



Legislative Council

Session 99, Meeting 7

7PM MDT

7/20/2023

Zoom

- I. Call to Order at 7:01
- II. Roll Call
- III. Approval of Agenda
 - A. **Passed by acclimation**
- IV. Approval of Minutes
 - A. **Passed by acclimation**
- V. Early Announcements
 - A. No early announcements
- VI. Reports
 - A. Executives
 - i. We are gonna start playing with something a bit new with exec reports. If you have any feedback let us know. Last week at leg we has a student fee review. Reach out to Chase or Elizabeth. Enrolment is down which is good for the budget. Rec center's new space is almost done. OCHNR is gearing up for some new programming. If you have especially good communication with your landlord let me know. City of Boulder has implemented a new gunshot sensor that will help locate incidents. Hopefully it will be another tool. Two people going though appointments soon. We have lots of freshmen reaching out.
 - B. Judicial Justices
 - i. No report
 - C. Council of Colleges and Schools (CCS) Chair
 - i. No new updates
 - D. Representative Council Speaker
 - i. No report
 - E. Committees:
 - i. Appointments
 1. They have a new finance board chair who we will see tonight.
 - ii. Finance
 1. No report
 - iii. Rules
 1. Rules met on Tuesday and looked at the new UMC bylaws.
 - F. Colleges and Schools:
 - i. Arts and Sciences

- 1. No new updates
- ii. Business
 - 1. No new updates
- iii. CMCI
 - 1. No report
- iv. Education
 - 1. No new updates
- v. Engineering
 - 1. Fung: I'd like to introduce my new cosenator. We had a really big turnover. Chase if you have freshman you'd like to throw our way please do. I'd like all of the colleges to be in the same place in the Be Involved fair. We had lots of music and business majors coming to us. We'd like to point those people to the correct college. This would help us all get more involvement. Zyles and I had a conversation with the Provost about the calandar changes. We talked about what we would like to see over the next 5 years. E.g. Incorporating wellness days.
 - 2. Zyles: Recognizing the 11 week turnaround from labor day to fall break. We'd lke to put a wellness day in there. Some of the days we suggessted was a MWF in that 11 weeks.
 - 3. Fung: Our proposal was to move the schedule up two days. Classes would start on a TF. That would give us two days to incorporate wellness days. We have to meet an in-class hour quota. We suggested a date in the middle of October or Election day. Also a second reading day the week before the normal reading day. A day off for wellness day implies that people should be doing homework. We encouraged a wording of relaxation instead of getting things done. We learned that they have a working group for the academic calendar.
 - 4. Zyles: It's exciting news because we've been working so hard on this. Lots of meetings. We really want to be a voice for the students.
 - 5. Fung: We could not have done this without Devin.
 - 6. Craig: Shoutout to these two. We see what you're doing and we appreciate it. Kimmy, in terms of involvement fair, shoot us an email.
- vi. Environmental Design
- vii. Graduate
 - 1. No report
- viii. Law
 - 1. No report
- ix. Music
 - 1. No new updates
- G. Joint and Advisory Boards/Liaisons:
 - i. CMCI
 - 1. Liley: No new updates. Having trouble contacting

- 2. Craig: For those of you who haven't had contact with your joint boards contact me.
- ii. CEB
 - 1. No report
- iii. DSB
 - 1. No new updates
- iv. E-Board
 - 1. No new updates
- v. Finance
 - 1. No report
- vi. Rec
 - 1. No new updates
- vii. SOAC
- viii. UMC
 - 1. No new updates
- ix. VRC
 - 1. No new updates
- H. Division of Student Affairs
- I. Treasurer
- J. Vice President
- K. Legislative Council President

- i. Craig: Keep checking the legislation tracker. Exec committee has been talking about the town hall. Keep September 5th open on your calendar.

VII. Presidential Action Items

- A. Craig: Ally lindsey is up for Finance Board chair
- B. Lindsey: I will be a junior. A little bit about me is that I've been on FB for around a year as a voting member. I was here for last years budgets as well as the last one. My goals are transparency in general. I think FB seems complicated but I think the student body should better understand. I want to ensure better transparency specifically on the financial side.
- C. Craig: do you have someone to speak on your behalf?
- D. Cromwell: Ally's been on FB and she understands how our wacky sytems works. We're excited to have her ;guiding the work that FB does. Ally knows what's going on.
- E. Craig: Appointments said Ally is a great choice for FB.
- F. Fung: Can you talk about what you hope to change about FB.
- G. Lindsey: Sydney has done an amazing job with FB. We're getting FB to a really good place right now. I'm not a business major. A lot of chairs have been business majors, which puts a bit of a blind spot. Business lingo is quite confusing as I'm sure you all know. There are ways we can change that. We haven't prioritized PR or how our team runs. I'd like to move towards transparency for FB, and not necessarily moving away from finances, but making sure our reasoning is clear.
- H. Craig: any other questions? If not I'll ask. What is one tangible thing you would like to do to make FB more transparent?

- I. Lindsey: I don't know if you've looked up FB on google. What came up was only old bylaws. We have no online presense. I want to get more on the website. Our application is just words. It's hard to get students interested when the application isn't appealing. A big part is how we showcase our cost centers. Emphasize the tangible things students are getting from the fee.
 - J. Craig: Any more questions? Seeing none. I'll put you in a breakout room and we will discuss your ratification. Do we have any debate or discussion?
 - K. Quan: We all know she's super qualified. I move to ratify Lindsey to FB. **Passes by Acclimation.**
 - L. Craig: I'd like to hear more discussion in the future. I'll bring her back in. Congrats on being appointed to FB chair!
- VIII. Public Open Hearing
 - IX. Introduction
 - X. First Reading
 - A. UMC Bylaw revisions.
 - i. Craig: Do you all have access to that document.
 - ii. Clingan: Yes we do.
 - iii. Quan: These are the UMC bylaws that were from the previous session. These are the same changes the UMC brought last year. They changed the number of voting members from 11 to 12. Which is a constitutional change. Everything else is changing pronouns and how they write numbers. Any questions?
 - iv. Craig: Any questions about this document. Seeing none. Any debate or discussion?
 - v. Quan: A reminder this does need to go through a second reading. I move the UMC Bylaws to second reading. **Passes by acclimation.**
 - XI. Second Reading
 - XII. Late Announcements
 - A. Powell: We're still having issues with OneDrive.
 - B. Craig: We're working on getting access. Keenan I specifically met with Jade and Megan. Shoot me an email or a text to figure this out.
 - C. Fung: We are working to get more awareness of LC. The idea is to table twice a session. Gabby and I will be working on that. Let us know if you'd like to help with that.
 - D. Cromwell: I'd like to add to the discussion Keenan had earlier. Microsoft makes sharing documents quite hard. I'm trying to work on a doc that will explain three different ways to share documents. I'm hoping to have that soon. It is weird. Please stick with us. We very much cannot be on Google. Elizabeth can you stay on for 60 seconds.
 - E. Craig: We will probably be meeting next week as well.
 - XIII. Late Roll Call
 - XIV. Adjournment
 - A. Did not formally adjourn but meeting effectively ended at 7:42 PM MDT

Next Meeting of Session:

TBD