

UNIVERSITY *of*  
NORTHERN COLORADO



***Student Senate***  
**MINUTES**  
**11/18/09**  
**5:30 p.m.**

- I. Call to Order**
- Student Body President Puckett called the meeting to order at 5:33 p.m.
- II. Roll Call**
- See Attached
- III. Approval of Minutes & Agenda**
- Director Bradford motioned to add Proposal 30:09-10:039 to the agenda.
    - Seconded by Director M. Johnston.
    - Motion passed.
  - Director Vaughn motioned to add Proposal 30:09-10:040 to the agenda.
    - Seconded by Trustee VanDriel.
  - Amended agenda approved by unanimous verbal vote.
- IV. University Update**
- V. Public Session**
- a. Councilor Wright**
- *If anyone is interested in being on the MLK Day Planning Committee, please let Councilor Wright know.*
- VI. Representative Reports**
- a. University Program Council (UPC)**
- *UPC's will host BearRelaxing on December 3, 2009, at 8pm at the UC Fireside.*
- b. Panhellenic Council**
- *Elections were held on Monday, and Joy Stanley, ASA, is the new president. Transitioning will take place on November 30, 2009.*
- c. Interfraternity Council (IFC)**
- *Elections were held on Tuesday, and Tyler Ames, DTD, is the new president.*
- d. Rules and Bylaws Team**
- *There was no meeting last week, but they will meet this Thursday in New South.*

## VII. SFAP

- Councilor Wright motioned to enter SFAP.
  - Seconded by Director Vaughn
  - President Puckett relinquished his chair position to Director M. Johnston.
  - a. Center for International Education**
  - b. Student Senate**
  - c. UNC Student Radio**
  - d. UPC**
  - e. GLBTA**
  - f. GSA**
  - g. WRC**
  - h. DATE**
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- Trustee VanDriel motioned to exit SFAP.
  - Seconded by Director Vaughn.
  - Director M. Johnston relinquished his chair position back to President Puckett.

## VIII. Unfinished Business

- **Proposal 30:09-10:035**
  - Director Vaughn motioned to open.
  - Seconded by Director M. Johnston.
  - 3<sup>rd</sup> Reading.
  - Passed by unanimous verbal vote.
  
- **Proposal 30:09-10:038**
  - Director M. Johnston motioned to open.
  - Seconded by Director Shucard.
  - 2<sup>nd</sup> Reading.
  
  - Trustee VanDriel motioned to withdraw Proposal 38. He moved to have it taken back to committee and have 3 public readings before it was proposed to Senate again.
    - Seconded by Councilor Wright.
    - Passed by unanimous verbal vote.

***This proposal was withdrawn.***

## IX. New Business

- **Proposal 30:09-10:039**
  - Director M. Johnston motioned to open.
  - Seconded by Director Shucard.
  
  - Director M. Johnston motioned to amend the proposal.
  - Seconded by Director Shucard.
  
  - Proposal was amended.
  - Amended proposal passed by unanimous verbal vote.
  
- **Proposal 30:09-10:040**
  - Director Vaughn motioned to open.

- Seconded by Director Shucard.
- Passed by verbal vote.
  - Director Shucard voted against.

## X. Senate Member Reports

- **Advisor Welch**
  - *President Norton was very impressed by what Student Senate is doing and conveyed that to him after the strategy session with Student Cabinet last Friday.*
- **GSA President Johnson**
  - *The second career services workshop for graduate students was held last Thursday. Dean Wacker, Dean Cardenas, and the GSA President are meeting to discuss the possibility of what a Graduate Student Day would look like. GSA gave out \$27,000-28,000 in grants, and almost 90% of what was requested was given out.*
- **Councilor Legault**
- **Councilor Wright**
  - *They are working with Community Connections on the Giving Tree Operation. Councilor Wright is looking into the Bear Hug program and will have updates.*
- **Councilor So/Lewkow**
- **Councilor Stauffer**
- **Councilor Luther**
- **Director Bradford**
  - *Students need to show up to the APC meeting on Monday, November 23<sup>rd</sup>, 2009, at 3pm to discuss their views on +/- LAC met yesterday and 2 classes were added to Areas 7 & 8 for the 2010 catalogue. UGC is continuing to look into the common year experience for freshmen and will meet the Tuesday of Finals Week at 3:30pm.*
- **Trustee VanDriel**
  - *A proposal concerning the hiring process will be brought forth next week. CRAP meets in the President's Room tomorrow at 4pm. He met with the Clerk & Recorder to discuss the possibility and logistics of making the UC an early vote center, and more is to come about that. The Board of Trustees will meet on the Friday of Finals Week.*
- **Director Vaughn**
  - *He will be working to get word out on the new funding system to clubs and organizations.*
- **Director Shucard**
  - *Petitions for removing the A- are out and need to be signed and back in the office on Monday, November 23, 2009, at 12pm. He is still working with Ryan in IT about getting a Blackboard course built for all UNC students. If anyone is interested in being on the radio show, please contact him.*
- **Director Joy**
  - *Tom Norton was sworn in as mayor on Monday. The BVI website is currently under construction.*
- **Director M. Johnston**
  - *The initial budget reviews are completed. We will have two more programs looking to join the SFAP process, and we will hear from them*

*on December 2, 2009. He is working on how to translate the CRA funds into a contingency fund.*

- **Director J. Johnston**
  - *The administrative assistant, elections commissioner, and assistant elections commissioner have been hired.*
- **Director Long**
  - *Diversity Council is tomorrow night. Another Speak Truth Not Ignorance is in the works.*
- **Representative Collier**
  - *RHA just got back from their IACURE conference in Arizona. Representative Collier is also collecting prom dresses to be donated to less fortunate high school students.*
- **Representative Salter**
- **Representative Bielinski**
  - *SPEEC recently met with President Norton for a strategy session.*
- **Representative Sappington**
  - *The organization will be helping with Operation Shoebox; if you are interested in joining them, please email Representative Sappington.*
- **President Puckett**
  - *He will begin work on the appeals process with Trustee VanDriel and Director Bradford. The last open forum for the last police chief candidate is being held tomorrow, and the Boomerang Committee is still working hard.*

#### **XI. Acknowledgments & Announcements**

- Administrative Assistant South noted that she will be working on bylaws this week and trying to get the binders done.
- Director J. Johnston acknowledged that it is Tobacco Awareness Week, and CPE is hosting several events.
- Director Long reminded everyone about Diversity Council.
- Trustee VanDriel reminded everyone about CRAB.

#### **XII. Adjournment**

- Director Vaughn motioned to adjourn meeting.
- Councilor Wright seconded.
- President Puckett adjourned meeting at 9:03 p.m.

Date: 11.18.09	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 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			
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 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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