

- I. Announcements
 - A. John (president) attended Fee Advisory Board.
 - 1. They will recommend our fee increase to the Regents. We will hear about if it is approved in March or April. The increase is from \$4.50 to \$5.00.
 - 2. CAPS and PHP are combining. In order to support this, there will be a mental health fee that will be \$20 per semester.
 - 3. New ID Cards. They will have chips in them. Only new Freshmen will need to pay for this.
- II. Approve the Meeting Minutes - They were approved by acclamation.
- III. Open Forum
 - A. Richard from Atmospheric Sciences - AAAS publishes *Science*. They're doing an emerging leaders in science and policy program. They have a link they would like people to fill out to show their interest. The more support from graduate students that a campus has, the more likely they are to get a program. AAAS is expanding the number of campuses with this fellowship. The deadline is within the next week.
 - B. John from Psychology - references Sarah and Michael (CUSG Co-Senators) talking about the creation of the Student Activities Office
 - 1. Michael (CUSG) - It will not be revenue neutral. It will be about \$8 per semester per student. They only polled 28 out of the 800 groups on campus. Open forums yielded many groups for underrepresented minorities have concerns. Perhaps this is a good idea, but it is moving too quickly.
 - C. Ben (Political Science) - UMC Board term expired last night. The people pushing for this wanted approval from the UMC Board. They did not previously get the permission of the UMC Board. Three things came up in the open forum on Monday:
 - 1. One of the residence halls was concerned about people losing their jobs. The tri-execs said nobody would be fired, but they may be moved. And they don't necessarily what they're doing.
 - 2. This isn't still fine tuned. The Black Student Alliance lost their office in the UMC. The UMC Board was told this would help students keep their offices and this new group would not have anything to do with office management.
 - 3. They don't know about the money specifically. They don't specifically have the funding sorted out.
 - 4. Comments:
 - a) Alan from Chemical Engineering - why weren't any other solutions proposed to this communication problem?
 - b) Michael (CUSG) - SOFO feels they have been left out of the process. They suggested a liaison position between Student

Activities and SOFO. It feels as if the Tri-Execs are trying to push this through

c) Ben (Political Science) - This was tried in 2002 and it didn't work.

IV. Officer Positions (Nominations and Elections)

A. Social Relations Chair

1. Melinda Markin (EBIO) nominated by Scott from Psychology.
 - a) Kate from Education motions to vote by acclamation, Alan from Chemical Engineering seconds. Motion approved.
 - b) Ben from Political Science motions to elect Melinda by acclamation. Scott from Psychology seconds.
 - c) Melinda Markin is elected unanimously by acclamation.

B. Communications Chair

1. Paty from the Education nominated by Kate from Education.
 - a) Laura from Psychology - How long have you been in UGGS, how long will you be around? This is her first semester, intends to be here 4-5 years.
 - b) Ben from Political Science - What are your other responsibilities? Event focused, planned orientation in the School of Education, etc., Graduate Students of Colorado Collective, Student Association of Graduate Educators
2. Richard from Atmospheric Sciences nominated by Laura.
 - a) Alan from Chemical Engineering - Do you have other responsibilities? Rec Board.
 - b) Ben from Political Science - What else do you do across campus? Wardenburg, other things on campus
3. Richard was elected. (20 votes for Richard, 4 votes for Paty)

C. CUSG Co-Senator

1. Alan from Chemical Engineering
 - a) Ben from Political Science - Would you start this Thursday or next term? (TBD). What are your thoughts on the new cost center? Perhaps not well thought through, needs more information.
 - b) Elected by acclamation (Motioned by Ben from Political Science, seconded by Scott from Psychology)

V. Campus Social Climate

A. John (President) - The third symposium was fairly well attended, but only one faculty member. This is something we thought was an issue and we tried to be accommodating of people's schedule, but low attendance from faculty.

1. Paige from Physics - Only one faculty member at ours, what about the others? John (President) - 45% for the others, but not ours.

B. Email to the Provost - Send an email explaining our thoughts, since we will need his support for any further resolutions.

1. Evan from Linguistics motioned to approve the letter. Kate from Education seconded.
 - a) Ben from Political Science suggested making graduate student advisors language more clear.
 - b) Ben from Political Science suggested clarifying language around roles of graduate students including teaching.
 - c) Laura from Psychology suggested removing the parenthetical, since the survey is no longer ongoing.
 2. Ben from Political Science motion to vote, Evan from linguistics seconded.
- C. Special Committee to lead documents committee - review UGGS documents.
1. Scott from Psychology motioned to assemble the committee, Ben from Political Science seconded.
 2. Kelsey Cody was appointed as Chair of the committee by John (President). There was no objection.
- VI. Health Board Update
- A. Diva from the Health Board presented information about the health board.
 1. Dental insurance task force is perhaps going to be formed. We have a set of questions developed to collect information.
 2. Also making a list of low income services available.
- VII. Annie from Career Services (Graduate Student Program Manager)
- A. Works with all departments with graduate students on campus.
 - B. Help people focus on three areas: Who am I, Where am I going, How do I get there?
 - C. In the C4C. You can schedule one on one appointments.
 - D. There will be some events in the spring semester. Please send suggestions for events to uggsinfo@colorado.edu

MEETING ATTENDANCE:

Name	Dept
Lindsay Johansson	ANTH
Eric Threet	ASEN
Richard Bateman	ATOC
Alan Izar	CHBE
Will Mortl	CSCI
Melinda Markin	EBIO
Paty Abril Holt	EDUC
Jocelyn Franklin	FRIT
Max Counter	GEOG
Patricia Helfenbein	HIST/ALAC

Diba Mani	IPHY
Chelsea Daggett	JMC
Christopher Cummins	LAW
Michael Gillis	LING
Justin Whiteley	MCEN
Nicole Ridgwell	MUSM
Ben Purser	PSCI
Laura Michaelson	PSYC
Marianne Reddan	PSYC
Scott Schafer	PSYC
Scott Brown	RLST
Juliana White	SLHS
Jennifer Balliet	SOCY