Student Senate Agenda

Wednesday, September 3rd 2014 Sorrell Center 2018, 5:30pm

1. Call to Order
   a. Senator Savalia
2. Approval of Previous Minutes
   a. Approved
3. Roll Call with Clickers
   a. Add Joe Marion, Jery Inbarasu, (32) one student guest
4. Guest Speakers:
   a. Dr. Dele Davies, Vice Chancellor for Academic Affairs/Graduate Studies
      i. E-Learning initiative & Creative “competition” to promote e-learning on campus
         1. Modules to interact with, games, questions, feedback on performance. It seems to be working well for certain courses. The modules have been made by faculty but the goal is to get students to create the modules. The current thought is to have a challenge. It is CV applicable.
         2. Transferable skills: ethical behavior, team work, communications
         3. Certificate in Leadership and Outreach
      4. General Discussion: What kind of competition would work best for all of the colleges on campus to make this work?
         a. Currently it could be a $500 award for the student team for each module. Ideally they will be 10 minutes long and they stand on their own. The modules would provide on the go feedback on games, questions, ect.
         b. Designers and faculty would be available to help make the module.
         c. 2-3 modules per lecture so it would be able to fit into one hour block.
      ii. I-Excel Center
         1. The Transformation of health professions education
         2. Allows a student to learn a skill, practice the skill, and then prove competency.
         3. Will be free to students and employees of clinical enterprise. Imagine a 3D model of the heart that you can touch and walk through.
         4. Goal is the get this idea up and running in the very near future.
      iii. Thank you Dr. Davies.
   b. ITS Services (Yvette Holly and Dan Moser)
      i. Mobile Device App Information & Feedback
      ii. It only took about three months to go from drawing board to an usable app.
      iii. Organization calendar is an app section.
      iv. The directory allows one-click phone calling if the number is listed.
      v. Maps are a work in progress. There are overlays to show buildings over a satellite image.
      vi. Very important for the Help Me section to be usable.
         1. Tech Support is a good one, one can let IT know the paper is gone or a printer is going haywire.
      vii. 1000 downloads for AppStore, 400 for Android play store.
      viii. December might be seeing v2.0
      ix. Thanks Dan and Yvette for your help!
5. Advisor’s Report
   a. Welcome new senators!
6. Executive Council’s Reports:
   a. President
      i. Regent’s Meeting Report - May & July 2014
      ii. University of Nebraska Presidential Search Update
          1. Jim Linder, MD interim president
          2. Search is still ongoing, the search committee met multiple times this summer.
      iii. Senate Newsletter
          1. Take about 5 copies per senator to bring to their class. Make them visible and accessible.
iv. Messages from Chancellor Gold: Invitation to Inauguration & Student Dinners
   1. All students are invited to the Friday inauguration at Josyln Art Museum
   2. There is another session
   3. Student dinners~10 students per dinner with Dr. Gold.
   4. FB tickets: Dr. Gold is giving his tickets away to the Senate giveaway.

b. Vice President
   i. What did Senate do this summer?
   ii. HLC-NCA Accreditation Task Forces
      1. Committees were created. This is for the entire UNMC to be accredited.
      2. Student participation is driving interest among other departments and organizations.
   iii. Dashboard group for campus communication
      1. It’s going to get a facelift.
   iv. CFHL meeting and renovation updates
      1. Eric Nagengast is also helping with this. The survey on artwork vs functional commuter room actually changed the plans. The Commuter Room was added to the plans.
      2. The next steps are for getting equipment details figured out.
      3. Student delegate is needed for the committee.

b. Secretary
   i. The Blackboard link is available, just let us know if you can’t make it to a meeting.
   ii. Senators are permitted two unexcused absences per year (January to December).

d. Treasurer
   i.

7. College Reports:
   a. Allied Health
      i. There was an event to inform more people about all of the various
   b. College of Medicine
      i. O-week went well, social events were planned for every day that week. Exam policies changed: COM students can now look at the exams. New senators and M1 presidents will be next Friday. The LCME accreditation process has changed the policy for z-scores to a 5 year pass cut off score instead. The
      ii. Evaluations are a required task of students
      iii. Third year students must be observed performing one H&P.
      iv. Can't work more than 80 hours per week.
      v. Two new required modules have been put into blackboard.
      vi. The final report was submitted to the LCME in late June. The COM will have a site visit later
      vii. September 15th is residency application deadline.
   c. College of Nursing
      i. Assistant Dean search
      ii. Fostering the Future: diaper drive with prizes. They teach foster parents pregnancy classes.
      iii. N1-2 elections are Friday?
   d. College of Pharmacy
      i. Back in school
      ii. Dr. Schaffer took over as dean in June.
   e. College of Public Health
      i. The new dean started June 1st. He’s really excited for PH and Nebraska, he visited eight of 23 departments of health. Tomorrow there is a Meet Me in COPH 15:00.
   f. Graduate Studies
      i. New GSA executive board with all positions filled.
      ii. The welcome back picnic was Aug 30th, it was a great time and met lots of people. They did an ALS ice bucket challenge.
      iii. GSA is challenging the Student Senate to raise an equal amount of money.
iv. About 70 new international students are now on campus. They underwent International student orientation.

v. Two health forums were held to update on the new Student Blue insurance. It was to help instruct how to get families enrolled.

