# April 25th

## Minutes

## Fulton

Notetakers - Shaurya, Morgann

- Dr. Rund and Dr. Vogel
  - o When is it over????
- Morgann
  - o Protests at graduations
  - My speech

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## Tasks

- Online Memo for USGs Alexis
- Memos on CoC/Sport Clubs Who?
  - o CoC Harrison,
  - o Sport Clubs Morgann, Harrison,
  - o Universal Appropriations Morgann
- UBC Memo Shaurya, Harrison
- Individual Online messages All
- Everything due May 3rd

- Dr. Rund and Dr. Vogel topics
- Internal Operations -
- Anything else for the team?

April 24th Minutes Zoom Note Takers - Alexis, Shaurya

Dr. Rund and Dr. Vogel

## Tasks

- Online Memo for USGs Alexis
- Transition Doc Everyone finish updating document
- CoP Operations Harrison, Morgann
  - Budget meetings in operations document
- ASASU President's Scholarship Logistics Alexis, Jen
- Memos on CoC/Sport Clubs Who?
  - o CoC Harrison,
  - o Sport Clubs Morgann, Harrison,
  - o Universal Appropriations Morgann
- UBC Memo Shaurya, Harrison
- Individual Online messages All
- Everything due May 3rd

April 17th Minutes -Zoom Note Takers - Megan, Morgann

#### Tasks

- Online Memo for USGs Alexis
- Transition Doc Everyone finish updating document
- CoP Operations Harrison, Morgann
  - Budget meetings in operations document
- ASASU President's Scholarship Logistics Alexis, Jen
- Memos on CoC/Sport Clubs Who?
- UBC Memo Shaurya, Harrison

- Padfolios People have people on team graduating to give padfolios to?
- Internal Operations
- Elections
  - o Pay elections commissioner and Justices
- CoP Transition Things you all need?
- Good Conduct and Academic Standing in bylaws Reminder
- Closure for the team

April 11th

Guest - Dr. Rund and Dr. Vogel

Notes: Morgann, Shaurya

- Topics
  - Advisor requirements for Clubs and Organizations Harrison
    - I/3rd (260-300 groups) of the groups need to shift from their current Advisor
    - Career/Tenure track advisors
    - Staff can be in a support role
    - Creating a list of faculty to engage
    - Connection between inside the classroom and outside; engagement outside of the classroom
    - Advising counts as service for the faculty contracts
  - Organization wipe Harrison
    - Resetting the organization members
    - The timing needs to be delayed; waiting until the end of the semester
    - A couple of students who are locked out the organization accounts who need to do the reimbursement
    - Reimbursement issues for club officers since organization wipe (Alexis)
      - Send names of those affected (concerning reimbursement)
  - HB 2178 Alexis
    - Fee transparency:
      - We need to update all of the links and stuff associated with the Student Programs fee:

https://tuition.asu.edu/cost-calculator/tuition-fees/fee-descriptions.

- Move forward with local budget approvals are typical
- Looking at a potential form to exist for students to be able to specify
- Student Organization specific
- Heat Relief Alexis
  - West Valley of sun structures plans to assess
- Online fees? Morgann
  - Wasn't mentioned in tuition hearing
    - All good
- Open Al
  - Student feedback in the process and student involvement, trustees topic
  - Luminosity
- Restoration zone
  - Faculty spreading messages during class time
  - Chatter spreading
  - Not accurate information
- Prioritize retention of Advisors for student groups
  - Ways to add more importance for Advisor roles who work with students
  - Quicker turn around time
  - Navigating student concerns/Heightened situations

- Schedules
- Collaboration
- Connector
- Turn around time
- More facetime and opportunities for talking to different departments
  - University Budget meeting
  - Receive an overview of the ASU Budget
  - General overview of budget for CoP in the beginning of the year
  - Where we get funding from/where it is going
  - State/Government funding
- Separate if we have time as just CoP
  - CoP operations
  - o How is tomorrow going down?

# Side note for incoming Presidents

- End of Year Celebration speaking
- Put your back of card id number to get you access:
  - o GPSA X
  - o USGD-
  - o USGP -
  - o USGT -
  - o USGWV -

# April 10th

# Current and incoming CoP Meeting

- Share Transition Document
- Answer Questions
- Preparing for meeting with Dr. Rund and Dr. Vogel
  - o Advisor requirements for Clubs and Organizations Harrison
  - o Organization wipe Harrison
  - o HB 2178 Alexis
  - o Heat Relief Alexis
- Preparing for meeting with President Crow
- Transition Activity Ideation

April 3rd

Zoom

Note Takers - Megan, Morgann

#### **Tasks**

- Updated Athletics Fee Memo Harrison
  - Due April 4th 11:59 PM
- Online Memo for USGs Alexis
- Transition Doc Alexis (pending CoP advice updates and pics)
- CoP Operations Harrison, Morgann
  - o Budget meetings in operations document
- ASASU President's Scholarship Logistics Alexis, Jen
- Memos on CoC/Sport Clubs Who?
- UBC Memo Shaurya, Harrison

- GPSA
- Elections
- Double check seats
- End of Year Celebration
- Budgets
  - Bylaws Appropriations
    - House Bill
    - University Club and Organization Funding
  - o Budgets Public Facing items What do you need from me?
  - o Operations Scholarships only
  - o Infernofest numbers:
    - \$150k for production
    - Remaining to artist
- CoP Operations
  - Shirt Selection
  - Digital Immersion and Campus Immersion
    - UBC online feedback
- CoP Transition
  - Activity for new CoP
  - o Things you all need?
- ASASU President's Scholarship Alexis Logistics
- Random Items
  - Good Conduct and Academic Standing in bylaws Reminder
  - Swearing in Speech
  - CoP operations Folder
    - Review and approve all documents
  - Assessing Services
  - College Councils
    - Who needs help with theirs?

- College fee review
- Staffing All
  - Comparing roles in general
    - What are all the directors/VPs doing?
    - Roles each group has
  - Pay/hour discrepancies
  - o USGT Restructuring the Senate for next year
    - Two committees money and non-money
- Local Budgets
- Budget Side Conversations
  - Looking at bike co-op for future
  - One Time Funding ideas conversation
  - o President Crow Forum Morgann idea
  - Sustainability Action Fund
  - o CoC Funding
  - Bike coop longer term
  - SunDevilSync Remove operation costs
  - o Chairs across the teams
  - Budget approval happening in April?
  - Tempe Appropriations instead of doing first come, first serve internal cap to how much we are going to give to certain types of programming

March 28th In Person/Zoom No Harrison Notetakes - Shaurya, Megan

#### Guests

Dr. Rund and Dr. Vogel

- Business Office Updates Shaurya
  - Discrepancies in organization function and funding processes
  - Need a fulltime business office staff member at Poly
  - Vogel: Had a meeting with Business Office teams this past monday
    - Recap created of uniform processes
  - o Poly faced many funding issues related to recent Holi event
    - Received quote from same restaurants that GPSA has used for food, but was then denied.
    - GPSA/USG-T able to request reimbursement but other USG's not able to
      - Need to look up where food is being ordered from to make sure there are no violations
  - Shaw gets to buy his fancy screen
- DEI Lawsuit and Petition Alexis
- DRZ (The space east of West Valley)
  - Desert restoration zone
  - Question regarding whether ASU is planning to develop this property
  - USG staff spoke on behalf of USG
  - Vogel: master plan has been published previously
  - Send email to Dr. Sandrin about directing information to Prof. Cahill
- Class Projects that can be implemented at the University West Valley
  - Childcare
  - Mental Health
  - Safety Escort ASU PD Conversations happening
  - Students did surveys about these topics on campus
  - Think about the age of the children
  - Shared childcare model; co-opt model
- NARCAN Morgann
  - Create a Collegiate Strategy for it
  - 1st responder strategy
  - Person seeking assistance also offered NARCAN
  - Friends of people or people who know they are going to be someplace where people are abusing opioids, strategy is for ASU to go to them and provide NARCAN for them to have on hand
    - Can collect from health services, etc.
  - Decreased availability of NARCAN since COVID so cannot give it out everywhere
  - Interventional aspect important and allows for further conversation

- Available to buy over the counter but expensive for students to buy to have on hand ~\$70
- Morgann: was in health services and asked for NARCAN to have on hand, the front desk staff/medical assistant did not know what NARCAN is which is concerning
- Moving forward:
  - leaning into Community of Care aspect
  - Student EMT force

March 27th

Zoom

Note Takers - Megan, Shaurya

#### Tasks

- Updated Athletics Fee Memo Harrison
- Online Memo for USGs Alexis
- Transition Doc Alexis (pending CoP advice updates and pics)
- CoP Operations Harrison, Morgann
  - o Budget meetings in operations document
- ASASU President's Scholarship Logistics Alexis, Jen
- Memos on CoC/Sport Clubs Who?
- UBC Memo Shaurya, Harrison

- Crow Forum
- Elections
  - Voter turnout is higher than last year
  - Mini questions about Elections Violations and complaints
- End of Year Celebration
  - I was asked about changing the date? *Keeping the same (sorry Tempe)*
  - o RSVP?
  - o President thing?
  - o Crow?
  - Get pens and personalized boxes for SBPs
  - Leather padfolio for everyone as a thank you (with sunburst logo)
- We want SBP Proof!!!!
- UBCs
  - Assessment of UBCs
  - Concerns around group meetings?
    - Military United
- Budgets
  - Operations Scholarships only
  - Budget Letters Process
  - Sport Clubs \*\*
    - Will be outlining a process for general appropriations where sports clubs would request their funding through
    - Would remove local funding
- Digital Immersion
  - Local polos/shirts
    - Shaurya next Thursday; items
    - Harrison Bucket hats; track suits
    - Morgann Come by Jen's office
    - Megan Good to go
    - Alexis logo update

- Survey
- Transition Activity for new CoP
- ASASU President's Scholarship Alexis Logistics
- Good Conduct and Academic Standing in bylaws Reminder
- One Time Funding FY25 Recommendations -
- Swearing in Speech
- Staffing All
  - Comparing roles in general
    - What are all the directors/VPs doing?
    - Roles each group has
  - Pay/hour discrepancies
  - USG vs. GPSA director hours and pay comparison
  - USGT Restructuring the Senate for next year
    - Two committees money and non-money
- Future Topics
  - CoP operations Folder
    - Review and approve all documents
  - Assessing Services
  - College Councils
    - Who needs help with theirs?
    - College fee review
- Local Budgets

Budget Side ConversationsMarch 21st

- Crow Forum
  - Marketing
- End of Year Celebration
  - Gifts and Awards
  - Graduating Members and Total Member Counts
    - DPC 7
    - Tempe 20
    - GPSA IDK
    - Poly 1
    - West TBD
  - o End of Year Celebration Remind Teams April 12th
    - Shuayra working on RSVP
- Health meeting tri-university
- UBCs
  - Assessment of UBCs
  - Concerns around group meetings?
    - Military United
- Budgets
  - Operations Scholarships only
  - Budget Letters Process

- Online
  - Local polos/shirts
    - Shaurya next Thursday; items
    - Harrison Bucket hats; track suits
    - Morgann Come by Jen's office
    - Megan Good to go
    - Alexis logo update
  - Survey

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- ASASU President's Scholarship Alexis Logistics
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  - Bike coop longer term
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  - Tempe Appropriations instead of doing first come, first serve internal cap to how much we are going to give to certain types of programming

March 21st

Zoom

Note Takers - Alexis, Megan

#### **Tasks**

- Updated Athletics Fee Memo Harrison
- Online Memo for USGs Alexis
- Transition Doc Alexis (pending CoP advice updates and pics)
- CoP Operations Harrison, Morgann
  - Budget meetings in operations document
- ASASU President's Scholarship Logistics Alexis, Jen
- Memos on CoC/Sport Clubs Who?
- Elections memo Megan, Morgann
- UBC Memo Shaurya, Harrison

- Crow Forum
- End of Year Celebration
  - Gifts and Awards
  - Graduating Members and Total Member Counts
    - DPC 7
    - Tempe 20
    - GPSA IDK
    - Poly 1
    - West 4
  - End of Year Celebration Remind Teams April 12th
    - Shuayra working on RSVP
  - End Year
    - DPC \$2,000
    - Poly \$1,500
    - West \$2,000
      - President's Fund
    - Tempe \$400
    - GPSA \$1,000
- Health meeting tri-university
- UBCs
  - Assessment of UBCs
  - Concerns around group meetings?
    - Military United
- Budgets
  - Operations Scholarships only
  - Budget Letters Process
- Online
  - Local polos/shirts
    - Shaurya next Thursday; items

- Harrison Bucket hats; track suits
- Morgann Come by Jen's office
- Megan Good to go
- Alexis logo update
- Survey

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- ASASU President's Scholarship Alexis Logistics
- Good Conduct and Academic Standing in bylaws Reminder
- One Time Funding FY25 Recommendations -
- Swearing in Speech
- Staffing All
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- Local Budgets

#### Guests - Dr. Aska

- Fall Welcome
  - Graduate involvement
    - 8% fall welcome speaker
    - 22% Infernofest
    - 28.5% MU takeover
    - +50%Int't fall welcome → Poly palooza
    - 17% Summerset fest
  - \*\* Jennifer O'Brien will look into numbers of actuals for each of these
- Coalitions
  - CoC- no reapprop to member organizations
    - Intentional because member organizations should be eligible for USG.GPSA appropriations funding
  - Physical programming v. getting the community together –locations
    - Local programming is up to the member organizations funded by USG, community togetherness up to the CoC regardless of physical programming space
  - Have to be careful of 'us vs. them'
    - Intent of the design behind coalitions
  - # of grad involvement in CoC? Unknown.
  - Will touch back to this, everyone take time to process.

#### Tasks

- Updated Athletics Fee Memo Harrison
- Online Memo for USGs Alexis
- Transition Doc Alexis (pending CoP advice updates and pics)
- CoP Operations Harrison, Morgann
  - Budget meetings in operations document
- End of Year Celebration Shaurya
- ASASU President's Scholarship Logistics Alexis, Jen
- Memos on CoC/Sport Clubs Who?
- Elections memo Who?

- End of Year Celebration
  - Gifts and Awards
  - Graduating Members and Total Member Counts
- Academic Deans not responding
- New ASU ID design
- Health meeting tri-university
- Online
  - No one likes fees: campus or digital students
  - UBC? Role in campus approps
  - Technology

- How would you all use the Online Fee Dollars?
  - Harrison is concerned
- Appropriations/Sun Devil Sync Updates Jen
  - University Wide
  - o Do we lift the umbrella of campus affiliation?
  - Remove some of the barriers?
  - University-Wide appropriations pot for clubs/orgs that exist university-wide and receive appropriations funding
- ASASU President's Scholarship Alexis Logistics
- Good Conduct and Academic Standing in bylaws Reminder
- UBCs
  - Assessment of UBCs
  - Concerns around group meetings?
    - Military United
- End of Year Celebration Remind Teams April 12th
- Budget feedback
- One Time Funding
  - FY25 Recommendations -
- Swearing in
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  - Comparing roles in general
    - What are all the directors/VPs doing?
    - Roles each group has
  - Pay/hour discrepancies
  - USG vs. GPSA director hours and pay comparison
  - USGT Restructuring the Senate for next year
    - Two committees money and non-money
- CoP operations Folder
  - Review and approve all documents tomorrow
- Budget Side Conversations
  - Looking at bike co-op for future
  - One Time Funding ideas conversation
  - o President Crow Forum Morgann idea
  - Sustainability Action Fund
  - CoC Funding
  - Bike coop longer term
  - SunDevilSync Remove operation costs
  - Chairs across the teams
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March 14th Fulton/Zoom			

o Tempe Appropriations - instead of doing first come, first serve - internal cap to

how much we are going to give to certain types of programming

Note Takers - Jen

**Budget Presentations:** 

# Continue to keep in mind the impact of the House bill on this

## **Side Topics for conversation:**

Looking at bike co-op for future

One Time Funding ideas conversation

President Crow Forum - Morgann idea

Sustainability Action Fund

CoC Funding

Bike coop longer term

SunDevilSync - Remove operation costs

Chairs across the teams

Budget approval happening in April?

Tempe Appropriations - instead of doing first come, first serve - internal cap to how much we are going to give to certain types of programming

## Notes:

GPSA

How public is your budget? Reviewing the language

- Inclusive Excellence
- President Crow Forum
- Budget notes overall
- 'Swag'
- Online piece; language
- Team Bonding to Team Affinity

Making sure final budgets that are public are

•

Online fee is coming and what it looks like; consolidated and split out

- How we are tracking the funds
- Making sure students see it as a combined for the columns moving forward

DPC

Looking at online fees; enhancement of how they can engaged

- Making sure we are not ridged for how we are managing the pots of money
- Keep rethinking around how we are engaging with online students and tracking it to show how the investment is impacting students

When looking at events, looking at events such as Fall Welcome Speaker for an online engagement point. Thinking creatively about engagement. Similarly for CoC, thinking about the pots of money.

How does the CoC engage with each campus or funding? Creating a space to engage member groups for each campus. Thinking about University Wide events and how they engage all students; the balancing act between groups.

