

Friday September 20th, 2024

Weekly Meeting Agenda 11:30 AM – 1:00PM

Microsoft Teams & JSSB 440A

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*Please note the agenda is subject to change during the meeting depending on timing.

Meeting Leads/Timekeepers:	Hailey Glass & Levi Chee
Minutes (in person or not in person):	Armando Rijo (Advisor)

I. Housekeeping

- A. Attendance (verbal)
- B. Reading of Mission Statement:

 To support the evolving needs of the MSU Denver students, by advocating in their best interests to enhance the university experience and opportunities.
- C. Approval of agenda
 - a. M. Rathbun seconds. Unanimous approval.

Public Comment - Scheduled at 11:35am

II. New business

- 1. Voting of committees
 - a. Budget Committee vote will be moved to next meeting due to quorum and attendance
 - b. Will Coates self nominates for SAB, M. Rathbun nominates S. Mckinney

Committee	Persons nominated:
Budget committee?	
SAB Committee	Victor

- 2. Presentation of the Budget Victor
 - a. Discussion around PR Budget, Office Budget allocations
 - b. Unanimous approval
 - c. Motion to vote Levi; Second by W. Coats



- 3. Discussion on ASGA Conference- Fall or Spring?
 - a. If Fall need to begin planning now/ Current and *returning members could attend
 - b. If Spring can be postponed/ Also would likely send only *returning members
 - i. *Returning meaning those who will run again for '25-'26
 - c. Discussion:
 - i. Fall may be too fast of a turnaround to get people to a conference
 - ii. Focus should be on working and speaking with students rather than a conference
 - iii. With planning, the Spring conference may be preferred for any returning conferences
 - d. W Coats motions to vote on "settling on a semester to attend a conference". Levi seconds
 - i. Unanimous approval
 - ii. Spring semester unanimously wins
- 4. Student Supply Run Resolution Will, Matt
 - a. Discussion on needs, events, and opportunities where supplies will be provided
 - b. Levi motions to vote. M Rathbun seconds
 - c. Unanimous approval
- 5. Budget for open house resolution Matt
 - a. M. Rathbun approaches PR Committee about approval and any concern presented, no concerns presented
 - b. Levi motions to vote. M. Warner seconds
 - c. Unanimous approval
- 6. Swearing in for Patrick Cervera
 - a. Sworn in at 12:16 pm

III. Board and Committee Announcements/Updates

- A. Board of Trustees Mike
 - a. Enrollment is up 2% across the University
 - b. Many projects to be completed by 2027
 - i. C2Hub and Health Institute Tower
 - c. MSU Denver is purchasing the PE Center from AHEC
 - d. Springhill Suites ranked 4th best in Denver Great for MSU Denver



SU" Student Government

The Student Advocacy Council

- e. Dr. Benitez VP of DEI conducted a campus climate survey that found:
 - i. 90% of Fac/Staff/Students support DEI initiatives across the institution
 - ii. Issues identified for MSU to work on
- f. BOT meeting went well, temporarily disruption from a protest group
- g. Will be attending a retreat in October
- h. Make sure to support Homecoming next week!
- B. SACAB Matt, Victor
 - a. CU Denver won the seat of ABOD rep
 - b. CCD won Vice-Chair of SACAB
 - c. ABOD Meeting
 - i. Victor attended
 - ii. Student housing was pitched to include more floors
 - iii. Proposed \$19million to renovate the campus to reduce energy consumption
 - iv. Hosted a safety session that required SACAB/FACAB to leave raising concerns and questions
 - d. ASCP hosting new compost site ribbon cutting on Wed, 9/25 4:30 6:30pm MSU Denver Admin building
 - e. Discussing picking up the voting legislation project to require SACAB/FACAB a vote in the ABOD meetings
 - f. Matt is going to meet with Alyssa (AHEC) for EBT Vending and Margarita (Health Center) for menstrual product updates
 - g. Dir. of Strategy (AHEC) approached the council to gain student input/seat on Tivoli Reimagine and Public Safety taskforce
- C. Accountability Committee William
 - a. Nothing to report
 - b. Reminder to be at your designated office hours
- D. Budget Committee Mike (interim)
 - a. P. Cervera is open to being Vice-Chair for the committee
 - b. M. Warner appoints P. Cervera as Vice-Chairman
- E. PR Committee Shavonne, Susana
 - a. Open house is next Wednesday!
 - b. Councilor posts are being rolled out
 - c. Linktree is updated for ease of access and involvement
 - d. Patrick Cervera expressed interest in PR Committee
 - e. Susana needs a bio for everyone to post on social media
- F. Sustainability Committee Victor
 - a. First meeting on Tuesday to reimagine and restructure the committee



