Student Senate Agenda
Wednesday, October 2, 2013
Sorrell Center 2010, 5:30pm

1. Call to Order
2. Guest Speakers
   a. Howard Liu, Director of Faculty Development Programs
      i. E-learning UNMC Strategic Plan
         1. Dr. Liu is asking Senate for ideas for how students can be a part of this conversation?
         2. What are the areas that we need to focus on right now?
         3. Students are closer and sometimes more proficient with technology
         4. Student’s input is very important – besides committees would an interest group about technology be effective
         5. Summer internship for e-learning and to generate modules
         6. Senators can email Dr. Liu (hyliu@unmc.edu) with ideas
         7. Faculty sent in 27 ideas as of yesterday regarding this initiative
         8. E-learning steering committee has membership from every college; Alicia Diener from Senate sits on that committee
         9. There are successful models with student involvement and we will try to use those to our benefit
         10. Currently it is an open invitation to all students who may be interested in this model; Senators can forward these students names to Dr. Liu and Linda Love
         11. The handout that Dr. Liu included is found below
         12. UNMC is joined a non-exclusive agreement with Coursera
         13. Senator Hosein asked if tuition will be lowered with the advent of online classes: Dr. Liu believes that with the development of more classes, there will still be some things such as skill development that cannot be done in the virtual environment
   b. Marie Reidelbach and Mary Helms, Library
      i. There are a lot of changes in the library; eliminating more and more of the print collection
      ii. Over 10,000 online journals available now
      iii. Will have 15,000 square feet on the newly opened space – survey sent out to Senate allowed Senators to give input on what new services would be taken of in the library
      iv. There was a need expressed for a writing center; there was also a request for a large study area (especially one that was 24/7); students responded that they most want a collaborative space allowing people to work in small groups
      v. There was low usage of the POC resource, DynaMed. The library is planning on eliminating the resource, DynaMed in January, 2014
      vi. Students responded that email was the best way for the library to promote new services and resources to the students
      vii. BrowZing – app that gives students access to all the journals that the library has
viii. Students now have 4 hours in study rooms at checkout, can renew up to 2 times and can call to renew
ix. No more fee for documents to be scanned/copied and sent to students
x. Students are reminded that they get 50 free documents per year as part of interlibrary loan; UNL, UNO and UNK do not count toward this number
xi. 2 charging stations
xii. Posters can be made in the library for scientific presentations
xiii. “New Space in the Library” – all the journals and books from the 6th floor will go to the 7th floor
  1. Testing center – like to create a testing center that could fit 150 people at once
     a. could be compartmentalized into 3 rooms when not a testing center
  2. Moveable, collaborative space
     a. chairs and tables on wheels so that they can be moved as needed
     b. moveable whiteboards for privacy
     c. round tables
  3. Student production area
     a. production of posters, flipped classroom work, help with projects
xiv. Full-time IT person in the library dedicated to students and the testing center
  1. Senators responded that this would be helpful
xv. The 8th floor of the library will be closed to

3. Roll Call
   a. New Senators
      i. Beau – P1 Class President
      ii. Jose – M1 Class President
      iii. Ahmed – Radiation Science Representative
      iv. Lauren – Nursing Representative
   b. Last Meeting
4. Approval of September Minutes
   a. –Motion by Senator Reiner, Seconded by Senator Marion
5. Advisor’s Report - Dr. David Carver
   a. Dr. Carver will be emailing students next week about filing for Senate seats
   b. 6 seats for COM, 7-8 for GS, 4 GN, 3 for AH, 3 for PH
   c. Additional requirements for running for President and Vice President
   d. Email will be going out Sunday night or Monday night
   e. BBQ went very well; good turnout and participation
6. News and Reports
   a. Regent’s Meeting Report
      i. UNMC – Board of Regents approved purchasing of parking spaces across Leavenworth Street and 40th Street
      ii. Tuition did not increase this year for residents but did go up for non-residents
      iii. University Health Center in Lincoln is not operating as efficiently and is now considering privatization
   b. College Reports
i. AH
   1. New director of Physical Therapy – Joe Norman; PT3s are going off on clinical rotations; PA2s will be starting their clinical rotations

