

UNIVERSITY *of*
NORTHERN COLORADO



Student Senate
MINUTES
09/23/09
5:30 p.m.

- I. Call to Order**
 - Student Body President Puckett called the meeting to order at 5:31 p.m.
- II. Roll Call**
 - See Attached
- III. Approval of Minutes & Agenda**
 - Motion to move council member reports after new business.
 - Second.
 - Motion passed.
- IV. Guest Speaker**
 - a. Kay Norton (Cancelled/Rescheduled)**
- V. University Update**
 - a. Dean of Students Raul Cardenas**
 - Undergraduate Graduation Speakers
 - Deadline for speeches is October 9th, 2009
- VI. Public Session**
 - Director J. Johnston
 - Recreation Management Club
 - Bike, Board, Blade – Saturday, September 26th, 2009, 9:30a.m. – 12:30p.m.
 - Facilitator Hansen
 - CSC/RHA Representatives that have not met with me need to.
 - Director meetings will occur since it is almost the end of the month.
 - Administrative Assistant South and I are redoing the Constitution and Bylaws for the name change.
 - Justin Puckett
 - Homecoming King and Queen nominations are needed.
- VII. Representative Reports**
 - a. University Program Council (UPC)**
 - Homecoming Kickoff is Sunday, October 4, 2009

b. Panhellenic Council

- Fall recruitment over
- Greek Matriculation, Tuesday, September 29, 2009

c. Interfraternity Council (IFC)

- Greek Matriculation, Tuesday, September 29, 2009

d. Rules and Bylaws Team

VIII. Old Business

a. Proposal 30:09-10:011

- Director J. Johnston motioned to open.
 - Trustee VanDriel seconded.
- Friendly amendments.
- 3rd reading.
- Passed by unanimous verbal vote.

b. Proposal 30:09-10:016

- Director J. Johnston motioned to open.
 - Director Shucard seconded.
- Ethics Committee members questioned and approved.
- Passed by unanimous verbal vote.

IX. New Business

a. Proposal 30:09-10:017

- Shane Vaughn motioned to open.
 - Trustee VanDriel seconded.
- Passed by unanimous verbal vote.

b. Resolution 30-001

- Director Vaughn motioned to open.
 - Director Joy seconded.
- Passed by unanimous verbal vote.

X. Council Member Reports

• Advisor Welch

- The pep band had their first practice and will begin playing with all men and women's basketball games.
- The State of the University Address is on Thursday.
- Student Cabinet email signatures

• GSA President Johnson

- Meetings to determine the direction of GSA
- More graduate student life through the implementation of research nights and social networking events

• Councilor Legault

• Councilor Wright

• Councilor So/Lewkow

- Dates on the back of the Agenda

• Councilor Stauffer

- Cans to Candelaria

• Councilor Luther

• Trustee VanDriel

- Attended the Bear Blitz meeting
- Met with campus rec. director

- Student Senate behavior
- **Director Vaughn**
 - Student Organization Funding Committee (tentatively scheduled for October, 14, 2009)
- **Director Shucard**
 - Website up and running
 - PR campaign launching October 5, 2009
 - The vice president of university relations is coming on October 7, 2009
- **Director Joy**
 - Constitution Day went well
 - City Council
 - LAT meetings upcoming
- **Director M. Johnston**
 - Meeting with Randy Haack
 - Presentation on the CRA
- **Director Bradford**
 - APC goals for +/- upcoming
- **Director J. Johnston**
 - Bear blitz
 - 16 recruiters signed up and ready to go
- **Director Long**
 - Diversity Council cancelled next week due to Take Back the Night
- **Representative Collier**
 - Kickoff meeting
 - Monday: RHA Meeting
 - Tuesday: Community Council
 - RHA Retreat, October 3-4, 2009
- **Representative Salter**
- **Representative Bielinski**
- **Representative Sappington**
- **President Puckett**
 - Take Back the Night
 - Students to fill positions on the following committees
 - Boomerang Committee
 - Board of Athletic Control

XI. Acknowledgments & Announcements

- Constitution revised.
- A grievance has been filed.
- Ryan Joy acknowledged for working hard on Constitution Days

XII. Adjournment

- Director Vaughn motioned to adjourn meeting.
- Trustee VanDriel seconded.
- President Puckett adjourned meeting at 7:03.m.

Date: 09.23.09

	Present	Absent	Late	Excused
Justin Puckett Student Body President	X			
Alex Bradford Director of Academic Affairs	X			
Matt VanDriel Student Trustee	X			
Azhia Long Director of Diverse Relations	X			
BreOnna Tindall Associate Director of Diverse Relations		X		
Michael Johnston Director of Finance	X			
Ryan Joy Director of Legislative Affairs	X			
Joe Johnston Director of Student Affairs	X			
Andrew Wayland Associate Director for Student Affairs	X			
Shane Vaughn Director of Student Organizations	X			
Ryan Shucard Director of University Relations	X			
Natalie Litke Associate Director for University Relations		X		
Mathew Mueller Associate Director for University Relations	X			
Kristin Johnson Graduate Student President	X			
Margret Wright or Amy Braun College of Education & Behavior Science Councilor				X
Heather Stauffer College of Humanities & Social Sciences Councilor	X			
Brandon Luther Monfort College of Business Councilor	X			
Jill Legault College of Natural & Health Sciences Councilor	X			
Jennifer So or Paige Lewkow College of Performing & Visual Arts Councilor	X			
Salynthia Collier Residence Hall Association (RHA) Representative	X			
Tracy Salter Faculty Representative	X			
George Bielinski SPEEC Representative	X			
Lee Ann Sappington	V			

PASC Representative				
Rachael King/Raul Cardenas Dean of Students Representative	X			
Evan Welch Student Senate Advisor	X			
Chris Hansen AA/EO Facilitator	X			
Stephanie South Administrative Assistant	X			