

UNIVERSITY of
NORTHERN COLORADO



Student Senate
MINUTES
10/28/09
5:30 p.m.

- I. Call to Order**
 - Student Body President Puckett called the meeting to order at 5:34 p.m.
- II. Roll Call**
 - See Attached
- III. Approval of Minutes & Agenda**
 - Director Bradford motioned to add Proposal 30:09-10:34 to the agenda.
 - Seconded by Trustee VanDriel.
 - Motion passed.
 - Director Bradford motioned to add Resolution 30-009 to the agenda.
 - Seconded by Director Joy.
 - Motion Passed.
 - Amended agenda approved by unanimous verbal vote.
- IV. Guest Speakers**
 - a. Mike Johnson
- V. University Update**
 - Dean Cardenas
 - *President Norton's university strategy sessions are ongoing, and there is one upcoming with Student Senate. The university will also be preparing a response to the budget announced by Governor Ritter. The Provost has commissioned a committee to look at the possibility of instituting co-curricular transcripts. Dean Cardenas will continue his meetings with members of Greek Life and UNC Athletics.*
- VI. Public Session**
- VII. Representative Reports**
 - a. **University Program Council (UPC)**
 - *UPC is going to start putting on Open Mic Night Monday, and for the month of November, they will take place on the 2nd and 16th. They are also bringing in a sex speaker to the UC Ballrooms on November 9, 2009, at 8pm.*
 - b. **Panhellenic Council**
 - c. *Elections for both Panhellenic and individual chapters are up and coming.*
Interfraternity Council (IFC)

- *Elections for both IFC and individual chapters are up and coming.*
- d. Rules and Bylaws Team**
 - *They are bringing up a proposal in New Business, and they will also be working with the CSCs to edit their bylaws.*

VIII. Unfinished Business

- **Proposal 30:09-10:030**
 - Director M. Johnston motioned to open.
 - Seconded by Director Bradford.
 - 3rd Reading.
 - Passed by unanimous verbal vote.

IX. New Business

- **Resolution 30-003**
 - Director Long motioned to open.
 - Seconded by Director Bradford.
 - Amendments made to resolution.
 - Amended resolution adopted by unanimous verbal vote.
- **Proposal 30:09-10:033**
 - Director Vaughn motioned to open.
 - Seconded by Councilor Wright.
 - 1st Reading.
 - Tabled.
- **Proposal 30:09-10:034**
 - Director Bradford motioned to open.
 - Seconded by Director Joy.
 - 1st Reading.
 - Tabled.

X. Council Member Reports

- **Advisor Welch**
- **Dean Cardenas**
- **GSA President Johnson**
- **Councilor Legault**
- **Councilor Wright**
- **Councilor So/Lewkow**
 - *See dates on the back of meeting agenda.*
- **Councilor Stauffer**
 - *The HSS +/- forum is November 3, 2009, at 3:30pm in Candelaria 1100.*
- **Councilor Luther**
 - *The Monfort Hat Campaign is getting underway, and the goal is to raise \$5,000. Hats are being sold for \$1 in the basement of the business school.*
- **Director Bradford**
 - *APC did not go well. In essence, the faculty is saying that it is too early to make calls about the +/- grading system. There is talk about the schools being required to determine whether a C is passing, if a C- is passing. There has also been discussion about all sections of the same class having to make the decision to either use +/- or not use it.*
- **Trustee VanDriel**
 - *CRAB meets tomorrow at 4pm.*

- **Director Vaughn**
- **Director Shucard**
 - *He has been talking with Dean Cardenas about ways to get the CSCs more involved. FYE class talks will no longer be happening because FYE is no longer in session; they are going to try English 122 instead. If any website problems are discovered, they should be reported to Director Shucard immediately.*
- **Director Joy**
 - *He met with mayoral candidate Ed Phillepsen on Saturday, and it went very well. All in all, Phillepsen seems to be a bit more student friendly but Tom Norton definitely has the university in mind and a very administrative head on his shoulders. City Council will meet next week. Director Joy will be working with College Democrats and College Republicans in the near future in order to get some more debates and forums planned.*
- **Director M. Johnston**
 - *SFAP training went well. The end of the year reports for the program directors are due next Monday, and the initial budget review process will start November 18, 2009. Budget review schedule may change.*
- **Director J. Johnston**
 - *Administrative Assistant applications are in. Applications for elections commissioner and assistant elections commissioner are out. Bear Blitz is still going extremely well.*
- **Director Long**
 - *Speak Truth Not Ignorance went fantastic. Diversity Council will meet next week. Director Long is working on talking to the Visitor's center about getting minority students into the cultural centers and all students through the Student Activities office during Preview Days and campus tours.*
- **Representative Collier**
- **Representative Salter**
- **Representative Bielinski**
- **Representative Sappington**
- **President Puckett**
 - *A student concern regarding the Pharos printing system was brought forward. The chief of police open forum is tomorrow at 5pm in Spruce B, and he encouraged everyone to attend. The Boomerang survey can still be taken, and he encouraged everyone to do so. He had a meeting with Tobias week, and there was talk about the possibility of allowing students to have payment plans for their tuition.*

XI. Acknowledgments & Announcements

- Director Bradford announced Bleed Purple going on downstairs in the UC.
- Facilitator Hansen congratulated senate on passing the resolution.
- President Puckett thanked Representative Sappington for always being prepared for meeting.
- Director Long thanked everyone for supporting Speak Truth Not Ignorance.
- Student-at-large David Wright acknowledged Director Vaughn for all the work he did on his bylaw revisions.

XII. Adjournment

- Councilor Wright motioned to adjourn meeting.
- Director Joy seconded.
- President Puckett adjourned meeting at 7:19 p.m.

Date: 10.28.09	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 Diverse Relations		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 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				
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 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			
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