1. Call to Order
   a. President Ahmed called the meeting to order.
2. Roll Call
   a. Senator Jamison took attendance. Quorum was reached.
3. Guest Speakers
4. Approval of November Minutes
   a. Meetings approved.
5. Advisor’s Report - Dr. David Carver
   a. Thanks all outgoing Senators and Executive Committee for all of their hard work this year.
   b. Total of 571 students voted in the election. 58% of medical students voted in the election. 36% of pharmacy students voted. Overall the online election went well and Dr. Carver did not here any complaints.
6. News and Reports
   a. Regent’s Meeting Report
      i. Approved Cancer Center
         1. The Board of Regents approved the planning for the Cancer Center. Included in the cancer center is the student workroom of 960 square feet.
      ii. Strategic Retreat
         1. There are three incoming Regents.
      iii. Liaison Reports
         1. Senator Nagengast met with the UNMC Legislative Team for the first meeting of the legislative cycle. They meet in Lincoln starting in January.
         2. Last year in the Cancer Center bill, they were trying to get a new CON facility in Lincoln. This is something they are already looking back into.
         3. A lot of the funding for the Cancer Center is planning to come from an occupational tax – taxes from cigarettes. Some Senators believed this was done out of the way the Occupational Tax should be used. This could affect a large part of the funding.
         4. The State of Nebraska will be decided whether they would like to participate with the Medicaid Expansion. The view from UNMC would most likely be good that it would be good for the state.
         5. There is always legislation for scope of practice. There may be legislature on training health care individuals for procedures that they are morally against.
   b. College Reports
      i. AH
         1. Discussed that they changed the lot on the SW corner of Lot 15 to Faculty. Senator Mayne is working on getting the word out about this change. President Ahmed said the reasoning for the parking is because of the movement of offices to SLC because of the Cancer Center. Dr. Carver said that Lot 4 has also been closed.
ii. COM
1. No report.

iii. CON
1. The first semester class did a large service project making 81 blankets. Half are being given to Project Linus and half are being given to Ronald McDonald, Sienna Francis House, etc. This got a lot of great press.
2. Next meeting, we will be adding four new Graduate Nursing Students.

iv. COP
1. A large group of students just got back from Midyear meeting, a showcase for residencies.

v. COPH
1. Just had an open house for students, along with a research conference. This research conference had a competition with presenting their research, giving scholarships to the winners.
2. It has been determined that they will have another Student Senator hopefully next year.

vi. GS
1. Planning an end of the semester social for GS students.
2. They successfully elected a new executive member to chair the International Students.
3. They also elected another non-GSA member to work with faculty.
4. A Sodexo student forum will be taking place this Friday at 2 pm in Wittson Hall. This will allow students to voice their concern for lunch vendors, coffee, swipe cards, etc.
   a. President Ahmed wanted to state that nothing has been decided. Other students will have the opportunity to voice any changes they want to be made.

c. Committee Reports
i. Activities Committee
1. Bowling Event
   a. There were approximately 115 people at the event at is was very successful.

ii. Issues Committee
1. Senate Project Proposal Form Proposal – SP 12-13
   a. Senator Wallace read the proposal. The purpose is to open up dialogue between students and Student Senators for communicating any suggestions they have to improve the UNMC campus, student life, or the surrounding community. A Senator representing the student will be responsible for adapting the student proposal into the standard Student Senate proposal format.
   b. Senator Hosein motioned for discussion. Senator Nagengast seconded it.
   c. Senator Hosein mentioned that this proposal was passed unanimously by the Issues Committee. President Ahmed brought up the form to show Senators.
   d. President Ahmed made a motion to vote. Senator Harkins second the motion. The proposal passes.
2. **Benefiting Organizations through Student Senate (BOSS) Proposal – SP 12-14**

   a. Senator Hosein gave background on the proposal. There is a possibility of vendors giving a fee to UNMC for allowing them to have these vendors. The idea was brought to Tina Spencer, and it was suggested to bring Student Senate into this. The estimated revenue is approximately $3000 ($50/vendor/month). The proposal would be contingent upon UNMC actually receiving these funds. An organization would submit a proposal form to their Senator and would then go to the Issues Committee. The Issues Committee would determine if it is worthy of receiving funds and then bring it to Student Senate.