ii. COM
   1. Road Rally coming up on November 1st; Next week there will be an email about Movember (Fundraiser for Men’s Health and Prostate Cancer Research) – teams this year
   2. COM undergoing it’s accreditation process and members will be on campus next week; this occurs every 8 years
      a. Will be going through facilities and curriculum and meeting with students
      b. Bulk of process has already happened – UNMC submitted a self report; student report was largely positive

iii. CON
   1. Donations towards an honor and remember flag for a Nebraska Service Person/Family – trying to raise money for at least one
   2. Baking competition on Monday, Sept 21st 10 AM all day long

iv. COP
   1. Sept 11th – 2nd ground breaking for COP building geared for students
   2. October 21st-25th – National Pharmacy Week

v. COPH
   1. 3 representatives for COPH in the future

vi. GS
   1. GSA added another position (Alumni Outreach Chair) – duties include working with Public Relations and keeping track of students who have graduated from the GS college
   2. Halloween Havoc for Sept 27th – at McFlys at 7pm (Costume contest, margaritas and beer)
   3. International Student Subcommittee will host a week of activities in November including ping-pong, tea with the Vice Chancellor
   4. Survey started by Alicia for a science educational outreach certificate open for GS – focus on education and science advocacy – push for legitimate certificate program: will be presenting results tomorrow to Graduate Council
   5. Health Career week in October – will have GS students present to high school students
   6. Volunteer opportunity to serve at Ronald McDonald house
   7. Vice Chancellor Davies is hosting a grievance meeting for GS students – reports of grievance issues that have not been resolved appropriately including sexual harassment, physical abuse and inappropriate language – GS created an anonymous letter regarding these grievances
      a. Many of these issues have come up with international students
b. Petitioning for grievance council to be created and for Dr. Carver to serve on this council

c. Committee Reports
   i. Activities Committee
      1. Back to School BBQ
         a. Results/Feedback
         b. Haeley, John, Amanda, Mercury, Prathamesh, Ben, Austin, Paul, Joe, Alicia,
      2. Blood drive
         a. Results/Feedback
         b. Total 38 spots each day; Goal is 50 units and came out with 72!
      3. Bowling Night
         a. Lauren – will ask for Sempecks
         b. Bowling place
         c. Papio Bowl
      4. Dancing Event
         a. Proposal for Dancing Night
            i. Amendment for Miscellaneous expenses to be reduced to $100 – Ben Reiner, 2nd by Senator
               1. Unanimously approved
            ii. Senator Savalia – asked if this event will be closed to only UNMC students – Senator Wu responded that this will only be for UNMC students
            iii. Senator Reiner – Proposed an amendment to raise the ticket prices for $5 (students) and $7 (guests); with tickets at the door being $10
               1. 21 for, 6 against, 1 abstaining; the motion passess
            iv. Senator Miralami and Senator Mayne clarified how past 100 students, we would save money on the amount we would pay toward the instructor
            v. Senator Naciri asked if we could presell tickets or create a survey to gauge interest in the event
            vi. Senator Schiller mentioned how this proposal would cost about $20 per person and that would be an extravagant cost for an event
            vii. Senator Hosein added that it would be slightly less than this since we would make some money back
            viii. Senator Harlow asked if this event would replace another event or be in addition to an event such as bowling
            ix. Senator Savalia motioned to vote, seconded by Senator Jamison
               x. 20 for; 7 opposed; 1 abstain; the proposal passes
   ii. Issues Committee
      1. Forum
a. Last year was on Healthcare policy changes
b. Talk to Caroline if you have questions or suggestions