8. Committee Reports:
   a. Activities Committee
      i. Welcome Back to School Event
         1. Research interest groups
         2. There will be a meet and greet in October for anyone who wants to do any kind of research. More details are being figured out in the near future.
      ii. Meet with Big Brothers Big Sisters (September-October)
      iii. Breaking ground on the CFHL renovations (October 17th?) The event will need senator help.
   b. Issues Committee
      i. Student Parking
         1. A committee has been formed and will start meeting. There are senators on this but there needs to be general student representation.
         2. September 18th is possibly the meeting date.
         3. A Green Movement to car pool or bus in.
         4. The bike racks are FULL. Ron Bechdolt is in charge of getting more bike racks.
   c. Academic Affairs Committee
      i. Leadership Forum
         1. Senators Schiller, Savalia, and Wergin met, had lots of support from Chancellor Gold.
         2. Dr. Nancy Snyderman MD is coming to work on leadership
            a. Need to check to see if November 3rd or 17th work best for everyone’s schedule.
            b. 6pm early dinner in Truhlsen, break out sessions
            c. Sarah Howard and other local leaders are attending.
            d. SPREAD THE WORD
            e. Discussion determined NOVEMBER 3rd is the date.
      ii. Transcript Holds Policy
         1. These are all on the student App
         2. In the future the policies will be placed on Blackboard so all senators can provide recommendations.
      iii. Emails will be active for six months post graduation.

9. Liaison Reports:
   a. IT
      i. Changing Duy to Lauren as one of three moderators (Jaree, Caroline, and Lauren)
      ii. Need a new Student Communications moderator. Preferably the IT Liaison
         1. They accept or reject the email to pass along.
         2. You need to have laptop or desktop access at most times.
         3. Provide feedback for rejection.
         4. Guidelines have been provided.
   b. Legislative
   c. Live Green
      i. UNMC and Hospital Live Green have merged.
      ii. A focus group is getting together to get new ideas.
   d. Security
      i. Safety Awareness Month is September
      ii. Video recorded with Senator Schiller and Dr. Gold, there will also be a captcha challenge.
      iii. Distracted walking course on the Ice Rink.
      iv. Title IX review and recommendations
      v. Friendship/Relationship/Workplace social norms session geared towards international students.
vi. The speakers by the ice rink blew out so there needs to be alternative speakers available.

vii. Student Calendar is up and running, it’s mainly a COM utility so perhaps for the future it should be the M2 president. Other organizations are on there. There needs to be a set of rules and guidelines for acceptable events. Senator Morales is spearheading this issue but perhaps Academic Affairs should help make them.

viii. The Blue Light by Caffeine Dreams is not functional. Senator Morales will follow up on this with Security.

e. Student Health Services
   i. The transition to Student Blue insurance has happened. The waiver for it is due 14 days after the first day of the term.
   ii. To get policy number, a student must contact Pat Oberlander if it is needed before they are mailed out.
   iii. The student health committee has been working hard on meetings. The focus has been on issues that came up in the survey that went out last semester.
   iv. Working on getting a phone line for odd hours. One day has late hours and Saturday has a couple hours of availability.
   v. If you don’t have your card yet. Get your scripts, keep your receipts, and when you get your card take it with the receipts back to the pharmacy for a rebilling.

10. Shelved Items:
   a. Constitution Review & Revision: Krupa, Alicia and Brian
      i. It has long been over due.
      ii. This requires every senator to look at the document that is found on Blackboard.
      iii. Put comments into the “Discussion” section of the document. Suggesting verbiage “A vs B” will help move the document through discussion.
      iv. Comments and the document go to Issues and then goes to At Large then goes to Chancellor Gold then it goes to the Regents. If students need to vote on the issue, it will go onto the November ballots.

11. Elections:
   a. PR Liaison
      i. Nancy Handler has volunteered. Thank you and good luck!
   b. Delegate Positions
      i. Parking Delegate
         1. Sarah Fietz has been nominated by Caroline, nomination accepted. Thank you and good luck!
      ii. CFHL Renovation Delegate
         1. Andrew Shaw and Kellen Goertzen have both volunteered. Thank you and good luck!
      iii. Dashboard Delegate
         1. Meetings are Tuesdays at 1:30pm
         2. Cody Phillips is
         3. Heather Talbot has volunteered if there are different meeting times. Thank you and good luck!

12. Proposal
   a. Activities Committee
      i. Fall Welcome Back Event
         1. Concern was brought if students or families would be charged. They will not be
         2. Amendment to change 850 students to 450 students. With the cost to be adjusted accordingly.
         3. Advertising needs to be clear that it’s for students and grad students only.
         4. Motion to vote on proposal, 2nd
            a. 32 for 0 against
            b. Proposal PASSED

13. Next Meeting:
   a. October 1st 2014 - 5:30pm Sorrell Room 2018

14. Adjournment