   b. The only guideline would be that proposals should involve students across multiple disciplines and benefit a worthwhile cause to be determined by Student Senate. It was determined to keep this flexible.

   c. A possible risk is running out of money. Senator Hosein stated that we will only allot money that we have, never exceeding the amount we had at the current time. He hopes organizations would come to Student Senate enough in advance.

   d. Another risk is the student organizations being upset if their proposals are rejecting. The Issues Committee believed this is a risk we should be willing to take in order to help those student organizations that do pass the proposal.

   e. Another issue was the extended time it would take for Senators. The Issues Committee decided this was worth that time.

   f. Senator Hosein made a motion to just explain the proposal instead of read through it. Senator Reiner seconded. The motion passed.

   g. Senator King asked when this would start. Senator Hosein said this is contingent on the funds coming in from the bookstore. She also asked what constitutes an organization on campus. She asks if it has to be an organization that is already made or not. Senator Hosein stated this isn’t specifically laid out. Senator King asked if her PA class would classify as an organization, and it was said that yes it would be. Senator Jamison said that it is something to note that though this would be an organization, the proposal must still be to benefit multiple disciplines.

   h. President Ahmed suggested making an amendment to student organizations being “classes or a Student Organization deemed an actual Student Organization by Dr. Carver’s office.”

   i. Senator Harlow asked if we should require a receipt from the organization to verify that the funds went to what they said it was going to go to. Senator Hosein and President Ahmed agreed that this is a good idea. Senator Reiner stated the proposal should include the cost and post-event, they would be required
to provide documentation. If they don’t, this should follow appropriate action by UNMC.

j. Dr. Carver stated that avoiding confusion could occur with not requiring it to be a Student Organization on campus, where outside groups could come in with just a student front-runner asking for money. Senator Wallace asked what the difficulty is to become an official Student Organization on campus. Dr. Carver said it is a fairly simple process and most organizations are approved. Organizations must have a faculty advisor and student organizations. These are updated every year.

k. Senator Stone asked for clarification on whether this is currently a required fee for vendors. Senator Reiner explained that yes, it is in their contract, but they are not currently collecting the money.

l. President Ahmed also suggested that they provide proof of advertising.

m. Senator Ha suggested doing a reimbursement system. Senator Jamison stated that this may be an issue with some organizations, as they may not have the proper funding in the first place.

n. President Ahmed recommended tabling this and having it revisited in the January meeting. Senator Hosein opposed this, stating these amendments could be fixed quite easily.

o. Senator Reiner made a motion to vote on the amendments and move forward with the proposal tonight. Senator Nagengast seconded. The motion passes.

p. Senator Hosein introduced the first amendment: Under detailed proposal, a student organization who has been awarded funds must provide to Senate documentation that the money was spent for its intended purpose. Senator Reiner made a motion to vote. Senator Harkins seconded it. Motion passes.

q. Senator Hosein introduced the second amendment:
   i. Dr. Carver suggesting saying proposed by recognized leadership of a UNMC class or student organizations.
   ii. Senator Ha suggested that groups of students from different classes may have an idea together. He suggested stating why they believe their idea is worthy. Senator Hosein stated that this was a discussion made by the Issues Committee, but they stated that a good idea should be an actual student organization behind them to solicit other sources of funding.
   iii. Senator Chavez stated that COPH doesn’t have specific graduating classes. She stated that the wording of “sponsoring organization” will be very beneficial. She believes that there needs to be uniform education so students are encouraged to apply for it.
iv. Under summary, a student organization means an officially recognized UNMC Student Organization or a UNMC College Class.

1. Senator Nagengast made a motion to pass this amendment. Senator Schomer seconded. The motion passes.

r. Senator Ha suggested giving half of the funds, seeing how things are going, and then receive the rest of their funds. Senator Hosein said this would be possible under the proposal as written. The Issues Committee would be able to set new rules for the specific proposal. Senator Chavez asked if there will be justification on how the money was allocated. Senator Nagengast stated that their Senator should be able to give them that feedback. Senator Harlow stated that there will be repercussions if they don’t use the money/return what they don’t use.

s. Senator Nagengast stated that the point of this proposal was to keep it very basic because we don’t exactly know who these organizations will be and how this process will work.

t. Senator Lakamp stated that to protect Student Senate, adding words regarding reprimanding students may defer those student organizations that wouldn’t be using the funds for the correct reasons.

u. Senator Blake stated that we are at an institution where ethics is a large part of our community. We should respect each other and the institution.

v. President Ahmed asked if we wanted to make an amendment regarding advertising. Senator King stated that the reason for the funds may not be for a specific event, so this should not be necessary.

w. Senator Nagengast made a motion to pass the proposal. Senator Fuller seconded the motion. The motion passes.

