I. Call to Order: 7:04PM
II. Roll Call
III. Approval of Agenda
   A. Move to amend the agenda
      i. Add the ratification of Josh Fader, Sustainability Think Tank.
IV. Approval of Minutes
   A. Minutes Approved
V. Announcements
VI. Public Open Hearing
   A. Bridger: Next Monday Night from 6:30-8pm, Sustainability Think Tank is
      hosting a round table. Talk about environmental issues on the nation level and
      our campus. A great networking event. Email Bridger and he will send you the
      RSVP information.
VII. Presidential Action Items
   A. Ratification of Air Board Member
      i. Alexander Scherer
         1. Alex has been on the board since the board started. We are excited
            that he has continued to want to be a part of the board. He has seen
            the board grow in change over the last couple of years.
         2. I originally joined Air Board because I wanted to get more involved.
            During the past couple of years I have learned more and more
            about the organization. I can help the board grow.
            a. Rep. Ballard: What areas of the radio station are you
               looking to grow the most?
               i. Working to grow the knowledge of the radio station.
               We haven’t had the chance to do a lot of this yet, but
               we are on our way.
            b. Proxy.: What is your favorite thing that you’ve done on air
               board?
               i. We’re building, it’s hard to talk about because it’s
               growing and not a lot of people know about it. We
               have been able to rework the entire roster of
               employees for the radio station. It’s good to see that
               there is accountability now.
d.  Ratified.

B.  Sustainability Think Tank
   i.  Josh Fader
      1.  The think tank had a full board, a voting spot was resigned. With
          out opening spot we are hoping to fill that with Josh. He is my
          shadow for freshman council and is already very involved.
      2.  Studying environmental studies, saw a lot of things on campus that
          are in the process of being changed and things that I want to
          change. I am talking to students to see what needs to be addressed
          when it comes the becoming more sustainable on campus. The
          think tank will help educate me more.
             a.  Rep Fair: The intersection of social justice and those who
                 haven’t had them in the past, and sustainability goes side by
                 side with that.
                i.  Students need to be aware of sustainability aspect. It
                    is important to approach life with a sustainable
                    mind set. The planet will not be around much longer
                    if we continue the way we are.
      3.  Josh has plugged in to the studio worker alliance program on
          campus.
             a.  Rep. Larson: You mentioned you saw a lot of things that
                 could be improved on campus, can you be more specific?
                i.  We noticed that the food places down stairs are
                    using plastic containers, that are in the process of
                    being changed. The trashcans around campus are
                    compost bins, but students don’t know exactly what
                    goes where. I think that we should start working on
                    educating students more.
             b.  Pres. Soto: I just wanted to commend Bridger for this
                 ratification. It is important to have new perspectives in the
                 organization; it gives a new way of looking at things. I am
                 very excited for the work that Josh will be doing.
             c.  Ratified.

VIII.  Old Business
A.  83LCB08-UMC Bylaws
   i.  Section 3, A1 – changed 2/3 votes.
   ii. Section B, 1 – Chair person needed to be ratified.
   iii. Section C1 – Changed subcommittees to committees.
   iv.  Section 8, attendance of members – Changed the requirement of
        asking for minutes.
      1.  Pres. Soto: I want to commend Emily on the UMC Board. Also, I
          like how they are using a modified version of Robert’s Rules.
vi. Approved.

B. 83LCB09-Air Board Bylaws
   i. Section 2, E – Monthly reports from quarterly.
   ii. Section F – Added and student MANAGEMENT STAFF
   iii. Section H – interview and ratify managers.
   iv. Section I – One meeting per month.
   v. Section 3.11 – Up to one more term.
   vi. Section 3.21 – Vice chair can serve up to one more term.
   vii. Section 3.3 – Coordinate on the budget with the manager.
   viii. Section E – Write with the manager.
   ix. Section C, General Members, minimum of 7, maximum of 9.
   x. Section 9 – 2/3 votes.
   xi. Added Section J for resignation.
   xii. Rewrote Section 3.3 – there will be a Rep. at Large from CUSG.
   xiii. Information about removal or board members.
   xiv. Attendance requirements.
   xv. Proxy requirements.
   xvi. Added in the diversity training in Section G.
   xvii. Added 3.4 – Advisors are non-voting members.
   xviii. Section 4 – added to D, the meeting requirements for committees.
          1. Pres. Soto: Move to amend the bylaws and add section G.
          2. Rep. Ballard: By putting it at monthly reports, do you think that is too much time?
             a. They are not official Air Board business.
          3. Amendment Approved.
          4. Rep. Ballard: It is great to see how far they have come. They have had a lot of upward growth, that requires a lot of accountability and I feel that a bi-weekly report would fulfill that. If you are doing that than you should reflect that in your bylaws. It is really up to you, but I am just looking out to make sure that everyone does feel accountable.
          5. Pres. Trevino: Has the board seemed like they want this to be changed?
             a. Yes, but the weekly meetings are more for managers rather than Air Board meetings. Having an official monthly report would seem to be better, and would allow us to have meetings that are strictly Air Board business.
   xix. Approved.

