I. Call to Order: 7:05PM

II. Roll Call

III. Approval of Agenda
   A. Agenda Approved

IV. Approval of Minutes
   A. Minutes Approved

V. Announcements

VI. Public Open Hearing
   A. Aaron Miller:
      i. In the last week, a fair amount of progress has been made. Has been working with UMC planning, pretty much locked into a space in front of the University Club. Unofficial sponsorship from the Economics department.
      ii. Finishing getting the paperwork completed and finalized. Finalizing the location and the technology. Working on the event management form.
      iii. The movement has continued to grow and everything is coming together.
         1. Rep. Ballard: It has been great to see this grow as much as it has.
      iv. Went yesterday to speak to Leeds Council, if anyone has any ideas on how to engage all of the other schools on campus please let Aaron know. We want to get all of the schools involved if possible.

VII. Presidential Action Items
   A. Ratification of CSI Board Members
      i. Impressed with their leadership skills as sophomores.
      ii. Alyssa Stephens
         1. Founded To Love Write on Her Arms and was involved with the Stampede Leadership camp. Looking to get more involved on campus and have a larger student leadership role.
      iii. Madison Wilsmann
         1. Decided to pursue this position to grow involvement. Thought it was a great opportunity because it affects so many people. Very big advocate of involvement. Great for students who are coming to CU out of state.
            a. Sen. Izar: What are three words to describe you?
i. Alyssa: Trustworthy, honest, and fun.
   ii. Madison: positive, involved, opportunistic.

b. Ratified.

B. Ratification of UMC Board Member
   i. Impressed the board with involvement. Will bring a wealth of knowledge to the UMC board.
   ii. Pawan Bishwokarma: Such a great place for all students. I have always wanted to be a part of it to know the ins and outs of the UMC because I am here all of the time.
   iii. Rep. Lacombe: Describe yourself in three words.
       1. Tall, dark, and handsome.
   iv. Sen. Coleman: What is something that you can bring to the UMC board?
      a. My aspect of leadership, I can pitch in and voice my opinion.
   v. Pres. Soto: How will you handle students that come to the board in regards to space?
      1. Listening to everyone.
   vi. Discussion:
      1. Rep. Rugh: We are all really excited for Pawan to join the board.
   vii. Ratified.

C. Ratification of Air Board Members
   i. Move to table the ratification of Alexander Scherer and Aram Grigorian
      Approved.

   ii. Alexander Scherer
   iii. Will Rempel
       1. Been with 1190 since freshman year. I want to make sure that everyone enjoys it as much as I do.
   iv. Dan Le
       1. I have never really had a chance to get involved. I really want to branch out and help educate people about different music. Wants to be someone to rely on.
   v. Aaron Aaeng
       1. Radio 1190 has already had a big impact on the family. Joining the board will be a great way to continue the effects that it has on people.
       2. Sen. Coleman: It is great to see that you have met quorum. Is there anything that you want to accomplish as new members?
          a. Our main goal is find something else for the board to do. Having 8 people on the board and working with the needs of the station, we want to start working on grant writing to get students involved in a different way.
       3. Pres. Ahaneku: What is the relationship now with CMCI:
a. Working with CMCI to work on financial side. We are working to establish the legitimacy of the station on the eyes of the organization. Allowing students to better realize that radio is not dead. Wants to incorporate CMCI more.

5. Ratified.

vi. Alexa Donner
1. Recently started to volunteer during the summer and the fall. There are very big goals set for this year and I am excited to be a part of that.

vii. Aram Grigorian

viii. James Berry
1. Want to be more than just a DJ. Ready to start moving forward, and getting the 1190 wo

ix. Robert Wolff
1. Wants to continue to support Radio 1190.
2. Pres. Trevino: What’s your favorite song to play on the radio?
3. Pres. Ahaneku: What specific goals do you all have?
   a. Getting volunteers with promotional activities.
      b. Advertising the concerts and getting our name out.
         Increasing popularity as a station. Make it a more common name to all of the students.
4. Rep. Ballard: Do you feel like there are other mediums that this station could be used for?
   a. It has always been a debate, it started as a solely radio based station. The first step that we took was adding a sports station. Joe has really helped to grow the program exponentially. We are expanding the platform for students. We do an election series. We want to suggest integrating pop culture and expanding the news and sports section.

6. Ratified.

VIII. New Business
A. 83LCB08-UMC Bylaws
i. Emily Breidt:
1. We found a couple errors in our bylaws, just grammatical errors and little things.
2. Section 1, A1a: Change from two-thirds to majority.
3. B1a: Legislative Council
4. B1f: The chairperson will send out minutes and agenda 24 hours before the meeting. We just removed this because we send them out regardless.
5. C1: Committees of the board, not sub committees.
6. Chairperson sends out minutes.
7. 3C13: allowed the chair to use Robert’s Rules but modify when they see fit.

   ii. Pres. Soto: Was there anything about diversity training?
   1. Section C10a

   iii. Pres. Soto: Can I be added as a sponsor? Also, thank you Emily and her leadership.

   iv. Passed on first reading.

