I. **Call to Order:** 7:04 PM

II. **Roll Call**

III. **Approval of Agenda**
   A. *Move to Amend - Ratification of Finance Board Chair, Wyatt Ryder*
   B. *Move to Amend - Ratification of SGFB Chair, Madalena Deandrea*

IV. **Approval of Minutes**

V. **Announcements**

VI. **Public Open Hearing**
   A. President of Environmental Design Student Government - Senators have been elected and wanted to say that there is a desire to work more closely with CUSG in the future.

   Rep Kikhia: How can we work more cohesively? The College is going through a few changes so as those go through they would like to be closer.

VII. **Presidential Action Items**
   A. **Ratification of Wyatt Ryder, Finance Board Chair**

   Pres Soto: Finance Board deals with a range of complex issues and therefore requires a person who can learn quickly. Wyatt is a great choice for this.

   Wyatt: 4th time being ratified for a CUSG position. Senior studying Political Science and Russian. Started on SGFB and Finance Board, has also served as Election Commissioner and Chief of Staff. Presented to Finance Board on Tuesday that he sees as unique compared to other Student Governments around the country. Three large goals: increase diversity on the board, increase transparency, increase member education, as well as education of Leg Council. Multiple finance trainings can ensure everyone understands the situation at hand so that budgeting can be done fairly.

   Rep Kikhia: Any previous experience putting budgets together? Not a finance major but served as Chief of Staff, which required budgeting expertise so the Executive Staff can move forward with their projects.

   Rep Kikhia: What is your experience with the cost centers? Started on SGFB, but has over time with CUSG has worked with SORCE, Rec Center, and is heavily invested in all services we provide for our students.
Vice Pres Amaya: What would you like to see change? We have new challenges ahead, and would like to move forward with a long term budget plan. Currently, many cost centers are operating on funding via a year to year basis. Leg and Finance Board members should also improve in their understanding of finance via more training.

Rep Hale: What are your thoughts on serving on the board in your first year? It was scary, it is a good practice as it truly prepares them for a future in CUSG. It is also good for the board as students are exposed but are still ex-oficio rather than voting.

Discussion

Rep Kikhia: Appreciates Wyatt’s service to CUSG in numerous neutral roles.

Pres Trevino: Wyatt was grilled by Finance Board on Tuesday, and has the stamp of approval from both them and the Executive Branch.

Ratified - Acclamation

B. Ratification of Madalena DeAndrea, CUSG Chair

Pres Soto: The changes SGFB are facing mean we need someone who is both knowledgeable regarding the board and creative for solutions moving forward.

Madalena: Is excited for the position as student groups provide an opportunity for student groups to belong and feel valued. We want to ensure that even with changes, we are still able to support student groups, and this will mean we are putting in extra time as necessary. Madalena is very excited to do that. Wants to do more to walk student groups through the funding process, create a website to make funding easier to access and more readily understandable. Wants to be sure the SGFB Chair is accessible for students.

Rep Lacombe: Tell us some more specific qualities about you that qualify you. Was both Secretary for CUSG and Bin’s shadow, and has begun sitting with the review committee since she has been hired to ensure she understands both SGFB’s past and where it is going. Personally, she sees herself as an advocate for students, and sees this position as an advocate role. We should be here to serve the student groups. Is both organized and proactive.

Rep Lacombe: Describe your leadership style? Leads by example. Wants to make others passionate about things by first being passionate herself.

Rep Kikhia: When did you decide to apply for this position? Early May, previous chair reached out to her. Saw it as a big opportunity to help out our student groups.
Rep Kikhia: What qualities are you looking for in board members? Diversity from many different areas of campus, as well as people who have a range of experience with different student groups. Goal will be to have a board who is complete in their knowledge.

Rep Kikhia: What experiences do you have in finances? SGFB was her first experiences with funding, but since being hired has looked very in depth as to previous SGFB’s budget.

Discussion

Rep Kikhia: Disappointed that she ran for a legislative position and then she applied for Exec staff, but feels she is qualified for the position.  
Ratified - Acclamation

C. Review and Vote on Approval of CSI Bylaws

Chris: The Joint Board really stepped up to be invested in this process, which was exciting as many did not have experience with Bylaws. While they are by no means perfect, it was important for the board to have them passed so they can affect the board as it begins to meet in the fall, and then it can be reviewed in the fall. Revised many of the initial feedback points after sitting down with April in CUSG Office.

Sen Coleman: What was the process for creating the Bylaws? Uploaded a few Bylaws to a Google Drive, and then the group read them and split into groups to tackle different parts. Then, a subcommittee formed the Bylaws as a whole which was then brought back to the total board.

Rep Kikhia: Why does it specifically require a Representative and not also a Senator to be on the board? Taken from language from other Bylaws.

Discussion

Rep Kikhia: This is an “Advisory” board not a “Joint” board, as it is a new cost center.  
Move to Amend - All instances of “Joint” to “Advisory”  
Amended - Acclamation

Rep Kikhia: Does anyone want to change so there is simply some form of Legislative Council representation instead of specifically Rep?

Pres Trevino: This change should wait until the board has reconvened in August.  
Approved - Acclamation
D. Review and Vote on Approval of Honor Code Policies and Procedures

Travis: No substantial changes possible without Honor Code council present. Numerous small changes including away from “University of Colorado at Boulder” and minor typos. In response to Nick’s question surrounding standard of proof and “preponderance of the evidence,” the thought process here comes from a suggestion by the US Department of Education. Changing this would also require the Honor Code Council to revamp their entire process.