Finding a middle ground for budgeting for University Wide and Local

• How are you having conversations with groups after making decisions

Poly

Lyft was only in the spring but not for the fall semester Bike Co-op - subsidy for the bike

•

Tempe

West

•

March 13th Note Takers - Shaurya, Megan Budgets

- PAB
  - o CoC
    - Member Groups Funding process for these groups
  - o Sport Clubs
    - Giving them operations/rentals
    - All other funding lives with ASASU as a sport clubs engagement line with appropriations
  - Stance for Sport Clubs and CoC -
    - Poly creating line items for both in appropriations for both groups
    - **DPC** CoC DPC testing out having it at the specific campus; Sport clubs open to do the appropriations.
    - **Tempe** CoC going to try to cover as much as they can; Sport Clubs Like the appropriations idea (\$46,000 for ice time).
    - **WV** CoC We can not absorb it (add a stipulation); Sport Clubs Appropriations; making sure we are doing everything together.
    - If things shifted to campus it would be individual students per academic program/campus.
  - Landed
    - CoC
      - CoC sits locally for Poly, DPC, and West Valley
      - Tempe transferring their funds to CoC
      - DPC is connected to Director
      - Poly, WV is sitting in appropriations
    - Sport Clubs
      - sits with appropriations
      - Rentals broken down between teams by population
      - Professional develop funding requests for individuals; in appropriations for everything else
- Change the World -
- End of Year Celebration randoming assigning the tables
  - o Operations?
  - o GPSA

## Tasks

- Updated Athletics Fee Memo Harrison
- Online Memo for USGs Alexis
- Transition Doc Alexis (pending CoP advice updates and pics)
- CoP Operations Harrison, Morgann
  - Budget meetings in operations document
- End of Year Celebration Shaurya
- ASASU President's Scholarship Logistics Alexis, Jen

Memos on CoC/Sport Clubs - TBD

February 29th Zoom/Fulton Note Takers - Megan, Shaurya Guests

- Athletics Fee with Graham
  - ASU Spring Football game
  - o April 26th
  - Opportunity for directors of affinity, VPs of Policy, VP of Campus engagement to have regularly scheduled meetings with athletics to push student engagement
  - Sports viewing switching to ESPN app which will be accessible to all online students
  - Fee use proposals
    - Dr. Rund following Fall Welcome, should have the freshman sit where the student body sits during football to orient students to exactly where they would sit coming from a game, open up the concession stands, etc.
      - Graham the journey starts and ends at mountain america stadium, how do we create connections
        - Trying to curate the experience within the stadium itself, from the moments student enter, getting to their seats, etc.
          - How do we maximize our square footage?
    - Increased marketing of Student Events/Athletics/EOSS collaboration
    - Reserved Tabling Opportunities for Student Clubs During Athletic Games/In-Game Experiences for Student Leaders
      - Targeting/incentivizing students to step beyond the regular high profile games that have better attendance
      - Incentives
    - Student Organization Discounts for Athletics Facilities Venue Rental Fees
      - Recognize many are 3rd party contracts not fully under ASU's control
      - Targeting sports clubs, PAB, and others under the EOSS umbrella
      - Graham University 365 could be pulled into this conversation regarding access, possibility of sports clubs to compete in some of these spaces
    - Reserved Suite for Homecoming Court during ASU's Homecoming Game
      - Homecoming court selected by PAB each year
      - Currenty 8 included in homecoming court but advocating for grads to be included to push the numbe to 10, possibly include space for online students as well
      - Would be great to have athletics staff members present as well to interact with
      - Megan remove "leaders" from student leaders to encompass all students

- Vogel suggestion to base homecoming selection on actual participation and engagement, consider removing the term "royalty"
- Support for Sports Clubs
  - Recognize the distiction between sports clubs and athletics, however, do not believe this should stop collaboration between the two
  - Would like to see how Athletics can support sports clubs either through funds or collaboration
    - Graham increasing access to adidas apparel discounts for sports clubs
- Continued Investment in Providing CoP with Updates to GameDay App
  - Based on feedback received from students
  - Issue specifics: app freezes, seems to be ticketmaster portion of the process
    - Support to remedy issue? Accroding to Alexis, no.
       Students end up speaking to residence hall leaders, etc.
    - Graham provide better information on where students can go for help
- Continued Commitment to Sustainability (Giveaways and Apparel)
  - Recycling program for t-shirts
  - Trade in days to promote recycling of old, gently used items
    - Graham would be interesting to pilot this with our students but spread to general public
  - Bring more visibility to sustainable practices already in place, such as players shoes being made from recycled materials, etc.
- Change the World -

- Online
  - Have informal conversations regarding fee with teams
  - Alexis Blasko is going to work on outwards facing memo
  - Jen to prepare public facing documents
- Budget Review meeting extend 3/13 11:30am-1pm
- ASASU President's Scholarship
  - 2 from each team
  - Executive team chooses
  - \$1,000 for the academic year
- Good Conduct and Academic Standing in bylaws
  - GPSA removed from constitution, but needs to be included in Bylaws at least so that Jen can "legally" do conduct/grade checks for eligibility confirmation
- College Councils
  - O Who needs help with theirs?
  - College fee review
- New CoP Transition

- Jen will build schedule over spring break for the new team while we build transition reports
- Alexis to lead transition document
- What are you all hoping to see for them?
- Swearing in
  - o Speech
- Assessing Services
- End of Year Celebration
  - Masks
  - Awards
  - Funding
    - DPC \$2,000
    - Poly \$1,500
    - West \$2,000
      - President's Fund
    - Tempe \$400
    - GPSA \$1,000
- Staffing All
  - Comparing roles in general
    - What are all the directors/VPs doing?
    - Roles each group has
  - o Pay/hour discrepancies
  - o USG vs. GPSA director hours and pay comparison

February 28th Zoom Note Takers - Alexis, Megan

### Guests

- PAB -
  - No online specific funding (working with EdPlus to see what that would look like)
  - o Can we collab on Canva Premium?
  - Create a PAB gen email?
  - o Tempe: \$593,317.50
    - (everything in red is a change)
    - Most are due to inflation costs
    - Addition of Passport (annual event in August focused on recruitment)
      - Fall Retreat and Spring banquet costs cover all 4 campus' participation
    - New Canva subscription
    - Addition of Devilpalooza incorporation within budget
      - Added to all budgets to be combined together for a Devilpalooza budget
    - Format change has decreased Battle of the Bands
    - Overall decrease for Special Events
    - Increase for Game Day
      - Previously donated, the account has been closed
      - One-time expense for the Sparky's Den LED Screen Repair
        - No exact estimate
        - Other orgs can use the screen
        - Have already made some updates with PAB Productions
        - Part of the screens no longer able to repair and those screens are no longer available to purchase
      - New line item for Sparky's Touchdown Tailgate
    - Film Series Increase
    - 2 New Positions
      - Hoco Royalty Coordinator
  - Downtown:\$ 389,677.50 (total increase of 70,500 for programming)
    - Exec (increase of 10,700k)
      - NACA implementation
    - Special Events (increase of 52,000)
      - SDLC Collab events implemented
      - No turnaround trip for FY23/24 but want to do one for FY24/25
    - Student Center (increase of 20k)
      - Doubled attendance and programming
    - Affinity (increase of 33,500)
      - Battle of the Bands local increase
        - Requested to use PAB Productions

- Hoco
  - Looking to potentially use Mercado while also shutting down streets and using other venues nearby to expand
    - Space was too tight
  - Ran out of food (needs more funding)
- Stipends (Decrease of \$3250)
  - New position for a VP of Marketing
  - New position of Coordinator of DEIB
  - 2 New positions of coordinator of Marketing
- Ask of more collaboration and better development of affinity
- o Poly: \$254,695.50
  - Exec Increase for NACA National line item
    - Wanting to send 3 people
    - Increase general members and paid staff
      - Shirts/staff shirts
  - Marketing
    - Decrease for digital marketing through Instagram
  - On-Campus Events
    - Increase by 15k
    - Add a live music event once a month based on student request
  - Special Events (Off Campus)
    - Decrease
    - Turn-Around Trip for Poly students (returning initiative)
  - University Wide (increase of \$39,200)
    - Homecoming
      - o Increase to 35k
        - 10-15% expected increase in engagement
  - Addition of Inferno Insiders (Spirit, Pride, and Tradition)
  - No changes to positions/stipends beyond inferno insiders
  - Did not ask enough for devilpalooza so they had to take from Turn Around (FY 23/24)
  - Devils Royal
    - What was spent this year? ~33k
- West: General Increase \$297,991.25
  - Exec (Increase)
    - Devilpalooza in Exec
    - More welcome events based on University ask
    - NACA implementation
    - SDLC Collab line item inclusion
  - Public Relations (decrease)
  - Live Entertainment (increase)
    - Battle of the Bands
      - In case they go back to local
    - Large increase for Sets in the West

- More popular artist
- Increased production costs
- Special Events (increase)
  - Turn Around Trip (local)
- Spirit Pride and Tradition (increase)
  - Adoption of Inferno Insiders
- Homecoming (decrease)
- Online Student Program (no funds)
- Stipends
  - One less position
- o University Wide: \$308,140.00
  - Internofest
    - 284,000.00
    - Looking to not partner with RHA again
    - Partnered with ASU Family
    - Half of cost is production
- Change the World -

- CoP Documents
  - Requests 25+ Jen has received from one student
  - o Online Memo -
  - Future notes posted
- Athletics Fee tomorrow's meeting
- Budget Review meeting -
- PCard check-in
- ASASU End of Year Celebration- GPSA Funding?
- Good Conduct and Academic Standing in bylaws
- ASASU President Scholarship
- Debrief of conversations on election code
- Alexis Needs Advice Hour
- -- Hoping to get to this point during the meeting
  - OTF Proposal -
  - UBC -
  - Elections
    - Finishing picking the following
      - Assistant Elections USGWV
  - Online Continued conversations
  - College Councils
    - O Who needs help with theirs?
    - College fee review
  - New CoP Transition
    - What are you all hoping to see for them?

- Swearing in
- Assessing Services
- End of Year Celebration
  - Masks
  - Awards
- Staffing All
  - o Comparing roles in general
    - What are all the directors/VPs doing?
    - Roles each group has
  - o Pay/hour discrepancies
  - o USG vs. GPSA director hours and pay comparison

February 21st

Zoom

Note Takers - Morgann, Alexis

Guests

Changemaker

- To send megan grad involvement
- Alexis and Shaw meeting with West Valley and Poly

- ASASU Elections Email from CoP to encourage students to run
  - O Who would like to take the lead?
- Budget Review meeting -
- Budget
  - Proceed with the actual for this year as a baseline but you can leave recommendations for where projected numbers will be
- ASASU End of Year Celebration- GPSA Funding?
- Harrison(5 minutes)
  - The Sun Devil Challenge
  - o CEN
  - Athletics email
- OTF Proposal -
- ASASU Elections Resolution
  - Senate/Assembly President meeting
  - Question to consider: can the elections proceed effectively with the code as it stands? YES.
- Question about a GPSA Passed Legislation
- UBC -
- Athletics Fee -
  - Facilities usage
  - Looking to increase the fee for sport clubs; if we can't just include them
  - Student Involvement Ad Space
  - Athletics Meetings
- Change the World Please keep promoting
- Budgeting for Next Year 2/29 is draft day; let Jen know if you need a 1:1
- PCards PCard purchases will still need to be approved and not the first line of spending. All business teams know that pcards can be used but other options should be assessed first. If you run into issues, talk with your Advisors or let me know.
- Pitchfork Award Nominations Don't forget to nominate
- Elections
  - Finishing picking the following
    - Assistant Elections 16th
      - GPSA
      - USGD
      - USGP

- USGT: EC: Jackson Bush, AEC: Jackson Torrens
- USGWV
- General Members 23rd
- Online Continued conversations
- College Councils
  - O Who needs help with theirs?
  - College fee review
- New CoP Transition
  - What are you all hoping to see for them?
- Swearing in
- Assessing Services
- End of Year Celebration
  - Masks
  - Awards
- Staffing All
  - o Comparing roles in general
    - What are all the directors/VPs doing?
    - Roles each group has
  - o Pay/hour discrepancies
  - USG vs. GPSA director hours and pay comparison

February 15th Zoom Note Takers - Shaurya, Morgann Housekeeping

- Dr. Rund and Dr. Vogel
  - Athletics Fee Ideas
    - Financial support of Sport Clubs
    - Sport Club facilities usage (And other groups; PAB potentially?)
    - Student Involvement Ad Space at games
    - Athletics Meetings
    - Supporting Student Athletes outside of games and having them engage with student body
    - Before and at game experiences Face painting, giveaways, events, etc.
  - P-card Restriction issues
    - Reimbursement
    - Hosted Coffee with the Council this morning
    - Timing of checking out the PCard

- We don't have reimbursement Poly,
- What is it that your trying to accomplish how can I help you
- Commercial Development East of ASU West Valley on Desert Restoration Center Land?
  - Updated entrance signs
  - Looked at various plans for the space
  - Not a master plan for the site yet
  - Potential plan in the future
- ASU Counseling
  - Languages for international students
    - In person and open call / open chat available in all major languages
  - Future work and conversations helping with international students
    - Different language counseling
    - In-person language counseling available in variety of major languages, students can request a particular provider based on language.

February 14th Zoom Note Takers - Megan, Shaurya

#### Guests

- Government Relations
  - Kendra and Adam(?), Matthew Simon (matthew.d.simon@asu.edu)
  - Important we register in RTS system in order to speak
    - Must activate your account in person at the Capital
    - https://apps.azleg.gov/Account/SignOn
    - Can add bills to your "personal list" to receive alerts as the bill moves
  - Three tracks of bills that impact us
    - <u>SB1040</u>: in Senate Education today at 2pm, we are welcome to testify how our governance works, how we engage with student body, etc.
    - <u>HB2178</u>: has moved out of house, transferred to Senate. Has not yet been heard, could be heard as early as next week.
    - HB2759:
    - <u>HB2735</u>: Gov relations are tracking this, not how course approvals
      work as the board has to approve anyhow. ASU not currently
      concerned about this one as it's essentially what they are already
      doing, but are keeping an eye on any amendments that are made.
  - https://tucson.com/news/local/education/college/arizona-legislature-israel-palestinian-student-fees-groups/article\_87f4a648-c476-11ee-89e5-2f9d58
     37ccda.html

- Dr. Rund and Dr. Vogel
  - Budgets
    - Any feedback for us as we're heading into this budget process for FY24/25?
  - Athletics Fee Ideashttps://forms.gle/HY9E1uDzdJG4oceY7 (Jen added the feedback on the list below):
    - Financial support of Sport Clubs
    - Sport Club facilities usage
    - Student Involvement Ad Space at games
    - Athletics Meetings
    - Supporting Student Athletes outside of games and having them engage with student body
    - Before and at game experiences Face painting, giveaways, events, etc.
- Evenings -
- ASASU End of Year Celebration- GPSA Funding?

- OTF Proposal -
- UBC -
- Athletics Fee
  - o Facilities usage
  - o Looking to increase the fee for sport clubs; if we can't just include them
  - Student Involvement Ad Space
  - Athletics Meetings
- Change the World Please keep promoting
- Budgeting for Next Year 2/29 is draft day; let Jen know if you need a 1:1
- PCards PCard purchases will still need to be approved and not the first line of spending. All business teams know that p cards can be used but other options should be assessed first. If you run into issues, talk with your Advisors or let me know
- Pitchfork Award Nominations Don't forget to nominate
- Elections
  - Finishing picking the following
    - Assistant Elections 16th
    - General Members 23rd
- Online Continued conversations
- College Councils
  - O Who needs help with theirs?
  - College fee review
- New CoP Transition
  - What are you all hoping to see for them?
- Swearing in
- Assessing Services
- End of Year Celebration
  - Masks
  - Awards
- Staffing All
  - Comparing roles in general
    - What are all the directors/VPs doing?
    - Roles each group has
  - Pay/hour discrepancies
  - o USG vs. GPSA director hours and pay comparison

February 8th Zoom Note Takers - Alexis, Megan

- Housekeeping:
  - Guest Prep
    - Government Relations
      - Kendra and Adam(?)
      - https://tucson.com/news/local/education/college/arizona-legislatur e-israel-palestinian-student-fees-groups/article\_87f4a648-c476-11 ee-89e5-2f9d5837ccda.html
    - o Dr. Rund and Dr. Vogel
      - Budgets
        - Any feedback for us as we're heading into this budget process for FY24/25?
  - Evenings
    - o 12th?
    - o 17th?
  - OTF Proposal -
    - Jen met with the business office. Here is the proposal of the process:
      - New CoP comes in and creates their proposals in the fall semester. They present their proposals at the end of Fall (before Thanksgiving).
      - The new team will have spring to execute on these proposals during spring semester.
      - At the end of spring the team can provide a list to the incoming group, but the new group will make final decisions in fall.
      - On the backend:
        - A new line will be created on each ASASU budget that is for one time funding. Funding will be transferred in at the end of fall for the projects in spring.
        - Every summer Jen will work with the business team after the end of the fiscal year to note how much is in one time funding so the team knows the limits for the funding for the coming years proposals; thus making sure we are never overspending the pot of funds, including fees.
        - Jen will continue to maintain a tracking document for the teams.
      - Thoughts?
        - Morgann: COC SDS
  - Athletics Fee -
    - Facilities usage
    - Looking to increase the fee for sport clubs; if we can't just include them
    - Student Involvement Ad Space

- Athletics Meetings
- Check in with PAB Budgets for Devilpalooza
- Culture Fest Funding
  - Sending email for a request for details
- Coalition Funding
  - Internal proposals
    - CoP seems to prefer a model where a minimum is distributed and excess funds provided by CoP are distributed based on previous FY event activity with recommendation by CoP
- Change the World
  - Applications per department
- Budgeting for Next Year:
  - o Things the team needs?
  - o 2/29 is draft day
    - Do one on ones
- Appropriations
  - Everyone's a little different. But we are going to be requesting veto power on SDS. P-Card access clarification with EOSS/Business Office
- Pitchfork Award Nominations
- Elections
  - Assistant Elections Commissioner
  - o Participation goals Talk to teams
  - Working with teams to promote applications
  - Finishing picking the following
    - Assistant Elections 16th
    - General Members 23rd
- Online
  - Swag for OSAC reminder
  - Introductions with Online team
  - Bonding for the team
  - Conversation yesterday
    - GPSA expressed online students not feeling included because of how the conversations are occurring for online students
    - Wanting spaces without CoP present/Informal spaces
    - Create logo and club group
  - We need to clarify fees for online students (USG/GPSA)
  - Create a sense of trust
  - Concerned about the fees and how it will be given back to online students
  - How do we make sure our inclusive spaces are productive and supportive?
    - How do we eliminate this preconceived notion that we aren't all in this together and that the process won't work?

