

UNIVERSITY *of*
NORTHERN COLORADO



Student Senate
MINUTES
4/7/2010
5:30 p.m.

Recording B-02

- I.** Call to Order
-5:34pm
- II.** Roll Call
- III.** Approval of Minutes & Agenda
 - a. Motion to move unfinished business in front of SFAP Budget Reviews. Motion seconded. Motion passed unanimously.
 - b. Motion to add Proposal 068. Motion seconded. Motion passed.
 - c. Motion to add Proposal 067. Motion seconded. Motion passed.
 - d. Motion to withdraw Proposal 066. Motion seconded. Motion passed unanimously.
- IV.** Guest Speaker: Stephen Luttmann
- V.** University Update

- VI.** Public Session
 - Director J. Johnston: Bear Branding, Tomorrow @ 2pm-6pm
 - Spencer Roesener: Jimmy V. Philanthropy Event Upcoming on April 21st
- VII.** Representative/Committee Reports
 - a. University Program Council (UPC)
 - 4/11 Boys Like Girls, 4/20 My Culture is Beautiful, 4/27 Comedy Club
 - b. Panhellenic Council
 - Greek Week was last week, Greek Awards was on Monday
 - c. Interfraternity Council (IFC)

 - d. Rules and Bylaws Team (RBT)
 - There was a meeting on Monday; Student Judiciary was discussed.
 - e. Elections Commissioner
 - Voting is still going on.

f. Diversity Council

VIII. Unfinished Business

a. Proposal 30:09-10:063 (3rd Reading)

-Trustee VanDriel motioned to open. Director Bradford seconded. Proposal passed unanimously.

b. Student Senate Budget Reviews

-Trustee VanDriel motioned to enter Student Senate Budget Reviews. Director M. Johnston seconded. Student Senate Budget Reviews entered. Chair relinquished to Director M. Johnston.

Student Senate Budget Reviews

The following proposals regarding Student Senate budget reviews are non-binding and are referenced here only for convenience.

-Councilor Lewis motioned to decrease Student Senate Radio's increase by 20%. Director Joy seconded. Representative Sappington motioned to decrease last year's allocation by 10% and give them their requested increase. Trustee VanDriel seconded. Motion passed.

-Trustee VanDriel moved to allocate \$228 to CIE. Director Vaughn seconded. Motion passed.

-Director Shucard motioned to add the remaining balance of \$2300 to the contingency fund. Representative Havard seconded. Motion failed.

-IFS Presentation

-Director Vaughn moved to allocate an additional \$2300 to IFS. Director Joy seconded. Motion failed.

-Representative motioned to allocate \$1000 to MGCC.

Councilor Stauffer seconded. Motion passed.

-Director Vaughn motioned to allocate \$1300 to CCCC. Councilor Lewkow seconded.

-Trustee VanDriel motioned to exit Student Senate Budget Reviews. Director Vaughn seconded. Student Senate Budget Reviews exited. Chair relinquished to President Puckett.

-Trustee VanDriel motioned to have a bylaw interpretation of Chapter II, Part I, Section 4. Director Vaughn seconded. Motion passed.

-Director M. Johnston motioned to interpret Section 4, C as referring to voting. Director Shucard seconded. Motion failed.

-Director Vaughn motioned to interpret Chapter II, Part I, Section 4, C and Chapter II, Part I, Section 1, G as to prohibit those who did not meet the requirements to vote in SFAP from motioning, seconding, and voting in both straw polls and binding votes and to interpret *coting* as voting. Trustee VanDriel seconded. Interpretation has passed

- Trustee VanDriel motioned to reenter Student Senate Budget Reviews. Director M. Johnston seconded. Student Senate Budget Reviews reentered. Chair relinquished to Director M. Johnston.

The following proposals regarding Student Senate budget reviews are non-binding and are referenced here only for convenience.

-Representative motioned to allocate \$1000 to MGCC.

Councilor Stauffer seconded. Motion passed.

-Director Vaughn motioned to allocate \$1300 to CCCC. Councilor Lewkow seconded.

-Director Vaughn motioned to reexit Student Senate Budget Reviews. Trustee VanDriel seconded. Student Senate Budget Reviews tabled. Chair relinquished to President Puckett

-Motion to reexit SFAP. Motion seconded. Motion passed. Student Senate Budget Reviews exited. Chair relinquished to President Puckett.

