Executive Branch Cabinet Meeting Minutes Tuesday 21 March 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 Deputy Chief of Staff
 - 6. David Saeb Ethics and Internal Affairs Manager
 - 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. Alyssa Keller Executive Aide to Rachel Hill
 - 14. Quintin Fellows Executive Aide to Chloe Nicklas
 - 15. Zane Zackroff Executive Aide to Lucie Nguyen
 - 16. Nick Morony Director of Diversity and Inclusion
 - 17. Gianna Guido Office of Center for Inclusion and Social Change Liaison
 - 18. Anushay Farooqi Office of Diversity, Equity, and Community Engagement Liaison
 - 19. Khadija Sow Ethics and External Affairs Manager
 - 20. Cooper Conely Director of Student Engagement
 - 21. Bella Brown Student Organization Allocation Committee Chair
 - 22. Serafina Scalo Sustainability Chair
 - 23. Nimisha Mallela Physical and Mental Health Safety Chair
 - 24. Abhay Purohit Student Engagement Intern
 - 25. Zeron Lawson Director of Strategic Communications
 - 26. Emalyn Adams Multimedia Chair
- B. Notably Absent
 - 1. Jayden Khan Finance Intern
 - 2. Teal Wall Homecoming and Athletics Chair

III. Agenda

- A. End Overdose Narcan Training
- B. Department Update
 - 1. Attorney General
 - a) Conflict Resolution Bylaw Presentation
 - b) Argued a Case to the Judicial Branch on 16 March

- (1) Class Z Infractions on the Spring 2023 Election Code
- c) Survey for UndocuAlly Complete
- 2. Intern
 - a) A New Intern is Going to Legislative Council on 23 March
- 3. Finance
 - a) No Finance Board
 - b) Beginning Finance Board Projects Week of 20 March
 - c) Increasing Transparency in Regards to Student Fees
 - (1) Fee Breakdown Section on the Website
- 4. Legislative Affairs
 - a) Making Progress on Boulder Reservoir Pricing
 - b) CDHE Committee Draft Report Out in April with Final Draft out in May
 - c) Big Land Use Bill Coming out on 22 March at 12:30 p.m.
 - d) New Scholarship Program
 - e) Extra Plug for the new CU in the Community Program
 - f) Chase will be Mostly Out of Office during the Week of 3 April
- 5. Diversity and Inclusion
 - a) Continuing Work on Focus Group Outreach Project
 - b) Finished Surveys
 - (1) Sending Out to Students and Multicultural Organizations
 - c) Focus Groups in the Office after Spring Break
 - d) Sexual Assault 5K Making Progress
- 6. Student Engagement
 - a) Internal Event
 - (1) Narcan Training
 - (2) Tara Winer Soiree on 7 April
 - (a) RSVP Survey
 - b) External Event
 - (1) Pizza with the Presidents on 5 April
 - (2) Good Work on Be the Match and End Overdose Tabling
 - c) Student Organizations Allocations Committee
 - (1) Five (5) Hearings Left
 - d) Homecoming Chair
 - (1) Meeting with Homecoming Advisor on 24 March
 - e) Sustainability Chair
 - (1) Working on Finances for E-Week Events
 - (2) Sustainable Food Project
 - f) Health and Safety Chair
 - (1) 280 Be the Match Sign Ups over the last Two (2) Days
 - g) Abhay
 - (1) Working on Ideas for Mentor Collective
- 7. Strategic Communications
 - a) Multimedia Chair

(1) Candidate Debate on 22 March with a Livestream

b) Zeron

- (1) Favorite Emoji from 14 March
- (2) Sexual Assault 5K
 - (a) We are No Longer Donating to OVA
- 8. Chief of Staff
 - a) John Got Ratified
 - b) Sent Final Proposal to Parking Services
 - c) Work on Continuity
- C. Tri-Exec Update
 - 1. Lucie Nguyen
 - a) Event Planning
 - 2. Chloe Nicklas
 - a) OCHNR Updates
 - 3. Rachel Hill
 - a) Met with Chancellor on 21 March
 - (1) Items on the Agenda
 - (a) Concealed Carry
 - (b) Budget
 - (c) Constitutional Amendments
 - (d) OCHNR
 - (e) April Events
 - (2) Constitutional Amendments Update
 - b) Elections
 - (1) Debate on 22 March from 6:00 p.m. to 8:00 p.m. in the
 - University Memorial Center Aspen Room
 - (a) Can be Billed
 - (2) Election Week is Week of 3 April
 - (3) Undecided About Cabinet Tabling
- D. Conflict Resolution Bylaws
 - 1. Restorative Justice or Meditative Approach to Conflict Resolutions
 - 2. Punitive Measures are Possible, but are the Second Course of Action
 - 3. Special Attention is Paid to Protected Classes
 - 4. Not a Means of Policing Behavior, but for Providing a Better Way of Dealing with Conflict
 - 5. Triggered by a Report of a Violation of the Discrimination and Harassment Policy, the Employee Code of Conduct, or the Student Code of Conduct
 - 6. Recommendations can be Punitive Measures or Reparative Measures
- E. Action Items
 - 1. Complete the Survey for Tara Winer Soiree
- F. Cabinet Kudos
 - 1. Kudos to Zeron for Ordering Sustainable Polos
 - 2. Chase on Our Strong Presence with Boulder City Council
 - 3. Congratulations to Namisha for Emergency Contraception Legislation

4. Congratulations to John and Khadija for New Positions

G. Adjournment

1. The meeting adjourned at 7:57 p.m.

Respectfully Submitted,

John Masulit Deputy Chief of Staff 21 March 2023