1. Call to Order  
   a. President Hosein called the meeting to order.  
2. Roll Call  
   a. Senator Inbarasu took roll call. Quorum was met.  
3. Welcome  
   a. Austin Person – new senator from COPH  
      i. MD/MPH Student  
4. Guest Speakers - None  
5. Approval of January Minutes  
   a. Motion by Faisal. Motion passes.  
6. Advisor’s Report - Dr. David Carver  
   a. Let Dr. Carver know if you don’t have a name tent  
7. Attendance  
   a. two unexcused absences before seat may be vacated  
8. News and Reports  
   a. Regent’s Meeting Report  
      i. Affordability Compact  
         1. Budget bill in May; when discussion will start  
         2. No spike in tuition once the compact expires  
      ii. New COP building – groundbreaking in June  
         1. Finalizing plans  
   b. College Reports  
      i. AH  
         1. Annual volleyball tournament with Creighton (Joint Effort)  
            a. Done by PT  
      ii. COM  
         1. M4s have Match Day on March 15th  
         2. Early Match  
            a. Urology 1 student matched  
            b. Ophthalmology – former Senator Keegan matched at UNMC  
      iii. CON  
      iv. COP  
         1. Officially accredited for another 8 years  
         2. Fraternity – Kappa Psi is doing a Poker Run (February 16th)  
         3. Get a card at each bar and restaurant and whoever has the best hand wins half the proceeds and the rest will go to Team Jack  
         4. Wooden Rose fundraiser for Valentines Day  
   v. COPH  
      1. 1st or 2nd week of April is Public Health Week  
      2. They will be doing a video with the theme (“What does Public Health mean to you?”)  
      3. Goal of college to bridge the gap between the green space; get more involved on campus life  
   vi. GS  
      1. Wear Red Day – February 1st for the American Heart Association (AHA)  
      2. Heart Walk sponsored by the American Heart Association  
         a. Fundraiser March 6th at WineStyles  
         b. 20% of proceeds will go to the American Heart Association  
      3. Candygrams
a. sold outside of cafeteria in DRC
b. $3 per candygram
c. All proceeds will go to the AHA

4. International game night – Date TBA

5. RavelUnRavel
   a. Presented to a committee at UNMC
   b. A product of Project Interfaith; talking about identities in various religions
   c. Dr. Ruth Margolit and Cheryl Thompson are seeing how much interest students have in something like this.
   d. (Senator Ahmed) How would this program fit in with existing religious groups on campus?
   e. (Dr. Carver) Is this program appropriate for graduate level education; most programs are geared toward undergraduate institutions?
   f. (Senator Savalia) The program content should be focused on the different cultural competencies required in medical care if implemented in the College of Medicine
   g. (Senator Ahmed) Why don’t we help develop the program instead of purchasing the program? Students can help develop the curriculum for other medical education settings.
   h. (Senator Savalia) Talk with Dr. Nickol about implementing it as part of M1 curriculum.
   i. (Senator Patil) Is there sample video or curriculum students can view? (Senator Lakamp) There are videos and things you can watch as a member but there may be more with additional rights.

6. International Ambassadors Program
   a. Required to undergo two one hour training sessions (one in April, the other in July)
   b. Contact Cheryl Thompson for information
   c. Role is a mentor

C. Committee Reports
   i. Activities Committee
      1. Naming of Live-Green Liaison – Senator John Mayne
      2. Blood Drive in February
         a. February 24 and 25. Sent out emails to previous donors. This coming week, the whole campus will be emailed. Liz Tylander will be a representative to the CON, Amanda Lakamp to the College of GS, Mick Buck for the COP, Jaree Price for AH, Austin Person for the CPH.
         b. 93 spots and 8 are currently filled.
         c. Requirements can be found at the American Red Cross website.
      3. Student Senate Hockey Night
         a. March 2nd against Wisconsin
         b. Student tickets will be $7 (Senate will subsidize $5 of the $12 ticket)
      c.
   ii. Issues Committee
      1. Naming of Liaisons
         a. Legislative Liaison – Senator Brett Wergin
         i. Has been to two meetings so far of the Legislation Committee. There are two bills currently being debated: Governor’s tax bill (removal of sales tax), Occupation tax (supports Cancer Center), Medicare Expansion Bill. The decisions will decide if and how UNMC reacts to legislation.
ii. Student Delegates – students will go to Lincoln in February or March and lobby for the interests of students. Meeting on Friday, February 8th to decide what the lobbying focus will be.

b. Security Liaison – Senator Krupa Savalia
c. IT Liaison – Senator Levi Zehr
d. Vice Chair – Senator Rebekah Priluck
e. Secretary – Senator Jared Matya

2. Staplers and Three-Hole Punchers

a. Introduced by Senator Savalia. The proposal was read in its entirety. The label was approved by the issues committee.
b. Senator Marion suggested that the label not have the “Please Do Not Remove” portion of the label.
c. Motion by Senator Savalia and seconded by Senator Wallace to amend the last line to “Please do not remove from: (location)”. Motion passess with abstention from Senator Lucht.
d. Motion by Vice President Hosein, seconded by Senator Mayne. The motion passes unanimously.

