**Cabinet Agenda**

**Wednesday, October 28th, 2020**

**Present:** Colby Austin, Brayton Matuska, Kailen Wong, Michele Bogard, Emily Reeson, Suzanne Odvody, Colin Lakeman, Rachana Sapkota, Kate VanNest, Chelsey Gilinsky, Jolee Espinosa (Proxy), Adam Bergh

1. **Call to Order** 6:31PM
2. **Reflection**
   1. Colby Austin, CSU President
3. **Roll Call/Attendance**
4. **Approval of Minutes**
   1. 10.28.2020
      1. Motion to approve: Adam
      2. Second: Kate
         1. This motion passes: 6-0-2
5. **Old Business**
6. **New Business**
   1. CSU Updated FY21 Budget
      1. Adjusted for enrollment
      2. Adjusted revenue: $939,397.32
      3. Adjusted rollover: $183,898.91
      4. Slight increases in lines 7054, 7364, 7601, 7650 to account for current fiscal year spending
      5. CSU Scholarship and Interdisciplinary fund have been funded fully due to sufficient rollover
         1. Adam – Just that making sure that we are looking into if PA students are in this number
         2. Kailen – Yes we are still looking that
            1. Motion to approve: Colin
            2. Second: Rachana

This motion passes: 8-0-0

* 1. Resolution #20-01A
     1. Colin – What exactly is this training looking like? And what is the time that this will have to be completed?
     2. Brayton – I have been working with Becky Nickerson in the CIC to create an online training that will be completed. After this completion they will attend a live discussion about Implicit Bias. There will be a grace period for next semester so that student organizations and clubs are able to complete the training.
     3. Motion to approve: Suzanne
     4. Second: Emily
        1. This motion passes: 7-1-0
  2. Resolution #20-02
     1. Andrew Lane presents on Resolution #20-02
        1. Motion to discuss: Adam
        2. Second: Colin
           1. Colin – How long was the unuse fund originally going to be extended
           2. Andrew – This has been up in the air
           3. Kailen – We have extended the Spring to September and the Fall until May 31st
           4. Colin – Would this basically transition to the Cabinet approving the rollover funds instead of Exec
           5. Andrew – Yes basically
        3. Motion to vote: Colin
        4. Second: Adam
           1. This motion passes: 8-0-0
  3. CSU Affinity-Group Delegates
     1. With the new restructure, some of the new positions are approved by Cabinet
        1. Colin – How are these people appointed?
        2. Colby – It is an exec appointing, and Cabinet 2/3 majority vote.
        3. Adam – What is the thought process for a Cabinet approval?
        4. Colby – Since this was last year’s exec idea, I do not know if I am necessarily qualified to talk on this, but I think they did this to have those checks and balances on these positions
        5. Colin – Why were the applications numbers so low?
        6. Colby – I think COVID provides a reason and also we do have fewer vacant seats this year that we have to fill then in past years
           1. Motion to approve affinity-group delegate nominees on the stipulation they pass grade and judicial checks: Suzanne

Second: Rachana

7-0-1

1. **Open Discussion**
2. **Executive Updates**
   1. Colby Austin, President
      1. CSU Elections
         1. President: Parker Rieffenberger
         2. Executive Vice President: Ashley (Nelly) Nelson
         3. Interviews for CSU Vice President for Finance, Vice President for Programming, Assistant Vice President for Programming
         4. House of Delegates
            1. Vacant seats in Phoenix campus student
   2. Brayton Matuska, Executive Vice President
      1. End of Year Banquet
         1. Reminder about banquet on Monday November 16th at 5:30PM
         2. Food can only be ordered during that time
         3. Please take a screen shot of receipt there will be a form to fill out
      2. Founder’s Week Awards
         1. If you have any faculty, staff, or students that you think should get an award, nominate them
   3. Kailen Wong, Vice President for Finance
      1. CSU Quarter Zips
         1. Quarter Zips have arrived
         2. Email Kailen your size and let him know if you cannot pick it up in Skutt
      2. Final Fall 2020 Rebate Transfer
         1. Will be coming out soon
      3. Graduate/Professional Finance Reports Presentation
         1. Monthly budget updates required every month on the 25th
         2. Biannual report has been considerably slimmed down since pieces are already being collected from SharePoint
         3. Upcoming due dates:
            1. November 25: Monthly Update
            2. December 1: Biannual Report "2.0"
            3. Skip December 25
            4. January - June 25: Monthly Updates
            5. June 30: Biannual Report "2.0"
   4. Maggie Sackinsky, Vice President for Programming
      1. WAC on the Mall today went well
      2. MAC on Monday will be their last event for the year
3. **College Updates**
   1. Kate – Met with College of Nursing administration yesterday to discuss student concerns and suggest what they could do to help. We also had our elections so this will be my last meeting as well
   2. Emily – CCAS held a town hall tonight in which admin gave updates. Students were wondering what our school is doing to combat racial injustice. Our senate will be meeting with admin to have this discussion. Our senate have made a mental health packet to help faculty notice and help students that might be struggling with mental health
4. **Advisor Updates**
   1. Thank you for a great semester!
   2. Help spread the word that we need to be vigilant about the high positivity rate in Douglas County
      1. Chelsey – There has been a concern in the Law School about how students are getting tested without having symptoms so that may factor into why our percentage is so low
5. **Adjournment** 7:24PM