SU" Student Government

The Student Advocacy Council

- i. Constitutionally there are things to need to be updated
- ii. Plan on presenting an amendment in weeks to come to expand the rolel
- b. Plans on attending the ASCP Ribbon Cutting
- G. Faculty/Staff Senate Matt, Shavonne
 - a. Staff Senate had a meeting last week where they discussed trainings, developments, retention of employees, and minority representation
 - i. Finding ways to regain trust and support
 - b. Faculty Senate had a meeting this week where they discussed hour accrual and wage competition
 - i. Dean Tackett is looking to review Code of Conduct and other policies
 - ii. Putting a pause on all curriculum updates for Audit review and accreditation
 - iii. Reviewing CADRE values
 - iv. Saturday 9/28 Rowdy's Cookout for students
- H. Advisor updates Dr. Baron, Armando & Stephen
- I. Open Floor Announcements/Updates
 - a. M. Warner Budgets are free to be used for each committee unless needed to be approved by the Council. Please use wisely.
 - b. A. Federico
 - i. Civic Engagement Committee
 - 1. Hailey attended the last Civic Engagement committee
 - 2. Wants to have TSAC share resources for the students
 - 3. Events to support to come
 - ii. Faculty Senate outreach to be forwarded to proper Chairs
 - iii. Student meetings with Rowdy's Corner
 - 1. RC is interested in going Tri-I
 - 2. RC is accommodating all students and not turning away
 - 3. Funding comes from Health Center (Tri-I)
 - 4. Avg. 700-1500 students per week
 - c. L. Chee
 - i. Meeting with Dean Tackett
 - 1. Provided resources and flow chart for addressing student issues
 - ii. Housing updates
 - 1. Will not raise parking fees

Motion to extend meeting by 10 minutes by Chair. Unanimous approval.



IV. Closing - Adjourned at 1:03 pm

2024-2025 Council Members and TSAC ongoing committees

Michael Warner mwarne26@msudenver.edu	Amelia Federico afederi8@msudenver.edu
Student Board of Trustee	UPBAC Representative
	Chair of University Policy Committee
	Co-Chair of Civic Dialogue/Support
Hailey Glass hglass1@msudenver.edu	Matthew Rathbun mrathbu1@msudenver.edu
Co-Chair of TSAC	SACAB Student Representative
Co-Chair of Civic Dialogue/Support	Co-Chair of Faculty/Staff Senate
	Chair of Academic Policy Committee
Levi Chee lchee1@msudenver.edu	Shavonne McKinney smckin16@msudenver.edu
Co-Chair of TSAC	Co-Chair of Public Relations
Chair of Shared Governance	Co-Chair of Faculty/Staff Senate
Chair of Grade Review Committee	Chair of Travel Committee
Susana Villagomez ssantia7@msudenver.edu	William Coats wcoats1@msudenver.edu
Co-Chair of Public Relations	Chair of Accountability Committee
	Chair of Grade Review Committee
Victor Delgado vdelgad8@msudenver.edu	
Chair of Sustainability Committee	
SACAB Student Representative	

Armando Rijo, TSAC Co-Advisor	Dr. Cynthia Baron , TSAC Co-Advisor
arijo@msudenver.edu	baron@msudenver.edu
Stephen Cucchiara, TSAC Co-Advisor	
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