



Legislative Council

Session 99, Meeting 11

7:00 PM MDT

8/24/2023

Zoom

- I. Call to Order at 7:02 PM MDT
- II. Roll Call
- III. Approval of Agenda
 - A. Quan: moves to approve the agenda. **Passes by Acclimation**
- IV. Approval of Minutes
 - A. Cutone: moves to approve the minutes. **Passes by Acclimation.**
- V. Early Announcements
 - A. Burton: I'm trying an app called photo circle. I want you all to share photos to be put on the instagram. Those photos do better and it's more relatable. I'm updating the website. If you haven't sent me a photo, you aren't on the site. Make sure you're on the Proper board. Reps, put the board in the roster. I need you all to update that. Please do that now
 - B. Craig: As far as the proper roster goes, I'm giving you all six minutes to do that later.
- VI. Public Open Hearing
- VII. Reports
 - A. Executives
 - i. Castillo: We're working on doing table sign up for the Be Involved fair on next wednesday.
 - B. Judicial Justices
 - i. None
 - C. Council of Colleges and Schools (CCS) Chair
 - i. Plotner: CCS has not met, but we will meet on Tuesdays at 7. Please fill out the when2meet
 - D. Representative Council Speaker
 - i. None
 - E. Committees:
 - i. Appointments
 1. Cutone: Met on monday, we saw legal affairs and finance candidates.
 - ii. Finance
 1. Church: Sent out a when2meet. Having first meeting tuesday and wednesday next week.
 - iii. Rules
 1. Quan: Sent out a when2meet. Isn't any time we all can make. You have to come to the first meeting.

F. Colleges and Schools:

- i. Arts and Sciences
 - 1. Cutone: Will be at the be involved fair.
- ii. Business
 - 1. Scara: Exec met yesterday. Working out Leedspalooza.
- iii. CMCI
 - 1. Burton: Getting ready for the be involved fair
- iv. Education
 - 1. Goldenson: Getting ready for the be involved fair
- v. Engineering
 - 1.
- vi. Environmental Design
 - 1. Craig: Daniel resigned.
- vii. Graduate
 - 1. Plotner: GPSG met last night. Trying to get executive seats filled. We have an acting president. No one for parliamentarian. Finance is running smoothly.
- viii. Law
 - 1.
- ix. Music
 - 1. Quan: I'm speaking at the freshmen orientation so we can get some people who aren't just senators.

G. Joint and Advisory Boards/Liaisons:

- i. CMCI
 - 1. Liley: Haven't heard from anyone yet.
- ii. CEB
 - 1.
- iii. DSB
 - 1. Craig: our event is sept. 12. Super cool speaker. Follow DSP insta.
- iv. E-Board
 - 1.
- v. Finance
 - 1. Church: No new updates
- vi. Rec
 - 1. Clingan: No new updates
- vii. SOAC
- viii. UMC
 - 1. No new updates
- ix. VRC

H. Division of Student Affairs

- i. Maia: It has been a busy welcome week. Over 8000 students moving in. Those of you who don't have photos, career services has a photo booth. I want to encourage you to subscribe to the CU weather and life app.

I. Treasurer

- i. Church: No new updates

J. Vice President

- i. Cutone: Been working on the appointments process within exec committee. Well be writing a bill soon. Working on a questions document

to make sure each appointment is somewhat the same. I'll be presenting on bill writing on sept. 2. Having the same problem as Kaori with rules. Thinking about moving some people around to make sure committees can meet. Feel free to reach out with questions.

K. Legislative Council President

- i. We'll take a couple minutes to fill out the proper roster. If we don't have your name, you won't get a plaque. Please put your phone number.
- ii. Plotner: Is there a cell for pronouns or am I not seeing it?
- iii. Craig: You can scroll to the right.
- iv. Plotner: Can anyone else not see this?
- v. Quan: I also cannot see this.
- vi. Plotner: I think it was on the Google Drive version.
- vii. Craig: Has everyone filled it out? Good. We will have our first leg council in person next week on the 31st. We are expecting you all to be in person unless you have a valid reason. Our bill training will be during leg council. We have our even coming up in CASE E422. Please pull up!