- The system will never be perfect because we all have different experiences and have made different choices. The in-person experience and online experience will not be the same
- Arizona State Legislature Kendra Burton (Government Relations)
- College Councils
  - O Who needs help with theirs?
  - College fee review
- New CoP Transition
  - What are you all hoping to see for them?
- Swearing in
- Assessing Services
- Staffing All
  - o Comparing roles in general
    - What are all the directors/VPs doing?
    - Roles each group has
  - o Pay/hour discrepancies
  - USG vs. GPSA director hours and pay comparison
- ASASU End of Year Celebration
  - O GPSA Funding?

February 7th Zoom

Note Takers - Morgann, Alexis

- Guests
  - Sport Clubs Presentation
    - Presentation (In drive under budgets) -
- Housekeeping:
  - Guest Prep
    - o Government Relations
      - Kendra and Adam(?)
      - https://tucson.com/news/local/education/college/arizona-legislatur e-israel-palestinian-student-fees-groups/article\_87f4a648-c476-11 ee-89e5-2f9d5837ccda.html
  - Evenings -
  - Athletics Fee -Facilities usage
    - Looking to increase the fee for sport clubs; if we can't just include them
    - Student Involvement Ad Space
    - Athletics Meetinga
  - Elections
    - o It's live on SDS
    - Met with EC and EOSS
      - Dates and everything will be updated ASAP
      - Building the ballots based on new qualifications on who votes for what
      - Talking about elections in officers

### Note Takers - Shaurya, Morgann

- Guests
  - Dr. Rund and Dr. Vogel Topics:
    - AZ Senate/House Bills
    - ■ ASASU RESOLUTION 1
      - Passed by Tempe
      - To be passed by Poly (tomorrow), West Valley, Downtown, GPSA
      - HB 2178 ASA collective statement draft
        - To be passed by all undergraduate and graduate student governments at ASU, UA, NAU
      - Government Relations AdHoc Committee potential
      - Reach out to Kendra
    - Elections
      - SunDevilSync link for nominations needed
      - SunDevilSync access by EC needed
      - Quiz to be added to SunDevilSync
      - Access to student elections department email
    - Fees Sunsetting
      - Maintenance and upkeep
      - Inflation?
      - Idea: College and school fees covering college councils?
        - Remove college council summit and change their funding to appropriations
    - Online Fee
      - Polytechnic
        - Looking to pass 21-23 seats for Poly, only for all students to run for the seats
      - GPSA
        - WE are at 55 total number, that includes one seat specifically reserved for online students but any student can run for all other seats
      - West Valley seat count
        - o 20 seats
        - 1 seat per academic college "reserved" for online
          - Language vague to be adaptable to online/next academic year needs
          - Seat cap for Colleges
      - DPC TBD
    - Budgets

- Any feedback for us as we're heading into this budget process for FY24/25?
- College Councils
  - Tempe pays for events by colleges
  - GPSA does not contribute
  - DPC does have college councils. Funding through appropriations
  - West and Poly do not have College Councils
  - West looks to create a space that represents the students in that college
  - Get in contact with academic deans
- P-card purchases

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■ Operations Funding & Pay Increase - Jen is doing some backend work on this piece and should have updates soon, so we can hold on this part.

Note Takers - Megan, Shaurya

- Guests tomorrow
  - Dr. Rund and Dr. Vogel Topics:
    - AZ Senate/House Bills
    - Fees Sunsetting
    - Online Fee
    - Operations Funding
- Housekeeping:
  - Spring Goals/Priorities Check-in -
  - Devilpalooza
  - West Valley Crow Forum
  - CoC and CoP Meetings
  - · Athletics Fee -
    - Facilities usage
    - Looking to increase the fee for sport clubs; if we can't just include them
    - Student Involvement Ad Space
    - o Athletics Meeting
  - Evenings -
  - Budgeting for Next Year:
    - Budget meeting moving to March 14th?
  - Elections
    - Jackson working on an application for elections committee
      - Elections Commissioner 5 total
        - GPSA and Tempe good to go
        - DPC, Poly, WV do you want to move your other people up?
          - o Poly Yes- \$1,000
          - o WV Yes- \$1,000
          - o DPC Yes- \$1,000
        - Pay?
      - Assistant Election Commissioner 5 total
        - GPSA good to go?
        - DPC, Poly, Tempe, WV Jackson making an application to help in this process
          - o DPC Yes \$750
          - Tempe Appointment- \$750
          - o Poly Appointment- \$750
          - o WV Appointment- \$750
        - Pay?
      - Members 10 +
        - Non-paid, intern type role

- o Elections codes questions
- o Participation goals Talk to teams
- Stoles
- House Bill
- Seat allocation
- Online
  - o OSAC event funding? Items?
  - o look at it next week

#### January 25th No note taker

- Housekeeping:
  - Advocacy breakfast tomorrow
  - House Bill
    - CoP joint statement with other governments
    - o Senates/Assembly Presidents figuring out the resolution
  - Elections Code Posted on ASASU website
    - Pay for elections
  - Spring Budgeting
    - o Templates All
    - Ouestions?
      - Stipends increase
      - Online
  - Spring Goals/Priorities Check-in -
    - O What do you want to finish/Accomplish?
  - Dinner meetings
    - When2meet
  - West Valley Crow Forum
  - Teach for America Alexis, Megan, Harrison
  - Seat allocation
    - Where is everyone landing?
      - USG West looking to add online seats for each college move to 20 seats
      - USG Poly looking to increase
      - Tempe 42
      - GPSA is at 56
      - DPC 23
  - Online look at it next week
    - Proceeding with the plan; weekend days in schedule or evenings
    - o Italian
  - Finish up OTF Proposal -
  - New CoP Transition
    - What are you all hoping to see for them?
  - Swearing in
  - Assessing Services
  - Articles of Impeachment
    - o Proposed COGO Bill #11
  - Athletics Fee
    - Putting a call out for ideas
    - o Facilities usage

- Looking to increase the fee for sport clubs; if we can't just include them
- Student Involvement Ad Space
- Collect team ideas
- Staffing All
  - o Comparing roles in general
    - What are all the directors/VPs doing?
    - Roles each group has
  - Pay/hour discrepancies
  - USG vs. GPSA director hours and pay comparison
- ASASU End of Year Celebration
  - Awards
  - o Budget
  - o Theme?
    - Masquerade
  - o Remind team about the date April 12th 6pm-8pm in the Senita Ballroom
  - Reminder people who volunteered to the committee are coming or send new names
  - New ideas
    - Continuing the pinning ceremony for the event
    - Plaque of the peoples names on it for that year
    - Everyone is showing up
    - Gavels handing over
    - Online engagement
    - Awards
      - Initiatives
      - Events
      - Staff Appreciation thing application
    - Script and schedule
    - Invite the guests to the banquet
    - Local Awards
      - Collecting what people are doing with Awards
        - Superlatives West, DPC, Tempe, Poly
        - o Awards- Tempe, Poly
          - Tempe Sun Devil Spirit, Event, Initiative
          - Poly Best of...
        - Monthly West

#### January 24th

- Housekeeping:
  - House Bill
  - Day at the Capitol
  - Budget meetings
    - All orgs have been followed up with/scheduled
  - Athletics Fee
    - Putting a call out for ideas
    - o Facilities usage
    - Looking to increase the fee for sport clubs; if we can't just include them
    - Student Involvement Ad Space
  - Donations
  - Revisit on Wednesday Elections Code Posted on ASASU website
  - Spring Budgeting
    - o Templates?
    - o Questions?
  - Spring Goals/Priorities Check-in -
    - What do you want to finish/Accomplish?
  - Dinner meetings
  - West Valley Crow Forum
  - Teach for America
  - Seat allocation
    - Where is everyone landing?
      - USG West looking to add online seats for each college move to 20 seats
      - USG Poly might increase too
      - Tempe 42
  - Online
  - Finish up OTF Proposal -
  - New CoP Transition
    - What are you all hoping to see for them?
  - Swearing in
  - Assessing Services
  - Articles of Impeachment
    - Proposed COGO Bill #11

- Staffing All
  - Comparing roles in general
    - What are all the directors/VPs doing?
    - Roles each group has
  - Pay/hour discrepancies
  - o USG vs. GPSA director hours and pay comparison

- ASASU End of Year Celebration
  - Awards
  - Budget
  - o Theme?
    - Masquerade
    - Remind team about the date April 12th 6pm-8pm in the Senita Ballroom
  - Reminder people who volunteered to the committee are coming or send new names
  - New ideas
    - Continuing the pinning ceremony for the event
    - Plaque of the peoples names on it for that year
    - Everyone is showing up
    - Gavels handing over
    - Online engagement
    - Awards
      - Initiatives
      - Events
      - Staff Appreciation thing application
    - Script and schedule
    - Invite the guests to the banquet
    - Local Awards
      - Collecting what people are doing with Awards
        - o Superlatives West, DPC, Tempe, Poly
        - o Awards- Tempe, Poly
          - Tempe Sun Devil Spirit, Event, Initiative
          - Poly Best of...
        - o Monthly West

## January 18th Fulton

### Alexis, Megan

- Guest prep Dr. Rund and Dr. Vogel
  - Sun Devil Giving Day Student Giving Day
  - ASASU Compensation process and assessment in coming years
  - Student Fees and think about fees in the coming years
    - Programming Fee increase
    - How online students impact this
    - ASASU Operation Budgets
  - Crow Forum at West and USG West Valley naming (done)
  - Help with ASASU Elections Marketing
  - ASASU Seat Allocation

## January 17th Zoom

#### Moragnn, Alexis

- Housekeeping:
  - Guest prep Dr. Rund and Dr. Vogel
    - Sun Devil Giving Day Student Giving Day
    - ASASU Compensation process and assessment in coming years
    - Student Fees and think about fees in the coming years
      - Programming Fee increase
      - How online students impact this
      - ASASU Operation Budgets
    - Crow Forum at West and USG West Valley naming
    - Help with ASASU Elections Marketing
  - Crow Forum
  - Revisit on Wednesday Elections Code Posted on ASASU website
  - Budget meetings Morgann
    - Which groups do you all want to meet with?
      - PAB, Sport Clubs, CoC, Changemaker, anyone else?
      - Dates January 24th, 25th, February 7th, 8th?
      - 3pm-4pm
    - Athletics Fee 2/29
      - Sports Association?
      - Facilities usage for Sport Clubs
  - Spring Budgeting
  - Spring Goals/Priorities Check-in -
  - Trips
  - Past topics to wrap-up
    - Impeachment Articles Alexis
    - Staffing All
      - Comparing roles in general
        - What are all the directors/VPs doing?
        - Roles each group has
      - Pay/hour discrepancies
      - USG vs. GPSA director hours and pay comparison
    - Coffee with the Council at GSC
  - New topics
    - ASASU End of Year Celebration
      - Awards
      - Budget
      - Theme?
        - Masquerade
      - Remind team about the date April 12th 6pm-8pm in the Senita Ballroom

- Reminder people who volunteered to the committee are coming or send new names
- New ideas
  - Continuing the pinning ceremony for the event
  - Plaque of the peoples names on it for that year
  - Everyone is showing up
  - Gavels handing over
  - Online engagement
  - Awards
    - Initiatives
    - Events
    - Staff Appreciation thing application
  - Script and schedule
  - Invite the guests to the banquet
  - Local Awards
    - Collecting what people are doing with Awards
      - Superlatives West, DPC, Tempe, Poly
      - Awards- Tempe, Poly
        - Tempe Sun Devil Spirit, Event, Initiative
        - Poly Best of...
      - Monthly West

New CoP Transition

- What are you all hoping to see for them?
- Swearing in
- Assessing Services
- Affinity based UBC
- Heading into spring
  - Finish up OTF Proposal -
  - Online Breakdown

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# January 11th Zoom

### Shauyra, Morgann

- Note from OSAC meeting: including an online representative on elections commission/asst elections commission team. Brianne's suggestion was: "Possible person from ASU Online who can be on the elections committee: Roxanne Wilcox (rswilco1), Online Engagement Coordinator for ASU Online."
- Housekeeping:
  - Crow Forum
    - Tuesday at 11:45am at Downtown Phoenix
    - Feel free to share <a href="https://forms.gle/NFFvDX6jXkeLd6398">https://forms.gle/NFFvDX6jXkeLd6398</a>
  - Rebrand- West
    - February 6th launch of West Valley

- Trips
- Revisit on Wednesday Elections Code Posted on ASASU website
  - Elections commission
    - Can we set up a meeting with them to talk about needs
      - Ex: marketing, training, etc.
      - No justice/advisor for undergrads
      - Need to have an elections commissioner and assistant elections commissioner for each campus
        - Payment?
        - Wage?
        - Budget?
        - Elections commissioner: \$1,000/\$750???
        - Assistant commissioner: \$750
        - Elections Staff: \$500
        - Job descriptions?
- Budget meetings Morgann
  - Which groups do you all want to meet with?
    - PAB, Sport Clubs, CoC, Changemaker, anyone else?
    - Dates January 25, February 8th?
    - 4pm-6pm?
  - Athletics Fee 2/29
- Spring Budgeting
- Spring Goals/Priorities Check-in Friorities | Lead Doc | 2023-2024
- Past topics to wrap-up
  - Impeachment Articles Alexis
  - Staffing All
    - Comparing roles in general
      - What are all the directors/VPs doing?
      - Roles each group has
    - Pay/hour discrepancies
    - USG vs. GPSA director hours and pay comparison
  - Statement (Morgann updated)
    - Coffee with the Council at GSC

January 10th Zoom Megan, Shaurya

- Housekeeping:
  - o Heading into spring
    - CoP Dynamics and needs heading into spring
      - Need personal bonding activities/time
        - o Non-ASASU time together
      - Respecting boundaries with the team
        - o Limiting looking at emails after hours
      - Spring Meetings

- Assessing our time together
- Everyone being present in the space
- Accepting and rejecting the calendar invite
- Separate Business based chat
- Peak times for each of you during spring
  - Megan "spring"
  - Harrison February (2/26 Career Fair)
  - Shaurya March (lots of events)
  - Morgann March (USGT stuff is busy in general)(Regents Cup)
  - Alexis End of January, March, April (Dancing w/the Devils 4/21)
  - Jen Also March
- Spring Meetings
  - if we could take time to fill this out right now?
- Crow Forum
  - Tuesday at 11:45am at Downtown Phoenix
  - Feel free to share <a href="https://forms.gle/NFFvDX6jXkeLd6398">https://forms.gle/NFFvDX6jXkeLd6398</a>
- Rebrand- West
  - February 6th launch of West Valley
- Tomorrow
  - Trips
  - Elections Code Posted on ASASU website
  - Budget meetings Morgann
    - Which groups do you all want to meet with?
      - PAB, Sport Clubs, CoC, Changemaker, anyone else?
      - Dates January 25, February 8th?
      - o 4pm-6pm?
    - Athletics Fee 2/29
  - Spring Budgeting
- Past topics to wrap-up
  - Impeachment Articles Alexis
  - Staffing All
    - Comparing roles in general
      - What are all the directors/VPs doing?
      - Roles each group has
    - Pay/hour discrepancies
    - USG vs. GPSA director hours and pay comparison
  - Statement (Morgann updated)
    - Coffee with the Council at GSC
- New topics
  - ASASU End of Year Celebration
    - Awards
    - budget
  - New CoP Transition

- What are you all hoping to see for them?
- Swearing in
- Assessing Services
- Affinity based UBC
- Heading into spring
  - Finish up OTF Proposal
  - Online Breakdown
  - Trips?

