***Student Senate***

**Minutes**

**01/28/15**

**5:30 p.m.**

1. **Call to Order**
   1. 5:31pm
2. **Roll Call**
3. **Approval of Minutes & Agenda**
4. **University update:** over the last couple of years a civil engagement community has been looking at our engagement opportunities, UNC this past year earned a Carnegie designation, one of 3; The HLC will be here March 9-11, and will be meeting with Student Senate; equity and diversity has had a restart with trainers, and will do full climate survey to see where UNC is with inclusive environments, this will include 20 open forums- looking for students for that council (contact evan.welch@unco.edu)
5. **Guest Speaker**
6. **Announcements:**
   1. Feb 9th 3rd annual dessert bake off, students welcome to enter, Columbine Suites 12-1:30pm
   2. Feb 6th Marcus Garvey is having auditions for Black History Month talents, at Marcus Garvey from 6-7:30pm
   3. Group Unity Theater is doing original on Ferguson on Feb 15th in Kepner auditorium 5-6pm
   4. Student Council for Exceptional Children is having an art walk at UC Columbine and Spruce on Feb 6 6-9pm
   5. There is a blood drive on Feb 5th, there is a signup genius
   6. Feb 7th and Feb 28th are senate nights at basketball 2pm/ 7pm games
7. **Representative/Committee Reports**
   * 1. University Program Council (UPC)- no report given
     2. International Film Series (IFS)- tonight and tomorrow night is Dear White People, 7pm
     3. Leadership for Environmental Action Fund (LEAF)- meetings at 7pm in Aspen A on Thursdays, people are welcome, meeting with dining to push proposals forward, earth week events coming up April 20-25
     4. Organization Funding Board (OFB)- 2 proposals today, 2 accounts are gone and budget is now increased overall
     5. Student Judiciary- Selma Gomez is new Chief Justice, meetings at 3:30 Tuesdays in decker hall
     6. Graduate Student Association (GSA)- no report
8. **New Business**
   1. **Proposal 18- Colorado school of public health**
      1. International Women’s day
      2. Asking for $2980
      3. Passed
   2. **Proposal 19- Chinese culture club**
      1. Lunar new year
      2. Asking for $2955
      3. Amended to $2805
      4. Passed
   3. **Proposal 20- Bylaws for SPA**
      1. Today is first reading
      2. Setting a number instead of percentage could deter growth in later years, we could change it to a percent
      3. Difference between “program” and “event”
      4. Evan called student senate punks
9. **Old Business**
10. **Senate Reports**
    1. President Eastin:
    2. Trustee DeJong: I have notes from the Board of Trustees, connecting to non-admitted students, I brought the Campus Commons conversation to the board, working on an official board report, and I’m planning on recommending that information is provided every semester until its built
    3. Director Gardner: Student Affairs Committee is tabling Feb 4 and 18 during dinner, if you want to get involved talk to Director Gardner (adamj.gardner@unco.edu), looking to host recognition event at the end of the semester, planning a few days in March/April in the UC to be talking about student senate, there will be 2 banners for elections ready next week
    4. Director Talbott: I am checking with representatives to make sure they are good with SPA, answering questions on process, looking into I-Tech Committee
    5. Commissioner Koch: I’m working on election stuff, first information meeting is tomorrow, already passed out first round of packets, I need some help designing t-shirts, the bylaws say there needs to be 2 debates/forums
    6. Advocate Leeper:
    7. NHS:
    8. PVA: “Hello My Name Is” is performing at 6pm Saturday
    9. HSS:
    10. EBS:
    11. MCB:
    12. Assistant Beamish:
11. **Acknowledgments** 
    1. Acknowledged Selena for being named new Chief Justice
12. **Adjournment** 
    1. 7:01pm