**General Meeting Agenda - Tuesday August 28, 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 |  |

\*Please note the agenda is subject to change by vote of the council.

**I. Housekeeping** – 5:00p – 5:05p

1. Attendance
   1. Will C
   2. Matt R
   3. Rowan E
   4. Fae B
   5. Susana V
   6. Urvi P
   7. Patrick C
   8. Sky
   9. Emma
   10. Cy
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](https://msudenver.sharepoint.com/:b:/r/sites/StudentGovernmentAssemblySGA2020-2021/Shared%20Documents/General/2025-2026%20SG%20TSAC/Meeting%20Documents/Minutes/PDFs/TSAC%20Meeting%20Minutes%2008.21.2025.pdf?csf=1&web=1&e=bT3JVM)
   1. Will motioned 🡪 Patrick seconded

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

**III. New business** – 5:20p –

1. Brandon Martinez Research Group Allocation Update from Advisors (S. Childress)
   1. Awaiting Org Funding Request sheet from Prev. Budget chair to process
   2. Armando and Chi Oanh have already begun the process
2. Agenda Closure Discussion (M. Rathbun)
   1. Looking to adjust the agenda closure time to ensure that the agenda is created in a timely manner.
   2. In the constitution, it states that the agenda needs to be posted within 24 hours of the meeting for CORA
   3. Legislation pieces to be considered 24 hours before the meeting run into issue of not being read for voting, but for discussion.
   4. Council encourages to try to get any new business or legislative pieces done prior to the agenda closing for transparency and efficiency.
3. TSAC Office Field Trip- adjourning early (approx. 45 min early, if possible, to conduct on office tour for new and returning council members) (M. Rathbun)
   1. Motion to have meeting close at 6:30 to do the tour
   2. Sky motions, Patrick Seconds
4. Discussion on Legislative Numbering (Sky Childress)
   1. Sky believed that the EA should number the resolution once they are added to the agenda starting at #1.
   2. Emma expressed that new councilors may need a refresher to what legislative numbering, writing, and building looks like
      1. Will Coats proposes that this could be done by standing committees and elder councilors
   3. Fae proposes the thought of allowing things to be brought for discussion, before being voted on, without council notice
   4. Accountability is willing to take this conversation offline to establish any more resources or needs for new councilors
5. Grade Review Appeal Committee Discussion (Will Coats)
   1. Each year, Faculty (Dr. Shafer, head of the committee) look for input for TSAC Student input on Student Grade Appeals
   2. Meetings are on a case by case basis, per the appeals received.
   3. Sky Childress opens nominations, Patrick seconds. 1 opposed. 1 abstention.
      1. Nominations:
         1. Patrick
         2. Cyrus
         3. Will Coates (does not accept.)
      2. Unanimously passes for Patrick and Cyrus to hold this committee.

