Student Senate Minutes  
Wednesday, January 10, 2013  
Sorrell Center 2010, 5:30pm

1. Call to Order  
   a. President Hosein called the meeting to order.

2. Roll Call  
   a. Senator Jamison took roll call. Quorum was met.

3. Guest Speakers  
   a. Yvette Holly, ITS  
      i. Changes to secured remote access for “off-campus” access  
      ii. The look of the login page for email will change  
          1. The URL will continue to stay the same, but will look more user friendly.  
          2. If you just want to go to web mail, choose email/limited on the drop-down menu  
          3. For use of grid card (patient information, etc.), use full access on the drop-down menu  
          4. You can no longer click “HERE” to login  
      iii. On-campus from computer cluster or on TK421, it will remain the same  
      iv. Use of your email on mobile devices will not be affected  
      v. If you login on guest wireless, you will be redirected to the new login screen  
      vi. This change will occur sometime next week. An email will be sent to all students later this week with more information.

4. Welcome  
   a. Expectations  
      i. President Hosein encourages all Senators to really promote Student Senate to their colleges. We have become an important group on campus and in the University system.  
      ii. There are two unexcused absences allowed for the entire year. Please email the secretary if you are unable to attend the meeting. The Executive Committee will then decide if it is excused or unexcused.
   b. Introductions  
      i. Senators gave their name, hometown, college, and something interesting about yourself.
   c. Parliamentary Procedure 101  
      i. VP serves as parliamentarian. Working to keep the meetings as productive as possible. Can state when the debate has been adequate for both sides.  
      ii. Be respectful, raise your hand. Try to remember to speak when it is adding something new to the conversation. With that being said, don’t be afraid to speak your opinion, especially if it’s devil’s advocate.
      iii. Structure of Student Senate  
          1. At-large meeting — meant to discuss proposals after they have gone through the committee process. If you would like to make a proposal, you write a proposal and bring it to the appropriate committee. It then goes to the Executive Committee where they can only make financial changes. It then goes to the entire Senate to debate the proposal.
a. The proposal can then die on the Senate floor, in which case it can be reintroduced at a later time. It can also pass as is or pass with amendments.

b. These can sometimes take the form of Resolutions that can be presented to the Board of Regents, such as supporting/opposing Employee + 1 and Building a Healthier Nebraska.

c. You can also bypass the committee structure. This may occur if you have an issue that is time-sensitive. You can bring it to the floor with a 2/3 vote, and then must be passed by Senate with a 2/3 vote.

2. Issues Committee
   a. Chairman is the Vice President. There is also a vice-chair and a secretary.

3. Activities Committee
   a. Chairman is the Secretary, with the same structure. We will also elect a Philanthropy Chair, who will serve as vice-chair of the activities committee.

4. Educational Committee
   a. Chairman is the newly elected Amanda Harlow.

5. Executive Committee
   a. Made up of President, Vice President, Secretary, Treasurer, GSA President, and another Senator from each college not represented.

5. Approval of December Minutes
   a. Senator Ahmed made a motion to approve December’s minutes. Senator Mayne seconded. Motion passes.

6. Advisor’s Report - Dr. David Carver
   a. Dr. Carver stated how important the role of Student Senate is on campus.
   b. The Student Senate inauguration will be occurring next Thursday January 17th at 3:00 pm in the Private Dining Rooms near the main cafeteria at TNMC. Chancellor Maurer will be attending, and this will be his last inauguration ceremony. Dress Code is business casual. Refreshments will be served. President Hosein added that the Deans of many of the colleges are often in attendance.

7. Elections
   a. Secretary
      i. Senator Jamison explained the duties of secretary. They take minutes at the meetings, edit the Student Senate website, including the Senator biographies. They also are the head of the Activities Committee, where they plan things such as the Luau, bowling event, blood drive, back-to-school BBQs, etc.
      ii. Senator Jamison nominated Senator Inbarasu. Senator Inbarasu accepted.
   b. Treasurer
      i. Senator Reiner explained the duties of treasurer. They take care of accounts, paperwork, reimbursement, food ordering, report the budget of Senate etc. They also maintain petty cash to help maintain funds for events that the Activities Committee put on.
      iii. Senator Savalia nominated Senator Wallace. He respectfully declined.
v. Congratulations to Senator Schiller.
c. Philanthropy Chair
   i. President Hosein explained the duties of this position. It is this person’s responsibility of how we use the money of the Ruben Pamies fund. This individual is automatically the vice-chair of the Activities Committee.
   iii. Senator Ahmed nominates Senator Marion. Senator Marion accepts.
   vi. Congratulations to Senator Marion.

