Student Senate Agenda  
Wednesday, March 7, 2012  
Sorrell Center 2012, 5:30pm

I. Call to order  
a. President Ahmed called the meeting to order.

II. Guest speaker(s)  
a. Bill Lawlor – Director of Financial Compliance and Cost Analysis  
   i. Megan Tracey discussed the Student Health portion of Fund B, ensuring that 
      Student Health is used solely on students. No new trends, operating at a break even. 
      Came to the recommendation that there should be no increase for Fund B. Covered 
      services will remain the same. Added bonus is there is no longer a fee for injections.

b. Thomas Hoffman – Director of Culinary Operations for TNMC and UNMC  
   i. Sent out surveys to faculty and med staff, but wanted to talk to students.  
      1. Five zones, concerned with 4 and 5 today  
         a. Zone 1-3: Durham outpatient; Eppley Cancer; Clarkson, etc  
         b. Zone 4: DRC, Swanson, Munroe-Meyer  
         c. Zone 5: Sorrell, COP, CON, COPH  
      2. New sections of cafeteria, should be completed in August– Asian cuisine, 
         restaurant similar to Panera Bread  
   ii. Different approaches  
      1. Zone 5  
         a. SmartMarket with a separate retail restaurant located next to the C- 
            store, stay open much later  
            i. Potentially Einstein Bros.  
         b. Subconnection (Subway) or Sandella’s sandwich operation – open 2- 
            3 hours during busiest portion of day  
         c. Red Mango – smoothies and frozen yogurt  
      2. DRC – similar concepts  
   iii. Declining balance for students in cafeterias/C-store  
   iv. President Ahmed asked for Mr. Hoffman to explain Sudexo  
      1. Core business is food – schools, hospitals, businesses, catering  
      2. Can e-mail Thhoffman@unmc.edu if any questions/concerns  
      3. Potentially displacing vendors that come Mon-Thurs; potential student 
         discount, but not subsidized by the hospital  
   v. Senator Weir suggested the good relationship we seem to have with Mr. Goodcents  
   vi. Senator Rosenbaugh discussed the concern of food being mislabeled – potential 
       issues for students with religious/cultural beliefs

c. Yvette Holly – ITS  
   i. Assistant Vice Chancellor of Information Technology Services  
   ii. Reminded us to utilize unmc.edu/its for help  
   iii. Starting of yesterday, all new e-mail will go into Outlook. Still have access to Lotus 
        Notes until June.
   iv. Senator Weir asked why POP3 will be disabled. Mrs. Holly said they looked at this 
       through performance and security perspective. Microsoft Active Sync is being 
       utilized to access other e-mail accounts (Gmail, etc) and blend them all together. He 
       also questioned the speed of Outlook. Mrs. Holly said part of this is due to the mass
of people currently trying this. They also tried to size what they thought it would be starting off, and this number has increased to about 2,000 at one time. At the clusters on campus, this should be much faster because not using remote connectivity.

v. Senator Jamison asked how to send an e-mail to entire class. Mrs. Holly said to still use LotusNotes to send that e-mail. They are working on recreating these.

vi. Senator Diener asked Mrs. Holly to discuss the difficulty with using Blackberries. Mrs. Holly said the Blackberry use has significantly decreased, and because of this, they could not switch over until a very short window of time. She stated that you can use a Blackberry to get to your e-mail, this is just a delayed process. Blackberry cannot go to both Lotus Notes and Exchange.

vii. Mrs. Holly suggested posting more questions to unmc.edu/its. Student Senate agreed this is a good location for this.

viii. Dr. Carver asked about the support for Mac users. He has not been able to get it to work during the day or at home, but does work at night. Mrs. Holly said she believes it is the performance issue.

ix. President Ahmed asked if there was a file to automatically download something onto computer to get access immediately. Mrs. Holly said this is a clientless component to come into secure site, so this probably is not possible.

III. Roll Call
   a. Welcome
   b. Expectations
      i. Attendance Policy – Faisal
         1. E-mail when excused/unexcused
         2. We discuss if the missed meeting should be excused or not in Executive Committee. We will e-mail you if you are excused/unexcused. Senator Rosenbaugh asked if we should inform them if they would have to leave early, which it was decided would be nice to know, but not necessary.

c. New Senator Introduction – David Doyle
   i. New Senator from the M1 class.

IV. Approval of February Minutes
   a. Senator Hosein made a motion to approve the minutes, which was approved.

V. Advisor’s Report - Dr. David Carver
   a. Dr. Carver asked if other Mac users have been able to log on. Senator Harlow suggested disabling your Ad blocker. Senator Hastings suggested this is not a problem due to Macs, but a problem throughout.