2. Funding for Student Organizations – will vote on 10/16

iii. Education Committee
1. Mentor Nomination Form Live
2. Immunization clarification for Student Health
3. NIH Spanish Curriculum – are students at UNMC interested in taking a medical Spanish course? – Senators responded that they were interested
   a. SAGH is already doing Spanish classes – right now an M2 is teaching it every other Monday; classes are $10

iv. Executive Committee
v. Liason Reports

1. Live Green – Senator Mayne
   a. Live Green will be implementing more recycling bins around campus

2. Legislative Liason – Senator Wergin
   a. LR22 Stakeholders conference held today – talking about future of healthcare in Nebraska
   b. Will be an ongoing process – HHS committee in the state legislature will be looking at it
   c. Contact Paul, Brett or Jeremy about details or comments about the meeting
   d. Talked about integration of health care records and many other general healthcare topics
   e. Looking to recruit more student delegates – Student Delegates talk about bills that are upcoming in the state legislature and go to Lincoln to lobby representatives

3. Security Liason - Senator Savalia
   a. Safety Awareness Week Update
      i. 100 new people sign up for UNMC Alerts
      ii. ‘Domestic Violence talk on Friday
      iii. First time Student Senate has been involved on Safety Awareness Week
   b. Dr. Paul Turpen – how to get students to act in safe ways – especially in DRC due to threats
      i. Encourage students to not let others in behind them, wear close toed shoes
      ii. Have a Safety Pledge like Live Green Pledge
      iii. Have students create parody videos about things not to do
   c. Security Liason has important roles with serving alongside critical people on campus

4. IT Liason – Jaree Price
   a. Social Media Committee meetings TBA

5. Spirit Week Oct 28th – Nov 1st
   a. Monday – hand sanitizer giveaway, coffee and hot chocolate
   b. Tuesday – scavenger hunt
c. Wednesday – massages

d. Thursday – taco truck, costume contest, DJ, you’ve been pied, photobooth

e.

7. Inprocess Items
   a. Constitution Revision - pending

8. Officer Reports
   a. President – Jeremy Hosein
      i. Student Workroom
         1. Ron Schafer – will be working on a room adjacent to the Nebraska Café for a clinical workspace for students in the clinical years
         2. Will be workstations, microwave, refrigerator, couches and TV
         3. Optimistic that this will be available next Spring
      ii. CFHL Subcommittee
         1. Expansion of the locker rooms, expansion of the workout area and expansion of courts and a new running track
         2. Subcommittee will be meeting and voting on it
         3. Will start moving towards fundraising for the event after approval
      iii. Dean’s search committee for CPH
         1. Working with private group that was hired to review candidates
         2. Will be sitting down for airport interviews after they have passed the initial screening process – this will be happening this month
         3. Timeline for selection is open-ended but they hope to select someone by the end of this year
      iv. Email – Senator Harlow
         1. Campus email is different because only students of each college are allowed to email those class lists
         2. Colleges individually decided this because of all the complaints of spam email and asked IT to do this
         3. Senator Harlow has been working with IT as this poses difficulties for student leaders and organizations
            a. A solution might be a moderator list that can be built by IT – Senators would serve as moderators and can approve or reject emails that go towards a class list
            b. Exec committee was in favor of this idea
         4. Senator Hosein preferred that Senators were in charge of student email concerns rather than having administrators take this role
         5. Senator Hosein thanked Senator Harlow and gave her a Kudos Award on behalf of Student Senate
      v. Senate will be publishing an annual report – committee chairs will be creating this report to be distributed to the student body and administration
   b. Vice President – Caroline Jamison
      i. Food discount – Mr. Hoffman has submitted a proposal to the administration and is moving forward with that
ii. Student health – Contacted Terr Bhatt – students are not sure who to call in case of an emergency on the weekend; the rule is to go to the ER

c. Secretary – Jery Inbarasu
   i. Will be posting minutes from committee meetings to the Google Drive folder
   ii. Will also have a document for Senators’ phone numbers

d. Treasurer – Alicia Deiner
   i. Budget
   ii. Parking Raffle: $430
   iii. Welcome Back BBQ Total : $3180.10
   iv. Foundation $6,646.14
   v. Petty Cash $ 750.32
   vi. Cost Center - $58,782.23
   vii. Pamies Outreach: $1800 + $430

9. Adjournment