

## **October 22nd, 2020 Full Council - Block 3 Week 1 - Held virtually**

- I. Call to Order:
  - Meeting started at 5:00 MST
- II. Roll call:

Absent: Fran, Ian, Anusha V
- III. Distribution of minutes:

Minutes from the meeting on October 8th, 2020 have been approved as distributed
- IV. Relevant Committee Updates:
  - Outreach:
    - CC Votes and CC Dems are working on getting out to vote. Working with James on Bike to the poll
      - James: In collaboration with outdoor ed this Saturday, getting josh and johns, going to the polls, and then coming back.
      - James: Need help with ballot drop off. Will post a link and please sign up
    - Inclusion:
      - We have some things in the work (CCSGA audit)
      - Butler center wants me to do an update for them periodically about what CCSGA is doing.
      - Working on the framework for the audit
    - Finance:
      - Special events funding meeting: got an updated list about the student activity fee allocation. More later
    - Internal affairs:
      - Fer: Been working on the elections a lot. Please encourage people to run, especially for an inclusion officer position
        - If you don't send a picture, Fer will choose one for you.
      - In the context of the inclusion and Roberts rules. Anusha, maybe you can have a convo with IA about our bylaws
    - Student Affairs:
      - In chat from Saluja:
        - Meeting with Speakeasy and TW to put together some for of performance for Halloween.
        - Meeting with affinity group leaders this weekend for inter-club Halloween mixer for minority students
        - Approved Delta Mu
    - Presidential:

- Met with admin about the forum from yesterday. They had a lot of similar thoughts as us. There will be some messaging coming out about that soon.
- Working with them on an idea we had about making informational videos for different parts of campus (i.e. this is student life etc).
- There is not an academic pool for the spring-- not the additional lab class reason to get back on campus. You should know that and make sure others know that.

V. Finance presentation - Lilly

- We receive 474\$ per student-- student activity fee
- 900,000 + -- allocation to groups and spend it
  - 2 main ways:
    - Automatic annual funding
      - Currently have 5,000 unallocated -- if you have an idea, please let me know
        - We don't want that to roll over
    - Club operating and special events
      - For clubs to benefit their work
      - Special events: All of the full council must approve events over 5,000\$
        - Group meets with finance committee (presents, finance brings up concerns & makes sure it is green certified)
        - Full council (group presents, finances give a recommendation, voting)
        - Award funding is given
  - Questions/Comments:
    - Amy: Working to allow in-person events up to 30 people. If a group would like to do so, they can reach out to Antonio. This is contingent on El-Paso county policy
    - Saluja: Must it be outside?
    - Amy: No. For example, we will have an indoor stream for election day for up to 25 people. Honnan will have a cap of 25-- Halloween we will have a custom skate night. The staff will be monitoring it.
    - Amy: What event did you vote no funding for?
    - Lilly: We did. It was Snow-Day. Finance was concerned about the high cost per student. Full Council ended up funding it all. It also was difficult because it was really an all or nothing.
    - Amy: This event process is coming and it must be approved, so don't tell everyone that they can meet in groups of 30

VI. Open floor:

- Sakina: There have been concerns about the naming of the inclusion officer. Officers seem to have a bad connotation. Do you have any thoughts on rebranding?
- Sunderland: Advisor?
- Sakina: The one concern with that is the faculty advisor also has connotations of authority
- Nova: Member at large?
- Sakina: I like that. We were also thinking about calling it something else besides inclusion to prevent inclusion.
- Sophie: Advisor, Lead, advocate, DEI Lead?
- Sakina: I think DEI lead is where we are learning
- Vote to change the name from Inclusion officer to DEI Lead?
  - Approve: 18
  - Abstaining: 1
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VII. Adjournment