# Commission on Undergraduate Student Affairs October 12th, 2023 3:30pm CID, Multipurpose Room (Room 104)

**Present:** April Myers, Tamara Cherry-Clarke, Kat Nelson, Katelyn Steide, AJ Bass, Andrew Gunsch, Taylor White, Francis Reyes-Zamora, Sophie Thompsen, Aarav Parikh, Lauren Surface, Mantu Hudait, Sarah (SJ) Greger, Delia Alcorn, Yohan Sequeira, James Bridgeforth, Kimberly White, Dee Hopkins, Emon Green, Crasha Townsend

#### **Absent with Notice:**

Absent: Nick Whitesell, Olivia Batten, Siri Rao, Amanda Talbott

Guests: Morgen Snowadzky, Emaan Rahman

Tristan Southerland called the meeting to order at 3:37 pm. A quorum was present.

#### 1. Adoption of Agenda

A motion was made and seconded to amend the agenda by adding the Black Organizations Council Constitution under New Business. The motion carried.

A motion was made and seconded to adopt the amended agenda. The motion carried.

## 2. Approval of or Announcement of approval and posting of minutes of September 14th, 2023

A motion was made and seconded to approve the meeting minutes. The motion carried.

#### 3. Old Business

None

#### 4. Welcome and Remarks from the Chair

#### 5. New Business

- Shared Governance Process Review
  - o Tristan Southerland shared the discussion questions on the shared governance process and opened the floor for feedback. These questions have been sent to all members on CUSA. Members can share any feedback they may have with Tristan Southerland.
- Pride Council Constitution First Reading
  - See attachment.
    - Tristan Southerland will send out a form for members to share questions or comments.
- Black Organization Constitution First Reading
  - o See attachment.
    - Tristan Southerland will send out a form for members to share questions or comments.
- Vice Chair Election
  - o Delia Alcorn was selected as the Vice Chair
- Academic Support Committee Election
  - o Delia Alcorn was selected as the representative

#### 6. Acceptance and Posting of Committee Reports and/or Minutes

None

## 7. Presentation(s)

- UCSO Formation, Constitution, and Governance with Morgen Snowadzky o See attachment.

None

8. Other Items

## 9. Announcements

- Delia Alcorn SANE Nurse and Rape Kit Test Progress
  - There are two nurses that will get trained to offer the tests at Schiffert

## 10. Adjournment

There being no further business, a motion was made to adjourn the meeting at 4:23 pm