***Student Senate***

**Minutes**

**11/05/14**

**5:30 p.m.**

1. **Call to Order**
   1. 5:31pm
2. **Roll Call**
3. **Approval of Minutes & Agenda**
4. **University update: Entering unc chili cook off, $5 for chili November 12th, goes to families and students in helping hands fund**
5. **Guest Speaker**
   1. Kim Black: director of assessment, coordinating HLC self-study, explained accreditation and the process, talked about HLC committee and how it relates to UNC; without accreditation we could not get financial aid (75% of unc students), we could not get federal research grants, helps with transferring credits from other institutions. State of Colorado requires us to be accredited to operate; main focus for accreditation: vision, integrity, high quality faculty/appropriate resources & students gaining knowledge, sufficient resources- institution will be there when students are ready to graduate
      1. How can you help make sure we are successful: know about the HLC, hlc.unco.edu; encourage fellow students to educate themselves, march 9-11th 2015; student senate be prepared and available to talk with HLC
6. **Announcements** 
   1. DeJong: Board of Trustees meeting November 14th, let her know of anything you want in the senate report; funded events report:
   2. PASC: November 17th education week speaker funded by senate, speaking about international development, free
   3. Alpha Phi all you can eat nachos
7. **Representative/Committee Reports**
   * 1. University Program Council (UPC)- no report
     2. International Film Series (IFS)- happy with Halloween showings, would love more support
     3. Leadership for Environmental Action Fund (LEAF)- New lights in Günter- save $35000, hot cocoa 10am-2pm with free shirts, November 8th bears pay it back, testing vacancy lights- could put us down 50% of electricity use
     4. Organization Funding Board (OFB)- used $2,500, little less than $3,000 in budget for rest of semester
     5. Student Judiciary- recognized 2 members
     6. Graduate Student Association (GSA)- no report
8. **New Business**
   1. **Proposal 013:** Student Veterans of America
      1. Asking for $1,133.13
      2. Vote: Passed for $1,096.45
9. **Old Business**
   1. **Proposal 008: bylaw revisions**
      1. **Amend part d to state:** if no multimodal marketing efforts are made would only be eligible to receive up to 80% of request
         1. **Passed**
      2. **Change as a whole**
         1. **Passed**
10. **Senate Reports**
    1. President Eastin: conference grants due Monday November 10th by 5pm, committee working to revamp process
    2. Trustee DeJong:
    3. Director Gardner: outreach survey starts next week with a table at the UC, please sign up to help at the table, ordered marketing materials today, thank you for voting in the election
    4. Director Talbott: SPA theme is Bear Sentiment, starting to notify organizations eligible, everyone is required to be at SPA meetings (last week in Feb presentations start) plan to close on 8th of April, will be doing a training for everyone to make the process more painless
    5. Commissioner Koch: election timeline- April 7th,8th,9th plan on doing a lot more marketing
11. **Acknowledgments**
12. **Adjournment** 
    1. **6:20pm**