

Meeting Called to Order By President Nathan Lee at 1:04

Members Present: Nathan Lee, Charis Whitnah, Pat Knecht, Elliot Mamet

Members Absent: Stanley Sigalov

Advisors Absent: Rochelle Mason, Peter Blasenheim

Staff Present: Jacob Walden

Staff Absent: Mohammed Mia

UPDATES

Executive Vice-President Pat Knecht

- Living Wage Proposal – Extremely Delicate, Staff not in full agreement
 - Previous memorandum under President Dick Celeste
 - Possibility of publishing article in Catalyst
- Proposal to Host all District 3 Political candidates to have a debate on campus
 - Possibility of President Tiefenthaler to host debate
- Exploring a collaborative Project with newly elected CS City Council
- Flash-All email for Student Survey
- Concern about representative for Roundtable on CCSGA
 - Meeting with Ryan Hass about duties of Roundtable Representative
- Conversation with Alex Suber about Divestment, Fracking in COS
 - Working on presentation to President Tiefenthaler and Board of Trustees
 - Considering bringing resolution about Divestment to Full Council
 - Invite Alex to come speak at Full Council meeting

Vice-President Elliot Mamet

- Executive Council Elections second week of seventh block
- Student Trustee Applications due at 5 p.m. on February 18th – anticipating about 5 candidates
- Handbook Project – OMIS Heads of State offered advice about making handbook for operations in their organization, something for CCSGA to emulate
 - Good way to pass on institutional knowledge
- Retreat –many mentioned need for three meetings a block instead of current two
 - Use check-ins to add what each member did for CCSGA during past week
 - More accountability major theme
 - Consensus that task-force model must be changed, perhaps to project-based model
 - OMIS Hot-Topic Coffee about difficult issues on campus (white privilege, etc.)
 - Partnering with older members in OMIS, skill development and handbook
 - Make retreat second block, booked for next year now

Vice-President Charis Whitnah

- Wellness week coming up
- Emily Spiegel on Give Leave Drive – end of the year campaign for student dorms

- DIA Bus – Active Initiative under President Tiefenthaler?
- Charis Whitnah and Jake Walden wrote a letter to President Tiefenthaler to discuss printer concerns

President Nathan Lee

- Meeting with the Board of Trustees over weekend, update on CCSGA affairs
- President Tiefenthaler and Mike Edmonds received restructuring amendment