B. 83LCB09-Air Board Bylaws

   i. Our bylaws were written before the board existed. Now we are able to vote.

   1. Section 2.1
   2. Section F: added CU Management staff.
   3. Section H: in the event that someone leaves their position, there is an informal interview process to be ratified.
   4. Section I: One meeting per month from semester.
   5. 3.1.1C: Someone can be re-elected into their position.
   6. 3.13 -- Treasurer, can serve a second term.
   7. 3.2 C: wanted at least 7 voting members.
   8. ⅘ to ⅗ votes
   9. Section H: making it a bit clearer.
   10. Section I: clearer
   11. Section J: added, making it clearer for those who wanted to resign.
   12. 3.3: wanted to make it a bit clearer on everyone’s jobs.
       a. Attendance policy.
       b. Rep. at Large from CUSG.
       c. Voting on when people wanted to be removed.
       d. Officers have to attend half of the general board meetings.
       e. Proxy requirements.
       f. Non-voting members. So they can participate in meetings, just not vote.
       g. Participation in the committees is the same as on the board.
   13. Rep. McCleery: Will the advisor positions be elected?
       a. They will go through the same process as the board.
   14. Pres. Trevino: Is there a diversity training in the bylaws?
       a. It is not in there in 2013, so we did not add that into the bylaws.
       b. Adding in Section G.

16. Approved on first reading.

IX. Old Business
A. 83LCR04-Student Voices Count
   i. Pres. Trevino yielded the chair to VP. Amaya.
      1. Pres. Trevino: According to Aaron there has been progress.
         Nothing on the resolution has changed since last week.
      2. Rep. Ballard: Do you know if this event has collaborated with any other events on campus?
         a. It sounds like they are trying to accommodate for power.
            They are trying to get representative from the different events to come to the Student Voices Count event.
      4. Resolution has been passed on second reading.
      5. VP. Amaya yielded the chair back to Pres. Trevino.

X. Reports
A. Executives
   a. Pres. Ahaneku: Homecoming parade is tomorrow on Pearl Street at 7pm. There will be a pep rally afterwards. The bad will be playing. On Saturday before the game there will be a tailgate on Farrand Field. There may be a chance to get free tickets to the game. The game is Saturday at 7pm.
   b. Pres. Soto: Relating to the debate, we are finalizing the details for the watch party. We have some interest from candidates. We will send out a google form to have you all sign up to volunteer. If you volunteer, you get a plus one to the watch party. We are having an invite only breakfast that morning for presidents of student clubs and colleges. We will be talking about issues around campus.

B. Council of Colleges and Schools Chair
   a. We saw a second reading, passed them.

C. Representative Council Speaker
   a. Funding request did not show. Added that is student groups request funding for air travel.

D. Committees: Appointments, Election, Rules

E. Commissions: Legislative Affairs, Diversity Affairs, Sustainability
   a. Sustainability: Next Friday is Food Day. 12-1pm, live music and food.

F. Colleges and Schools: ASSG, Leeds Business, Education, Engineering, Environmental Design, Graduate, Journalism, Law, Music
   a. Graduate: We have been working on a resolution that we want to present on housing. We might be doing an electronic vote. Everybody get their flu shots.
   b. CMCI: Career fair next week, we are incorporating head shots this year.
c. Business: Yesterday we had Aaron come into talk to us. It was one of the first things that has not been strictly Leeds. I encourage all of you guys to look at the petition and to sign it. We are revising our bylaws.

G. Joint and Advisory Boards/Liaisons: Air, Cultural Events, Distinguished Speakers, Environmental, Finance, Recreation, Student Group Funding, UMC, VRC, CSI, Freshman Council.
    a. CEB: We are having Ben & Jerry are coming next Wednesday, doors open at 7. Free Ben & Jerry’s!

H. Treasurer:
    a. First quarter results are in. Historically from last year we have spent less money. This is because we have not seen as many groups. We are still in good standing for where we are.

I. Vice President
    a. No updates.

J. Legislative Council President
    a. Be safe, have a great homecoming weekend.
    b. The environmental board has been in contact to have someone to sit on their board from this council. If anyone is interested they meet Tuesdays at 4.
    c. Get your blurbs in for the Legislative Manuals.

XI. Late Roll Call

XII. Adjournment: 8:14pm

Next Meeting
October 22nd or TBD
UMC 247