***Student Senate***

**Minutes**

**10/22/14**

**5:30 p.m.**

1. **Call to Order**
	1. 5:34pm
2. **Roll Call**
3. **Approval of Minutes & Agenda**
4. **Guest Speaker**
	1. Laura Connolly- Intellectual Property rights: works for IDEA help researchers develop and commercialize their ideas, don’t want to take ideas and sell them, they want to help make your idea come to life and become successful, encouraged us to create policy for student rights. Concern is university claims a lot of property for themselves and UNC does not want to do that, willing to help us write a policy.
	2. Joe Garcia- encourages all students to exercise their right to vote, and reminds us that it is important for our age group to be voting for the future. Inform yourselves about the issues and think about what matters to you before voting.
5. **Announcements**
	1. OFB funded events: October 23rd student punk masquerade, October 30th Halloween with dead people, October 31st mixer for anime club, bear catholic all hallows eve party, soapbox productions
	2. Haunted Harrison October 30th-november 1st wither $1 or a canned good, all proceeds donated, need help with construction also
	3. Sigma kappa dinner next Monday night
	4. Metro putting on candidates forum Tuesday October 28th Bupre and Hickenlooper
6. **Representative/Committee Reports**
	* 1. University Program Council (UPC)- no report
		2. International Film Series (IFS)- no report
		3. Leadership for Environmental Action Fund (LEAF)- Love to work wet senate and get another proposal or idea submitted to work on, working on switching to led lights in Günter- saving UNC $80,000 a year, working on getting large/reusable to go boxes for dining, motion lights in residence halls,
		4. Organization Funding Board (OFB)- funded 2 clubs last week, funded under 2000 so far this week
		5. Student Judiciary- trying to get trained and introduction of several members
		6. Graduate Student Association (GSA)- went through fall grant cycle and approved 87% of requested amount, having a GSA town hall meeting in spruce c for questions or concerns with dean, Friday afternoon club meeting at Wiley roots November 21st 4-6 as social event
7. **New Business**
	1. Proposal 35:14-15:008- bylaws changes in marketing segment, looking for help with wording,
		1. Talbott moved to amend “ no marketing” to “sufficient” rescinded
		2. Back on discussion of original proposal: concerns about 80% and wording of part d
	2. Proposal 35:14-15:009
		1. Spectrum: planning 5th annual drag show, requesting $1700
			1. Passed
	3. Proposal 35:14-15:011
		1. Students at Large- adding 3 to CRAB
			1. Passed
	4. Proposal 35:14-15:012
		1. Student at Large: Student Affairs committee
			1. Passed
8. **Old Business**
9. **Senate Reports**
	1. President Eastin:
	2. Trustee DeJong: CRAB meeting Tuesday at 1:30 in CRC conference room
	3. Director Gardner: starting focus groups to determine how well senate is advertising to the student body
	4. Director Talbott: working on polling this week for SPA, looking like bear sentiment is currently popular vote
	5. Commissioner Koch: at 455 ballots currently, please vet all ballots in by Friday by 5pm
	6. Advocate Leeper:
	7. NHS:
	8. PVA:
	9. HSS:
	10. EBS:
	11. MCB:
	12. Assistant Beamish: working on adopt a spot
10. **Acknowledgments**
	1. **Gardner for raising awareness of student senate**
11. **Adjournment**
	1. **6:53pm**