Meeting Times (S. Villagomez)
	1. Scheduling conflicts – requesting to hear if there is opportunity to change the meeting times to 4-6pm
	2. Council is not able to adjust times due to other conflicts, at large
2. Public Relations Updates (S. Villagomez)
	1. Event/Marketing Request Form
		1. Looking to create and have this form be of use for event requests (marketing, logistics, etc.)
		2. Trial run to allow productivity and consistent flow amongst the council to use the PR of the Council wisely
	2. Coffee Round-up
		1. 09/10 (Wed) - 11:30 – 1:30pm. Coffee and Tea and Snacks
		2. Poll sent in Teams chat to determine scheduling
		3. Resolution and Budget to be presented in upcoming meetings
		4. If you can not attend, please notify PR Committee as soon as possible
3. Discussion: TSAC Meetings [rules of order](https://msudenver.sharepoint.com/%3Aw%3A/r/sites/StudentGovernmentAssemblySGA2020-2021/_layouts/15/Doc.aspx?sourcedoc=%7B4FFDD7C2-61EC-4515-A284-E640C9CEE455%7D&file=SG-TSAC%20Rules%20of%20Order_Version%201.docx&action=default&mobileredirect=true) & chairship guidelines/procedures (S. Childress)
	1. Asking the council to further define the rules of order for the council
	2. Asking for any and all to collaborate on this document
	3. Ideal timeline: First Draft to be presented mid-September
4. Scheduling Conference Room (S. Villagomez)
	1. Want to avoid scheduling conflicts of the room
	2. Please send any and all request to Armando (advisor)
	3. TSAC will get access to calendar to view
5. Office Space Usage (S. Villagomez)
	1. Concern was brought up on councilors claiming desks for their own usage
	2. The office is a shared space for students, please refrain from claiming specific desks to allow students to engage and use the space
	3. Student Org closet needs to have a careful eye to make sure the proper students are checking out their respective organizations items to avoid loss or misplacement of property/items
	4. Potential Solution for TSAC to take time offline to assess the space and determine area needs and procedures