VIII. Presidential Action Items

- A. Byerly: I'm really passionate about finance. Double major in Business and in Economics. Spent time on SOAC.
- B. Castillo: Alexi's great. He has great technical skills as well as skills to allocate money. He instinctively follows the rules. That is good for this position. Overall an amazing person for this position
- C. Cutone: The appointments committee was impressed by Alexi's performance. He wants to make sure student funds are being allocated correctly. Appointments Committee recommends the approval of Alexi.
- D. Quan: What's an experience you had on SOAC that will help you now.
- E. Byerly: It's hard to pinpoint one. Seeing the contrast between really excellent leadership in clubs. Contrast that with the smaller clubs that just wanted to buy stuff.
- F. Plotner: What do you see as our biggest challenge in allocating funds correctly? How do we fix that?
- G. Byerly: It's about our ability to track it. It's a big ecosystem. From big violations of the SFRs to small ones. The hardest thing is the accountability. There are some ways to game the system currently.
- H. Quan: How do you view this role as different from a member of SOAC etc?
- I. Byerly: A big part is perspective. When I was on SOAC, the scale was smaller. This role is much bigger in scale. The jump from groundwork to overseeing will be difficult. But I think I have the tools.
- J. Craig: How do you handle conflict?
- K. Byerly: Conflict is unavoidable and essential. What is the best thing we can do to better the student body? In my personal life, I want to be direct. Conflict should be dealt with as swiftly as possible.
- L. *Byerly goes to a breakout room.*
- M. Cutone: Alexi's answers were well spoken. I'm super confident having him oversee finance.
- N. Quan: I was impressed by how he spend 1.5 years on SOAC. They have a lot of great of rules based decision making. He's also doing all of the finance majors. I have confidence.

- O. Powell: Yea, I feel really confident about this candidate!
 - P. Scara: I liked his approach to solving problems and his problem solving skills.
 - Q. Clingan: I served on SOAC last semester. Alexi did a really great job there. He'll do well here.
 - R. Craig: Thanks for speaking up.
 - S. Cutone: Moves to approve Alexi Byerly as Director of Finance. **Passed by Acclimation.**
 - T. *Byerly returns.*
 - U. Craig: Congratulations! You have been ratified.
- IX. Introduction
- X. First Reading
- A. Quan: This is this bills first and only reading because it is special order. This is to equip finance board for a mandatory fee review. This just codifies standard practice. This bill appries LC of a new document dictating the budget process. We can't vote on this, but we want to let you all know.
 - B. Maia: Kaori thanks for bringing this forward. The campus is looking at the documentation. When the campus looks at the website, the most prominent is the SFRs. Those are clear for SOAC, but aren't as clear on the Joint Boards. This bill spells out how the Boards do things. There's no potential for misuse.
 - C. Quan: Because it's special order, it's not permanent. We need it to be special order to get it done as soon as possible. You'll be seeing this again.
 - D. Plotner: Appendix A and B on here: do we need to go through the changes here?
 - E. Quan: It's not a document that strictly needs to exist. In regard tonight, we need to move to ammend the section of the bylays.
 - F. Plotner: We need to go through the ammendments to the SFRs.
 - G. Quan: We might need to ammend these line-by-line.
 - H. Plotner: We might have ammended the bylaws to do it differently.
 - I. Cutone: When I click on Appendix A, I don't see any ammendments.
 - J. Quan: I know I put the ammendments in the bill. Oh. It's on page 5 or 6, and there is one suggestion.
 - K. Plotner: These pages are off and it's throwing me off.
 - L. Quan: How so?
 - M. Plotner: Just press enter like three times on page one.
 - N. Quan: My computer is glitching out. Give me a second.
 - O. Plotner: So page 5, what is the change.
 - P. Quan: It's 2.2.1.
 - Q. Craig: Any questions or concerns.
 - R. Plotner: Moves to approve the changes to 2.2.1 of the SFRs on special order. **Passes by Acclimation.**
 - S. Plotner: Moves to approve 99 LCB 04 on special order. **Passes by Acclimation.**
 - T. Craig: Thanks everyone for working on this.
- XI. Second Reading
- XII. Late Announcements
- A. Kelly: There will be maintenncance in the elevators starting next week. Please be apprised. We will help you with accessibility if you need. That will happen until Halloween.
 - B. Craig: Please send Gabbie some cool photos for the website.
- XIII. Late Roll Call

XIV. Adjournment at 7:47 PM MDT

Next Meeting of Session:

8/31/2023