I. **Call to Order**

II. **Roll Call**

III. **Approval of Agenda**
   A. Move to move item C Ratification of Sustainability Think Tank Board Members to item A
      
      *Amended - Acclamation*
   B. Move to add item D, Ratification of CUSG Historian
      
      *Amended - Acclamation*
   C. Move to add item E, Presentation by NY Times
      
      *Amended - Acclamation*

IV. **Approval of Minutes**

V. **Announcements**

VI. **Public Open Hearing**

VII. **Presidential Action Items**
   A. **Ratification of Sustainability Think Tank Board Members**
      i. Bridger Ruyle
      ii. Boneth Ahaneku
      iii. Courtlyn Carpenter
      iv. Zoë Sigle
      v. Jason Farrell
      vi. Elizabeth LeNard

      Bridger: Sustainability Commision is an advisory commission to Leg Council, and last year, operated under the name the Sustainability Think Tank (but not in the bylaws.... yet). Ratifications tonight are of Courtlyn, a returning member and former intern for Housing and Dining; Zoë, another returning member who will be leading efforts in sustainable food projects; Elizabeth, another returning member and lead for communication within CUSG surrounding Sustainability; Jason, who is working with grants and the E center; and Boneth from the Tri-Executive.

      *Move to Bundle - Acclamation*

      Pres. Soto: Very proud of the work Bridger and Pres. Ahaneku have done already.
Ratified - Acclamation

B. Ratification of Air Board Chair for Radio 1190, Alexis Aaeng
Alexis: Air Board is the joint board for KVCU Radio 1190. Board was founded May 2014, and Alexis was part of the creation then. Alexis served as chair last year, and first year as a board was a lot about establishing the legitimacy of the board. She is excited to continue as the chair for the coming year. Looking to establish a line of transparency and communication to the students from management of Radio 1190.

Sen. Webster: What are your plans for once you leave the board?
One of the goals for this year is to find someone who is very excited about running the board in the future.

Rep. Ballard: What specific tasks do you have laid out for the future?
Establishment of legitimacy, closer management of finances through specific position to do so, and ironing out relationship with CMCI.

Rep Ballard: What can Leg Council help with in the coming year?
Help with the issue of legitimacy as it relates to the support of the cost center Air Board is established to represent.

Rep Lacombe: What is the biggest thing you’ve learned over the last year?
Very little last year surprised Alexis, but last year the board was unsure of true goals. This year we hope to have set goals.

Rep Lacombe: Why is Air Board important?
The radio station is important and provides many opportunities for our students. It is a unique cost center, and Air Board provides it some accountability. Many things on the horizon, including settled contract with athletics and partnership with E Center.

Rep Ballard: How is radio accessed?
AM, as well as online stream and app. Strong social media presence, as well.

Proxy for Sen. Reid: How is manager of Radio 1190 taken care of?
He is solely hired and managed through CMCI, meaning students don’t have direct say in his position.

Sen. Yin: Can Air Board be a larger liaison between CU and Boulder as a whole?
That is one of our goals.
Rep. Ballard: Where have issues with CMCI come from?
In the creation of CMCI, Air Board was somewhat of a low priority as there were many other things to attend to. Now as things begin to settle down we hope that the relationship can be managed.

*Ratified - Acclamation*

**C. Ratification of Director of Student Engagement, Monique Baca**
Pres. Soto: Previous Director of Student Engagement had to resign, but the Executives are extremely excited to bring in a new candidate who is ready to serve as a crucial member of the Executive team when it comes to outreach. Monique has leadership experience and experience in areas that are different than the rest of the Executive staff.

Monique: Interest in making a difference and outreach towards retention is an important step in that. Especially interested in growing involvement by underrepresented students. Has done research through Psychology department on retention, with main findings indicating that the most important thing we should foster is “belonging.”

Rep. Ballard: Any ideas to move forward in sparking interest in CUSG? Making it more known across campus, especially as it relates to our full potential.

*Ratified - Acclamation*

**D. Ratification of CUSG Historian, Dhipi Srinivasan**
Pres. Soto: Brand new position. Executives are excited as the progressive nature of this University is due to our students, and we have lost some excitement surrounding this as we have lost our history.

Pres. Ahaneku: The history of CUSG is something we want to bring to the forefront. This will allow us to tie everything we do back to our vision for the future. This position will also allow us to document the many things that we will do this year. Dhipi brings skills and a passion for Student Government.

Dhipi: We all leave a legacy here at CU but as people come in, they currently do not know where we are because they do not know where we came from.

Rep. Fair: What were you involved with in Freshman Council? Main project was Be Boulder Week, and specifically Academic Day.

Rep. Fair: How do we get this info into the hands of the students? Collaboration with Director of Communication.
Sen. Yin: How do you plan on documenting things?
No plans yet.

Rep. Lacombe: How do you plan on storing information?
Computer database.

Discussion

Rep. Ballard: Excited to see the results of this position.

Pres. Trevino: Reach out to Legislators who have exciting ideas in order to make sure our history is known.