VI. News and Reports
   a. Regent’s Meeting Report
      i. Dr. Larson – Vice Chancellor for Research
      ii. Track Expenditures vs. Awards
      iii. Constitution Approval just through the Chancellor
   b. College Reports
      i. AH
         1. No report.
      ii. COM
1. Just planned a Med prom on April 7

iii. CON
1. Talent show for $5 this Friday.

iv. COP
1. Having a Silent Auction. Several items available on the first floor of COP.

v. COPH
1. No report.

vi. GS
1. Bringing recruiting consultant doing CV reviews, preparing for job applications.

C. February Blood Drive
i. February 27th and 28th. Person we have been working with left and we never heard from them, which is why the volunteer never came. Have 49 units of blood collected. Through Activities Committee, will be working on Fall Blood Drive.

D. Hockey Night
i. Attendance – bought 254 tickets, cost $2,540.
ii. Cost to Senate – cost $920. Bill has been paid.

E. Liaison Reports
i. Legislative
1. Senator Nagengast said the main bill is “Building a Healthier Nebraska” initiative. Student Delegates met and decided to go to Lincoln Wednesday March, 21st. Chose seven bills they are supporting for that. Currently almost all COM students.

ii. ITS
1. Senator Stone is not present today.

iii. Security
1. Senator Purohit went to the first meeting of the semester. Plans to discuss with Senator Hosein any problems we want to address to them. There was no information they had to relay to us.

iv. Go Green
1. Planning Earth Week, working to make it more student-oriented. More information to come.

F. Comprehensive Cancer Center
i. Had update at committee meeting, something that will not be the norm.
   Appropriations Committee met and passed
   1. $15 million for Kearney (AH) with requirement to raise $5 million.
   2. For Vet Science decided to give them $55 million (addition $50 million than requested for bonding)
   3. No money to Lincoln CON.
   4. For UNMC Cancer Center required UNMC to raise $37.5 million, then match $17 million. When raise next $37.5 million, will match $17 million again.

G. Committee Reports
i. Activities Committee
1. Working on Luau, more information to come.
ii. Issues Committee
   1. Voted for Senator Stone to continue exploring possibility for electronic voting. Brought back a couple options, but most were fairly expensive. Working in-house with ITS for a possibility. “Building a Healthier Initiative” Resolution to come.

iii. Finance Committee
    1. Proposal for starting endowment to come.

iv. Executive Committee
    1. More to come.

VII. Inprocess Items
    a. Readership Program Trial
       i. Senator Hosein - Representative Jason Meyer did a survey in Sorrell – had 250 responses. Preliminary numbers for first two weeks had usage ranging from 101 to 205 per day. Most survey results were very positive. Next step it for Mr. Meyer to take data, address Senate, and will give us estimates based on the usage.

    b. Constitution Revision
       i. Senator Peterson – Agreed on nitpicky wording and topics that need to be discussed more in the next several weeks. Final revision should be presented to the Senate during the April meeting.

VIII. New Report
    a. Proposal Process Amendment (SP 12-05)
       i. President Ahmed read the proposal. Senator Hosein emphasized that it could increase the amount of time in Senate, but it may not.
       ii. Senator McKnight asked if minor changes can be suggested in Senate. He asked could a minor change be made instead of a completely new proposal. President Ahmed said this is what was meant by clarification being written down in the minutes.
       iii. Senator McKnight gave a motion to vote, which was seconded. Motion passes.

    b. Resolution in support of “Building a Healthier Nebraska” (SR 12-01)
       i. Senator Hosein read the resolution.
       ii. Dr. Carver added that he believes it is very important for Student Senate to express strong support for this initiative. This is a high priority for our Chancellor and our administration. They have been supportive of us, and this is something where we can return that support.
       iii. Senator Reiner gave a motion to vote, which was seconded. Motion passes.

    c. Student Senate Endowment Proposal (SP 12-03)
       i. President Ahmed read the proposal.
       ii. Senator Hosein states that he fully supports this proposal, as accruing interest will be a great benefit. This could help avoid any student fee increases as long as possible.
       iii. President Ahmed and Dr. Carver both thanked Senator Reiner for his research and explanations in previous meeting.
       iv. Senator McKnight gave a motion to vote, which was seconded. Motion passes.

    d. Luau Proposal (SP 12-04) – sign-up to come in April
       i. Senator Jamison read the proposal.
       ii. President Ahmed suggested keeping alcohol provided quiet. Senator Peterson questioned if this would still be an option, as long as we say there are safe means for students (breathalyzer). Dr. Carver said that we just need to be cautious about
how it’s portrayed (no “unlimited beer”) and stating that non-alcoholic beverages
will be provided.

iii. Senator Hosein gave a motion to vote, which was seconded. Motion passes.

IX. Shelved Items

X. Officer Reports

a. President – Faisal Ahmed
   i. No report.

b. Vice President – Jeremy Hosein
   i. No report.

c. Secretary – Caroline Jamison
   i. No report.

d. Treasurer – Ben Reiner
   i. Explained where our money goes. Spent money on food for committee and full
   Senate meeting, hockey tickets, and paid for our phone line in the Student Senate
   Office. He explained that as long as we keep the office, we must have a phone.

XI. Adjournment