#### December 4th

#### Fulton

#### Morgann, Megan

- Dr. Rund/Dr. Vogel
  - Sign on the i17 to West Valley
  - Innovation way start in tucson
  - ISTB Groundbreaking 7:30-9:30am
  - West Valley Engagement Fletcher Library (maker space; planing discussion;
     Changemaker collection; Pod market), RHA, safety on campus
  - Concerns around the cancellation of a campus speaker
  - Meal swipes that are unused Meal swipe card for students; DoS can give out swipes that are unused for students in need. Utilization is low. Other ways for students can use. Urban farm is being added to West Valley.
  - Look into how Aramark does donations to the community Harrison is reaching out
  - Operations funding for next year, hoping for an increase (shaw looking specifically for wages)
- Dean Golden Childcare
  - Reviewed information
- Colton/Breanne Online
  - Statement Colton
    - Online has been extensive/challenging/rewarding
    - Everyone is on the same page that this is not working
      - Current model does not help online students
      - Campus branches model is confusing and lacking
      - The hybrid model does not include online students fully
      - Everyone is busy on their teams and no one has the capacity to prioritize online students
      - Establish an online branch
      - We need to prioritize ourselves as online students
      - This is why this branch is needed
    - Work to find a solution
    - Power dynamics within CoP
    - Giving up power; look at enrollment data
    - "Students can run for President"
  - What can this look like?

- Colton supports President McCaughans model 4 members, one per population
- USG gets to keep it's branch leads
- Rotation of who sits on CoP
- 6 student model
- \*\*Email being sent of these models
- o Online Fee
  - Bring the fee down to \$5 or \$10 based on fee structure
  - For now it is based on \$17 dollars based on tuition, even though it is not what Online Students want
- Why did money get easily figured out while structure did not?
- We all want to leave a legacy
- Come to a decision and act on it; not quickly
- Continue to seek out online voices in this decision
  - Make sure people are trained, meetings are inclusive, and provide grace

## November 29th Zoom Morgann, Megan

- Housekeeping
  - Elections code
    - Adding the dates in Chapter 2
      - The voter qualification in Chapter 3
      - The debate changes in Chapter 12
  - o Trips email forwarded
  - Crow Forum Feel free to share <a href="https://forms.gle/NFFvDX6jXkeLd6398">https://forms.gle/NFFvDX6jXkeLd6398</a>
  - Morgann working on memo updates to go out Friday
  - Remaining meetings
    - December
      - 4th Dr. Rund/Dr. Vogel, Dean Golden, and Colton/Breanne
        - Morgann is remote at this one
      - 6th Housekeeping May cancel?
      - Maybe look for time on the 8th or 11th

\_\_\_\_\_\_

- Spring Prep
  - CoP Dynamics and needs heading into spring
  - Potential groups you all want to meet with outside of the CoP meetings?
- Crow Forum
- Swearing in
- Impeachment Articles
- Pay/hour discrepancies
  - USG vs. GPSA director hours and pay comparison
- o OTF Proposal -
- o Priorities Check-in -
- o Online Breakdown

- Megan- 4 pres
- Morgann 4 pres, 6 pres
- Shaw- 5 pres
- Harrison- 6 pres
- Alexis- 5 pres

#### November 15th

Zoom

Alexis, Megan

- Housekeeping
  - Last night review
  - CoP Dynamics and needs heading into spring
  - Team updates
  - o Game
    - Guests?
  - ABOR
    - Morgann may be going but assessing
  - o Open Letter/s - Final Review
  - o Follow-up with Matt Smith
  - Center/Institute Partnership Program
  - Change the World Proclamation
- Future Conversations
  - Crow Forums
  - o Priorities Check-in -
  - Impeachment Articles
  - Pay/hour discrepancies
    - USG vs. GPSA director hours and pay comparison
  - o OTF Proposal

November 13th

Zoom

Morgann, Alexis

- Guests
  - Dr. Rund
    - ASASU's approach to addressing topics of conversation and their jurisdiction
    - o ASU Budget Matt Smith
      - VP Budget Planning and Management
        - Formerly at Brown University
      - Website: <a href="https://cfo.asu.edu/budget">https://cfo.asu.edu/budget</a>
      - 5 billion total every year
      - 3 billion 'central' funds
        - "Working group finance"
        - Meet to discuss where that 3 million will be spent
        - Tuition, fee, public investment, AZ leg
      - 2 billion
        - Generated at the local level
        - Recorded as revenue within the budget itself

- Ex: gifts, scholarships, grants, awards, etc.
- Calendar chart: <a href="https://cfo.asu.edu/planning-budget-calendar">https://cfo.asu.edu/planning-budget-calendar</a>
- Is this office in charge of setting the % increase for tuition?
  - Office for Enterprise Planning
  - Office of Working Group Finance
- 700 million of institutional financial aid per year (??? "Don't quote me on this" Matt). This is non-federal \$
  - Non Federal + Federal \$= about 1 billion funding to students per year
- Comparator schools
- New Economy Initiative
- AFAT
  - Managed by ABOR and Office of Financial Aid at each local university
  - State has not been fulfilling their obligation, approximately \$550 million owed to date that has not been matched to student investments.
  - State has been investing money via Arizona Promise, separately.
- Pell Eligible student rate compared to NAU and UA is higher
  - ABOR allocates \$ to each school for this amount of students eligible
- ASU Foundation v. Donor Intent v. When it gets filtered thru the University
- Sport Clubs Full Team (Danny and Jason)
  - 1200 athletes, ~50 teams across all 4 campus locations
    - Don't have undergraduate/graduate students and locations
  - Majority of funds spent on travel
  - $\blacksquare$  37 trips this year so far =  $\sim$ \$70,000
    - Majority travel in spring (drive v. hotel/airbnb)
  - Also, uniforms
  - Membership fees?
    - Yes, each club has their own
    - + SDFC requests \$25 from each athlete to pay for infrastructure and pay SDFC staff
    - Ex: dues for hockey players \$5,000, dues for dance team is \$20
      - Hockey team has non-profit that potentially a student who cannot afford the dues can request help from, not a well defined scholarship program but loosely will try to assist if there's a need.
  - Doing well \$\$\$, keep a little bit as a safety net
  - Nick Davies point of contact
  - Adidas team catalogs
    - Burgundy is not maroon
- Housekeeping
  - o ABOR

- Morgann, members of GPSA, members of USG Poly, members of USG West Valley
- Financial Aid Trust Fee, the state owes \$550 million
- Megan meeting with UA and NAU regarding this issue
- State funding stuff in the drive from former years
- Open Letter/s -- Final Review
  - Stamps of approval given by all
  - Coffee with the Council at GSC space on Monday, November 20
- Elections code/all senate discussion
  - Jen met with them on Thursday: ¾ amendment and majority for the whole code
- Spring Budget Meetings Who would like to lead outreach?
  - Morgann
- o After meeting Online
- Future Conversations
  - Crow Forums
  - o Priorities Check-in -
  - Impeachment Articles
  - Pay/hour discrepancies
    - USG vs. GPSA director hours and pay comparison
  - o OTF Proposal -
- Task check-in
  - Don't forget to post your past minutes
  - Election Code
  - Trips LA Mondays preferred Late Fall / Early Spring Send Jen dates you can't do

November 8th Zoom

### Shaurya, Morgann

- Housekeeping
  - ABOR prep
    - Shaw present
    - Megan absent
      - GPSA VP External Affairs will be there Leah
    - Morgann present
    - Alexis -
    - Harrison Maybe absent
    - When do we need to submit the proposal to ABOR.
      - Reach out to Jen
  - Crow Forums
    - Downtown Dec 8
      - Law Building 1st floor
  - Meeting with President Crow debrief
    - Megan wanted more info (more Q&A, more numbers)
    - Shaw wanted more time for convo and Q&A
    - Morgann agrees
  - 13th meeting where? Event?
    - Student Pavillion
      - Grab food from MU
      - Shaw has to leave at 7
  - Spring Schedule below
  - 21st Day report
    - Online students per college per campus
  - o Priorities Check-in -
    - Morgann Provost office reached out; will meet soon about ASU 101
    - Shaw Dr. Aska meeting soon about International Student Fee
    - Harrison Alumni engagement is going great; reached out to many people
      - How can online be engaged with SunDevil Communities
      - Geographic chapters in different locations; EdPuls needs to connect with them
      - Need a faster or quicker implementation
      - College and centers everyone reach out to our team
        - Update Harrison about this
      - Faculty senate confusing structure; going great
      - Career fair engagement going great
      - West fair was great
      - Unhoused still looking for progress; hoping to know more soon
    - Megan Inclusive Healthcare; multiple meetings with Dr. Vogel
      - Working with United Healthcare to develop a product

- Graduate Student housing is underway
  - Difficulty in meeting with faculty/staff for it
  - Need to take action by their own
  - Hopefully more people will join in to this action
- Homestay program want to reopen the conversation to expand to undergrad
  - o Problems with the overnight aspect
  - Upto 5 days
- Dean Golden childcare update
- Morgann Potential partnership with Servas International
- Harrison when talked to Cintana
  - Could connect with cintana
- Athletics
  - Meeting with groups around Affinity
  - Athletics Fee
- o Elections code / All ASASU Meeting
- Impeachment Articles
- Pay/hour discrepancies
  - USG vs. GPSA director hours and pay comparison
- o OTF Proposal -

November 6th Zoom 3pm Megan, Shaurya

- Guests
  - Faculty Senate
    - Maureen McCoy (Associate teaching profession College of Health Solutions)
      - Past Faculty Senate President
      - Individuals voted in for 3 year term in general
      - Greg Stone current President
    - Committee Priorities
      - Elections day
      - Looking at crowded shuttles
      - McoE
      - Graduate Student Childcare and Housing
      - Looking at systems of accountability
      - Looking at Career Track Faculty
      - Student evaluations
        - Fair amount of evidence to indicate bias in the evaluation systems
      - Research and Creative activities
      - University services and facilities
        - Worked on improving access for students with disabilities
    - Updates to general studies requirements
      - Update presented in last meeting by Anne Jones
    - <u>Website</u>: can view all resolutions and meeting minutes
    - Resolution drafted in response to President Crow's letter related to Turning Point USA incident
      - Inflammatory language added about Turning Point, Senate did not feel comfortable voting it through with changes so has been delayed and will be re-voted on.
    - RFP for ASUs food vendors
      - Make sure we are represented on committees

Sunny - https://heysunny.asu.edu/

- Kim Beckert and Crystal Miller
- Presentation:
  - Sunny becoming a curated brand of ASU
  - Now have sms, web, and voice services
  - Visual identity established, becoming a suite of digital services in addition to chatbot services

- If Sunny does not know the answer student will be escalated to an agent (related to finance questions)
- Hey Sunny Blog more longform version of frequently asked questions
- Data driven approach leverage student data and retention indicators to develop relevant campaigns targeting students with risk factors
- Sunny can be activated quickly and in general receive rapid responses from students
- Governed by Provost Office important to not overwhelm students with messages
- Sunny aims to normalize student experiences
- Access to student information:
  - o Stored in ASU's "data warehouse"
  - No time limit to storage infinite currently
  - Anyone with access to data warehouse potentially have access to all of this information - low number of people have access to ASU data warehouse.
  - Those managing Sunny have access so that they can jump in when needed if outside the scope of Sunny
  - Salesforce access as chat threads transmitted
- Supported by ASU staff
  - Three main areas of support: academic advisors, financial aid, dean of students
  - If sensitive keywords are used Sunny escalates to management team
  - If Sunny not confident in their response, they will escalate to a human resource
- On-demand access to support students needs "intensified help"
- Supportive text messages regular check-ins with 1st and 2nd year undergraduate students
- Emails sent to 1st and 2nd year campus immersion students
  - Themes based on different topics
  - Aligned with other communications going out and ASU 101
  - Sent weekly every Monday
- Graduate Students:
  - Have been speaking with Graduate College
  - Outreach to graduate students for resources
- 24/7 resource at ASU to serve and support students
  - Al enhanced text based platform
  - Messaging is personalized/conversational
  - Identify students who need to be connected with resources for additional support
- Housekeeping

- Meeting with President Crow tomorrow
  - Tuition/fee increases
  - Online student fees likely not discussed tomorrow
    - Jen running online fee projections in a central manner
  - Stances?
    - Megan: More transparency needed, where is the money going and how does it benefit students?
- o Spring Schedule
- ABOR
- All-Senate Re-Cap
  - Megan: general concerns
- o Online -
  - Decided to have dedicated meeting Monday November 13th from 5-8pm
  - Colton questions
  - Structure
    - GPSA memo DRAFT
- Athletics
  - Meeting with groups around Affinity
  - Athletics Fee
- Crow Forums
- Next Meeting Jen will be late to the meeting wednesday
- Elections code / All ASASU Meeting
- CoC Meeting
- Impeachment Articles
- Pay/hour discrepancies
  - USG vs. GPSA director hours and pay comparison
- o Priorities Check-in -
- o OTF Proposal -
- Task check-in
  - Don't forget to post your past minutes
  - Elections Appointment Poly
  - o Election Code Senate/Assembly Presidents, Harrison
  - o Priorities PPT Megan, Morgann
    - Megan: find the work I did here if you want to start w this overview
  - o One Time Funding Process Harrison, Megan
  - o Promote Regents Cup https://www.azregents.edu/regents-cup
  - ASASU Celebration Send names to Jen
  - Trips LA Mondays preferred Late Fall / Early Spring Send Jen dates you can't do

November 1st Zoom 10am Alexis, Megan

- Housekeeping
  - Don't forget to do your tasks
  - USGP Website is up and running (yay!): USG Polytechnic
  - Open Letter/s
  - Elections code / All ASASU Meeting
    - Where are we at with the prior service clause? Its not in the code...
      - I added it to the code (refering to each campus bylaws for pres qualifications)
      - Agree to disagree
    - Jen- any updates on Tempe's bylaw stuff? Morgann going to have team double check us, but couldn't find it
  - Impeachment Articles
    - In progress, but on hold for elections code
  - Pay/hour discrepancies
    - Needs to be done this year
  - o Online -
    - Colton questions
    - Structure
  - OTF Proposal
  - o CoC Meeting?
    - I have an email drafted, ready to send just need confirmation on the date and time.
    - We all agreed to do the first Monday of every month (right?) that would be November 6
      - What time do we want to do? 9AM?
    - Location?
  - Center/Institute Memo
    - Concerns? Send to harrison
  - ABOR
    - Table to monday
- Future Conversations

C

- Task check-in
  - Don't forget to post your past minutes
  - Elections Appointment Poly
  - o Election Code Senate/Assembly Presidents, Harrison
  - o Priorities PPT Megan, Morgann

- Megan: find the work I did here if you want to start w this overview
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October 30th In Person 3pm Morgann, Alexis

- Guests
  - o Dr. Rund/Dr. Vogel
    - Homecoming
      - Had a great time
      - How can we get more students to come to the game?
        - Looking at doing competitions with the Residential Halls and then recognition at the game.
        - We have an internal staff group for Affinity
        - Not really about football, it is about demonstrating pride in the University
      - Looking at the why community building, bigger than self,
        - Sports are a vehicle to create an emotional connection to the institution/community around you
      - Do we give online students a 'membership' to the Big 12/Pac 12 channel?
        - So they can still be a part of the game experience.
      - 942 crew partnership
        - Need to ramp up
      - Coordinate with PAB, RHA, Inferno, etc
        - Greek life
      - \$12 million a year from student fees
  - o Israel/Palestine "Teach-in"
    - Organized/sponsored by CoP
  - GPSA X USG
    - Building connections
- Housekeeping
  - Don't forget to do your tasks
  - o USGP Website is up and running (yay!): USG Polytechnic
  - o Open Letter/s
    - Israel/Hamas conflict -
    - Turning Point USA:
  - Elections code meeting
    - Prerequisites:
      - Tempe- None
      - West- 2 semesters
      - Downtown- 1 semester
      - Polytechnic- 2 semesters
      - GPSA- Megan McCaughan ?
  - ASASU All Senate/Assembly Meeting USG Presidents Present

- Impeachment Articles
- Priorities
  - ASASU Elections Letter for call to ask to faculty
  - Faculty Training Libby
  - Cultural Connections CoC
- Spring / Scheduling
- o Online
- OTF Proposal

#### **Future Conversations**

- o Priorities Check-in -
- Greek Fest
- Panhellenic
- o CoC
- Arizona Student Leaders Convening
- SAA
  - Downtown: 7500 (approved)

Poly: 3700 (tentative)

West: 3,752.15 (approved) Tempe: 45,000 (tentative)

