***Student Senate***

**Minutes**

**02/11/15**

**5:30 p.m.**

1. **Call to Order**
   1. 5:32pm
2. **Roll Call**
3. **Approval of Minutes & Agenda**
4. **University update:**
5. **Announcements:**
   1. Alpha Sweets tonight 10pm-2am $5 all you can eat sweets, represent Senate if you’d life
   2. Voices in America is this Sunday 5-6pm Kepner Auditorium
6. **Representative/Committee Reports**
   * 1. University Program Council (UPC)- Girl Code Feb 12th Comedy Club; Open Mic Night Feb 23rd (Slow Jams themed); Spring Concert reveal Feb 28th at Men’s Basketball; March 28th Spring Concert
     2. International Film Series (IFS)- no report
     3. Leadership for Environmental Action Fund (LEAF)- Earth Week has a lot of events, finalizing things now (tie-dye. Educational events etc.) for April; Looking for applicants to fill 5 positions for next year (online on LEAF website)
     4. Organization Funding Board (OFB)- request tonight; funded 2 events today, as well as 5 events last week, almost used original budget for the semester; Alpha Kappa Psi sent thank you card
     5. Student Judiciary- Opening on board, trying to fill by end of February, applications will be up by the end of the week on the Career website for UNC
     6. Graduate Student Association (GSA)- Friday is Friday Afternoon Club 5-7 at Wiley Roots; Research grant closed Friday
7. **New Business**
   1. **Proposal 34:14-15:021- Student Nurses Association**
      1. 9 Health Fair
      2. Asking for $3000
      3. Passed
   2. **Resolutuon 34:14-15:003**
      1. Carnegie Foundation has given UNC a designation for 2015
      2. Extends congratulations to Deborah Romero and the Community and Civic Engagement Committee
8. **Old Business**
   1. Proposal 34:14-15:020 Bylaws for SPA
   2. Second Reading
   3. Review
      1. we should lower it from 10% to something more reasonable- wouldn't be able to change that because it would have to be in the elections and there is not enough time
      2. If we remove all of c is that removing the contingency?
      3. All of this is redundant- shouldn't we just reference the constitution
      4. Programs looking into SPA are just going to want to read the Bylaws and not also the constitution
      5. Amend current amendment to add to end of B to say “2/3 vote of student senate or 10% of student body signatures”
      6. Instead of striking C we should change it to say “in the event that the program does not meet the 2/3rd of student senate vote they may seek 10% of student body signatures
      7. add to end of section b to approve or deny by 2/3rd vote and instead of striking c we say “in the event that it is not met they have the option to get 10% of student body signatures...”
      8. Are we going against constitution- no
      9. isn't this talking about an organization to have opportunity to receive money from SPA- yes
      10. Section B: “at the end of the hearing student senate will vote to approve or deny entrance into the SPA by 2/3rd vote”, Section c: “in the event that the program does not meet the 2/3rd vote, a program that wants the SPA status, must obtain 10% of the student body's signatures, on a petition phrased in this manner “I support the inclusion of (name of program) in the Student Programming Allocation Process and feel that it deserves to have access to a portion of the student fees”
          1. Passed
          2. Passed overall
9. **Senate Reports**
   1. President Eastin: Conference Grant deadline coming up on February 23rd, pool of $5,500
   2. Trustee DeJong: attending Student LEAF meeting this week, talking about Campus Commons, let me know if theres anything you want her to ask (julie.dejong@unco.edu)
   3. Director Gardner: February 28th Student Senate promotion at Basketball game with UPC; shout out to student affairs committee for doing such a great job; Banners for elections are in
   4. Director Talbott: SPA applications are due on Friday, talked to all organizations, getting lots of questions; Finally getting I-Tech applications up and running
   5. Commissioner Koch: Candidate info meeting tomorrow at 7pm Aspen Suite B, tell everyone you know, another meeting on 19th 7pm Aspen B
   6. Advocate Leeper:
   7. NHS:
   8. PVA:
   9. HSS: Struggling, 4 members, goal is to be in contact from all clubs associated with HSS and there will be an election
   10. EBS: applications are out on college listserv, due next wednesday
   11. MCB:
   12. Assistant Beamish:
   13. Advisor Moss: Last meeting April 22nd, we will swear in new members and there will be food, following committee meeting will be a transition meeting
10. **Acknowledgments** 
    1. Acknowledge all who were at the game on Saturday (Kaitlyn, Gia, Ryan, Caroline)
    2. Nice haircut Director Gardner
    3. Caroline gave Bear News a great interview
    4. Acknowledge Assistant Beamish for taking such great minutes, and a great counter
11. **Adjournment** 
    1. 6:38pm