Session 83, Meeting #02
May 21, 2015

I. Call to Order: 7:17 PM

II. Roll Call

III. Approval of Agenda
     Amended - Added Ratifications of Executive Staff members

IV. Approval of Minutes

V. Announcements

VI. Public Open Hearing

VII. Presidential Action Items

A. Finance Board Ratifications: Orion Lowen and Noha Kikhia (Rep Council)

   Orion: Ex Oficio who will be stepping into a new system where two members share a vote. Jake would like to test this system to allow younger students an opportunity to be a part of finance board. Orion has approached Finance Board as a neutral party who wants to evaluate the overall impact of each decision they make.

   Ratified - Acclamation

   Noha: Looking to be Leg Council liaison for finance. Finance major, wants to make sure that Leg Council can take a more active role in finance.

   Ratified - Acclamation

B. Ratification of Director of Multimedia, Claire Garand

   Executives have decided to keep Claire on for the summer until they get new hires. It has been done in the past by previous tri-executives, and allows CUSG to continue its branding. The Executives have identified that keeping up with website is important, it is also important to have CUSG stand out; want to get content ready to go for next year like videos about CUSG, or going into history of CUSG.

   Ratified - Acclamation

C. Ratification of Eileen Sherman, Temporary Assistant for Community and Neighborhood Relations

   The Executives are excited to have Eileen work with them and are confident that only Eileen could help us. The main reason why she wanted to stay on for summer is to continue work advocating for changes to Boulder’s pre-leasing
system at City Council. She is also working on lighting for hill (A2) and needs a voice in that conversation as well. Eileen also has cleaning and new staff welcome projects to aid with.

*Ratified - Acclamation*

**D. Ratification of Chief of Staff, Shannon Lacy**

The executives are really excited to introduce Shannon, their first hire. Shannon is very excited, started in Freshman Council and worked with Roberts twins and was also mentored by Wyatt last year. She feels blessed to work with everyone and have good grasp on what everyone is doing. She wants to restructure executive staff meetings turn into a sounding board for triexecs to work on things, also want to restructure freshman council so we can sustain enthusiastic people into CUSG so first semester would be weekly meetings touring other governmental meetings to give more guidance to members.

*Ratified - Acclamation*

**VIII. New Business**

**A. 83 LCR 01 Meningitis B Vaccine**

This resolution supports asking the advisory committee on immunization practices (ACIP) to look further into changing the state law to include meningitis B vaccinations. While the vaccination has been tested in the UK and not the US, this resolution takes steps to provide an answer to the prevalent disease.

*Passed - Acclamation*

**B. Appointment of Officers: Sergeant-at-Arms, Parliamentarian, and Grammarian**

i. **Sergeant-at-Arms**

   *Sen. Izar - Elected*

ii. **Parliamentarian**

   *Tabled*

iii. **Grammarian**

   **Rep. Lacombe:** English major well acquainted with the responsibilities of the position and proper language usage. Interested in putting forth legislation regarding the role. Grammarian provides the council with professionalism and validity.

   **Sen. Ceral:** Studying Journalism, sees Grammarian as a position that can help Leg look into everything a little bit further. Also wants to get more involved overall.

   *Rep. Lacombe - Elected*

**IX. Reports**

**A. Executives**
The Executives doors are open; they appreciate the work legislators are putting in over the summer. They desire an air of transparency for the summer session.

B. **Council of Colleges and Schools Chair**  
Went over expectations and and heard one funding request.

C. **Representative Council Speaker**  
Went over expectations, including for when council members cannot be in attendance, and heard one funding request from VSA.

D. **Committees: Appointments, Election, Rules**  
Will be discussed next meeting.

E. **Commissions: Legislative Affairs, Diversity Affairs, Sustainability**  
Will be discussed next meeting.

F. **Colleges and Schools: ASSG, Leeds Business, Education, Engineering, Environmental Design, Graduate, Journalism, Law, Music**  
- **Environmental Design:** Program transitioning to combine with Earth Science. Emphasis on sustainability and will not be part of Arts and Science.  
- **Graduate:** Has been working on the transition to new orientation structure.  
- **Leeds:** Not meeting over the summer, so there will not be new reports until fall.

G. **Joint and Advisory Boards/Liaisons: Air, Cultural Events, Distinguished Speakers, Environmental, Finance, GLBTQ, Recreation, Student Group Funding, SORCE, UMC, Health, VRC, WRC, Freshman Council, Residence Hall Association**  
- **Finance:** Will be meeting through the summer. GLBTQ is in the process of being moves so they will be draining their funds over the summer.  
- **SGFB Review Committee** is in the process of presenting to the Vice Chancellor and then will come to Leg.

H. **Treasurer**

I. **Vice President**

J. **Legislative Council President**  
Expectations: would like to see us take on a more formal dress code. We see a lot of different people and this is a way to showing respect to them- business casual. Communication is crucial, especially during summer. When it comes to any form of communication, I want to have expectation that you would respond within 24 hrs if we contact you. It would help us make Quorum which is critical especially with our June 4th meeting. Not only would you affect your peers but also the people that come in front of us. CCS and Rep should work together and the broader responsibilities to students and student groups. Laptop policy: use your
computer but not when a speaker is presenting. During discussion feel free to open your laptop back up. June 4 will be pretty packed as Honor Code will propose some changes, as will the Student Activities Office.

VIII. Late Roll Call
IX. Adjournment: 8:40 PM

Next Meeting:
Thursday, June 4, 2015