- Memo Updates
  - Election Code
  - College Council
  - Center/Institutes
- Task check-in
  - Don't forget to post your past minutes
  - Elections Appointment Poly
  - Election Code Senate/Assembly Presidents, Harrison
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- Next Meetings:
  - October
    - 30th Dr. Rund/Dr. Vogel, SPT, and ASU PD
  - November
    - 1st Housekeeping
    - 6th Faculty Senate and Sunny
    - 8th Housekeeping
    - 13th Dr. Rund/Dr. Vogel and ASU Budget
    - 15th Housekeeping
    - **=** 20th Canceled
    - **22nd Canceled**
    - 27th Dean Golden

- 29th Housekeeping
- December
  - 4th Dr. Rund/Dr. Vogel and Open
  - 6th Housekeeping

October 23rd In Person 3pm Shuayra, Morgann

- Guest
  - Housing
    - General facilities updates for the buildings
    - General feedback on dining
      - RFP will go out in the coming months
      - Dining survey is being sent out
    - An overall update on housing
      - Tempe:
        - Apartment complexes proximate to campus:
          - Novus center (multi-family)
            - Marketed/catered towards younger professionals, potentially graduate students
        - 2,200 units projected
          - Mixed use space apartments and traditional style rooms to accommodate both undergraduate and graduate
          - 2026-2027 estimated, very preliminary stages still
          - Will be executed in phases
        - 59 graduate students currently living in campus housing in Tempe
        - 625 international students currently living on Tempe campus
        - Mill and 10th Herberger Design housing for 1st year students, expected to be complete in 2025
          - 800 units
          - Will also have practice studio, dance space, etc.
        - Beds: ~10,000
      - West:
        - No contracted apartments
        - 29 international students
        - Beds: ~670
      - Downtown:
        - 37 grad students currently living
        - 36 international currently living
        - o Beds: 1,800
      - Poly:
        - Lantana needs to be filled before they can build more
        - Converting family houses to student housing (15)
          - West and North

- 36 Grad students currently living
- o 69 international students
- o Beds: ~1,200
- LA
- o Beds: 80
- Total 759 grad students living on all 4 campuses
- Total beds: 17,000 capacity
- International students
  - Downtown Phoenix Campus 36
  - Polytechnic Campus 69
  - Tempe Campus 625
  - West Campus 29
  - Grand Total 759
- CPDS
  - <a href="https://docs.google.com/presentation/d/12aeyNXKgQQAwv6Sy86nj6Q4K">https://docs.google.com/presentation/d/12aeyNXKgQQAwv6Sy86nj6Q4K</a> PIXFLtSmxB1OMSwrH10/edit#slide=id.g2919a4b5111 0 1282
  - Career fairs:
  - International students:
    - Fall 2023 Progress:
      - 3,733 students have used at least one digital career resource (+21,000% increase)
      - 2,033 students have had their resume reviewed (+317% increase)
      - 2,528 students attended at least one career workshop (+22% increase)
      - 2,801 students have submitted a job/internship application through Handshake (+17% increase)
    - Have been expanding team in general, hired a new director, etc. representative of international students and their needs.
    - Global Career Initiatives
    - New program focused on getting students ready to enter workforce
    - Working very hard to emphasize inviting companies to career fairs that hire international students.
      - Constantly trying to educate companies as to why it's in their best interest to tap into the international talent pool.
- Housekeeping
  - Don't forget to do your tasks
  - Open Letter/s
  - Upcoming Meetings
    - Elections code meeting

- ASASU All Senate/Assembly Meeting USG Presidents Present
- Impeachment Articles
- Priorities
  - ASASU Elections Letter for call to ask to faculty
  - Faculty Training Libby
  - Cultural Connections CoC
- Spring / Scheduling
- Online
- OTF Proposal
- Future Conversations
  - o Priorities Check-in -
  - Greek Fest
  - o Panhellenic
  - CoC
  - Arizona Student Leaders Convening
  - SAA
    - Downtown: 7500 (approved)
       Poly: 370000 (tentative)
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  - Memo Updates
    - Election Code
    - College Council
    - Center/Institutes
- Task check-in
  - Elections Appointment Poly
  - Election Code Senate/Assembly Presidents, Harrison
  - o Priorities PPT Megan, Morgann
    - Megan: find the work I did <u>here</u> if you want to start w this overview
  - o One Time Funding Process Harrison, Megan
  - o Promote Regents Cup <a href="https://www.azregents.edu/regents-cup">https://www.azregents.edu/regents-cup</a>
  - ASASU Celebration
  - Trips LA Mondays preferred Late Fall / Early Spring Send Jen dates you can't do
- Next Meetings:
  - October
    - 25th Housekeeping
    - 30th Dr. Rund/Dr. Vogel, SPT, and ASU PD
  - November
    - 1st Housekeeping
    - 6th Faculty Senate and Sunny
    - 8th Housekeeping
    - 13th Dr. Rund/Dr. Vogel and ASU Budget

- 15th Housekeeping
- 20th Canceled
- **22nd Canceled**
- 27th Dean Golden
- 29th Housekeeping
- o December
  - 4th Dr. Rund/Dr. Vogel and Open
  - 6th Housekeeping

October 16th Zoom 4pm Megan, Shaurya

- Guest
  - o Dr. Vogel
    - Recent affairs
      - Statement requests, difficulty in finding the right words.
    - Tuition (will not change until Fall 2024)
    - Cintana/Global Education Office

## Housekeeping

- Spring
  - Spring Schedules, when?
    - Provide to Jen when you have them
  - Budget processes
    - Different from check-ins with funded groups
    - Setting of budgets for 2024-2025 AY
    - Changemaker/PAB to addressed locally by USGs
  - Athletics Fee
    - January/February
    - Will draft memo on the Athletics fee, ie. we want to continue doing this, here are our additional asks, etc.
  - Welcome Letter
    - For Spring semester
      - Morgann/Alexis to draft
- Open Letter
  - Israel/Hamas conflict
  - Finalize edits
- Security fears on campuses
  - Recent shootings on both Downtown and Tempe campuses
- Upcoming Meetings
  - Elections code meeting
    - GPSA legislation proposed changes
    - Concerns about the logistics of making amendments in the future
  - ASASU All Senate/Assembly Meeting All of CoP to be present
  - Impeachment Articles
- Decision Making/Deadlines
- Online
  - Colton asked if there are questions you all would like him to ask of OSAC

.

- Online Discusss
  - OTF Proposal
- Future Conversations

- Priorities Check-in -
- Greek Fest
- o Panhellenic
- o CoC
- Arizona Student Leaders Convening
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- Memo Updates
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  - Trips LA Mondays preferred Late Fall / Early Spring Send Jen dates you can't do
- Next Meetings:
  - October
    - 23rd Housing/CPDS
    - 25th Housekeeping
    - 30th Dr. Rund/Dr. Vogel, SPT, and ASU PD
  - November
    - 1st Housekeeping
    - 6th Faculty Senate and Sunny
    - 8th Housekeeping
    - 13th Dr. Rund/Dr. Vogel and ASU Budget
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    - **22nd Canceled**
    - 27th Dean Golden
    - 29th Housekeeping
  - December
    - 4th Dr. Rund/Dr. Vogel and Open
    - 6th Housekeeping

Zoom 9am Morgann, Megan

- Housekeeping
  - Team Check-in
  - Do your external minutes up to October 4. Harrison will do them from now on.
  - Future Meetings Get to know you time
  - Priorities If Jen has written an email to you/the affiliated person, the ball is in your court.
  - Homecoming Floats?

■ Tempe: yes

Downtown: SDLC?West: As SDLCPoly: As SDLC

■ GPSA: No

- Invited to join Tempe USG and will also be contacting SDLC
- Appropriations Bylaws around group requests across campuses?
  - Sounds like everyone is okay
- Memo Updates
  - Election Code
  - College Council
  - Center/Institutes
- State Capitol Reporters event
- Arizona Student Leaders Convening
- Trick-o-treat
  - Happening at Tempe campus if USG-T and GPSA want to participate by decorating spaces and having candy.
- Could you all please put your ByLaws into one of these documents:
- Update on what happened at the Elections Code meeting (two weeks ago?)
  - There seemed to be an effort to combine both of the election codes entirely.
- o Online Discussion -
  - Come up with a list of services to start a rough budget to assess if we're going to be collecting money that will be used
    - Is there a due date for this?
- o OTF Proposal
- Future Conversations
  - SAA

■ Downtown: 7500 (approved)

Poly: 5000 (tentative) West: 5000 (tentative) Tempe: 45,000 (tentative)

o College Councils

- Center/Institutes
- Greek Fest
- o Panhellenic
- o CoC
- Task check-in
  - Constitution changes All
  - Elections Appointment Poly
  - o Election Code Senate/Assembly Presidents, Harrison
  - Priorities PPT Megan, Morgann
    - Megan: find the work I did here if you want to start w this overview
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  - Trips LA Mondays preferred Late Fall / Early Spring Send Jen dates you can't do
- Next Meetings:
  - October
    - 16th Housekeeping (1 hour)
    - **18th Canceled**
    - 23rd Housing/CPDS (Should we reschedule them and hang out for the 2 hours?)
    - 25th Housekeeping
    - 30th Dr. Rund/Dr. Vogel, SPT, and ASU PD
  - November
    - 1st Housekeeping
    - 6th Faculty Senate and Sunny
    - 8th Housekeeping
    - 13th Dr. Rund/Dr. Vogel and ASU Budget
    - 15th Housekeeping
    - **■** 20th Canceled
    - **22nd Canceled**
    - 27th Dean Golden
    - 29th Housekeeping
  - December
    - 4th Dr. Rund/Dr. Vogel and Open
    - 6th Housekeeping

October 11th Zoom 9am Morgann, Megan

• Housekeeping

- o Team Check-in
- o Do your external minutes up to October 4. Harrison will do them from now on.
- Future Meetings Get to know you time
- o Priorities -
  - If Jen has written an email to you/the affiliated person, the ball is in your court
- Homecoming Floats?
  - Tempe: yes
  - Downtown: SDLC?West: As SDLCPoly: As SDLC
  - GPSA: No
    - Invited to join Tempe USG and will also be contacting SDLC
- Appropriations Bylaws around group requests across campuses?
  - Sounds like everyone is okay
- Memo Updates
  - Election Code
  - College Council
  - Center/Institutes
- State Capitol Reporters event
- Arizona Student Leaders Convening
- Trick-o-treat
  - Happening at Tempe campus if USG-T and GPSA want to participate by decorating spaces and having candy.
- Could you all please put your ByLaws into one of these documents:
  - Official Version for Edits: ASASU Elections Code 2023-2024
- Update on what happened at the Elections Code meeting (two weeks ago?)
  - ■ ASASU Election Code meeting minutes/agenda/task list
  - Elections Code Purpose Questions
  - There seemed to be an effort to combine both of the election codes entirely.
- Online Discussion Online Talking Points and Decision ;
  - Digital Immersion Initiatives
    - Come up with a list of services to start a rough budget to assess if we're going to be collecting money that will be used
      - Is there a due date for this?
    - GPSA Full Amount = \$35
    - USG (18 credits) 72.63% of on-campus = \$25.42
    - USG (12 credits) 48.53% of on-campus = \$16.98
- OTF Proposal
- Future Conversations
  - SAA
    - Downtown: 7500 (approved)Poly: 5000 (tentative)

West: 5000 (tentative)
Tempe: 45,000 (tentative)

- College Councils
- o Center/Institutes
- Greek Fest
- Panhellenic
- o CoC
- Task check-in
  - Constitution changes All
  - Elections Appointment Poly
  - Election Code Senate/Assembly Presidents, Harrison
  - o Priorities PPT Megan, Morgann
    - Megan: find the work I did here if you want to start w this overview
  - o One Time Funding Process Harrison, Megan
  - o Promote Regents Cup https://www.azregents.edu/regents-cup
  - ASASU Celebration Send names to Jen
  - Trips LA Mondays preferred Late Fall / Early Spring Send Jen dates you can't do
- Next Meetings:
  - October
    - 16th Housekeeping (1 hour)
    - **18th Canceled**
    - 23rd Housing/CPDS (Should we reschedule them and hang out for the 2 hours?)
    - 25th Housekeeping
    - 30th Dr. Rund/Dr. Vogel, SPT, and ASU PD
  - November
    - 1st Housekeeping
    - 6th Faculty Senate and Sunny
    - 8th Housekeeping
    - 13th Dr. Rund/Dr. Vogel and ASU Budget
    - 15th Housekeeping
    - 20th Canceled
    - **22nd Canceled**
    - 27th Dean Golden
    - 29th Housekeeping
  - December
    - 4th Dr. Rund/Dr. Vogel and Open
    - 6th Housekeeping

October 4th Zoom 9am Morgann, Alexis

- Housekeeping
  - o Team updates
  - o ASU PD Interviews
    - Harry (USG-T VP Services)
    - Leah (GPSA External Affairs)
    - Harrison (A human)
  - o Tempe College Council process flow

- Keeping in mind when updated the processes around College Councils that all USGs may also be impacted
- Looking at the Advocacy connection and growth of College Councils
- All Senate/Assembly meeting location
  - Thunderbird (apparently, we're all going to be jealous because this is the coolest room on ASUs campuses)
- SAA Turnaround Trip Check-in
  - Tempe: still pending (Dean Harrop said we have to give the amount allocated by Andrew which is \$45,000)
  - Poly: Assessing where it comes out of (\$5,000; anything over to Senate)
  - West: same as Downtown. Alexis is allocating not Approp. She has jurisdiction in ByLaws.
  - Downtown: make sure you check what they're requesting during their presentation. There was left out information. 7k v 11k difference. Requesting and presenting on different amounts.
- o Priorities -
  - Let Jen know if you need assistance connecting with Resources
  - Are we supposed to reach out? Or are we going to be reached out to?
  - Megan met with the dept. Re: Homestay Program. Dean of Students of Global Education Office is the correct contact.
- Week of 16th-18th
  - 16th 4pm-5pm
  - Canceled the 18th
- Online Discussion Online Talking Points and Decision
  - Come up with a list of services to start a rough budget to assess if we're going to be collecting money that will be used
  - GPSA Full Amount = \$35
  - USG (18 credits) 72.63% = \$25.42
  - USG (12 credits) 48.53% = \$16.98
- Panhellenic x ASASU
  - Morgann
- Greek Fest
- Council Of Coalitions/OTF
  - BAC and RainCo werent there, send a follow up email to them to check in, who wants to be responsible for this?
  - "Wiggle woom" Harrison
  - Sorry about my lack of involvement last minute. Thank you for taking over, Harrison! And everyone!
- Center/Institutes
- State Press Statement/Inquiries
- Marketing/Social Media

September 20th Zoom 9am Shaurya, Harrison Post public minutes

- Housekeeping
  - National Voter Registration Day Tabling went well
    - Looking into a guide for those who can not vote on how to get involved; asking VPs to work on it.
  - o UBC All meeting
    - University Boards and Committees All Meeting | Sept

- Tuesday at 4pm via zoom
  - Megan and Harrison SDA Board meeting
  - Morgann will be there
  - Shaurya will be there for the first half
  - Alexis: will be there
- Things for ppt?
  - Jam Board
- Online Homework
  - Online Strucuture Prompt
  - Put your ideas here
  - How are we engaging online students in the conversation?
- Ambassador Program?
  - Connection to Barrett Honors College Council
- Priorities Who is doing what?
  - 2023-2024 Council of Presidents Priorities | Sign-up
  - Signed version at end
  - With contact information
- Trips
  - Bring trip ideas to our meeting on 9/27
  - LA
- Mondays preferred
- Late Fall / Early Spring list weeks you are unable to do
  - o Megan -
  - o Harison -
  - Shaurya -
  - Morgann -
  - o Alexis -
- ABOR Meeting
  - ABOR Proposal- ASU Health
    - https://drive.google.com/drive/folders/15TYTdQQ-ocvwA\_kcn\_mQ o9t1pl9NqpS9?usp=share link
    - Morgann, Alexis, Shaurya interested in speaking
    - Megan will connect virtually
- ASASU All Senate & Assembly Meeting
  - November 3rd; DPC is working on a space and the MU was not able to confirm the reservation.
  - **36+12+30(2)+15+23**
  - 125 is the low end
- ASASU Celebration dates
  - Friday, April 12th Senita A; booked for 3pm-7pm
  - Shaurya, Alexis sitting on committee
  - Committee names:
- Turn around trip
- Election Code

- \*\*Emergency Phones/Zoom Phones
- Add Priorities stuff into a ppt for us to use throughout the year
- o One Time Funding Process -
- Budget check-in meetings with groups
  - PAB
  - CoC
  - Sport Clubs
  - Anyone else?
- Task check-in
  - Constitution changes
  - o Voter Registration email Monday morning deadline
  - Justices/Elections USGs appointments
  - o Budget Letters GPSA
  - o Make sure to update your local budgets with your One Time Funding updates
- Next Meeting
  - Online after this:)

September 18th Fulton 3pm Megan, Harrison

- Guest
  - o Dr. Rund and Dr. Vogel
    - West
      - West name
      - West celebration
    - Online
      - Shaurya: Currently options are to deintegrate and allow them to form their own independent councils or keep them integrated and charge full membership fee.
      - Morgann: CoP has set aside working time this evening for in-depth discussion of inclusion/deintegration of online students
        - Each member of CoP has unique perspectives currently.
          - GPSA: [in] There are a few different opinions. We do feel graduate students do benefit from the grants we offer. We have discussed doing a less fee but it does not make sure of the level of access students then have to access. We also discussed the opt in fees, which also do not work in this model around grants. So none of these alternatives made sense for us. We believe online students are benefiting from GPSA and USGs; we believe they can get their value from the things in place to support them. We do believe that there is a lot of work to be done and being able to address their specific needs. Taxation equals representation. We need to shift towards advocacy and programming for the students. Also connecting students to resources.
          - USG-D: Agree with everyone else. Think of them as a coalition structure. Look to charge them a portion of the fee. The money filters through CoP and then goes to the committee for online students. We can look at what portions make sense to be sent to the committee. This would lead to them paying for their own members and events. What do online students want to pay for in the question being asked. Or the online group can manage their own travel for the fees collected. They should also have direct access to ASU Leadership and CoP.