8. News and Reports
   a. Regent’s Meeting Report
      i. In January, there will be three new Regents.
      ii. University of Nebraska President Milliken negotiated a proposal with the Governor to potentially not increase tuition for in-state students on all of the University campuses.
   b. College Reports
      i. AH
         1. The Physical Therapy program has opened registration for their all-night volleyball fundraiser. Register at www.ihavegame.com. There are competitive and non-competitive teams. Register by 2/1 for reduced price.
         2. Senator Mayne was asking for any help from a Senator who helped get a few TVs in the SLC, as a few AH students are working to get more TVs.
      ii. COM
          1. The State of the COM Address from the Dean of the COM is occurring on February 7th at 5:00 pm in Sorrell 3001.
      iii. CON
          1. Senator Tylander has been in contact with the CON Alumni for donations from the Readership Program and is working to also work on creating a mentorship program.
      iv. COP
          1. Senator Lucht announced that the final fundraising was donated. The $35 million they needed was raised, so they should be breaking ground early this spring/late summer.
      v. COPH
          1. No report.
      vi. GS
          1. GSA is looking to bring in speakers for their Spring Seminars and brainstorming fundraising ideas. They are also looking into a Career Development Fair to give the graduate college the opportunity to see what careers are available for them.
   c. Committee Reports
      i. Activities Committee
         1. Looking into having another UNO Hockey Night.
ii. Issues Committee
   1. Staplers and Three-Hole Punchers
      a. Senator Savalia stated they are in the process of putting
together a proposal for this. They are looking into the cost,
especially of having the hole punchers chained down. They have
considered not chaining them down, but instead put a “Brought
to You by Student Senate: Please do not remove” sticker on
them all.
   2. Readership Program Update
      a. Total, the average from August to September is 75 newspapers
taken per day. As a reminder, we don’t get charged for the
newspapers not used.
      b. Sep – Oct: 110/day
      c. Oct – Nov: 120/day
      d. Nov – Dec: 140/day
      e. We currently have $4,000 from Cheryl Thomsen out of the
$10,000. President Hosein encouraged other colleges to reach
out to their Alumni Associations in request for donations for
this.
      f. Senator Wallace asked what we are currently paying per paper.
         i. $0.44/USA Today
         ii. $0.42/Omaha World Herald
         iii. This could be lowered if we sign a two-year agreement,
but as it is dependent on each individual Senate, it was
decided not to do this.
      g. Senator Ahmed asked if our target would still need to be
$10,000, if we don’t reach that much this semester.
      h. Senator Wergin asked if it is okay that he puts the newspapers
back after he reads them, as it decreases the number of the
statistics. Senator Savalia suggested that we could put “Please
Recycle” stickers on the newspaper racks.
   3. IPE Proposal Update
      a. President Hosein explained the proposal that was brought forth
and tabled last month regarding increasing fees for IPE. With
the new Governor’s proposal for no fee/tuition increases, this
will no longer be occurring. These funds will instead be looked
to be re-allocated from colleges.

iii. Education Committee
   1. New Committee Chair – Amanda Harlow
   2. Senator Harlow was also recently elected as a student representative
for a student IPE committee.

iv. Executive Committee
   1. President Hosein stated that there are still many leadership positions
available for Senators. Once committees are made, we will be
appointing a Legislative Liaison (Issues Committee), Live Green Liaison
(Activity Committee), and Security Liaison (Issues Committee).
   2. Senator Harlow stated that the Live Green Liaison has a meeting once a
month over the lunch hour. It is a UNMC entity working to make UNMC
more sustainable and “green”. They essentially are looking for a student’s input.

9. Inprocess Items
   a. Student Workroom
      i. President Ahmed gave a report. At the November meeting, the planning was proposed for the new Cancer Center. There is currently approximately 1,000 square feet allocated for this.
   b. Constitution Revision
      i. Senator Ahmed has agreed to chair this committee. President Hosein encouraged Senators to go on the website and look at the current constitution. Dr. Carver has ensured he will also help Senator Ahmed with this.

10. Officer Reports
    a. Treasurer Budget Report
       i. We hold 5 accounts.
       ii. General Account (Fund A fee): $45,769.72 as of Dec 31, 2012
           1. Deposit of $10,500 from the Spring Semester fees
       iii. Petty Cash Account: $1,342.02
       iv. Foundation Accounts
           1. Endowment: Original deposit was $35,000. Market value is currently $36,937.18. $1,707 per year is looked to be raised every year in spendable income.
       v. Ruben Pamies Outreach Fund: $1,342.08. This is after we recently donated $1,000 to the Red Cross for Superstorm Sandy.
    b. Secretary Report
       i. As a reminder, don’t forget to fill out the About Me Doodle Poll.
    c. President Hosein explained the committee selection process. There must be even distribution between each college. We will also give due consideration to Senior Senators.

11. Adjournment