

Student Senate
MINUTES
9/08/2010
5:30 p.m.

- I.** Call to Order
-5:38pm
 - II.** Roll Call
 - III.** Approval of Minutes & Agenda
 - a. Approved
 - IV.** University Update
-Postponed
 - V.** Public Session
 - Beware of con-artists who say they are going on a vacation and need help public speaking. Campus solicitation policy requires groups to be approved prior to announcement
 - Steve Keets- committee concerned about the boomerang bus.
 - Mike Johnston- changes to the election process. Deleted un-necessary language. There is now just one elections commissioner. Instead of having all computer labs polling there will only be 3. Proximity rules are changed for polling. Raised spending limit from \$300 to \$1000. Changes to timeline as well, lengthens, loosens.
 - VI.** Representative/Committee Reports
 - a. University Program Council (UPC)
 - Homecoming registration packets are out.
 - Float registrations are out as well
 - Both are due Wednesday and Friday of next week.
 - Grants are available for \$100/15
 - Survey for spring concert is out-UPC website
 - b. Panhellenic Council
 - Recruitment starts tomorrow through Monday
 - c. Interfraternity Council (IFC)
 - Starting recruitment on Monday with a BBQ at turner at 5:00
 - d. Diversity Council (RBT)
 - Friday meeting was successful there were 9 people
 - Goals were set
 - Next meeting September 17th 3:00-4:00
 - International Film Series
 - Zombie Land last week went well
 - Woman's Resource Center sponsoring Shut Up and Sing
- Co-Curricular Transcript
- Why?
- It's complimentary, Institutional Research, Increase your Marketability, Document your involvement, Accreditation Process
- Activities that qualify
- Leadership involvement, research, global and international research
- Get Started
- Get Involved! Document your involvement! Make sure your CCT is updated
- Get a copy? Ordered online through Registrar/there are unofficial copies too.
- Questions?
- Director Johnston: can something be taken off?
- Director Elliott: In order to not have it on transcript, you must not be on the roster.
- Student At Large: It is not retroactive? True. Started beginning of this semester.
- Councilor Drum: \$10 to print?.
- Director Schiffelbein: Will we allow them to opt-out? It will diminish the integrity
- A committee will be spot-checking the transcript periodically

Dean Cardinas we need more students on the committees meeting quarterly

VII. Unfinished Business

a. Proposal 30:10-11:002

Moved to open proposal- Director Elliott

Seconded- Trustee Johnston

Questions

Director Johnston- Why was 3 chosen. A: the minimum was 2

Director Lewkow- 3 is good. It helps PVA

Director Shucard- we will get an overwhelming amount of applications

Director Elliott- being a member of a 3 group vs a 10 group is different

Director Johari- 3 seems too small of a number based on responsibilities

SAL Melissa Fredrics- out of pocket until recruitment began can we do a probationary period?

Director Jiang- promotes involvement

Director Shucard- open to a progression option

SAL Shelby Williams- enables certain students. Being in a club means respons.

President Crowder- would this up the chances of having 2 of the same groups?

Motion to Table- Johnston

Second- Jiang

Passed Postponed

VIII. Senate Reports

-Advisor Welch: RSVP is this Friday at 5.

-Dean Cardenas- Go to the state of the university address 9/21. Working on a lunch this Friday at noon in the council room to talk about legislation. About SAFRA.

- President Crowder- Student fee working group going over audit. E-mail with concerns.

-Councilor Morgan: Trying to get all the Ed students McKee 424.

-Councilor Johari: HSS- First meeting, Need Help filling positions, Liberty in North Korea, looking to form philanthropy committee at UNC, Fall Bizarre successful, increase visibility for HSS

-Councilor Johari: Donation drive Spring of 10. HSS book chat Sept 29th 4-5:30.

-Councilor Lee: NHS council meeting at 4 next Monday. Gunter.

-Councilor Drum: Tuba player and Flute player that qualify for the quality of life act.

-Director Collier: event in October. Greek life is putting on a step show in Denver. Child care is still coming along.

-Trustee Johnston: Finishing election code for next week. First trustee's meeting is Friday.

-Director Elliott: SOT tomorrow. 2 funding requests last week. One this week. Able to allocate last week. Rotation of directors.

-Advocate Fox: SJ is online under the student senate page. 0 applications in...

-Director Shucard: student.voice will work now. Alum mentor program going well. UNC has a student relations firm. Student Senate will be their first client. Radio show went well. 7-8 every Tuesday. Website suggestions?

-Director Ames: Friday diverse students to be there. 12-1:30 BVI tomorrow. Constitution day is next week. 1:45-3

-Director Jiang: Rough Draft SFAP schedule.

-Director Schiffelbein: Grant applications were released.

-Director Lewkow: Equity and Diversity council. If you are interested, talk to Paige.

-Representative Murray: CCC elections were tonight. First meeting Monday.

-Representative Bland: No Report

-Representative Weiser: This Saturday is United Way

-Representative Allen: Meeting Monday 4:00

-President VanDriel: Sign up for Sep 18th part of senate give back 8-midnight. FYE instructors to see if they want to have a rep speak about getting involved. Needs help! Dealing with Bus issues. Tomorrow there will be an event with Mark Udall.

IX. Acknowledgments & Announcements

Director Ames- we won the Football game. Support athletics

X. Adjournment
7:06 Adjourned

	Present	Absent	Late	Excused
Matt VanDriel Student Body President	X			
Ben Schiffelbein Director of Academic Affairs	X			
Michael Johnston Student Trustee		X		X
Paige Lewkow Director of Diverse Relations	X			
Sean Jiang Director of Finance	X			
Tyler Ames Director of Legislative Affairs	X			
Salynthia Collier Director of Student Affairs	X			
Katelyn Elliott Director of Student Organizations	X			
Ryan Shucard Director of University Relations	X			
Shanda Crowder Graduate Student President	X			
Danielle Morgan College of Education & Behavior Science Councilor			X	X
Fiza Johari College of Humanities & Social Sciences Councilor	X			
Holly Langsdorf/ Paige Watkins Monfort College of Business Councilor		X		
Benjamin Lee College of Natural & Health Sciences Councilor	X			
Mark Drum College of Performing & Visual Arts Councilor	X			
Kelsey Murray Residence Hall Association (RHA) Representative	X			
Todd Allen Faculty Representative	X			

John Weiser SPEEC Representative	X			
Kathi Bland PASC Representative	X			
Rachael King/Raul Cardenas Dean of Students Representative			X	
Evan Welch SRC Advisor	X			
Samantha Fox AA/EO Facilitator	X			
Natalie Litke Administrative Assistant		X		X

STUDENT SENATE

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Student Senate **Proposal**

Authored By: Director Elliott
Proposed By: Director Elliott
Proposal Number: 31:10-11:002a
Proposal Title: Chapter 9 Revisions
Date: 08/30/2010

Proposal:

To change the number of members required for a club to charter from ten (10) to three (3).

Background Information:

This will allow more students to get involved with fewer restrictions.
The roster will allow for co-curricular transcripts.