- Looking at ambassadors to go to Senate/Assembly meetings and vice versa to be invited to each other's table. That way there are still collected but no longer integrated.
- USG-P: [in] consensus, fully charge and integrate within ASASU and campus organizations. Poly wants to standby the ASU Charter and the clause 'not by whom it excludes, but by whom it includes' and has a large proportion of online students and feels this is necessary to ensure everyone is included in what they do.
- USG-T: [in & out] Proposing ASASU into three branches- CoP, UBCs, Online. CoP is obvious and current. UBCs are obvious. Online has their own branch and their own executives for their branch. The Executives from the branch report to CoP on a monthly basis, funding through CoP. They function as an organization within ASASU. I agree that connection to the Charter is important and paying people across the three branches. Yes, online is charged the amount in this model.
  - CoP
    - USGs
    - o GPSA
  - UBC
    - o All UBCs
  - Online
    - OSAC
    - Online UBC
    - Report to CoP
- USG-W: [out] Unanimous consent from both Executive and Senate side to deintegrate online students. Does not feel that campus-immersion students should be deciding on behalf of online students, and that CoP is currently serving as a barrier. Recommends their own committee being formed with direct access to President Crow.
  - Asks if online students are charged the full fee and a portion of their funds go towards PAB, etc. would this guarantee that online students have a voice/events specific to them?
- What are things thes group would like to use for:
  - Look to pay for the staffing

- Look for what they would use it for
- Initiatives to use throughout the year
- Look at experiences they would pay into that are already occurring and One Time funding pot
- Create check-in budget meetings
- Logistics
  - Advisor
  - SDS
  - o Business Office
- What if down the road and a team would like to cut the funding and try to keep it.
- Where are the online students now and the recommendation change that for them?
  - For USG, we have Senators and Director(s) who sit within our Senators and Executive teams. My director of online student advocacy sits under my office and they all sit on the Online Advocacy Committee.
  - Surprised that OSAC collected applications for USGT and do we need to shift to the online senators to every College. There is nothing barring online students to run for positions.
- What is the cross-over with on ground students?
  - The vice versa of students participating in experiences online/in-person
- What other functions do they have?
  - They have voice in this structure they are attached to a College
  - They sound equal to the programming group
- The potential model is disenfranchised, which can be murky.
- What do they need their own money for?
  - Governance is sorted out
  - Programming for online students what are their needs
  - Travel and Conference funding
  - Child Care Subsidy
  - Clubs and Organizations
- Does it cost money for online events?
  - Yes
- I like the idea of a tree, I don't think they should go through us for anything. We still stand as a barrier for them. I do not think a coalition means they have representation. I think all they are asking for is to be able to share their voice. I think that can happen if they have a committee they can connect with University Leadership. I think we can do that. They are still getting representation and advocate for students. I want to make sure we are thoughtful on what we decide.
- If you charge them the \$35 it would be a lot and you would have to be responsible for. I don't know what the administrative costs are for online

- experiences. Are there other services that you fund? Whatever you advance you have to justify.
- GPSA currently funds around \$800,000 in professional development and research funds. I don't know what the demand is like in our space and while I know it sounds like a lot for everyone else, but not for GPSA.
- Going back to ABOR and the approve; there is only one fee increase per year. It looks to be a 10% increase on current fees. A few fees are separate.
- All students have a voice in the existing structure and all students have equal voice.
  - ASU Local is tied to online/college
- What you charge them and the services you make available to them
- Access to resources is the question
- If you are going to charge them \$35
  - How would we defend the argument?

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- What is the online experience?
  - Looking into costs of what that would be.
- What is more equitable support look like across the board?
- If we do decide to charge them a fee
  - Spring cycle
    - Fall 2024
  - Dates will come; it would likely be March

#### ASU Health

- Alexis: ABOR statements to present for request of \$50 million from the State of Arizona.
- Dr. Rund: Involve policy people from our teams to stay in communication with Kendra for continued lobbying.
- Morgann: Each of us will touch on unique benefits to constituents.
   Also asked about two people speaking in unison.
- Dr. Vogel: What about all of you (CoP) speaking as a unified front?
  - Alexis: mentions low-income, more rural status of West as far as angle of West statement and benefit of us touching on our unique populations.
  - Location of ASU Health not currently known, so difficult to determine exact impact on local communities.
  - Dr. Rund: Recommends tying in ASU charter, importance of ASU Health is impact on Arizona residents at large. This is not the only opportunity to speak on behalf of the initiative, will likely be opportunities at city council meetings, etc.
  - Interact with student Regent to alert of our intention of reading a statement so that they are not caught off guard.

- Value of degree and disciplines at each campus
- Loop in Policy reps
- Conversation with Student Regent
- o Carillon Bells Kellie Cloud, Jason Manning
  - Has a rich history
  - This is the chime every hour and the fight song at 5pm everyday
  - Kept in Old Main, has chimes that are played with a keyboard. As a key is hit a striker hits a chime. Mimics the sounds of a Carillon that plays large bells, sound is amplified from Old Main across campus.
  - Two staff members who have been responsible for it's care are retiring so responsibility being returned to the students.
  - 3-4 faculty members on campus know how to play it and are interested in collaborating, also a number of students who will be starting a student organization with faculty advisor.
  - Funding for this instrument initially came from student government (ie. student funds) so interested in hearing CoP feedback.
    - Students have become disconnected so looking to re-engage
  - Alexis: Is it possible to move it to other campuses?
    - Not exactly possible to move, but having live streamed sound at all campuses would be great to have, however, not all campuses have broadcasting abilities across campus.
  - Use OTF for expansion onto other campuses (live feed playing at 5PM on every campus)
  - https://oldmain.asu.edu/carillon
  - https://www.statepress.com/article/2021/02/spcommunity-asu-symphonic-caril lon-continues-to-ring-in-tempe-during-the-pandemic
  - https://news.asu.edu/20160407-asu-news-unique-instrument-carillon-lets-tradition-ring
- Housekeeping
  - Priorities Check-in on edits to post
    - Posted the following document as a view only google document so you can update in live time:
      - <a href="https://eoss.asu.edu/studentgov/what-we-do/priorities">https://eoss.asu.edu/studentgov/what-we-do/priorities</a>
  - Trips
    - UCLA
      - Both UCLA ASU Local LA both closed the Friday before so may not make sense to make a special trip this time.
      - Jen to work out a schedule when we are all available
    - Trip
      - Jen finding out funding on the back end.
      - Think about what our purpose is and what knowledge/benefits we are bringing back.
      - Cintana, AAU, Innovation Alliance

- Can be independent locations based on our constituent groups, encouraged that we go based on what makes the most sense for us individually.
- DC
  - October 15th-19th
  - Who is applying? (Due Wednesday)
    - VPs
    - o Tempe
    - Poly
- ABOR Meeting
  - ABOR Public meeting over two days now
  - ABOR Proposal- ASU Health
- Future Professionals Mixer- USG/GPSA
  - Reverse career fair, Jen to reach out to Sara for further clarification.
  - Initiated by USG-T, Ralph Ortiz (Director of Student Services) heading this initiative.
- ASASU All Senate & Assembly Meeting
  - November 3rd
- ASASU Celebration dates
  - Friday, April 12th Senita A; booked for 3pm-7pm
  - Shaurya, Alexis sitting on committee
  - Committee names:
- UBC All meeting
- o Election Code
- Emergency Phones/Zoom Phones
- o One Time Funding Process -
- o ASASU Online -
  - West statement ■ Re: Projected ASASU Structure
- Task check-in
  - Constitution changes
  - Voter Registration email Monday morning deadline
  - Justices/Elections USGs appointments
  - o Budget Letters GPSA
  - Make sure to update your local budgets with your One Time Funding updates
- Next Meeting
  - Online after this:)

August 30th Zoom 10am Alexis, Megan

- Housekeeping
  - o Post minutes
  - o Crow Forum
  - o One Time Funding Process When would you all like to do a conversation?

#### o ASASU Online

- Poly Looking at fee collection and building out resources for the online students.
- West If we charge online a fee, where does the money go?
  - Similar to senate seats- aligned with academic units primary location
- DPC for charging fees, but worried about the resources to support them. Tracking online student use.
- Tempe Split out
- West can see it both ways; team is against deintegrating
- DPC Them together and keeping OSAC etc.
- Poly Them together, full integrate
- Concerns
  - Decreasing productivity in team, it has been poorly executed

#### Referendums

- Need to take time to review constitution and offer recommendations
- Needs to include election code changes
- Homestay schedules for 9/11 CoP meeting
- Clarify Alumni Affinity connection in Priorities
  - Connection to SAA and Alumni engagement
  - Overview and partnership
- CoP x CoC meeting
  - Alexis Zoom first 15 mins
  - Room?
  - Everyone else available?
- SDLC x Pithcfork awards

#### Task check-in

- Constitution changees
- Voter Registration email
- UBCs Add people (due Monday)
  - Tempe is 100% done—sorry for delay. I just sent everyone a congrats email this AM.
- Justices/Elections USGs appointments
- Budget Letters GPSA
- Make sure to update your local budgets with your One Time Funding updates

## Next Meeting

- o UBCs
  - Appointments
- Priorities Check-in on edits to post
  - Assignment of areas to follow-up on

August 28th

Location: Student Pavilion

Time: 3pm

Primary: Morgann, Secondary: Alexis

- Guests
  - ASU Foundation (Kelli Rael)
    - EOSS/ASU Foundation
      - Fundraising for all EOSS outreach events
      - Sets fundraising priorities
      - Only works with Philanthopic organizations through ASU Foundation
        - Non-philanthropic orgs go through ASU
      - How do we make donors feel more connected to/with the University? How can this serve as an incentive for more donors? What is CoP, USGs', and GPSA's role in this? Assembly and senate through collage connections?
        - Ex: invite them to a Football suite with ASU Administration, this is what the donor/leadership environment is like...
        - Helping people find aspects of the university that they are passionate about and are excited to help out with.
  - SRVP Part II (Renuka Vemuri)
    - Sexual and Relationship Violence Program Primary Services:
      - 1. Prevention & Education
      - 2. Victim-Survivor Support
    - Primary Efforts:
      - Training and education,
      - Peer education.
      - Social marketing,
      - Student involvement leadership, and
      - Programming
    - Programs:
      - Educational presentations,
      - Sexual violence prevtion leadership program,
      - Heritage month events and campaign month events (ex: domestic violence awareness month and sexual assault awareness month),
      - SRVP book worms,
      - Connect and reflect events (stress relief)
    - Current curriculum:
      - Sexual Violence Prevtion Leadership Program: 6 weeks, 90 minute sessions, certificate of completion
      - USG Presidents to reach out to Renuka Vemuri to establish a curriculum for their staff

- Suggestions:
  - Update Website
    - Currently, there are so many resources its hard to narrow down where to go and who to contact.
    - Through ASU 101 priority, CoP will partner with SRVP
- Victim-Survivor Services
  - Someone to talk to about "if you choose to do this route, this is what the process looks like," etc.
    - (480) 727-5167, <u>victimservices@asu.edu</u>, <u>www.links.asu.edu/VSSscheduling</u>
- Sexual violence support group
  - Free and confidential
    - o (480) 727-5167, victimservices@asu.edu
- Other Resources:
  - https://sexualviolenceprevention.asu.edu/
    - https://sexualviolenceprevention.asu.edu/sites/default/files/ 2023-05/2020 sexualassaultguide digital ver4.pdf
    - https://sexualviolenceprevention.asu.edu/unsure
- Housekeeping
  - Crow Forum:
    - September 23, 2023 at Poly
      - Script: the CoP discussed script creation for the Setember forum
      - Questions: Where to submit questions
  - UBCs
    - Appointments -
      - The CoP will have all UBCs onboarded by Friday, September 1, 2023
    - All UBC Meeting (new)
      - Alexis Blasko, West President will lead
        - Morgann Kelly, Tempe President will assist
      - Topics would include
        - Priorities connection to UBCs
        - Overview of ASASU and importance of UBCs
        - Communication with CoP, Senates, and vice versa
        - Value of the UBC and why it matters
  - o Priorities -
    - The CoP is set to have their finalized and public priorities by Friday, September 1, 2023
  - Chair Pay -
    - Each campus is paying their chairs differently
      - Tempe piloting a programming for their Chairs: about \$500 per semester
      - West, Poly, Downtown: about \$200-250 per semester

- This pay is reflective of the amount of work each campus has for their senate chairs
- Next Meeting: Wednesday, August 30, 2023
  - CoP will discuss the One Time Funding (OTF) process
  - CoP will discuss a projected structure for ASASU going forward

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July 27th

Location: Zoom Time: 9am

Note Taking: Primary Morgann Kelly, Secondary Alexis Blasko

Housekeeping

- Task Check-in
  - August 1st Meeting, anything you all need?
- Group Photo 8/7
  - Before ASASU training
  - Most likely at Nipple of Knowledge
- Meetings
  - o August 8th -
    - Meet at Downtown
  - August 21st meeting -
    - Night at the Diamondbacks
    - Meet at Downtown
      - Will shift time when schedule is sent out for Night at the Diamondbacks
  - September 11th meeting Poly
    - Crow forum at Poly
    - Break in between
  - USGxGCU at Postinos
    - 4PM August 2
  - o Fall Guests
    - Foundation
    - ASU PD
    - Carillon
    - Government Relations
    - Faculty Senate
    - SRVP
    - Spirit, Pride, Tradition Part II
    - Housing Part II
    - Health Services Part II
    - Anyone else?
      - CPDS
      - Business office

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• Invite to Department of Defense Events

- SEPTEMBER 12<sup>th</sup>
  - 1:00PM 4:00PM: Recruitment Fair at the West Campus
- SEPTEMBER 13<sup>TH</sup>
  - 9:00AM 5:00 PM: Student Success Summit (opening plenary with the Undersecretary, faculty workshops, student information sessions/workshops)
  - Specifically, morning and lunch with ROTC cadets and undersecretary
- Budget Lines
  - Review to add any unique lines
- Transition Documents
  - Start working on documents now to help with EOY transitions
- Appropriations Handbook
  - USGD Slides and Canvas
  - o USGW No
  - USGP Canvas
  - USGT Canvas "we got some slides" too
  - GPSA for GSOs- Summit
  - Future topic
- Passport
  - Club Hub Poly
  - West Fest West
  - Sparky's Carnival Downtown
  - Passport Tempe
- Legislation
  - Better description for the Directors supporting online students
  - o Inclusive Excellence language updated for Director position
  - Chair pay
- Guests
  - Dr. Vogel
    - Crow Forum who's making it #tidy
    - Departure of Dean Joyner (DTC)
      - Will be announcing an interim appointment
      - Interim may continue on to be in the search for a permanent position
      - Student feedback in job role filling
  - SAILS (Dr. Lance Harrop Tempe Dean)
    - Student Accessibility and Inclusive Learning Services = SAILS
    - Accessibility (former CoP priorities)
    - Point of contact for students with disabilities, but also serve all students.
    - Over 90% of students served by SAILS have an invisible or hidden disability.
      - Also serve preganacy, temporary disabilities, religious holidays
    - Expansion of DART services
      - All cart services

