

***Student Senate***

**AGENDA**

**02/25/15**

**5:30 p.m.**

1. **Call to Order**

**At 5:39 pm**

1. **Roll Call**

**Molly.. Thanks!**

1. **Approval of Minutes & Agenda**
2. **University Update**
	1. **Evan; Good Job to MG and APASS, Campus Commons- State voted to recommend funds and state voted for $23 million**
3. **Announcements**
	1. **Introducing New College member**
	2. **Alpha Kappa Lambda shakes 2/26/15**
	3. **Men’s Basketball Game Saturday at 7:00 pm**
4. **Public Session**
5. **Guest Speaker:**
	1. Kim Black HLC
		1. Back from last semester for HLC. Mar 9-11th. The visit is in 11 days! Opportunities to participate: scheduled meetings but also want to walk around, may have lunch in the dining halls, let people know that HLC will be here. 5 ways to prepare: go on UNC website and look at Mission Statement, skim through document, attend open forum/encourage others to attend, Student Senate officers have been invited to meet separately on March 9th at 10:00 am, be yourself and answer thoughtfully about your experiences here at UNC when talking with one of the HLC reviewers.
6. **Representative/Committee Reports**
	* 1. University Program Council (UPC)
			1. Ebony- Concert Reveal Saturday Men’s Game! Spring Concert: March 28th
		2. International Film Series (IFS)
		3. Leadership for Environmental Action Fund (LEAF)
			1. Passed decal on bins – able to collect recycling more efficiently, voting on power souls – using solar powered umbrellas to charge mobiles, job applications open
		4. Organization Funding Board (OFB)
			1. Extra money from 2 accounts has officially been transferred over
		5. Student Judiciary
			1. Hiring – applications online at bears career connection
		6. Graduate Student Association (GSA)
		7. RHA
			1. NRHH won chapter of the year award
7. **Old Business**
8. **New Business**
	1. Proposal 35:14-15:022 Y.E.S.
		1. OFB Suggestion Full Amount
		2. Approval for full amount: 12, Opposed: 1 Passed
	2. Proposal 35:14-15:023 Spectrum
		1. OFB Suggestion $1900
		2. Motion to Approve: Kaitlyn Second: Bubba
		3. Approval for $1900: 13, Opposed: 0 Passed
	3. Proposal 35:14-15:025 Hawaii Club
		1. OFB Suggestion $3000 toward food
		2. Motion to Approve: Kaitlyn Second: Bubba
		3. Approval for $3000 : 13, Opposed: 0 Passed
	4. Proposal 35:14-15:026 Conference Grants
		1. Motion to Approve: Julie Second: Kaitlyn
		2. Approval: 13 Opposed: 0 Passed
	5. SPA Presentation: Marcus Garvey
	6. SPA Presentation: National Student Exchange
		1. Move to table: Rep Lewis and seconded: Julie
	7. SPA Presentation: Fraternity and Sorority Life
	8. SPA Presentation: University Program Council
	9. SPA Presentation: Cesar Chavez
9. **Senate Reports**
	1. **Bubba – Basketball Game, wear student senate shirts, be at the game early (6:30) for the table**
	2. **Caroline – enough candidates for cabinet. Need Councilors for colleges, will extend applications for colleges but need help recruiting for colleges. PLEASE help! Also, election t-shirts will be here on Friday!**
	3. **Julie – next board of trustees meeting is next Friday. Survey for campus commons got over 250 students, will be working on report this weekend.**
	4. **Alfred – working on new link for conference grants. Also working with GSA to come up with some language for intellectual property rights. Also working on finding info on the campus commons-will talk to a board member to try.**
	5. **Kaitlyn – SPA in full swing. Please email her with all questions and she will forward them to program directors**
10. **Acknowledgments**
11. **Adjournment**