IX. Reports
   A. Executives:
      a. Debate Watch Part: In Glenn Miller at 4:45PM. There have been come campaigns showing some interest. There will be a student leaders
breakfast from 10am-12pm. We are trying to reach a diverse and as non-CUSG as possible.

i. Sen. Izar: Will we get emails about closures?
   1. The Chief of Police will be working on that.
   2. Some of it started to be sent out today.

ii. Rep. Ballard: You mentioned having different candidates at the event, how is that going?
   1. I have heard back from a couple of candidates. We had a hard no from Paul. We do not have any hard confirmations as of now. A lot of these candidates will not make a decision until the day of.

b. Hale: We have elections next week. We do not have any actual platforms, but it is competitive for Rep. at Large. We are forming an inner CUSG competition. We want to find some boards and have them decorate different parts of campus and whoever decorates it the best wins pizza at their next event. You will have a bag full of supplies with flyers, posters directions for chalking, and chalk. Talking points and big classrooms are also listed. That will all ideally happen before elections start on Monday morning. It is a group effort and we’re really trying to get everyone involved.

   i. Sen. Coleman: Where do we pick the supplies up?
      1. In the CUSG office.

   ii. Rep. McCleery: When will we find out what buildings we have?
      1. They are already assigned I just need to verify.

c. Pres. Soto: 20% is a lot, but it is not undoable. I would love to have 50%. We would love to have you all help us table. We are trying to get out from just the UMC side of campus. Sign up by Saturday. We have never tried to do this type of outreach.

   i. Rep. Hawkins: Are the candidates participating in this tabling?
      1. They will be doing their own thing.

   ii. Rep. McCleery: When will we find out who is running?
      1. By Monday.

d. Hale: There will be clothespins that advertise CUSG to tag someone. We have our own CUSG candidate debate tomorrow.

   i. Rep. Larson: It was brought up that candidates cannot table, what can and can they not do?
      1. You cannot lobby on one side or the other, they cannot advertise in the Residence Halls. Candidates were encouraged to advertise them on their own.

e. Pres. Soto: Candidates can table, but they cannot table with CUSG. There will be other tabling opportunities.

f. Pres. Soto: We have been working with housing with a pre-leasing ordinance. It is all over Boulder and we are working on it. Over
occupancy is something that we have been working on since last May. It will be enforced in the 3 major areas close to campus. We have taken a stand on 300 and 301, limiting the number of students living on a street.

B. Council of Colleges and Schools Chair
   a. Passed one new bill.

C. Representative Council Speaker
   a. We saw a Law Fraternity for operation funds.

D. Committees: Appointments, Election, Rules

E. Commissions: Legislative Affairs, Diversity Affairs, Sustainability
   a. Sustainability: Tomorrow is Food Day! Keynote speaker at 12:45pm, if the weather is not good it will be moved inside the UMC across from Alfred Packer.

F. Colleges and Schools: ASSG, Leeds Business, Education, Engineering, Environmental Design, Graduate, Journalism, Law, Music
   a. Graduate: Last week we wrote and passed a resolution. City Council has approved the ordinance. The question is what will be done next. Open access week is this week; it is for students who have work published to get more information.
   b. Arts & Sciences: We have 2 people running this session. In the event that not 5 people will run, we will be recruiting proxies.
   c. Music: We have the opera this weekend starting on Friday; tickets are starting at $15.
   d. Law: This weekend is the 1L Mock Trial Competition. The finals will be on Monday. Let Pres. Trevino know if you have any interest and he will give you information.

G. Joint and Advisory Boards/Liaisons: Air, Cultural Events, Distinguished Speakers, Environmental, Finance, Recreation, Student Group Funding, UMC, VRC, CSI, Freshman Council
   a. Air Board: They really have come a long way. They do still need a lot of support. There are still some issues with CMCI.

H. Treasurer
I. Vice President
J. Legislative Council President
   a. Is everyone on a joint advisory board?
   b. Ethics Board: CU has a board that talks about the honor code. What to do when there is a plagiarism problem or student/professor problem.
      i. Sen. Webster: Do you already have someone from each school?
         1. No. The email contains when school needs students.
   c. Thank you for the proxies. For future reference let me know when you have a proxy.
   d. Leg Manual: We are redoing how we train our members. Every college and school has provided a blurbs, that’s awesome and a big
component. Joint advisory boards make sure to get your blurbs in, 5-7 sentences. Send them to Rep. Rugh.

X. Late Roll Call
XI. Adjournment: 8:15PM

Next Meeting
October 29th or TBD
UMC 247