- Expansion of SAILS staff
- Awards scholarships to SAILS students (donated \$\$\$ from families of graduated students who were a part of SAILS)
- Nationally (students with disabilities graduating) = 35% in 4 years
- ASU = 86% of students in SAILS
  - Goal: over 90% of students in SAILS graduating / retention
- Every 'type' of disability is growing in SAILS registration
  - Spike in psyciatric was seen during and after Covid-19
- Largest groups serving: 1) Psychiatric, 2) ADD/ADHD, 3) Learning Disability
- New Initiatives:
  - Internships, academic coahcing and mentoring, tech partnerships, awareness initiatives, Smart DART expansion, support services,
- Goal: want all students to benefit from the university that they are a part of
- Alexis: marketing initiatives, visual disability, disability awareness month
  - Accessability Coalition
    - CoP should make an effort to connect with Accessibility Co
- Spirit, Pride, Tradition
  - William (Bill) Kennedy Associate Athletic Directors
    - Student affinity initiatives
  - Jason Manning Director of Student Media (State Press, Blaze Radio, Athletics Affinity, etc.)
    - Marketing x Athletics (opportunities for students)
  - Student discounts on gamedays at College Ave
  - Student section Athletics x USG Merch
  - Incentivization of athletics
  - Student athletic fee making it worth the money!
  - Issue with students throwing things on the field
  - Collab with Intferno Insiders, 942 Crew, and Coalitions
  - Idea to highlight individuals that are nationally recognized athletes
  - Athletics fee review in the fall
- State Press, Blaze Radio = completely student ran, appointed by a board
  - Can collaborate as a united platform for essential information
    - Focus on building the relationship with and between state press and ASASU
  - Role as a public official and a leader = need media and press training, important skill
  - More authentic answer with an in person interview
  - State press is taught professional standards (no questions beforehand, in person, etc. ec.)
  - Could be 'a bad look' if we deny to make a statement/have an interview
  - Common guestions re: CoP x State Press
    - Procedural rules, ahead of time meetings posted, state press reports on if ASASU abides by its bylaws

# July 20th

### **Location Zoom**

**Time: 9am**Note taking:

• Primary: Shaurya Manglik, Secondary: Morgann Kelly

## Housekeeping

- All-ASASU trainings and campus specific trainings are set and ready
- Online Student Advocacy Committee
  - CoP Representative
    - Primary: Morgann Kelly, Secondary: Megan McCaughan
- Voter Registration
  - MyASU task for voter registration
  - Educational email from CoP to all students
    - Active non-partisan information regarding civic engagement
    - Traking statistics via TurboVote, last year was very successful
    - Focus to improve this year:
      - International Student Engagement
      - Educational resources for re-registering in the State of AZ / Maricopa County for out-of-state students
- Bike Co-Op Funding
  - USG-P looking to receive Bike Co-Op funding from USG-T and GPSA
- USG Senate/GPSA Assembly Chairs
  - o All USG's and GPSA will be providing extra pay for all Senate/Assembly chairs
    - All members of CoP voted for \$250 per semester, totaling: \$500
- Sustainability
  - Collaboration with all campuses Sustainability Directors/the campus equivalent for a task force.
- Budget Letters
  - For budget allocations, USG-D President Sears will be sending Budget Letters to respective organizations
  - CoP members are responsible for sending Budget Letters to local funding recipents on their own time
  - Budget letters drafted by USG-D President Sears
- UBCs: University Boards and Committees
  - Additional UBC: Change the World
  - Adaptation to Existing UBC: Military United
  - USG-T President Kelly
    - UBC Appointees to come to one director meeting a month
    - UBC Appintees to meet with USG-T Chief of Staff Jones and President Kelly re: goals and progress
- Stipend → Scholarship
  - All members of ASASU recieving pay will have their amount uploaded to their finances tab

- This was started to allow for ASASU members to work other on-campus jobs due to the restruction of hours
- o Dr. O'Brien to follow up re: scholarship roll-over

#### Priorities

- CoP is actively wokring to add to their prioroties, meeting on August 1 to start finalizing concepts for pitch to ASU Administration
- USG-T President Kelly re: Online Directors
  - USG-T will be taking a unique approach to Online Directors this year
    - Goals: online students to have an in-person counterpart to foster inclusion and prepare for years to come re: the online student experience
  - Online Director of Student Engagement (will be an online student) Online Director of Student Advocacy (will be an in-person student)
    - Goal: after USG Senate and GPSA Assembly passed a bill re: hiring online Directors but President Kelly believes more structure is needed in the positions to yield future success.
  - CoP believes that this trial-and-error process will lead to future success of the Online student involvement within USG and GPSA
  - All-ASASU Online directors are to meet bi-weekly to establish precedent of what the program should look like
- Director and Senator Accountbality
  - CoP is working on establishing

July 13th

Location: Zoom Time: 9 am

### Note taking:

• Primary: Megan McCaughan, Secondary: Harrison Sears

## Housekeeping

- Guests
  - Dr. Aaron Krasnow (Associate Vice President of Student Services)
    - Chair of the Health and Wellness Advisory committee
    - Hiring data scientist with epidemiology experience for health services to look at correlations/outcomes
      - Can then use this to inform decision making processes for programs, etc.
    - Megan -
      - Vision/dental
        - To continue conversation and work on creating memo to help translate some of the complexities to general student population
      - Dependent care
        - In works with the insurance company currently to develop a product to be able to offer this
        - Comes with a cost of course, the question is if anyone is to do this who will pay for it?
          - Included in a TA/RA package
          - Grad students pay for it themselves?
          - To be evaluated by ABOR currently with the ABOR liaison
    - Alexis Free flu shot clinics
      - Once or twice a semester
        - Have this be charged to insurance rather than be charged to student, then pay using USG/GPSA funds for uninsured
        - Would like to create a continued infrastructure
      - Dr. Krasnow mostly a design issue
        - Have done things like flu shots, STI screenings sponsored by the student government, etc.
        - USG/GPSA to determine how much they would like to subsidize for individuals who do not have insurance
        - Do not need to market it in the direction of "uninsured" should be broadly marketed

- Health screenings great idea but very difficult to pull off
  - Very expensive to do, would require large proportion of entire USG/GPSA budget
  - Would need to work with students who are getting degrees in nursing, nutrition, etc. to do these health screenings. Gain practice and save on cost.
  - Other barrier is how to get those who are not engaged with health and wellness to show up
  - How to market/promote better
- Morgann Narcan initiative has been an extensive project, thankful for all the work/progress
  - Has been advocacy in marking narcan more accessible to students
  - General population/conversation about narcan is ill informed. Fentanyl creates a downstream impact and has been politicized.
  - Overdoses related to opiates do not happen in dining halls, etc. people use these drugs in the context of their use.
    - As a result not likely to overdose
    - Can happen to unhoused people more often, which is why first responders carry narcan.
    - Main way to prevent fatal overdose is for people close to the user to have narcan
    - Is good to have narcan around places where people live ie. residence halls, greek village as mixing opioids and alcohol increase overdoses.
    - Accidental ingestion is another cause of overdose when people think they are using something else
      - Education is key
    - Most overdoses that have occured at ASU were combination of drugs/alcohol and someone knew that the person was using
      - Known risk that people are aware of
      - Minimize the threat of this type of overdose
- Alecia Radatz (Executive Director of data for EOSS)
  - Utilizes data to track who we are serving and their outcomes
  - Train individuals to be able to do the data work themselves, reflect and make changes
  - Often have surveys that are already being done that may ask questions that are requested that can be utilized rather than surveying students excessively

- Workstreams: both quarterly outcomes group and data advocates group
- Ideas/requests for data in the upcoming year
  - Loop Jen into the conversation
  - Timeline for requests is usually a couple of weeks to a month
  - Harrison will we have access to current data? Alecia some can be shared, some is internal information.
  - Data for upcoming student population is not yet available
- Publicly available data found <a href="here">here</a> and <a href="here">here</a> and <a href="here">here</a>
- 1st year connections survey
  - Health and Wellness: 45% stated "I have concerns in my personal life that might impact my coursework"
  - Over half stated they wanted to be connected with career services
    - All individuals who say yes get contacted for help
- Large-scale data projects
  - Cross-EOSS engagement
    - Actionable date for tracking student's success
      - Making sure leaders are looking at data all of the time rather than reflecting at the end how the year went
    - Intentional skill building assessment
- Priorites for 23-24
  - Career outcomes
  - First year student success
    - Biggest drop off point
    - Know where students can get connected based on survey results
  - ASU enrollment
    - Making sure we are staying true to our inclusive charter
    - Making sure they are successful
- Joan Sherwood (Executive Director of Marketing for EOSS)
  - Serves as the primary media liaison
  - Function as full service corporate communications entity
  - Support messages reflecting the student experience via all platforms/modalities
  - Also called upon by members of the media to facilitate stories, for commentary, etc.
  - Interacting with the media "An Overview" presentation
    - Good press matters
      - Reach a large audience
      - Attract future students/faculty

- Inform the community about things ASU is doing
- EOSS media protocol
  - When contacted by a reporter first contact Jen, your Dean of Students Advisor, or another media representative within EOSS before engaging in any way
  - Ask the reporter questions
    - Who are they and who do they work for?
       With State Press, Cronkite, etc?
    - How will the interview be conducted? When is the deadline?
    - What is thier story angle?
      - Ask if they have a list of questions
      - They may state that they cannot share their questions
  - An email statement is your friend
    - Could be a statement from one of us (USG/GPSA) or from the university
    - If attributed to one of us, we will review the statement to come to an agreement
  - If an interview is given in lieu of a statement
    - Background information:
      - Always good to gather information to provide to reporter
      - Important so that you are driving the narrative/direction of the story
    - Before:
      - Practice/coaching beforehand
        - Often do a mock interview,
           Joan happy to run through
           this with us as needed
        - Reporters can be genuine but can also try to trip you up at times
      - Silence all distractions
        - Turn off phone, computer, etc.
        - Alert those in your environment that you are about to have an interview
      - Prepare your top three talking points that really tell the story
      - Arrange a time/place for the interview

- Is this a high visibility event?
- Strategic location based on topic

## During:

- Pause and reflect on the questions before answering - this is intentional to think about how you want to respond
- Speak about headlines slowly and clearly (your three points)
- Show appropriate emotions in your answers
- Be knowledgeable, sincere, and engaging
- Be honest
  - Never lie or embellish the story
  - Reporters job is to get to the bottom of it so it is very important to be honest
  - Follow up with reporters to avoid mis-quotes
- Avoiding typical reporter traps
  - Trap: talk about a problem
  - Response: talk about a solution
  - Use silence to get you to speak up - let there be silence
  - NOTHING is off the record
- Block/Bridge technique
  - Rather than getting pulled into answering, use techniques to change the direction such as "let's look at this another way", "I'd prefer not to speculate on that", etc.
- Controversial/confidential information
  - Will be escalated through the appropriate channels with administration
  - Talk about it but not the details

- Tell your story
  - Be able to sum up the story in one sentence
  - ASU charter is a great place to draw from and incorporate into your talking points.
     Should be a point of pride regardless of the story you are trying to tell.
- Be accessible
  - Do NOT say "no comment"
  - Instead say something like "I'm not the best to answer that but will connect you with X before your deadline.
- Conduct interviews standing up, even if alone in your room, etc.
  - Helps to project, feel more formal, puts you in a different mindset.
- After:
  - How can we amplify the story on our own channels? (if positive)
  - If negative, what if anything do we say?
- Who is the media?
- State Press, Cronkite, PBS
- In today's world everyone is a reporter (cell phones)
  - What does this mean in the context of higher education?
    - Recent generations do not know a world where they are not able to self publish and tell their story
    - Understanding how things can go viral and taking ownership/responsibility of our own story
- Kimberly Frick, Anna Kelley (Victim Advocate for SRVP), Renuka Vemuri (Student Services Assistant for SRVP)
  - Sexual Relationship Violence Prevention (SRVP)
  - Connect and Reflect
    - New program starting in the Fall to include crime, not only sexual/relationship oriented

- o Emotional support animal activities, art activities, etc.
- Can bring a friend as a support
- Sexual Violence Support Group
  - Weekly 5:00-6:00 pm via Zoom
  - o In-person on Tempe campus Friday from 1:30-2:30pm
  - victimservices@asu.edu to join
- How to best market the services that already exist
  - Most reliable referral source is by peers based on data collected
  - o Encourage students to talk to advocates in victims services
    - Informal, documentation is vague so that little information is recorded
    - Try to make as accessible as possible
- Organization training can be offered for USG/GPSA as whole
- Victim survivor support
  - Resource connnection and referalls
  - Victim advocacy
  - Support groups
  - o Free, confidential support
- Elections Code Taskforce Update
  - Harrison to send out emails either tonight or tomorrow
  - Club approval/Bylaw requirement statement always an issue Jen spoke with SCC team. Once elections code is passed across the teams will be submitted and they are ok with this.
- Chair additional pay (USGs)
  - Some USGs are giving \$200 per semester
  - Downtown considering doing \$250 per semester \$1500 in total
    - Jen requests to keep the amount consistent with other campuses
  - Poly does not currently but would like to
  - West already does
  - Tempe
  - Bylaws change needed to codify this? Look into doing a shared piece of legislation for chair pay.
  - GPSA Chair/ co-chair fund taken out. Megan is working to build it back up. Service scholarship turned to pay increase.
- Thunderbird School Regional Night
  - September 22nd
  - Harrison to reach out to collaborate with GPSA
- Athletics Fee
  - Not until the Spring
  - Will draft an "ask letter" regarding what we would like to see for the athletics fee for the coming year
  - Harrison to lead
    - Create a list if have ideas now

- Old letters are in the Drive for reference
- Director hiring
  - Going really well in Tempe
- SunDevilSync
  - Tempe still not approved, all others are
- Parking fee
  - Not a student initiated fee, therefore not required to get student feedback
  - New ABOR rules around tuition, are asking for fees 6 years out for more transparency for families
  - Need to wait to see where parking lands with their process flow and if they are moving forward with a fee
- Priorities
  - Priorities Brainstorm 2023-2024
  - August 1st meeting someone's campus want to host? (all but Shaurya will be in person)
- Training Food
  - Provide feedback, zero waste in Student Pavillion
  - Currently donuts, muffins, fruit, danishes, coffee, tea, water

July 6th

Location: Zoom Time: 9 am

#### Note taking:

Primary: Harrison Sears, Secondary: Shaurya Manglik

#### Housekeeping

- CoP Meetings
  - In-person option?
    - Harrison asked because while he loves zoom but isn't as productive when meeting in zoom vs. in person. Missing a lot of side-bar questions we could do in person.
    - Morgann I am a fan of in-person meetings but I am concerned about on zoom meetings people feel left out. I am down to meet in person
    - Harrison I don't want to exclude people

- Alexis I would agree to meet in person and support it
- Shaurya I would be good with it too
- Elections Code Taskforce Tomorrow
  - GPSA/USG collaboration-Uniformity
  - Harrison met with GPSA on elections
  - Joint unbiased elections task-force between USGs and GPSA
  - USG cases to GPSA and vice versa
  - Continue to look for Assistant Elections Comissioner
- ASASU Fall Training
  - Review of Schedule and Feedback
  - Location Student Pavilion booked but could so somewhere else
  - Session on Priorities Alexis, Morgann
  - Food thoughts?
    - Coffee,tea, water, small snacks to be provided
  - ASASU August Univeristy Wide Training 2023
    - GPSA August 7th
    - USGD Bonding right after
    - USGP August 25th
    - USGT August 14th
    - USGW- August 7th; Bonding the following day
- UBCs (University Boards and Committees)
  - Reminder to start adding in people
  - Additional marketing
    - If anyone makes additional UBC marketing send out to the team
- Justices/Elections USGs
  - Don't forget to work on appointments
  - Harrison will send out AEC Specific marketing
- Princeton Review Collaboration
  - More marketing for Pre-professional development
- Appropriations
  - Marketing someone make some for the open dates Shaurya
    - Sun Devil Sync Tag
  - Appropriations meetings
    - July 7th & 14th
- Dr. Vogel
  - Inclusive excellence (look at this for priority language)
  - Faculty Senate
    - Maureen McCoy will be leading academic senate
    - 1 senate across the institution
  - Center and Senator Connection
    - Harrison will work on
  - Homeless

- West is the most needy pertaining to students who are unsheltered for a night
- Teme/Dowtown at 1% mark
- \*\*Fall Welcome
  - Fall Welcome CoP Attendance Items
    - 16th lunch with CoP
    - Sun Devil Tuesday
    - Fall Welcome Speaker
  - Welcome Letter Alexis, Morgann
- Meeting with GCU Morgann will be reaching out to the team
- Meeting with Student Regent
- Swat Away the Heat
  - August 24th
- Faculty Senate
- Basic Needs
  - Committee
  - Items donated to Health Services
- Funding item transparency
- \*\*Chair additional pay (next week)
- o Parking and Transit J.C. Porter
  - New parking garage with Gordon Commons
  - More sustainable surface lots
  - Commuter parking lot in tempe
  - Hoping to have scooter policy changed
    - Allow personally owned scooters to be allowed everywhere a bike is
    - Company owned scooters aren't going to be allowed on campus still
  - 15 yr no permit rate increase
    - May need to do a 1% increase or align with tuition increase
  - Mill avenue garage
    - Hourly not permit
  - Flash service is increasing price
    - Might not be able to offer anymore
  - All new buses!
  - New electric bus (poly to tempe)

June 22nd

Location: Zoom Time: 9 am

# Note taking:

• Primary: Alexis Blasko, Secondary: Megan McCaughan

## Housekeeping

o Priorities

### Guests

- Dr. Vogel
  - o Updates
    - New School of Medicine and Advanced Medical Engineering
      - <a href="https://news.asu.edu/20230601-arizona-impact-asu-launching-medical-school-improve-state-health-outcomes">https://news.asu.edu/20230601-arizona-impact-asu-launching-medical-school-improve-state-health-outcomes</a>
      - Learning Health Ecosystem
      - ASU Health Branding- Health is expansive

- Not only about a medical school, honoring the broad span of what it means to achieve health
- Modeling after Texas A&M (medical engineering)
- Public Health Technology "future of health is wearable"
- Mayo clinic
  - Partnership with health services for rotations
  - Sports medicine being offered to ASU athletes
    - Who is making decisions about if an athlete is cleared? Good neutral regulatory component using someone external to ASU
    - Expect to see this replicated across the country
- Clinical Masters Institute
  - For people who want a credential that will allow them to better understand the knowledge needed to be successful with a more comprehensive understanding of their field
  - Tackles the evolution of the environment
  - Helps people already established in their careers
- Arizona Health Observatory
  - waste water analyses, looking at viruses, drugs, etc. that are being picked up.
  - <a href="https://research.asu.edu/zero-waste-water">https://research.asu.edu/zero-waste-water</a>
  - Can track trends and look at overall health of Arizona
- ASU Joined the Association of American Universities
  - Prestigious org that recognizes the research opportunities of academic institutions
  - ~70 institutions a part of the association
  - Used to distinguish the quality of research
  - Goal is to reach a billion dollars of expenditures
- Starbucks and Costa Rica Sustainable Partnership
  - Helps to broaden the use of sustainability
- What current processes are going on at the BioDesign institute
  - The laser
    - https://biodesign.asu.edu/cxfel/
    - Located in the basement of the BioDesign building
    - \$90.8 million
- Interview with 8KTR
  - https://omny.fm/shows/the-mike-broomhead-show/joanne-vogel-v-p-of-student-services-educational-o
  - Homelessness with college students
  - What we know vs what we provide for them
    - Repackaging financial aid?
    - Emergency fund?
    - Long term due to dependents?
    - What is their story?