3. Proposal Process Amendment – SP 12-05b

a. President Ahmed summarized the proposal that all Senators were asked to read prior to the meeting.

b. President Ahmed motions to vote the addition of the education committee and the removal and the finance committee. Senator Nagengast motions to vote. Senator Wallace seconded.

i. Motion passes.

c. President Ahmed motions to create the position of Vice Chairs and secretaries. Senator Nagengast motions to vote. Senator Wallace seconded.

i. Motion passes.

d. President Ahmed motions to create the position of Philanthropy Chair that is elected by a vote of the Senate. Senator Nagengast motions to vote. Senator Wallace seconded.

i. Motion passes.
e. President Ahmed motions to define the Philanthropy Chair as the Vice Chair of the Activities Committee. Senator Nagengast motions to vote. Senator Wallace seconded.
   i. Motion passes.

f. President Ahmed motions to add the GSA President as an automatic Executive Committee member.
   i. Senator Nagengast asked for more explanation on why this is necessary. Senator Reiner stated that GSA inherently has a different role on campus, as they are not only students, but employees. President Ahmed also noted that they are not clinically-based, which makes a difference. Senator Nagengast states that he believes this could be done by the member that is already on the Executive Committee. Senator Wallace stated that it was spelled out as GSA President because they have much more insider knowledge on what is going on in GS and have many meetings with faculty in GS that the other GS Executive Committee member may not.
   ii. Senator Lakamp stated that we have Graduate Nursing students covered under the GS Constitution, but the numbers. Senator Harlow stated that they will now get a member on Executive Committee.
   iii. Senator Hosein states that what the proposal does is it puts the GSA President as the GS Executive member. They will be getting a GS student no matter what, so this just specifies who this person will be.
   iv. Senator Hosein stated that there was a potential issue with having too many students on Executive Committee.

  g. Changes the format of Proposals. Adds previous actions; amounts, calculations, and sources to detailed budget section.
   i. Senator Nagengast motions to vote. President Ahmed seconded.

h. Senator Hosein made a motion to approve to the entire proposal. Senator Wallace seconded. The motion passes.

4. Three Hold Punch
   a. Senator Nagengast stated that they are working on getting three hole punches in computer clusters. The building managers know about this and believe it will be possible, but are trying to find out how to secure these so they would get stolen. This is probably not something we will have to fund.
   iii. Finance Committee
   iv. Executive Committee

7. Inprocess Items
   a. Student Workroom
b. Constitution Revision
8. New Report
9. Shelved Items
10. Officer Reports
   a. President - Faisal Ahmed
      i. Student Apps
         1. This is based on the numerous e-mails students get.
      ii. IT Survey
         1. iPhone usage has gone up.
         2. A significant amount of people reported that they delete e-mails without reading them. This is a data point that can be used to push the Student App.
      iii. Broomball Tournament
         1. This is taking on this Thursday from 1-4. The Public Relations office is running this.
   b. Vice President - Jeremy Hosein
      i. Alumni Meeting
         1. The meeting was cancelled, so no report.
         2. The Alumni Relations office is spearheading a host program. This would give 4\textsuperscript{th} year medical students a host home for when they go out for residency interviews. The trial is for 12 cities, the most likely cities UNMC Students. Student Senate discussed opening this up to other colleges.
         3. They are still developing an alumni mentoring program. They are looking to do this locally in the COM for students as they start applying for residencies. These alumni may end up being references. This also is looking to be expanded to other colleges.
   c. Secretary - Caroline Jamison
      i. January Meeting – 1-9-13
         1. The meeting will be January 9\textsuperscript{th}, with committee meetings being January 23\textsuperscript{rd}.
   d. Treasurer - Ben Reiner
      i. Budget
      ii. A mid fiscal year report will be given in January.
11. Adjournment
   a. President Ahmed thanked everyone for their hard work. President Ahmed adjourned the meeting.