Discussion

Rep Kikhia: Thank you for coming with answers to feedback and changes!

Pres Trevino: Would encourage Senators and Representatives to reach out to Travis regarding substantive changes.

Approval - Acclamation

E. SGFB presentation by Jesse Van Divier, Haelena Bondi-Camacho, Madalena DeAndrea

Jesse: SGFB Review
Madalena: History of the Center
Haelena: Goals of the Review Committee; Research Methodology
Jesse: Research Findings and Recommendations
   - Student Organization Allocations Committee (SOAC)
   - overall limit
   - student group limit
   - new student group limit
   - exceptions - purely travel-based groups, etc.

Madalena: Structural Proposal
   - 8 members-at-large; each serve different liaison position
   - members - non-voting on other boards

Rep Kikhia: How did they decide how much money would be put into the original SGFB committee? Arbitrarily; based on existing referenda
Pres Ahaneku: taking amount that went into student groups at the time
Rep Kikhia: Who wrote the original SGFB code? Always been part of election process - therefore part of CUSG proper

Discussion

Vice Pres Amaya: New group funding - concern is that the only rule is that it must be less than 1 year old? how to keep track of this - name changes, etc.? Work closely with CSI - must be registered with them
Rep Kikhia: why 2,000/1,000 distinguisher? important thing is to encourage groups to ask for more accurate amount needed.

Rep Kikhia: how do we compare to peer institution: puts us from 4ht to 7th, moves us up in per student group allocation

Rep Kikhia: moving it out from CUSG proper? no recommendations in regards to that

Rep Kikhia: Change in Chair? must be responsive to students - move out from exec staff

Rep Kikhia: lack in student reports? Jake: this structure will still have outside supervision.

Rep Kikhia: Add new Rep/CCS? Liaison would sit on Council to enhance communication

Rep Rugh proxy: Grandfathering in groups that are on edge? it will be a non-issue b/c ability to ask for more funding

Rep Rugh proxy: What resources are given to existing groups that are experiencing dramatic cuts? CSI will be readily available and fundraising, tabling, crowdfunding

Sen Izar: Plan for encouraging other strategies for student groups? start right away with prominent groups and get their opinions and needs covered and heard asap; have groups and CSI lead the process

Sen Izar: Enough preventive measures to make sure this doesn't happen again? Jake: very confident because chair will no longer be under Exec staff


Rep Hawkins: How do other fund boards will react? increase communication; get better

Rep Hale: Will $500 cap encourage or hinder new student group formation? It will encourage, because they get a year to develop during start-up year.

Rep Hale: How much did the student groups get involved in this? All groups were invited tonight to open up the discussion.

Rep Hale: Many student groups aren’t represented tonight? It’s inconvenient but there is a high risk of losing SGFB as a whole and it is real and time-sensitive issue.

Sen Webster: Guidelines/recommendations to adjust for more requests? Liaison positions will help that sort of advice
Rep Rugh Proxy: How were groups compared? objective measure - amount and source of funding rough figure of possible new group? funding total of 150 groups by end of next year. How far behind? a mile?
Rep Rugh Proxy: Add more board members if necessary? yes, will look into it as student group numbers increase.

Rep Kikhia: plan on working with CSI to help groups fundraise? want help from CSI to decide best way to go about this; it will become more clear with increase in collaboration
Rep Kikhia: SALT reaction? support the model b/c it is sustainable

Pres Soto: feel free to contact us at custudentgov@
Suggestions for us to be proactive? start looking at the large groups and work with them in a proactive way

Rep Lacombe: funding for all, or no funding at all? correct.

Audience: recurring costs for equipment; connections with other funding sources would be nice - follow-through is a concern for CU biodiesel and should be a concern

Vice Pres Amaya - thank you. It’s not all the responsibility of CUSG, our budget has been a luxury.

Pres Trevino: Thank you.

VIII. Reports
A. Executives
Application process is now over, and staff will be brought on by (hopefully) July 1. Finalizing details of MOU to send a draft tomorrow. Send Joint Board requests into Execs as soon as possible (goal is also July 1). Email us if you’d like to be a part of everything going on!

Jake: Two upcoming bills that are extremely important. 3 year budgets must be created for two of our accounts. This is in addition to the student fee package; it is not only a good idea, but part of what we are legally required to do by the Colorado State Legislature. Creation of the Office of Budget Management and Strategy, which will lead towards us knowing what our return on investment is for the student fee. Will show how our assets perform in comparison to peer institutions.

B. Council of Colleges and Schools Chair
Will be meeting July 2.

C. Representative Council Speaker
D. Committees: Appointments, Election, Rules
E. Commissions: Legislative Affairs, Diversity Affairs, Sustainability
   Please reach out to Pres Trevino. Encouraged to be on a Committee, and then possibly also a Commission.
F. Colleges and Schools: ASSG, Leeds Business, Education, Engineering, Environmental Design, Graduate, Journalism, Law, Music
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
H. Treasurer
I. Vice President
J. Legislative Council President
   We will meet July 2; enjoy the week off. We will see the Code; we don’t have to approve it if you don’t want to, but be aware that there are ramifications of not passing the code.

IX. Late Roll Call
X. Adjournment: 9:11 PM

Next Meeting
Thursday July 2nd or TBD
Location UMC 247