3. SLC Committee Proposal

a. Mr. Eric Nagengast – Renovating SLC was a campaign issue during last years election race. He has been working on it for the past few years. The SLC is not meeting the needs of students at UNMC, especially in comparison to other campuses (UNO and UNL). He has been in communication with President Hosein and Chancellor Maurer. Mr. Nagengast wanted to get Student Senate on board with this, get student input and work with the administration to renovate the SLC.
b. President Hosein has also heard student feedback about the SLC during his campaign. He does not think it’s a realistic possibility to build a new recreation center. Pool is off the table for new renovations – the cost of yearly maintenance is too great. No fiscal impact of the proposal but it would create a taskforce. Mr. Nagengast and a small group of senators would poll students and deliver a report to the Chancellor’s office regarding student opinion.
c. Vice President Jamison reminded Senate that the taskforce seats will be open to Student Senate members first and then to the general student body.
d. Senator Ahmed asked if fees will go up because of the renovations. President Hosein informed him that fundraising will cover all the costs of the renovations. President Hosein will investigate how much operations and maintenance costs will be expected.
e. Proposal passed unanimously in the Issues committee. President Hosein appointed Senator Diener to read the proposal.
f. Motion to bypass reading the proposal by Senator Savalia. Seconded by President Hosein. Motion passes unanimously.
g. Senator Reiner proposed an amendment to bring the proposal to full Senate before sending it to the Chancellor’s office. Motion by Senator Reiner, seconded by Senator Wallace. Motion passes unanimously.
h. Senator Ahmed would like the proposal to be read. Vice President Jamison informed Senate that this proposal was just to create the committee.
i. Motion to vote by Senator Harlow, seconded by Senator Reiner. The motion passes unanimously and the proposal moves forward.

4. Readership Program Update

a. The proposal from last year stated that the program will continue yearly if there are sufficient funds. President Hosein will work with the COM and Senator Tylander with the CON. $4,000 was committed for the next year and $6,000 is
needed to fully fund for the next year. The funds need to be recruited by the end of the academic year.
b. January numbers seen to have tapered.
c. Vice President Jamison checked the previous proposal and the proposal stated that Senate will raise funds for the academic year. This proposal was not read as a trial but as an existing program. A senator
d. There was a separate proposal for the trial.
5. In the process of bring Regent Hal Daub to speak to Senate in the April meeting.

iii. Education Committee
1. IPE Liaison – Senators Austin Person and Pat Passarelli
   a. Different IPE activities are going on in the community
2. Alvin Earl Health Sciences Education Award Proposal
   a. Campus wide teaching award. In the process of amending the proposal and be presented to Senate soon. Changing the focus so that it is a unique award and more prestigious. Ideas: outstanding mentor award and others. Started in Student Senate in early 1990s and it has been awarded off and on over the following ten years. There is a small cash stipend along with the award. This was the one award solely determined by students (mainly Student Senate). There were nominees from each program represented in Student Senate. There would be a special luncheon where each of the nominees were recognized as well as the recipient of the award.
3. Senator Amanda Harlow has been nominated to sit on the Education Council. The council is comprised of all the academic deans from the various colleges.

iv. Executive Committee
9. In process Items
   a. Constitution Revision - Senator Ahmed is recruiting senators to join him in the revision process.
   b. Cancer Center Update – Combined committees to go over fine details and assigning who is going to take each space. There was a proposal to destroy the parking structure. The new proposal was to build on top of the parking structure. Senators and students can give their input on ideas for the Cancer Center to President Hosein and Vice President Jamison.
   c. Theater Night – April 18th
      i. Invite from the Chancellor’s office. You can bring a guest and it will be just for UNMC.

10. Officer Reports
    a. Treasurer Budget Report
       i. Foundation account – Book value: $35,000; Other cash/spendable: $5,515.53; Total: $40,515.53
       ii. Ruben Pamies Outreach: $1,342.08
       iii. Cost Center (Student Fees): $46,670.36
       iv. Petty Cash: $1,432.02
       v. Total Spendable: $53,617.91 (not including the outreach fund
       vi. Expenditures
          1. Sent flowers to Regent Hidemann’s family as his father passed away.
          2. Thank you notes
       vii. Decreasing food budget at the request of President Hosein.
    b. President- Regent Hal Daub

11. Adjournment