***Student Senate***

**Minutes**

**10/08/14**

**5:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes & Agenda**
4. **University update**
   1. Community fest was an amazing success, bear bus suggestions
5. **Announcements** 
   1. Black film festival: first film October 16th in Columbine B;
   2. 4 ofb funded events before next meeting—Bear Catholic, Ghost of UNC, Jazz Education Network
   3. Guest speaker in the works to talk to senate about unc intellectual property rights, and drafting student intellectual rights bylaw
6. **Guest Speaker**
   1. **Sunshine laws- Dan Satriana:** Open Meetings law says if a public body transacts business it has to be done in public, there has to be notice, and it has to be open to anybody. If you don’t follow rules, any actions could be invalidated, courts can issue injunctions, or can incur fees
7. **Representative/Committee Reports**
   * 1. University Program Council (UPC)-
     2. International Film Series (IFS)-
     3. Leadership for Environmental Action Fund (LEAF)- hired a university relations position, they will start attending meetings next meeting, frolf tournament this weekend with information regarding bear bus, working on some proposals
     4. Organization Funding Board (OFB)- Semester balance: $11,464
     5. Student Judiciary- Resource/advocate for student conduct, Decker hall 260, position opening in spring if anyone is interested, email Scott.cooper@unco.edu
     6. Graduate Student Association (GSA)- nothing at this time
8. **Old Business**
9. **New Business**
   1. **Proposal 005-** Jazz Education Network request
      1. Reimbursement request $1,975.70
      2. Vote: Passed
   2. **Conference grants-** 60 applicants, 50% allocation for each semester
      1. Vote: Passed
   3. **Proposal 006:** senate bylaws(conference grants)-
      1. Vote: Passed
   4. **Proposal 007:** Student at Large
      1. Vote: Passed
   5. **Resolution 002:** Mortar Board- congratulations from Student Senate(send card)
      1. Vote: Passed
10. **Senate Reports**
    1. Koch: SPA polling 20-24th of October, CSC’s please help with tables that will count as office hours, CSC’s please contact professors about talking before class, email me by Friday with teacher names
    2. Gardner: Monday October 13th bears vote at both dining halls, 5-7pm, please use the sign up genius, counts as office hours; October 22nd meet and greet 4:30-6:30 Dave young, Udall, Myers
    3. Talbott: looking into different colleges at newspapers- most of them don’t have newspaper or it is completely online, checking on the mirror to make sure they are being funded appropriately and if students are getting what they want. This will be a multiple year process.
    4. Haunted Harrison- getting started, join a committee and help plan that
    5. Trunk or treat- senate should do a trunk
    6. DeJong: need a couple students to sit on rec advisory board and another student advisory board, send interested students my way, clubs have to be chartered by this Friday to get UC rooms for free
11. **Acknowledgments**
12. **Adjournment**