

UNIVERSITY of
NORTHERN COLORADO



Student Senate
MINUTES
4/27/2011
5:30 p.m.

- I. Call to Order
-5:30
- II. Roll Call
- III. Approval of Minutes & Agenda
- IV. Announcements
- V. Public Session
- VI. Representative/Committee Reports
 - a. University Program Council (UPC)
 - i. Last event! Stress Reliever week, massages, wii, x-box, Zacharias will give out bagel sandwiches. 7:00-9:00. Breakfast is served at 8:00
 - b. International Film Series
 - i. Budget office, they are able to use their SFAP money to pay student wages, there will no longer be a charge to see the movies. Last week "Red Shoes" was shown. This week "The Last Days" will be shown in partnership with Holocaust Remembrance week.
 - c. Diversity Council
 - i. No Report
 - d. Election Commissioner
 - i. Final Election Results were released. They can be found on the bulletin board outside the Senate office.
 - e. Organizational Funding Board (OFB)
 - i. 3 Groups came last week to request funding.
 - ii. NAK is here today to present a funding request.
 - iii. There are no requests this week.
- VII. Old Business
 - a. Proposal 31:10-11:020
 - i. Director Shucard motioned to open
 - ii. Councilor Drum seconded
 - 1. Councilor Drum motioned to amend the proposal
 - 2. Director Elliot seconded
 - a. Director Elliott motioned to remove the unopposed language in Section 5 letter E
 - i. Trustee Johnston called to question
 - ii. Director Lewkow Seconded
 - 1. Division 9 Yes/4 No
 - 2. Call to question passes
 - b. Motion to remove unopposed language to amendment
 - i. Division 6 Yes/8 No

- ii. Amendment Fails
 - c. Vote on the amendment to the proposal
 - i. Amendment passes
 - d. Vote on the proposal
 - i. Proposal Passes
 - b. Proposal 31:10-11:022
 - i. Trustee Johnston motioned to open
 - ii. Director Elliott seconded
 - 1. Proposal Passes
 - c. Proposal 31:10-11:023
 - i. Director Elliott motioned to open
 - ii. Councilor Drum seconded
 - 1. Director Schiffelbein motioned to amend the proposal
 - 2. Representative Drum seconded
 - a. Amendment Passes
 - 3. Vote on the emergency by-law proposal
 - a. Proposal Passes
 - d. Club Funding Hearing: NAK
 - i. Trustee Johnston motioned to open
 - ii. Director Elliott seconded
 - 1. Director Schiffelbein motioned to fully fund the NAKland event
 - 2. Director Elliott seconded
 - 3. Proposal Passes

VIII. Senate Reports

- Advisor Welch: Student Cabinets end of the year reports deadline will be extended to Wednesday the 4th. Next Wednesday cabinet will meet without coming and ingoing positions next Wednesday the 4th at 5:30pm.
- Advocate Fox: Yesterday first official student judiciary hearing. Only 3 were heard. One of the grievances was removed the night before. During the hearings 2 votes were deducted. Overall, it went very well.
- Councilor Brickles: No Report
- Councilor Williams: No Report
- Councilor Wolff: No Report
- Councilor Lee: No Report
- Councilor Drum: Next Tuesday May 3 there will be an end of the year picnic, everyone is invited to attend 5:00-7:00 at the Garden Theater.
- Director Elliott: No Report
- Director Shucard: Students were contacted via Bear Mail. Hopefully it will continue to engage the raw students. Alumni Mentor Program has landed a contract with Amp energy drink. AMP Energy Drink. AMP=Alumni Mentor Program.
- Director Ames: No Report
- Director Jiang: No Report
- Director Schiffelbein:
- Director Lewkow: No Report
- Director Collier: Monday interviews were held for Student Rights Advocate as well as Administrative Assistant. Student Rights Advocate will be Samantha Fox. Administrative Assistant will be Benjamin Schiffelbein.
- Representative Bland:
- Representative Allen:
- Representative Weiser:
- President Crowder:
- President VanDriel:

IX. Acknowledgments & Announcements

- Zac Ray would like to acknowledge the funding that has been distributed and thanks the cabinet for their ongoing open attitude.
- Trustee Johnston would like to acknowledge IFS and Zac Ray for their changes in reference to SFAP.
- Chief Justice Schiffelbein acknowledges Sam Fox for her dedication to the grievance process.
- Director Schiffelbein acknowledges President VanDriel for his leadership for this year
- President VanDriel acknowledges the cabinet for their hard work!

Meeting adjourned at 6:30pm by President VanDriel

	Present	Absent	Late	Excused
Matt VanDriel Student Body President	X			
Ben Schiffelbein Director of Academic Affairs	X			
Michael Johnston Student Trustee	X			
Paige Lewkow Director of Diverse Relations	X			
Sean Jiang Director of Finance	X			
Tyler Ames Director of Legislative Affairs		X		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			
Stephanie Brickles College of Education & Behavior Science Councilor	X			
Shelby Williams College of Humanities & Social Sciences Councilor	X			
Bri Wolff Monfort College of Business Councilor	X			
Benjamin Lee College of Natural & Health Sciences Councilor		X		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				
Kathi Bland		X		X
PASC Representative				
Evan Welch			X	X
Senate Advisor				
Samantha Fox	X			
Student Rights Advocate				
Natalie Litke	X			
Administrative Assistant				