- Basic needs and security
- MIX Center for documentary showing?
  - Night of the week?
  - https://www.gabbygiffordswontbackdown.com/home/
  - How did their life change due to the event?
- Check-in on the upcoming year
- AVP
  - Government grants looking to offer 100,000 tablets with \$10 internet for the first year for Pell Eligible students
  - Back to School event?
  - Will be allowed to go to ASU Prep and offer tablets
  - Will check to see if tablets can be offered to graduate students, as they are not Pell eligible
- Digital ASUID
  - Delayed
  - Students will start using in 2024
  - Need to invest in mobile scanning
- AI
- Niel Woodbury (Chief Science and Technology Officer) from Knowledge Enterprise is working on Al
  - How do you build Al to "dump" everything we need to know about ASU to guide students to internal operations and resources
- Sunny will become "Hey Sunny!" and will expand
  - App, text? What platform?
  - Not used for grad students but are looking to expand to grad students
  - Sunny has a bug!
- Housekeeping
  - Budgeting
    - Budget Letters Review
      - Will not be sent until GPSA and USG-T budgets are finalized, after July 4th
    - Local Budgets Review and do any updates based on budget numbers received last week.
      - USGD 20K Change the World funding
      - USGD would like to work with Change the World to bring more of it to downtown campus
    - One time funding Being reviewed
    - You can do letters for any local budget items such as Chanegmaker, SAA, etc.
      - To notify them of any money set aside
      - Harrison has shared draft letters which can be used
  - Elections Code Taskforce

- Update
  - First meeting went really well
  - Shared experiences
  - Drive folder created (within CoP) with Elections Code broken down into different titles, as well as a marketing and training initiatives
  - Can sign up to edit the Elections Code
- Accountability for harassment during the campaign
  - University policy
  - Candidate code of ethics?
  - University Code of Conduct
- Will be meeting with Kelly on July 7th to run through GPSA's code
- ASASU Fall Training
  - Review of Schedule and Feedback
  - Location Student Pavilion booked but could so somewhere else
  - Session on Priorities
  - Food thoughts?
  - ASASU August Univeristy Wide Training 2023
    - GPSA August 7th
    - USGD Bonding right after (Lunch and escape room); lock-in (7th-8th)
    - USGP Some day the following week
    - USGT August 14th
    - USGW- August 7th; Bonding the following day
- o Fall CoP Time
- Appropriations Handbook Idea
  - What if removed appropriation rules from the bylaws and made a central format
    - More accessible for clubs/orgs and business office
    - Updates overseen by USG
  - Business office will create a draft for COP to look over
- Scholarships
  - Presidents
  - USG
  - Thinking about trying to change stipends to scholarships
    - Will not count as FTE so USG reps will be able to hold other positions at ASU
    - Will be dispersed once in fall and once in spring
- Housing updates
  - Introductions between the two groups via email prior to any trainings (July).
  - Inclusion of each other groups in trainings especially on the local level.
    - Ie. When RHA at Poly is doing a training have someone come in and say they are USG

- After training convene the groups to assess the year connection and communication plan between groups.
- UBCs (University Boards and Committees)
  - Reminder to start adding in people
  - Additional marketing
    - If anyone makes additional UBC marketing send out to the team
  - Veteran's UBC renaming?
    - Prefer not to have the word Veteran in their name as it might not be inclusive of all who want to be a part of the committee
    - Name ideas:
      - Military Community
      - Military Connected Alexis Blasko likes
      - Something else? Military United suggested by Harrison Sears, seconded by Shaurya Manglik
- Justices/Elections USGs
  - Don't forget to work on appointments
- o CoC
  - CoC retreat on August 16th, thinking a lunch meeting with them
  - Monthly meetings in the school year
    - Thoughts?
      - o Alexis- available tentatively on West Fest
- Fall Welcome Alexis
  - Each President added to the letter
  - Send an introduction to Alexis by Wednesday June 28th
    - Campus, major/degree program, and fun fact about campus
      - o 2-3 sentences

June 8th

Location: Zoom Time: 9am

Note taking: Primary: Morgann Kelly, Secondary: Alexis Blasko

# Housekeeping

- Guests
  - <u>ISSC</u>
    - Resources
      - Federal compliance, services, experience for international students
    - Future projects and focus
    - International welcome
    - Collaborations
      - Wants to focus on integration and interaction with domestic students
    - Dr. Wilkinson
      - ABOR
      - Student Regent

- Student Trustee
  - Can graduate students be on the board every year?
  - Meeting with Trustees and COP as a whole?
  - Contact info of student trustee and athletic board student members will be given respectively.
- Housing- Dr. Kendra Hunter
  - amount of events per semester/points of collaboration?
  - Housing for students around Poly (no partnerships with off-campus housing by the Poly campus)?
  - Future Projects
    - House ~16,500 students
    - Nursing expanding to West in the fall and adjusting housing for growth for those students
    - o In growth plan:
      - Adaptation for upper division students
      - Grow 16,500 to 20,000 beds
      - Fall 2024- new res hall with 507 beds on West
        - Construction on track
      - 2025- First year Herberger res community 850 beds on Tempe
        - Located near 10th st and Myrtle (Coor hall)
          - New dining hall opening for these students
          - Added study rooms and learning spaces within the res space
          - Galleries for student showcasing
          - Free Movement space
        - Will the students within these major downtown be housed downtown or in the new space at tempe?
          - Students will be housed on the campus where their major is located
          - Also growing in LA with Herberger
  - How do we combat the questions pertaining to housing shortages while listening to student concerns? What is Housing's plan for the upcoming year that allows us to answer these questions?
    - New student staff responsible for assisting students in locating housing and offering support
      - Open zoom hours online where students can drop in online and get help to find housing
        - Thursdays at 1/1:30 past year
        - Continue through the summer
        - https://eoss.asu.edu/sites/default/files/2023-03/zoom circles 1.pdf

- Town halls are an option
  - RHA for on campus
  - Kendra for off campus
- Presentations for students that act as a guide for off campus housing (roomates, leases, etc).
- Graduate student housing
  - No dedicated spaces
  - Fusion on 1st
    - 2 floor of thunderbird grad students (Thunderbird Experience program)
  - Tower 3 are more likely to attract masters students
     Downtown
    - Apartment or dorm, maybe mix
  - Housing does not have any control over rent
    - Asks them to complete a market analysis survey to identify apartment communities considered more affordable
    - Will provide list as a resource
    - Researching phoenix and mesa areas as well
- Off-Campus
  - Difficulties including apartments not being near campus
  - New relationship with an apartment community students
- Can we coordinate time to introduce ourselves and what USG/GPSA does during CA training to foster relationships and marketing?
- GLV Related
  - Building more rooms
  - Safety related concerns
- Aramark- Dr. Kendra Hunter, Kellie Cloud, and Steven Lamberg
  - CoP Questions
    - allergen awareness signs with products at the POD -Alexis
    - Direct student periodic feedback for dining halls Shaurya
    - Better monitoring of dining quality Alexis/Shaurya
    - How to bring in new chefs and food? Harrison
    - International dining options Shaurya, Megan
      - Food carts that will be more available on West and Poly
      - First will inventory what is currently available
      - \_
    - Food Labels and POD
  - Sun Devil Hospitality Priorities
    - o 1. Students First
    - 2. A Distinctive & Notable Dining Experience

- 3. Community Impact
  - Local, Hiring Students, Growth of Local Community, sustainability plan
- Meal Plan: swipes, exchange, m&g (tax free and reward programs), guest meals
- 2023- 87% quality, 86% overall satisfaction, goal to grow
- Daily Root- plant based vegan and vegetarian options
  - Majority of pop ups are with vendors who promote vegan and plant based options
    - Coolfood (low carbon certified)
      - badge/program that indicated meals that meet WRI's criteria for low carbon and nutrition (over 1,000 recipes!)
        - WRI (World Resources Institute) global research org for sustainability
- Revamped Halal and international menu
- Seasonal limited time offer- Sept 1-Oct 31 with Global Eats Dumplings through catering
- Food From Home
  - Share recipes that student families have to share with ASU and which campus you would like to have it featured at
    - Will be creating an online cookbook
  - Maybe help introduce food from other cultures/

#### ABOR

- ABOR: regarding a general advocacy piece. If we wanted to advocate for a student concern. Who do we go through? Dr. Wilkinson, ASU's student regent?
- ABOR: will we have the opportunity to have a conversation/meeting with our student regent
- Will all members of COP have an opportunity to meet the trustees?
- Can the CoP raise concerns about certain fees related issue in ABOR?
- Crow Sustainability Email
  - Tempe's Sustainability Action Fund?
- Office of National Policy Affairs
  - Reach out? Have them join a meeting?
- Budgeting
  - Local Budgets Review and do any updates based on budget numbers received last week.
  - Budget Letters Someone want to input numbers
  - One time funding Being reviewed
  - Elections Code Taskforce
  - Meeting June 16th

- Jennifer O'Brien: could you please add Harold R, William H, and Stegner B to the calendar invite? Can you please add Dillard C as well please. Completed.
- This group will also partner with Tempe's Elections Committee within Senate
- ASASU Fall Training
  - Review of Schedule and Feedback
  - Location Student Pavilion booked but could so somewhere else
  - ASASU August Univeristy Wide Training 2023
- UBCs (University Boards and Committees)
  - https://eoss.asu.edu/studentgov/get-involved/boards-committees
- GUEST 1: ISSC (Holly [Moninder] Singh)
  - Introductions: Harrison, Morgann, Shaurya, Megan, Alexis
  - Holly's role: represent international students
    - Assistant VP in Academic Enterprise Enrollment Team
      - Works under provost office
    - As ASU's demographics change, our charter remains the same.
       ASU's support of the student body adapts to the needs of the students.
    - Student Services, Activities and Programming, how do international students interact with domestic students (how do we actively improve this?)
    - Morgann asking: Tempe changing JEDI role to focus on CoC/ISA partnerships. Advice?
      - Holly
        - Multicultural v. International
          - Inter-international student relations
    - Shaurya asking: International Student Welcome: improving it
      - More information about how ASU's education is different.
         How to start from scratch.
        - Holly
          - Focus on the networking part. How to connect international students with the international student body. Connect international students with domestic students.
          - Welcome v. Orientation
      - Housing for International Students: table for Dr. Vogel
    - Megan asking: International Student Store. Who would be the right person to reach out to?
      - Holly
        - Reach out to Aramark

- However, we should first encourage the pod market to have a more representative 'spread' of things to purchase in order to promote integration and cultural awareness
- Pod adaptation > Aramark
- Engrained, Chef Renee
- o GUEST 2: Dr. Wilkinson
  - ABOR
    - Regents elected by the Governor (8 year terms), 2 go on and 2 go off every 2 years.
    - Student regents are selected by the Governor but are rotated between the different campuses. 2 years, 1st year not voting, 2nf year voting.
      - ASU being selected this year, U of A voting?
    - Boards purpose
      - Review mission, direction, policy for the 3 universities.
      - Top appointment for anyone who is interested in public service and higher education.
      - o Degree programs, initiatives, proper audits, set tuition.
      - o Fees, new resident halls
    - ABOR is next week
      - Here's the <u>calendar</u>
      - Here is how you can tune in
    - CoP meeting the board of Trustees (Harrison's question)
    - Questions about ABOR? Ask Dr. Wilkingson considering that the voting regent isn't ASU yet.
- GUEST 3: Housing (with Kendra Hunter)
  - Deputy VP of Student Services
    - At 4 locations, house 1st year students, LA soon to come...
  - Goal: housing students past their first year
  - Growth plan:
    - $16,500 \rightarrow 25,000$  beds in the next 5-7 years in PHX
    - Fall 2024 (507 spaces) building on West campus (casa de oro 2)
    - Year 2025 (850 spaces) for Herberger (near COOR)
      - o +Dining hall
    - Fall 2023 Herberget Dtn LA majors (apts leasing)
  - Committee that we could sit in on?
    - Harrison going to loop in Alexis
  - Alexis asking about accessibility accommodations and how the submission process is moving very slowly
  - Open zoom office hours for students to help students find housing
  - https://eoss.asu.edu/sites/default/files/2023-03/zoom\_circles\_1.pdf

May 19th

Location: Zoom Time: 9am

Note taking: Primary: Harrison Sears, Secondary: Shaurya Manglik

### Housekeeping

- Upcoming processes
  - CoP Summer Tasks 2023
  - ■ ASASU CoP Rotations
- Budgeting
  - Budget Process
    - Continue to work with your Deans of Budgets
    - One Time Funding Requests will be before July 1
    - Budget Letters before July 1
    - Appropriations Training before July 1
- Welcome Shirt selection (for USG and GPSA)
- UBCs (University Boards and Committees)
  - <a href="https://eoss.asu.edu/studentgov/get-involved/boards-committees">https://eoss.asu.edu/studentgov/get-involved/boards-committees</a>
  - Application is open; 14 students wanting to return from this year so far

- Each President will appoint individuals to the UBCs to represent the student voice; monthly reports are submitted and will be shared
- UBC Master 2023-2024
- Summer Meetings & Tasks
  - 2023-2024 CoP Meeting Schedule

- Priorities
  - Priorities Brainstorm 2023-2024
    - Ideas drop ideas you have into the ideas tabs on this document
    - Discussion during an upcoming meeting we will discuss the ideas everyone has and review them
    - Top 3 List after that meeting you each will choose your top ideas
    - Groupings in the meantime Jen will create groups of the ideas into themes
    - Summary Between the themes and top lists the team will create summaries and overall topics to finalize the last list
    - Development of a Tracking Sheet The team will then choose who is leading what topic, timelines, etc.
- Reminders
  - Welcome Note to Your teams
    - ASASU 2023 Student Contact Sheet
      - Add and edit your list (tabs)
    - Training Email to Teams
      - CC your Advisors

May 4th

Location: Zoom Time: 2pm

#### Note taking:

- How would you all like to do note taking?
  - Rotation would be good
- Updating external minutes?

C

#### Housekeeping:

- Meeting Format
  - Summer Meetings
    - 2023-2024 CoP Meeting Schedule
      - Let me know if length of time works
      - Add vacations
      - TBD items reviewed
  - Fall Meetings
    - What are each of your fall schedules looking like?
      - Harrison 3-6pm on Monday(still figuring out schedule. Not all Mondays)
  - Upcoming processes
    - CoP Summer Tasks 2023
    - ASASU CoP Rotations
- Logistics
  - Google Drive
  - Parking passes
  - Text group
- Who are your teams:
  - Vice Presidents, Appropriations or Funding, Senate/Assembly President
  - Add names and email addresses below
  - If you don't know, list when you think you will have someone
- Welcome Note to Your teams
  - ASASU 2023 Student Contact Sheet
    - Add and edit your list (tabs)
  - Training Email to Teams
    - CC your Advisors
- Sneak Peek for tomorrow:
  - Welcome Shirt selection (for USG and GPSA)
  - Priorities
    - You are welcome to put some ideas here ahead of tomorrow:
    - Priorities Brainstorm 2023-2024

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Anything you all need before tomorrow?

- Morning Meeting
  - CoP 2023-2024 CoP Transition Meeting
  - CoP Introduction Meeting 2023
  - Pictures
    - Tomorrow?
- o ASASU Celebration
  - Speaking
- Other questions in general?