I. Call to Order: 7:05

II. Roll Call

III. Approval of Agenda

   Amended - add Kayla McLelland, Annalise Ricco, Nicholas Vidulich, Ye Ji Choi to SOAC Board Members at Large

IV. Approval of Minutes

V. Announcements

VI. Public Open Hearing

   A. Vice President of Student Affairs for UGGS: City Ordinance recently passed with public hearing on Tuesday that will make it easier to enforce occupancy limits (anything more than 3 people in a house in Boulder). Public hearing is next Tuesday at 7:00 PM, contact uggsgsinfo@gmail.com if you’d like to be involved.

VII. Presidential Action Items

   A. Ratification of SOAC Board Members at Large

      i. Kayla McLelland
      ii. Annalise Ricco
      iii. Nicholas Vidulich
      iv. Ye Ji Choi

   SOAC Chair DeAndrea: Applications were opened after SOAC Bill was passed, and these applications were filtered and then candidates were interviewed. She is excited about the four people here today. Ye Ji brings a great perspective and organization to SOAC. Kayla has extensive experience which makes her a natural candidate. Annalise has served in financial roles for her sorority and will bring that to the board. Nicholas has shown great initiative and has educated himself in the background of the changes for SOAC.

   Ye Ji: Is excited for the opportunity to organize finances and sees this as a great opportunity to get involved.

   Kayla: Joined SGFB through Freshmen Council and has returned due to loving the purpose of the board. Loves facilitating people being able to find their own community at CU.
**Annalise:** Now that she’s a Senior, wanted to give back to CU and sees this as a great opportunity. Also sees it as a great opportunity to learn more about groups on campus.

**Nicholas:** Heavily invested in Boulder and the Buffs Community. He sees this year as an opportunity for him and his wife to find places to give back to the campus.

**Rep Rugh:** How do you plan to address student organizations that are upset with the changes to SOAC? Lamenting changes to available funds doesn't get us anywhere; the changes can be seen as an opportunity to use CSI to work with student organizations.

**Proxy for Sen. Reid:** Which is most important: groups with on-campus meetings, on-campus events, or off-campus travel? Keeping things on campus, especially as it relates to student fees, keeps things open. This is the priority. However, mission of the group, especially as it relates to advocacy, also must be constantly kept in mind.

*Move to Bundle - Acclamation*

*Ratified - Acclamation*

**B. Ratification of DSB officers**

i. **Maura Towey**  
ii. **Libby Thomas**  
iii. **Mark Haselmaier**

**DSB Chair:** Excited about these new officers who all bring something new to DSB.

**Maura (Vice Chair):** Film major that sees DSB as a way of bringing diverse opinions to campus.

**Libby (Financial):** Saw DSB as a way of branching out and meeting new people. Enjoys seeing the financial side of the large events put on by DSB.

**Mark (Marketing):** Excited to apply the Business Marketing techniques he has learned into the real world, and is returning into the position.

**Rep. LaCombe:** What is the benefit of bringing speakers to campus? Not only does it benefit our on-campus population by inspiring them, but it shows prospective students why they should come to Boulder.

Move to Bundle - Acclamation

Ratified - Acclamation

C. Ratification of Sustainability Think Tank Board Member
   i. Bea Lacombe
      Dir. of Sustainability: Last week, asked if anyone was interested in joining the Sustainability Think Tank from Leg Council and Bea stepped up. She brings diversity to the team by being a non-environmental based degree major.

Rep. Lacombe: Runs SWAP (Student Worker Alliance Program), which works with immigrant working populations on campus and so the goal will be to develop sustainability trainings for employees around campus. Excited about the work that the Think Tank is doing this year!

Rep. Fair: Eco-social justice is a key term for the Think Tank. What’s your connection with this term? By partnering SWAP with sustainability measures, we can get everyone, even different groups of people, to work towards common goals. Social justice is her main passion area and making sure everyone feels included should be a goal of all we do, especially in sustainability.

Sen. Webster: With also having DSB as a time commitment, how do you plan on balancing these responsibilities? As she is passionate about the topic, this does not seem to be a problem.

Ratified - Acclamation

VIII. Old Business
   A. 83LCB05-Sustainability Think Tank Bylaws
      Dir. Sustainability: Some changes have been made since last week, including:
      - added “in agreement” to projects with Environmental Center
      - CUSG Proper re-replaced with Leg Council and member of CUSG Proper is only allowable as a last resort, and they would have to be the co-chair.
      - Clarification provided surrounding unanimity.
      - Only requires approval of Legislative Council.
Pres. Boneth: Does Zoe know about the change surrounding co-chair? Yes.

Move to Bundle Amendments - Acclamation
Move to approve Bundle of Amendments - Acclamation

Move to Amend - “CUSG Tri-Exec” to “CUSG President of Internal Affairs”
Amendment Passed -Acclamation

Bill Passed on Second Reading - Acclamation

IX. Reports
A. Executives
Pres. Lurquin: Director of Health and Safety is recruiting volunteers for Rocky Mountain Showdown.

Pres. Ahaneku: Dalai Lama tickets being sold the same day (the 19th), still looking for volunteers which will get you a second ticket. Joint Board assignments are in Vice President Amaya’s inbox. Still looking for Campus Dining Advisory Board (Tues. 5 PM) and CUUF (Fridays 9 AM).

B. Council of Colleges and Schools Chair
Passed 1 group on second reading and 1 group on first reading.

C. Representative Council Speaker
Passed 1 group and approved Representative Fair. Let Rep. Ballard know if you have carpool needs for retreat Saturday.

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
   a. ENVD: Co-Senator has been elected!
   b. Leeds: Blood drive is beginning Thursday the 17th 9 AM to 3 PM. Interviews have been ongoing for Leed Council Committees.

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
   a. DSB: State of Satire is on September 22 and features many very funny people.
   b. CSI: Architectural plans for 3rd floor are pretty cool but timeline is slightly delayed.

H. Treasurer
I. Vice President
Former Rep. Colin Wickman is part of Teach For America and wants to see if any Representative or Senators are interested.

**J. Legislative Council President**
Retreat on Saturday, snacks available at 9:15 AM at the ropes course which is when you need to be there. There is a football game on campus that day so buckle up. We are going to Rec Center at 12:30 so that will be fun. We’ve got a birthday this weekend, you go Representative Hawkins. Wear closed-toed shoes Saturday.

**X. Late Roll Call**

**XI. Adjournment:** 8:19 PM

Next Meeting
September 17th or TBD
UMC 247