## Executive Branch Cabinet Meeting Minutes Tuesday 31 January 2023 Convened at 7:00 p.m.

I. Call to Order

## II. Roll Call

- A. Present
  - 1. Rachel Hill Student Body President
  - 2. Chloe Nicklas Student Body President
  - 3. Lucie Nguyen Student Body President
  - 4. Sawyer Bundgaard Chief of Staff
  - 5. Nick Morony Deputy Chief of Staff
  - 6. John Masulit Chief of Staff Intern
  - 7. Thomas Starr Director of Finance
  - 8. Chase Cromwell Legislative Affairs
  - 9. Jon Huels Legislative Affairs Intern
  - 10. Nikky Garaga Attorney General
  - 11. Camden Sharkey Attorney General Intern
  - 12. Jess Rampersaud Intern Director
  - 13. Quintin Fellows Executive Aide to Chloe Nicklas
  - 14. Alyssa Keller Executive Aide to Rachel Hill
  - 15. David Saeb Ethics and Internal Affairs Manager
  - 16. Khadija Sow Director of Diversity and Inclusion Intern
  - 17. Cooper Conely Director of Student Engagement
  - 18. Teal Wall Homecoming and Athletics Chair
  - 19. Bella Brown SOAC Chair
  - 20. Serafina Scalo Sustainability Chair
  - 21. Nimisha Mallela Physical and Mental Health Safety Chair
  - 22. Abhay Purohit Student Engagement Intern
  - 23. Zeron Lawson Director of Strategic Communications
  - 24. Delaney Callahan Social Media Chair
- B. Notably Absent

III. Agenda

## A. Tri-Exec Update

- 1. Rachel Hill
  - a) Regent Meeting on 9 February at 1:00 p.m.
  - b) Tabling for Concealed Carry on 2 February
  - c) Survey for Concealed Carry Policy
  - d) Part of Search Committee to Select Vice Chancellor of Student Engagement
  - e) Releasing OCHNR to Student Affairs.
- 2. Chloe Nicklas
  - a) Schedule Updates

- 3. Lucie Nguyen
  - a) No CORB Updates
  - b) Sexual Misconduct Task Force Split into Academics and Non-Academics
- B. Department Update
  - 1. Chief of Staff
    - a) Timesheets Due 4 February
    - b) Continued Hiring Process for Diversity, Equity, and Inclusion Director with aim to Conclude by 14 February
  - 2. Student Engagement
    - a) Internal Event
      - (1) Ski Day Being Rescheduled
    - b) External Event
      - (1) Pulsera Project Begins 8 February
    - c) Student Organizations Allocations Committee
      - (1) Full Agenda
      - (2) Aiming to Reinstate Pizza with the Presidents
    - d) Homecoming Chair
      - (1) Continuing to Work with Club Sports
    - e) Sustainability Chair
      - (1) Good Climate Action Alliance Turnout
      - (2) Climate Action Alliance on 6 February
    - f) Health and Safety Chair
      - (1) Emergency Contraception Legislation to be Drafted Within the Next Two (2) Weeks
      - (2) Be the March from 20 March to 22 March
    - g) Abhay
      - (1) Pulsera Project
  - 3. Strategic Communication
    - a) Successful Appointment for Multimedia Chair
    - b) Unity Executive Team Survey
    - c) Pull for Merch
  - 4. Diversity and Inclusion
    - a) CU Social Justice Summit Hosted on 31 January
    - b) Undergraduate Volunteers Needed for Research Project on BIPOC Experience at CU
    - c) Next UnDocuAlly Training on 24 February from 12:00 p.m. to 2:00 p.m.
    - d) Black History Month Begins 1 February
    - e) CISC is Hosting "Chai Chats" at C4C on 8 February
    - f) VSA Lunar New Year Show at the UMC 235 on 4 February at 5:00 p.m.
    - g) Two Candidates for the Events and External Affairs Position
    - h) Interview for Director of Diversity, Equity, and Inclusion on 1 February
  - 5. Legislative Affairs
    - a) Flatiron Freddy: Boulder's Groundhog for Groundhog Day
    - b) Trash and Weed Policy Update Voicing General Opposition

- 6. Finance Director
  - a) Continuing to Work on the Budget
  - b) Met with Teal and Added a Request for Homecoming
  - c) Submitted CUSG Proposal to Finance Board Scheduled for Hearing on 14 February at 6:30 p.m.
  - d) Meeting with Legislative Finance Committee to Revise Proposed Legislative Pay
- 7. Attorney General
  - a) Meeting with Rachel Larson from CU Restorative Justice Week of 6 February
  - b) Meeting with Tri-Executives and Senator Carias Regarding Constitutional Amendments
  - c) Started Working with UndocuAlly Representatives for Governing Document Audits
  - d) Rules Committee is Seeing Constitutional Amendments and Chancellor's Agreement Resolution Week of 30 February
- 8. Intern Director
  - a) Intern Applications Close on 3 February
  - b) Interns are Completing Their Projects
- C. Important Upcoming Dates and Takeaways
  - 1. Timesheets due on 4 February
- D. Action Items
  - 1. Complete Survey in Cabinet Email
- E. Cabinet Kudos
  - 1. Khadi for Holding Down Diversity, Equity, and Inclusion Department
  - 2. Rachel for Concealed Carry Progress
  - 3. Teal for Budget Work
  - 4. Abhay for Pulsera Bracelets
  - 5. Jess for Helping to Get Back in the Groove of Things
  - 6. Abhay for Pulsera Project
  - 7. Cooper for Leading Student Engagers
  - 8. Abhay for Pulsera Project
  - 9. Jade for Joining Us
  - 10. Sawyer for Being Nicely Dressed
  - 11. Zeron for the Merch Design
  - 12. Nick for the Social Justice Summit
  - 13. Jess for Being an Amazing Friend
  - 14. Jess for Excellent Slides
  - 15. Rachel for Concealed Carry
  - 16. Nick for Diversity, Equity, and Inclusion Director Work
  - 17. Chase for Intelligence
  - 18. Camden for Intern Project Idea
  - 19. Sawyer for the Attire
  - 20. Quin for Sending Internship Opportunity
  - 21. Nick for the Social Justice Summit
- F. Adjournment

1. The meeting adjourned at 7:47 p.m.

Respectfully Submitted,

John Masulit Chief of Staff Intern 31 January 2023