**IV. Announcements & Updates** –

1. Standing committees
	1. Budget
		1. Budget proposals from each standing committee due by: Aug 27th
			1. Please provide:
				1. Events, Support, Funds, Supporting Documents
		2. Draft Spreadsheet is in SharePoint for review
	2. Sustainability
		1. Committee has met twice thus far
			1. Meeting are on Tuesdays (weekly) @ 10am
			2. Minutes and Recordings are in Sharepoint
		2. Planning to host a Immigration “Know Your Rights” Resource Fair
			1. In Collaboration with: GITA, ISP, Student Orgs, & More
			2. Mid to Late October to have event
		3. AHHA Week
			1. Meeting with ACSP Committee bi-weekly to stay engaged
			2. Nov 17-20th, 2025 - 10-2pm each day
		4. Building Resource List to include on back of flyers that PR distributes for ongoing support and outreach
		5. Ethical Futures Initative
			1. Response to Referendum II from AY25 Election is being built and worked on in Meetings
	3. Public Relations
		1. [Marketing Calander](https://docs.google.com/spreadsheets/d/1FczZlPCiDAjp6-7e3vMxNVegk5y55JKtT97HDCQ4KzU/edit?gid=558863604#gid=558863604) – For Council to view Marketing and events hosted by the Council at large
	4. Accountability
		1. Having second meeting on 8/22 1pm
		2. Discussing priorities, guidelines, restorative justice, and actions for the year
		3. Preparing for a Safety Training to be shared
2. Advisory committees
	1. Board of Trustees
		1. The Residence Hall building has been officially approved; construction to begin
		2. Concurrent Enrollment is growing across campus
		3. New Programs approved: M.S. in Business Intelligence, Bachelors in: Museum Studies, Theater, and Computer Security.
	2. SACAB
		1. First meeting is 08/29 10-11am
		2. Had a meeting with Jim Carpenter to discuss partnership, logistics, and resources
	3. President’s Cabinet
		1. Campus Housing/C2Hub Building has incurred $109 million debt
		2. Workday for Student is going live 2027
		3. MSU Denver testified last week on CO Advisory Committee to US Civil Rights Commission – report pending
		4. CO State Congress has been brought back into Special Session to reexamine the budget; Pres. Davidson/ Higher Ed is not expecting any issues
		5. Student Shared Governance committee is building community to share resources and updates coming soon.
		6. LOE Leadership Programs is open to Student Employees for further workplace development – begins 10/02
		7. Anti-Hazing (2nd Read) has passed and is on President’s Desk.
		8. 2% up on UG enrollment; 3% up in Graduate enrollment
	4. Tivoli Reimagined Steering Committee
		1. Last meeting was on 08/07; Next meeting proposed for 08/15
		2. Survey is Active, Closes on 09/01
			1. Over 400 responses thus far!
		3. Looking for members to support in tabling and sharing the survey
	5. Campus Safety Center Committee
		1. Proposed building is being minimized in SQ. footage and floors (3🡪2)
		2. looking for more spaces to identify across campus to support their initiatives and campus needs.
	6. Staff Senate
		1. 4 Priorities:
			1. Central the process of the Roadrunner Run Around
			2. Support students and employees through community and resources
			3. University transparency
			4. Communication with AHEC
	7. Faculty Senate
		1. Looking to address problem of Roadrunner Runaround with collaboration
	8. Period Equity Committee
		1. Looking to table across campus to assess student needs – 09/24 & 09/25 10a-2p
		2. Looking for support from council members to support in tabling
	9. Student Affairs Board (SAB)
		1. Met with Emily Wilnan
3. Open floor
	1. Rockies Games Student Discounts
4. Advisor Updates
	1. 08/22 8:30 – 10a the ZGF Architects is meeting with all Student Governments to discuss
	2. President Davidson is attending 09/11 Meeting – prepare any topics by 08/31
	3. President Davidson Dinner 10/30
	4. Please start to explore actions and goal management for the AY Goals
	5. EA Interviews has begun
	6. Thank you for Welcome Month Trivia & Rowdy Rally!
	7. Vendor Information for payments to be shared and completed ASAP
	8. TRiO Federal Grant has been allocated. Upward Bound grant closes next week, MSU has yet to hear response.
	9. College Assistance Migrant Program is closing on Sep 12due to federal grant not being awarded for AY26.
	10. HACU Conference is Oct 30 – Nov 2; nominations will be open soon
	11. For Surveys – please collaborate with Angie Moreno to not duplicate efforts.

**V. Closing** – **7:15p**

1. Motion to Extend Meeting to 7:15 – Unanimous Consent
2. Motion to extend to 7:25
	1. Sky proposed. Will second. Unanimous approval.
3. Standing motion to adjourn at 7:00p or such later time that the council decides
4. Patrick motioned to adjourn at 7:20pm, Cyrus seconded
	1. Motion passed by unanimous consent

**SG:TSAC Members & Roles**

|  |  |
| --- | --- |
| **Cy Dean Holt |** cholt8@msudenver.eduCouncilor & SACAB Representative | **Emma Fox |** efox8@msudenver.eduCouncilor |
| **Fae Berry |** nberry5@msudenver.eduCouncilor | **Maria Garcia |** mgarc284@msudenver.eduCouncilor & Student Trustee |
| **Matthew Rathbun |** mrathbu1@msudenver.eduCouncilor | **Patrick Cervera |** pcerver1@msudenver.eduCouncilor |
| **Rowan East |** reast1@msudenver.eduCouncilor & SACAB Representative | **Sky Seay Childress |** schildr3@msudenver.eduCouncilor |
| **Stefy Calero Ayala |** scaleroa@msudenver.eduCouncilor | **Susana Villagomez |** ssantia7@msudenver.eduCouncilor |
| **Urvi Pal |** upal@msudenver.eduCouncilor | **William Coats |** wcoats1@msudenver.eduCouncilor |
| **Stephen Cucchiara |** stcucchiar@msudenver.eduStaff Co-Advisor | **Armando Rijo |** arijo@msudenver.eduStaff Co-Advisor |
| **Dr. Cynthia Baron |** baron@msudenver.eduStaff Co-Advisor |  |