***Student Senate***

**Minutes**

**1/14/14**

**5:30 p.m.**

1. **Call to Order**
   1. 5:31
2. **Roll Call**
3. **Approval of Minutes & Agenda**
4. **University update:**
5. **Guest Speaker**
6. **Announcements:** 
   1. Trustee DeJong: Friday Jan 23rd at 8:30AM in the Panorama room will be a Board of Trustees Meeting
   2. President Eastin: Jimmy Kohles is looking for someone to help with discovery day, if you are interested please contact james.kohles@unco.edu
7. **Representative/Committee Reports**
   * 1. University Program Council (UPC)- campaign with spring concert- keep your coins we want change, need a senate member to assist
     2. International Film Series (IFS)- no report
     3. Leadership for Environmental Action Fund (LEAF)- Moved meetings to Thursdays at 7pm in Aspen A, meetings are open to the public, and we are in search of proposals, please don’t hesitate to send in ideas
     4. Organization Funding Board (OFB)- There is one request today, OFB will be doing something different from now on: since we are getting rid of clubs 2 accounts, money will be recycled through the semester
     5. Student Judiciary- no report
     6. Graduate Student Association (GSA)- writing new bylaws this semester, which will hopefully formalize the organization, and make the council more of a counterpart for Graduate Students, we have a Friday afternoon club Feb 13th- event for grads
8. **New Business**
   1. **Proposal 016- ofb request**
      1. Alpha Kappa Psi- asking for $2520
      2. OFB recommends $1930
         1. Passed for $1930
   2. **Proposal 017-Student at Large for Student Affairs Committee** 
      1. Passed
9. **Old Business**
10. **Senate Reports**
    1. President Eastin: conference grant dates are up on the website, the first round is live till mid-February, everything is online
    2. Trustee DeJong:
    3. Director Gardner: My primary focus is going to be diverse relation and athletics right now, as well as keeping up to date with social media, taking more pictures, etc. We have dates lined up to represent as senate at basketball, and if you have any ideas for Cultural Center collaboration please talk to me (adamj.gardner@unco.edu)
    4. Director Talbott: SPA is this semester, so I am working on calling all organizations. Currently I am revising applications and examples to go over next week, there is a mini training on its way. Also, the Finance Committee is looking for 2 Students at Large,
    5. Commissioner Koch: elections are this semester, I have been to all of the Cultural Centers to advertise. Please be marketing that election packets come out the 23rd
    6. Advocate Leeper:
    7. NHS:
    8. PVA:
    9. HSS:
    10. EBS:
    11. MCB:
    12. Assistant Beamish:
11. **Acknowledgments** 
    1. Councilor Acott and Councilor Shoenberger: Congratulations on your engagements!
12. **Adjournment** 
    1. 6:07pm