

UNIVERSITY of
NORTHERN COLORADO



Student Senate
MINUTES
1/27/2010
5:30 p.m.

- I. Call to Order**
 - Student Body President Puckett called the meeting to order at 5:32 p.m.
- II. Roll Call**
 - See Attached
- III. Approval of Minutes & Agenda**
- IV. Guest Speaker**
 - **Brad Logar**
- V. University Update**
 - a. Dean Cardenas**
 - *Participated in a meeting today looking at UNC becoming a Carnegie Classification University.*
- VI. Public Session**
 - a. Administrative Assistant Stephanie South**
 - *Campus Camp Wellstone*
 - b. Director Bradford**
 - *Higher Education Funding Rally*
- VII. Representative Reports**
 - a. University Program Council (UPC)**
 - *March 6, 2010, Comedy Club with Christian Finnigan*
 - *Tentatively scheduled our large scale spring concert for April 11, 2010*
 - b. Panhellenic Council**
 - *Spring Sorority Recruitment Going On*
 - *Panhellenic Council is in the process of compiling a mission statement.*
 - *Alpha Phi is having their cardiac care week next week, and there will be free classes at the Campus Recreation Center.*
 - *Alpha Sigma Alpha is having a fundraiser on February 2, 2010.*
 - c. Interfraternity Council (IFC)**
 - *Rush this week.*

d. Rules and Bylaws Team

- *See agenda dates.*

e. Elections Commissioner

- *Timeline has been finalized.*
- *Candidate Informational Meetings*

VIII. Unfinished Business

a. Proposal 30:09-10:041

- Trustee VanDriel motioned to open.
- Director M. Johnston seconded.
- 2nd Reading.
- Proposal tabled .

b. Proposal 30:09-10:042

- Director Vaughn motioned to open.
- Director M. Johnston seconded.
- 2nd Reading.
- Proposal tabled.

IX. New Business

X. Senate Member Reports

• **Dean Cardenas**

- *Commencement Speaker Applications Out*
- *Dickenson Leadership Award Applications Out*

• **Advisor Welch**

- *Bone Marrow Registry (See Dates on Back of the Agenda)*
- *February 12, 2010, Student Cabinet Meeting*

• **GSA President Johnson**

- *Deliberations are still occurring in the Academic Appeals process.*
- *Will be involved in the Academic Appeals revisions process once the current appeal is resolved.*
- *Graduate Student Day is February 24, 2010*

• **Councilor Legault**

- *Biology School is continuing their lectures on Friday.*

• **Councilor Wright**

- *Meeting with Mike Dean on Tuesday, February 2, 2010.*

• **Councilor So/Lewkow**

- *Agenda Dates.*

• **Councilor Stauffer**

- *Associate Dean came to talk about a Student Ambassadors Program out of HSS that will connect the students with the HSS Community.*
- *Donations for Haiti.*
- *Trivia Night fundraiser possibility.*

- **Councilor Lewis**
 - *Accounting majors are helping out with taxes at the Kress Theatre; they will do your taxes for free on Tuesdays 3-7pm and Saturdays 8am-5:50pm.*
 - *Management Club is hosting HR Games in the near future and are hosting students from other school.*

- **Director Bradford**
 - *Faculty Senate and UPC met before this meeting. LAC was yesterday, and two courses were added to the catalog for next year.*

- **Trustee VanDriel**
 - *UCAB met last week and discussed a convenience store as a possibility in the UC. Board of Trustees Meeting tomorrow. Full report will come out next week. Bringing an Early Vote Center to the UC is a very real possibility, and meetings are ongoing. +/- Strategy sessions and meetings have been going well. We are really taking a grassroots approach to +/- grading system reform. We are doing another round of petitions with a take-home for students. Director Shucard and I are working on a 3x5 card that will give students stuff they can do to work on +/- reform at home. There are 4 options for a fair grading system. 1) Dropping the A- 2) Adding a weighted A+ 3) Adding an A+ and unweighting all the +/- grades 4) OPEN. Looking at possibly proposing an addition to student fees.*

- **Director Vaughn**
 - *We have another SOT Meeting tomorrow.*

- **Facilitator Hansen**
 - *Bylaws in progress for a sustainable action team and to allow Senate Members to put Constitutional amendments on the ballot.*

- **Director Shucard**
 - *Student Senate Radio Update*
 - *Leadership Academy Update*
 - *RHA Letter of Support*

- **Director Joy**
 - *ASC Higher Education Rally*

- **Director M. Johnston**
 - *ITECH applications are due next Friday*
 - *The next open forum is coming up*
 - *The contingency plan for the CRA money should be to Senate before March 3rd.*
 - *The next open forum is February 16, 2010, in New South Hall at 6pm. Advertising is going up for that soon. The first increase hearing for SFAP is March 3, 2010. Contingency fund framework is in the works. The first student fee open forum went really well.*

- **Director J. Johnston**

- *Applications are still out for Assistant Off Campus Housing Coordinator*
- **Director Long**
 - *Next Diversity Council meeting is next Tuesday in the Disability Support Services Office in Michener*
- **Representative Collier**
 - *NR*
- **Representative Salter**
 - *Not Present*
- **Representative Bielinski**
 - *NR*
- **Representative Sappington**
 - *NR*
- **President Puckett**
 - *Preparing for the Board of Trustees Meeting.*

XI. Acknowledgments & Announcements

- *Maggie Wright acknowledged Trustee VanDriel.*
- *President Puckett acknowledged Administrative Assistant South.*

XII. Adjournment

- Director M. Johnston motioned to adjourn meeting.
- Director Joy seconded.
- President Puckett adjourned meeting at 7:03 p.m.

Date: 01.27.10	Present	Absent	Late	Excused
Justin Puckett Student Body President	x			
Nicholas Atzenbeck Assistant President		x		
Alex Bradford Director of Academic Affairs	x			
Jamie Britt 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		
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			
Ryan Shucard Director of University Relations	x			
Natalie Litke Associate Director for University Relations	x			
Paige Watkins 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		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			
Spenser Lee Assistant AA/EO Facilitator	x			
Stephanie South Administrative Assistant	x			