Executive Branch Cabinet Meeting Minutes Tuesday 24 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. John Masulit Chief of Staff Intern
 - 6. Thomas Starr Director of Finance
 - 7. Chase Cromwell Legislative Affairs
 - 8. Jon Huels Legislative Affairs Intern
 - 9. Nikky Garaga Attorney General
 - 10. Jess Rampersaud Intern Director
 - 11. Quintin Fellows Executive Aide to Chloe Nicklas
 - 12. Alyssa Keller Executive Aide to Rachel Hill
 - 13. David Saeb Ethics and Internal Affairs Manager
 - 14. Khadija Sow Director of Diversity and Inclusion Intern
 - 15. Cooper Conely Director of Student Engagement
 - 16. Teal Wall Homecoming and Athletics Chair
 - 17. Bella Brown SOAC Chair
 - 18. Serafina Scalo Sustainability Chair
 - 19. Nimisha Mallela Physical and Mental Health Safety Chair
 - 20. Abhay Purohit Student Engagement Intern
 - 21. Zeron Lawson Director of Strategic Communications
 - 22. Delaney Callahan Social Media Chair
 - B. Notably Absent
 - 1. Nick Morony Deputy Chief of Staff
 - 2. Camden Sharkey Attorney General Intern
- III. Agenda
 - A. Tri-Exec Update
 - 1. Rachel Hill
 - a) Vice Chancellor Interviews on 24, 25 and 26 January
 - b) Director of Diversity and Inclusion Interviews on 25 and 26 January
 - Discussing Strategic Enrollment Plan of Shared Governance on 25 January
 - d) Call with James Willard from the Giffords Foundation on 25 January
 - e) Finance Board Discussing Budget Priorities on 24 January
 - f) Meeting with Vice Chancellor, Associate Vice Chancellor, and Financial Individuals to Support Student Affairs

- g) CSI Board on 25 January
- h) Meeting with Legislative Branch to Discuss Constitutional Amendments on 26 January
- i) Dean of Students Leadership Council on 26 January
- j) Giffords Foundation Town Hall and Panel in Denver on 8 February at 6:00 p.m.
- k) Packing the Board of Regents Meeting at Public Comment on 9 February at 1:00 p.m.

2. Chloe Nicklas

- a) Lunch with the Chief Operating Officer on 11 January
- b) CUxBoulder City Internship Program Meeting on 12 January
- c) HRWG Steering Committee on 12 January
- d) Lunch with Brenda from HRWG on 13 January
- e) University Affairs BOR Meeting on 17 January
- f) HVG CSO 1:1 Meeting on 19 January
- g) Sustainability Council on 20 January
- h) VCSA Finalist Interview on 24 January

3. Lucie Nguyen

- a) OIEC Finalized Edits for Prism
- b) Sexual Misconduct Task Force Meeting on 27 January
- c) Community Oversight Review Board Meeting Within the Next Two (2) Weeks
- d) New Aid Going Through Ratification

B. Department Update

- 1. Chief of Staff
 - a) Legislative Council Vice President Email is cusg.lc.vicepres@colorado.edu
 - b) System Changes
 - (1) Office of Information Technology will be Migrating Google Files
 - c) Absence Expectations
 - (1) Three (3) Absences Allotted
 - (2) Four (4) Absences Warrents Firing
 - (3) 24 Hour Notice Policy for Absences
 - d) Reach out to Nick to Help Plan Sexual Assault Awareness 5K
 - e) New Door Locks
- 2. Student Engagement
 - a) Internal Event
 - (1) Rescheduling Ski Day
 - b) External Event
 - (1) More Updates Next Week
 - c) Student Organizations Allocations Committee
 - (1) Full Agenda
 - d) Homecoming Chair

- (1) Budget, Club Sport Plug
- e) Sustainability Chair
 - (1) Spread the Word About Climate Action Alliance
- f) Health and Safety Chair
 - (1) Reach out to Help with Emergency Contraception
- g) Abhay
 - (1) Pulsera Project
- 3. Strategic Communication
 - a) T-Shirt Design Vote
 - (1) Design Five (5) Won
 - b) Conducting Historian Type Work
 - c) Multimedia Chair Going Through Appointment
 - d) Working with Legislative President to Create Comprehensive Legislative Council Website Section
 - e) Updated Availability
- 4. Diversity and Inclusion
 - a) CU is Hosting a Social Justice Summit on 31 January
 - b) Nick and Other DEI Officers will Moderate the Panel
 - c) Interviews for CISC and ODECE Liaison Positions on 24 January
- 5. Legislative Affairs
 - a) Work on Snow Removal Policy
 - b) Will be Testifying on HB23-100 on 26 January
- 6. Finance Director
 - a) Budget Season has Begun
 - b) First Budget Hearing on 14 February at 6:30
 - c) Schedule Meeting if there are any Budget Requests
 - d) Attended ARMAC on 17 January
- 7. Attorney General
 - a) Working with Holly Nelson from Student Affairs About Executive Branch Conflict Resolution Bylaws
 - b) Meeting with Rachel Larsen from CU Restorative Justice to get Input and to add as Stakeholders
 - c) Beginning to work on projects to add Undocumented Students Perspective to CUSG Governing Documents
 - d) Going to Rules this Semester and Keeping Updated on Constitutional Amendments
- 8. Intern Director
 - a) Welcome back Khady, Jon, John, Abhay, and Camden
 - b) Intern Application Closes on 28 January

C. Activity

- 1. Name
- 2. Pronouns
- 3. Position in CUSG
- 4. Best Moment of Break

- D. Important Upcoming Dates and Takeaways
 - 1. New Shirt Design Has Been Chosen
- E. Action Items
 - 1. Block 9 February at 1:00 p.m. on Calendar for Regents Meeting
 - 2. Schedule with Finance for Budget Inquisitions
- F. Cabinet Kudos
 - 1. Rachel for Making Progress with the Regents
 - 2. Camden for Birthday
 - 3. Granola Bar for Holding Strong
 - 4. Serafina for Think Tank
 - 5. Chase for Sidewalks
 - 6. Cooper for Snacks
 - 7. Jay for Joining CUSG
 - 8. Lucie for Being Supportive
 - 9. Serafina for Climate Action Alliance
 - 10. Cooper for Snacks
 - 11. Lucie for Being a Great Friend
 - 12. Jess for Skiing
 - 13. Cooper for Snacks
 - 14. Everyone for Crushing it
 - 15. Alyssa for Being Helpful
 - 16. Everyone for Surviving the Semester
 - 17. Sawyer for His Overalls
- G. Adjournment
 - 1. The meeting adjourned at 7:44 p.m.

Respectfully Submitted,

John Masulit Chief of Staff Intern 24 January 2023