

UNIVERSITY *of*
NORTHERN COLORADO



Student Senate
MINUTES
09/30/09
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 Vaughn motioned to add Proposal 020.
 - Seconded by Director Joy.
 - Motion passed.
 - Trustee VanDriel motioned to add Proposal 021.
 - Seconded by Director Joy.
 - Motion passed.
- IV. University Update**
- V. Public Session**
 - Director J. Johnston
 - Recreation Management Club
 - Bike, Board, Blade – Saturday, September 26th, 2009, 9:30a.m. – 12:30p.m.
 - Facilitator Hansen
 - CSC/RHA Representatives that have not met with me need to.
 - Director meetings will occur since it is almost the end of the month.
 - Administrative Assistant South and I are redoing the Constitution and Bylaws for the name change.
 - Justin Puckett
 - Homecoming King and Queen nominations are needed.
- VI. Representative Reports**
 - a. University Program Council (UPC)**
 - b. Panhellenic Council**
 - Greek Matriculation last Tuesday
 - Alpha Training upcoming
 - c. Interfraternity Council (IFC)**

- Greek Matriculation last Tuesday
- Alpha Training upcoming
- d. Rules and Bylaws Team**
 - Unable to meet last week; meeting this week.

VII. Council Member Reports

- **Advisor Welch**
 - Lack of discussion around proposals
 - Ask more questions!
- **Councilor Legault**
 - First meeting this Thursday
 - Biology department is bringing in an assistant professor from Argentina
- **Councilor Wright**
- **Councilor So/Lewkow**
- **Councilor Stauffer**
 - Trying to organize an all +/- forum
- **Councilor Luther**
- **Trustee VanDriel**
 - UCAB meeting with Ronna Sanchez; proposal for next week
 - CRAB meeting proposal tonight
 - SFAC meeting today went well
 - Went to APC with Director Bradford
- **Director Vaughn**
 - Yield the floor to UPC Representative
 - Homecoming 2009
 - Jeff Dye at 8pm on Monday, October 05, 2009
 - Student Organization Action Team Meeting
 - October 14, 2009
 - Proposal 20
- **Director Shucard**
 - Mike Johnson from the Alumni Center is coming on October 14, 2009
 - Update forms so they can be put on the website
 - Student Concerns:
 - Recycling in the Res. Halls
 - No ice machines in the Res. Halls
 - Sporting events...student section
 - PR opportunities
 - Dining hall tables
 - Student focus groups
- **Director Joy**
 - City Council next week
 - Possible debate between mayor candidates
 - CAB/LAT meetings after Homecoming Week
- **Director M. Johnston**
 - Meeting with Randy Haack and Evan
 - Had 1 of 2 fee allocation meetings
 - Contingency Fund
- **Director Bradford**
 - APC +/- Discussion
 - Faculty Senate

- Conference grants are due October 2nd, 2009
- **Director J. Johnston**
 - Bear Blitz supplies
 - Orientation possibly include a tour of Student Activities
- **Director Long**
 - Diversity Council cancelled for Take Back the Night
 - Reforming Immigration Committee meeting after meeting
- **Representative Collier**
 - RHA Retreat this weekend
 - RHA is sponsoring the bonfire for Homecoming
- **Representative Salter**
- **Representative Bielinski**
- **Representative Sappington**
- **President Puckett**
 - Police Chief Hiring Committee on Friday
 - Boomerang Committee next week
 - Student Concern:
 - No ice machines in Res. Halls
- **GSA President Johnson**
 - Graduate Student Association newsletters
 - Spoil Your Dinner Event

VIII. Old Business

IX. New Business

- **Proposal 30:00-10:018**
 - Director Vaughn motioned to open.
 - Seconded by Councilor Wright.
 - Passed by unanimous verbal vote.
- **Proposal 30:00-10:019**
 - Councilor Wright motioned to open.
 - Seconded by Councilor Luther.
 - Passed by unanimous verbal vote.
- **Proposal 30:00-10:020**
 - Director Vaughn motioned to open.
 - Seconded by Director Joy.
 - Passed by unanimous verbal vote.
- **Proposal 30:00-10:021**
 - Trustee VanDriel motioned to open.
 - Seconded by Councilor Wright.
 - First Reading – Tabled.

X. Acknowledgments & Announcements

- Facilitator Hansen
 - Ethics Committee met yesterday
 - Hearing for the grievance this Tuesday at 3:30pm in Aspen B
- Forrest Bowlick
 - New Student Orientation Leader Applications are out

XI. Adjournment

- Director Vaughn motioned to adjourn meeting.
- Trustee VanDriel seconded.

- President Puckett adjourned meeting at 6:44 p.m.

Date: 09.30.09

	Present	Absent	Late	Excused
Justin Puckett Student Body President	x			
Nicholas Atzenbeck Assistant President	x			
Alex Bradford 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 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			

Stephanie South Administrative Assistant	x			
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