



Legislative Council

Session 99, Meeting 6

7:00 PM

**Thursday, July 13th**, 2023

**Zoom**

Zoom: <https://cuboulder.zoom.us/j/94559898515>

- I. Call to Order: 7:10 PM
- II. Roll Call
  - i. Quorum not met
- ~~III. Approval of Agenda~~
- ~~IV. Approval of Minutes~~
- V. Early Announcements
  - i. N/A
- VI. Public Open Hearing
  - i. N/A
- VII. Reports
  - A. Executives
    - i. Chase: working on hiring and with student affairs on various things. More things in coming weeks.
    - ii. Chase: working with Student Affairs to prep for a University-wide review of all student fees. Making sure we're prepared for that so it isn't super invasive. Looking at how we codify the student activity fee and the existing process. University making sure fees are getting spent how they're supposed to. Our biggest guideline is the SFRs but they don't explain what happens to our fee dollars outside of student org funding. No picture of the budget process, or how cost centers use the money we give them (though we do have a process that is unwritten); putting these processes into writing so administration can access and understand it easily. No big changes to how the fees work—it's just putting what is already happening into writing. This is NOT an audit. This document will be shared as a sort of governing document when it's done (not totally considering this a governing doc yet). We need the SFRs to point to this document, which will be an amendment to that document. Keeping council apprised of this project. These slides are linked in the agenda.
    - iii. Elizabeth: Can we have Maia briefly introduce herself?
    - iv. Maia: Oversees finance for student affairs, reports to the VCSA. The student activity fee is under the VCSA's purview. Made aware of the review of mandatory fees, wanted to make sure all relevant parties knew it

was coming. Similar to other mandatory fees, we need clear documentation of fee use. All students need to be able to understand clearly how these fees are being spent. The process is not cleanly documented, and therefore hard to review.

- v. Kaori: will there be an amendment process?
  - vi. Chase: yes, treated like a government document, goes through leg.
- B. Judicial Justices
- i. N/A
- C. Council of Colleges and Schools (CCS) Chair
- i. N/A
- D. Representative Council Speaker
- i. N/A
- E. Committees:
- i. Appointments
    - 1. Appointment at next week's meeting
  - ii. Finance
    - 1. SFRs going through, more meetings in August
  - iii. Rules
    - 1. Hopefully meeting next week for UMC bylaws from last session
- F. Colleges and Schools:
- i. Arts and Sciences
    - 1. N/A
  - ii. Business
    - 1. N/A
  - iii. CMCI
    - 1. Nothing new to report
  - iv. Education
    - 1. N
  - v. Engineering
    - 1. N/A
  - vi. Environmental Design
    - 1. N/A
  - vii. Graduate
    - 1. N/A
  - viii. Law
    - 1. N/A
  - ix. Music
    - 1. Nothing new to report
- G. Joint and Advisory Boards/Liaisons:
- i. CMCI
    - 1. N/A
  - ii. CEB
    - 1. N/A
  - iii. DSB
    - 1. Working on Fall event
  - iv. E-Board
    - 1. No new report
  - v. Finance

- 1. Working on projects for next semester
    - vi. Rec
      - 1. N/A
    - vii. SOAC
      - 1. N/A
    - viii. UMC
      - 1. N/A
    - ix. VRC
      - 1. N/A
  - H. Division of Student Affairs
    - i. N/A
  - I. Treasurer
    - i. Nothing to report
  - J. Vice President
    - i. N/A
  - K. Legislative Council President
    - i. Exec has been working on a welcome week event. If interested, send Elizabeth a text or email. Make sure we show up to events next semester—make people want to joining CUSG. More info when we get a date nailed down (tentatively, Sept. 5<sup>th</sup> around 6 or 7pm).
- VIII. Presidential Action Items
- i. N/A
- ~~IX. Public Open Hearing~~
- ~~X. Introduction~~
- ~~XI. First Reading~~
- ~~XII. Second Reading~~
- ~~XIII. Late Announcements~~
- ~~XIV. Late Roll Call~~
- XV. Adjournment: 7:28 PM

Next Meeting of Session:

*TBD*