**IV. Announcements & Updates** –

1. Standing committees
   1. Accountability
      1. After last week’s meetings, we have determined that we may need to alternate schedule frequency 🡪 potentially monthly for voting purposes, outside of working meetings.
      2. Working with Elise Krumholz on Restorative Justice initiatives
      3. Scheduling meetings to complete Safety Training
      4. Working to finalize Sunshine Laws in the Restorative Justice process
      5. Councilors to be aware for councilor check-in meetings from committee
   2. Budget
      1. Thank you for submitting all proposals. Requesting a week to review to then determine allocations
      2. Next budget meeting will be dedicated to reviewing and drafting annual budget
   3. Public Relations
      1. Meetings have been every Monday at 9:30a
      2. Coffee Roundup Schedule has been sent out, please complete availability as soon as possible
      3. Bring Kids to College Day – We have committed to participate on October 10th.
         1. Availability survey will be sent out.
         2. Details: TBD on what engagement activities will look like are being explored.
      4. Joanna from CCD asked about hosting a tri-institutional event in the Spring again
         1. Wants to have conversation first before bringing details and plans to the council.
   4. Sustainability
      1. Immigrants’ Rights Event working with CU Denver Civic Engagement Committee – planning a joint session to create an event
      2. AHHA Week is coming up in November, looking for more participants and student input
         1. ASCP is looking for SG to table
         2. CCD President is looking to engage early with the other SGs to plan efforts. When2Meet will be sent out soon for future meetings (Rowan)
      3. TSAC Community Resource List is partially ready!
         1. PR Chair and Sustainability working together for further publication and outreach of this
   5. Chairs
      1. Discussed chairship guidelines to be determined, looking for input with the accountability committee and others to have their inputs in creation
      2. Discussion on how requested meetings of the council are to be served:
         1. Dean of Students requested a meeting with the co-chairs and they wanted to open it up to the council to see who wants to go or procedure or who should go.
         2. Potential idea to bring a joint council agenda to the meeting with leadership
         3. Looking to be transparent amongst the council.
         4. Motioned to reopen discussion at 6:09pm – Patrick motioned. Sky seconds. 4 motion to approve. Motion fails.
2. Advisory committees
   1. Board of Trustees
      1. Next meeting is on 09/03 and 09/04
   2. SACAB
      1. First meeting is 08/29 10am
   3. Period Equity Project
      1. Meeting every Wednesday at 2pm
      2. Tabling to be done around campus to announce and advertise Menstrual Products around the campus
      3. Health Center is looking for funds for tabling resources
      4. Alyssa (SACAB Ex-Officio) is finalizing details on funds from SACAB AY25
   4. Interagency Planning
      1. Meeting will be on 09/12
   5. Campus Safety Center Committee
      1. No Update
   6. Space Analysis Committee
      1. [PPT](https://msudenver.sharepoint.com/:b:/s/StudentGovernmentAssemblySGA2020-2021/EUi0d707ehhLr5KKuIuKrx4BrIjKARQfW4FV8Dnqw9C0MQ?e=wFuXHo) from the meeting has meeting recap and agenda items
      2. Data on Space usage and needs were presented.
      3. They are continuing to analyze the data for staffing and the space usage of each office.
      4. Looking for Student Feedback on spaces that are underutilized to consider in the analysis.
      5. Survey will be relaunched soon.
   7. Academic Policy Committee
      1. Has not made contact yet
   8. Student Affairs Board
      1. No Update.
   9. UPBAC Committee
      1. Has not made contact yet.
   10. University Policy
       1. No update.
   11. Tivoli Reimagined
       1. Planning for next meeting to be 09/15 8-10a
       2. Launching in-person student engagement session 09/17 – [RSVP Link](https://forms.office.com/Pages/ResponsePage.aspx?id=1LNuEC6qs06n94VB5TRsqWZK9v_XT4ZPhTgoKjAhyc9UMTRTTzlVRjdTMlk5SFZZUjlUTkdLQlNQVi4u)
          1. Looking for about 30 student participants
       3. Jasmin Padilla will be POC moving forward
       4. Survey closes tomorrow!
   12. Student Travel
       1. Connecting with Student Assistant to be brought up to speed.
   13. Shared Governance
       1. The council is published.
   14. Faculty/ Staff Senate
       1. No updates.
3. Open floor
   1. Potential to have questions be done in Open floor to ensure efficiency
   2. Potential to have Advisor updates go in the beginning
4. Staff advisors
   1. President Davidson is not coming on 09/11 and now will be attending the 10/02 meeting due to schedule conflicts
   2. Student Metrics from Welcome Events
      1. 700+ Students attended Rowdy Rally (Convocation) with over 145+ guests – significant increase from years prior
      2. Welcome Month Week 1: 8 events. Over 2000+ students engaged. 36% increase from AY25
      3. Identity Socials have done really well this current week!
      4. Meet The Greeks had over 100+ unaffiliated students attend
      5. Club Fair and Rec Fest saw over 400 students over the two days
   3. Enrollment update: 2.8% increase. With 68% retention, closing in on the national average.
   4. Need to have a wraparound discussion to finalize goals for the AY26
   5. TRiO grant has been renewed for the year. Still awaiting for High School Upward Bound.

**V. Closing** –6:23p

1. Will motions. Urvi Seconds.

**SG:TSAC Members & Roles**

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

**SG:TSAC Committees & Representativeships**

|  |  |
| --- | --- |
| **Standing Committees (Internal Committees)** | **Advisory Committees (Representativeships)** |
| **Budget Committee |** Chair: Urvi Pal  Vice-Chair: Patrick Cervera  Membership: Each of the standing committee chairs | **Faculty & Staff Senate |** Fae Berry  **Univ. Shared Gov. Council |** Maria Garcia  **Student Travel |** Urvi Pal |
| **Sustainability Committee |** Chair: Sky Seay Childress  Membership: Whomever attends the meetings | **Tivoli Reimagined Steering** **|** Patrick Cervera & Cy Holt  **Univ. Policy Advisory** **|** Sky Childress |
| **Public Relations Committee |** Chair: Susana Villagomez  Vice-Chairs: Stefy Calero & Urvi Pal  Membership: Whomever attends the meetings | **Univ Planning & Budget Advisory |** Matthew Rathbun  **Student Affairs Board |** Stefy Calero & Emma Fox  **Univ Academic Policy |** Emma Fox |
| **Accountability Committee |** Chair Matthew Rathbun  Membership: Cy Dean Holt & Emma Fox | **Space Analysis |** William Coats  **Campus Safety Center Steering |** Matthew Rathbun |
| **Chairs Committee | (Chairship of** **SG:TSAC)** Co-Chairs: Patrick Cervera & Sky Seay Childress | **Interagency Planning |** Matthew Rathbun & Fae Berry  **Period Equity Project |** Susana Villagomez & Stefy Calero |
| (Representatives to MSUD President’s Cabinet) |  |
|  |  |
|  |  |