Ratified - Acclamation

E. Presentation by NY Times Todd Halvorsen
Todd Halvorsen works with University Administrations, Student Governments, etc. to provide accurate and important information to students. A new platform, the “Education Pass,” will allow students to access the New York Times’ award winning material. NY Times also anticipates that this can also work towards a replacement in some classes for textbooks, as it has at classrooms at UC Berkeley and Northern Arizona University.

NY Times also provides other resources for students, including leadership development programs and programs to help integrate NY Times into classes. Here at CU, numerous RAPs and the Writing and Rhetoric Center are using the NY Times as a resource already.

Numerous examples all over the country, including a Poetry class that is using articles (current events and the vocabulary within them) to inspire poetry. There is another class known as “End of Days” that looks at problems in the current world. nytimesineducation.com has a complete library with examples of how to use NY Times in different types of courses.

Rep. Ballard: Are there plans to use NY Times as not only a textbook, but interactively as a “teacher” (e.g. Kahn Academy)?
Yes, we already have developed modular technology.

Rep. Lacombe: Approximately how much would that cost?
PDF overview that will be sent to President Trevino with a chart explaining costs. At 100 academic passes per day, that is $1.13 per pass per week.
Rep. Rugh: What is biggest advantage of using NY Times over textbook? Greater connection with both students and the present. Professors are finding that students reading the NY Times are more apt to discuss than merely listen to a lecture.

VIII. New Business
A. 83LCB05-Sustainability Think Tank Bylaw
Director Ruyle: By-laws have been heavily updated. First and foremost, the official name will be the Sustainability Think Tank instead of the Sustainability Commission. A Purpose statement has been added, which gives the Think Tank a niche among many sustainability groups on campus.

Voting Members is still going to be 7, but any representative may serve as CUSG Liaison as opposed to just a Leg Council member. Co-Chair is no longer a Legislative Council appointment but the lead researcher for the team.

Unanimity is now required for affirmative actions. This will allow the Think Tank to move forward on projects in united fashion.

Finally, the bill includes the integration of the Sustainability Think tank into the Legislative Council Bylaws.

Pres. Ahaneku: Are you willing to provide more clarification in Bylaws surrounding “unanimous consent”? Perhaps some clarification about when it is not reached? That could be entertained as an amendment for next week.

Rep. Fair: What does the partnership look like with E Center? They are more of a funding and sponsorship source than anything else for the Think Tank.

Pres. Trevino: Why was a Legislative spot essentially removed at least in wording? The Bill still strongly suggests a member of CUSG Legislative Council fill the CUSG proper seat.

Rep. Ballard: Would you consider a change to the CUSG proper seat only being used in the case of no person from CUSG Legislative Council being able to fill the seat? Yes.

Pres. Trevino: Make sure to discuss potential changes with Bridger and to if at all possible get them done by Sunday.
IX. Reports
A. Executives
   Pres. Ahaneku: In the process of redoing Joint Board decisions. Fortunately
   most will not be starting until next week.

   Pres. Lurquin: Contact the Execs if interested in being on the Diversity
   Commission.

   Pres. Soto: Students that are not involved in Student Government but want to
   be should get in touch with the Executives to apply as Appellate Court
   Justices. Get those interested in being a part of making policy connected with
   the Execs for joining the Leg Affairs Commission.

   Pres. Ahaneku: Audit is ongoing. This will look into finances, controls, how
   money is allocated and where it goes. After his research concludes, he will
   write up a draft along with recommendations to send to us, which we will reply
   to. His final report will then include our responses and this will be sent to the
   Regents.

   Pac 12 Leadership Conference was last week at USC. The Executives will
   present soon on takeaways and initiatives resulting from the conference. One
   tangible one is higher voter turnout of at least 20%.

   All Legislators will be receiving a ticket to see the Dalai Lama, in order to get a
   plus one you must help with volunteering with ticket handouts on September
   19.

   Homecoming goals: this will hopefully be the biggest homecoming the
   University has seen, and we also want to assess how well it goes and what
   parts of it go well.

B. Council of Colleges and Schools Chair
C. Representative Council Speaker
   Representative Ali is now officially ratified.

D. Committees: Appointments, Election, Rules

E. Commissions: Legislative Affairs, Diversity Affairs, Sustainability

F. Colleges and Schools: ASSG, Leeds Business, Education, Engineering,
   Environmental Design, Graduate, Journalism, Law, Music
   ASSG: Looking to fill 3 positions.
   Education: Looking for solutions and really restarting the School of Ed
   Student Government.
   Environmental Design: Finance person for ENVD program presented to the
   student government. Oversight was made where majors were the only ones
   paying student fees, so working on proportional student fees for minors
   Music: Cleveland Orchestra is coming in in 2 weeks to do a residency
   program.
**Engineering:** New advisors / deans are on board, and a new representative from UCEC board.

**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**

Made cheat sheet for Parliamentary Procedure that will be uploaded to the Google Drive!

**J. Legislative Council President**

Thanks for showing so much support for Air Board. Talk to Pres. Trevino about Commission interest. Office Hours: make sure you are performing those as required. Retreat is September 12, office hours will be waived for that week. Timesheets are next week so make sure you look at your email for updated information on those.

CU Buffs kickoff in about 3 hours so get hyped.

**X. Late Roll Call**

**XI. Adjournment:** 8:59 PM

Next Meeting
September 10th or TBD
UMC 247