

August 27th, 2020 Full Council - Held virtually

- I. Call to Order:
 - o Meeting started at 5:04 MST
- II. Roll call/Introductions
Guests: Elliot Williams
Absent: Gali
- III. Distribution of minutes:
Minutes have been approved as distributed
- IV. Committee Updates: As sent in an email prior to Full Council:

Internal Affairs:

- I. Begun to prepare for the Block 2 First-Year Representative Elections.
- II. Planning for special elections to replace representatives who are taking more than one block off.

Inclusion:

- I. Started to plan what this next year might look like
- II. Have discussed with the group about how we can use COVID conversations to incorporate inclusion
- III. Thinking about working with Admissions and their initiatives to make the application more accessible to all
- IV. Two of our committee members will not be joining us so we will have to find others through elections.

Finance:

- I. Looking through appeals of operating budgets
- II. Planning on sending out the Agency and Authorization Form this Friday which will allow Students to access operating budget
- III. Working to make sure the Canvas page that is taking the place of Finance Workshops is up to date

Student Life:

- I. Approved club active status applications and new student org applications end of Spring through summer.
- II. Met with club co-chairs over the summer to talk about the possibilities of event planning and club meetings moving forward.
- III. Meeting with Amy Hill and Antonio Soto to plan Campus Activities night for freshmen to meet club co-chairs virtually next week.
- IV. Reaching out to the Innovation Office, FAC, and other resources on campus to plan design thinking workshops for club co-chairs on event planning during COVID especially for performing arts groups.

- V. Trying to meet co-chairs again to reassess what our committee should prioritize based on their needs during this time.

Outreach:

- I. Working with CC Votes to roll out our get our the vote campaign and plan for the All In Democracy Challenge
- II. Finalizing plans for the Secretary of States Office Youth Advisory Committee (this was proposed and created over the summer by CC organizers)
- III. Working with the Collective For Antiracism and Liberation to plan a community town hall (this block) and an afternoon of action for Jacob Blake (this weekend)
- IV. The National Student Leadership Coalition meets on Saturday to finalize our structure, bill of rights, and governing documents. And the CSGC meets on Saturday for our first quarter meeting. Let me know if you want to come to either.

Presidential:

- I. Work done with communications to increase transparency and relevancy of emails that are sent out to the student body
- II. Collaborations with national college coalitions to push supports for college students in government legislation including in future COVID relief packages.
- III. Made progress on the college's presidential search with hopes of naming a candidate in the coming months.

- V. Internal Affairs Presentation on Constitution - given by Ian
 - Emailed today packet containing information about CCSGA's constitution, bylaws, and cheat sheet for Roberts rules of order
 - Constitution: Rules that help CCSGA make our rules
 - Bylaws: CCSGA rules-- not a governing document
 - What does CCSGA do?
 - Only democratically elected body representing students on campus
 - Represent student body
 - What is your role?
 - Representative(committee assignment and specific positions) and legislator(creating and passing bylaws and amendments)
 - Anyone can pass bylaws and resolutions on anything despite role or position
 - What is the student body's role?
 - Communicate needs and concerns to representatives
 - Attend full council
 - Initiatives, referenda and recalls
 - Could force legislation or recall votes/members/etc
 - Attendance Policy:

- If you have missed 2 meetings or are late for 3 meetings, you are eligible for impeachment
- Please come:
 - CCSGA is paid
 - Excused absences: Unforeseen and unmovable events and/or emergency
 - Let Jane, Ian, and committee chair in the know that you will be absent in advance
- Your committee:
 - VP's:
 - Same attendance policy, hold regular meetings.

Motion to postpone discussion of bylaws till next meeting

Moved and seconded

VI. Money at CC presentation - Student Trustee -Elliot Williams

- What does the board do?
 - Long term planning
 - Oversees president
 - Approves budget
 - Manages faculty promotions
- 3 main revenue: Tuition, endowment, gifts/grants/other
 - Tuition/room and board 67%
 - Currently facing a big issue with the loss of revenue from 7th-8th block going online
 - If we end up reimbursing some of the tuition this year, will take a huge loss in the annual budget and will need to make major cuts
 - Where do those cuts come from?
 - Trying to bridge the gap that the board doesn't care about student experience but their role is to look into the future of the college and its students
 - Endowment 23%
 - Important to note that this is not a bank account
 - Money is invested into the stock market (Board decides where) -- earn about 5% of it each year and that money is what we can spend
 - In order to be need-blind, we would need to approximately double our endowment
 - The endowment is a lot smaller than peer institutions
- Gifts/Grants/Other: 10%

- Not given to the endowment
 - Low compared to peer institutions
 - You can also donate to Colorado College and say exactly where it should go(i.e. Financial aid)
- Tuition = cost/student - subsidy
- Wants to let people know what the reality of CC's finance situation
- Questions:
 - What is CC's plans with all the positive tests on-campus/people taking a semester off/etc? Will the endowment be used to help that?
 - Lilly: Essentially the plan is to present plans to the board of trustees. Planning for different options-- I think it will depend on what happens
 - Laila: Do you know what the current budget is
 - Elliott: They are definitely responding as they go. There isn't a lot that they are keeping from us
 - Fer: What role can CCSGA play in this?
 - Sakina: I have also been thinking about this. Are we activists or do we continue as business as usual? I know that Student life and myself are addressing and asking questions of administrations
 - Anusha V: Are we still planning on having town halls and such?
 - Sakina: Yes, I am hoping to stream our meetings live
 - Anusha V: Is the budget flexible/what the situation would look like if students went home for like two blocks?
 - Elliot: the reimbursement would definitely happen but we are in a tighter situation than we were when we went online for 7th and 8th block
 - Lilly: I think the bigger concern is having to cut the experience of CC's, cutting faculties pay.

VII. Open floor

- Sakina: if you have any questions regarding the summer updates that were sent out with the agenda earlier today? Any other comments?
- Anusha: As we are trying to define our roles, how are we going to approach this? How? When?
 - Sakina: I think each committee can work together to define what you want your role to be in this pandemic.
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VIII. Adjournment

- Meeting ended at 5:56 pm MST