- Trustee VanDriel motioned to interpret the voting membership to exclude those who have lost their voting privileges. Director Vaughn seconded. Motion passed.

-Trustee VanDriel motioned to reenter Student Senate Budget Reviews. Director Vaughn seconded. Motion passed.

-Director Vaughn motioned to officially decrease IFS by \$6750, which is a 51% decrease. Motion passed.

-Trustee VanDriel moved to finalize the budget and forward it to the Board of Trustees. Director Joy seconded. Motion passed.

-Trustee VanDriel motioned to reexit Student Senate Budget Reviews. Director Vaughn seconded. Student Senate Budget Reviews exited. Chair relinquished to President Puckett.

c. Proposal 30:09-10:064 (2nd Reading)

-Director Bradford motioned to open. Director Joy seconded. Proposal amended. Proposal tabled. 2nd Reading.

IX. New Business

a. Proposal 30:09-10:067 (1st Reading)

-Director M. Johnston motioned to open. Director Vaughn seconded. Proposal tabled. 1st Reading.

b. Proposal 30:09-10:068 (1st Reading)

-Director J. Johnston motioned to open. Director M. Johnston seconded. Proposal tabled. 1st Reading.

X. Senate Reports

-Advisor Welch: Vote. Bear Branding is tomorrow.

-Councilor Legault: A new president has been voted in and transitioning will begin next week, Research Day is tomorrow

-Councilor Wright: Book Drive for NAKland starting

-Councilor Lewkow: ---

-Councilor Stauffer: HSS Awards Banquet this Sunday, 4/22 Criminal Justice Lecture, 4/13 is our fundraiser (47th Ave location), 4/23 LINK documentary

-Councilor Lewis: See agenda dates

-Director J. Johnston: AA/EO Interviews have been held, the other positions will be hired in the next couple of weeks, review and removal committee being formed soon

-Trustee VanDriel: There was a financial aid bill signed in last week that affects most students

-Director Vaughn: SOT will meet in the Student Activities Office tomorrow at 5:30pm

-Facilitator Hansen: Withdrawal Committee member needed

-Director Shucard: ---

-Director Joy: ---

-Director Bradford: +/- proposal failed but an proposal concerning A+ is still on the table

-Director M. Johnston: ---

-Director Long: ---

- Representative Collier: Dr. ---
- Representative Salter: ---
- Representative Bielinski: ---
- Representative Sappington: Final end of the year celebration is on Monday at 3:30pm
- GSA President Johnson: Applications for position are due on Friday
- President Puckett: Boomerang Update

XI. Acknowledgments & Announcements

- Administrative Assistant South: Student Banquet Reception on 4/28
- Advisor Welch: Kudos to Mike
- Representative Bielinski: Representative Sappington got voted to be the president of PASC
- Director Long: 4/15 Summit on Social Justice and Diversity
- Student-at-Large David Wright: Luau
- President Puckett: Kudos to Senate

XII. Adjournment

- President Puckett entertained a motion to adjourn. Director M. Johnston seconded. Meeting adjourned at 10:11pm.

Date: 04.07.10	Present	Absent	Late	Excused
Justin Puckett Student Body President	X			
Nicholas Atzenbeck Assistant President		X		
Taylor Thompson Assistant President		X		
Alex Bradford Director of Academic Affairs	X			
Jamie Britt Associate Director of Academic Affairs		X		
Bobby Pulliam Associate 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		
Samantha Fox Associate Director of Diverse Relations	X			
Michael Johnston Director of Finance	X			
Lauren Zdonawitz Associate Director of Finance		X		
Ryan Joy Director of Legislative Affairs	X		X	
Amy Wagner Associate Director of Legislative Affairs	X			
Joe Johnston Director of Student Affairs	X			
Andrew Wayland Associate Director for Student Affairs		X		
Kasey Cosgrove Associate Director for Student Affairs		X		
Shane Vaughn Director of Student Organizations	X			
Katelyn Elliot Associate Director of Student Organizations	X			
Ryan Shucard Director of University Relations	X		X	
Natalie Litke Associate Director for University Relations	X			
Paige Watkins Associate Director for University Relations	X			
Kristin Johnson & Rep. Havard Graduate Student President	X			
Margret Wright or Amy Braun College of Education & Behavior Science Councilor		X		X
Heather Stauffer College of Humanities & Social Sciences Councilor	X			
Alex Lewis 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 PASC Representative	x			
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			