OCTOBER 2014 MEETING

Please Grab:
1. Binder
   Designated Clicker
   Agenda
2. Dinner
STUDENT SENATE MEETING AT-LARGE MEETING

OCTOBER 1 2014
AGENDA

1) Call to Order

2) Approval of Previous Minutes (September 2014)

3) Roll Call (with your designated clicker)
Attendance

A. Press 1/A
5) Advisor’s Report

6) Executive Council’s Reports

– President:
  • Student Regent Parking Spot (Relocated to Lot 65)
    – Brett Wergin
  • Regent’s Meeting Report (September) & Presidential Search
  • UNMC Today Availability to ALL Students on Campus

– Vice President:
  • iExcel
  • e-Learning
AGENDA: REPORTS

6) Executive Council’s Reports Continued
   – Secretary:

   – Treasurer:
   • Budget & Financial Account Information
   • Updates from BBQ and Parking Sales
AGENDA: REPORTS (Cont’d)

7) Colleges: Allied Health, Medicine, Nursing, Pharmacy, Public Health, Graduate Studies

8) Committees:

– Activities:
  • Fall Welcome Back Event
  • Parking raffle
  • CFHL Groundbreaking Ceremony & Event Plans

– Issues:
  • BOSS Proposals
  • Constitution

– Education:
  • Transcript Holds Policy
  • Leadership Summit Update
AGENDA: REPORTS (Cont’d)

9) Liaison Reports
   IT
   LiveGreen
   Security
   Student Health Services
   Parking
   CFHL
LEADERSHIP SUMMIT UPDATES

• Monday, **November 3**rd 4:30-9pm
• Should we Live-Broadcast?
• ONLINE REGISTRATION [http://app1.unmc.edu/forms/student_hcr/index.cfm](http://app1.unmc.edu/forms/student_hcr/index.cfm)

• Tentative Schedule
  – 4:30 p.m.  Guest arrive, pick-up packets and select leadership sessions
  – 5:15 Dinner program begins with Welcome from Chancellor Gold and Introduction of Speaker by Krupa
  – 5:55  Dr. Snyderman’s Keynote followed by QA session
  – 7:15pm First Session
  – 7:55pm Second Session
  – 8:30pm Wine & Cheese Networking Event with Alumni Association

• Breakout Session Speakers
AGENDA:

10) DISCUSSION OF CONSTITUTION
CONSTITUTION:

VOTE:

Recommendation to change “MCSS” to “Senate” throughout entirely of constitution

A. Yes - In favor of
B. No - Opposed to
C. Abstain
CONSTITUTION:

VOTE:

Recommendation to incorporate highlighted modification of current section:

A. Yes - In favor of
B. No - Opposed to
C. Abstain
CONSTITUTION:

VOTE:
4.3 Term of Office: The President, Vice President, Secretary, Treasurer, Academic Affairs Chair and Activities Chair shall serve for a term of one (1) year or until successors are elected and installed. The term of office for all members of the Senate shall be
A) January 1 to December 31 in one year.
B) April 1 to March 31th for a one year term.
C) April 1 to March 31th with exceptions for COPH, Allied Health and first year students.
D) The term of office for all members of the Senate shall be 1 year with the start date determined by the Electoral Commission.

A. same
B. new
C. new
D. new
CONSTITUTION:

VOTE:
The number of senators from each College or School shall be determined proportionally according to the size of the UNMC College or School enrollment
A) on a ratio of one Senate seat for each fifty (50) students or a major portion thereof.
B) on a ratio of one Senate seat for every 50 students rounded to the nearest 50. A senator may not represent more than one UNMC College or School in the same term.

A. same
B. new
C. new
D. new
CONSTITUTION:

VOTE:

5.5 Vacancies:
2. Other: A Senate seat shall be declared to be vacant by a majority vote of the members present. Such a vote is required following
A) two (2) unexcused absences
B) two absences
C) 3 absences and this would declare this seat vacant. This may be appealed to The Executive Committee. If an appeal is granted, an additional (1) absence will result in vacancy of the seat.

A. same
B. new
C. new
CONSTITUTION:

VOTE:

The Senate shall have as advisors, the Chancellor of the University of Nebraska Medical Center and designated members of the Chancellor’s council or faculty appointed in consultation with the Senate President. The A) Director of Counseling and Student Development will serve as the primary advisor to the Senate. B) The Executive Committee will nominate the primary advisor to the Senate, seek approval of full Senate by vote, and approval by the Chancellor.

A. new
B. new
CONSTITUTION:

VOTE:

Approve all Constitution recommendations:

A. Yes - In favor of
B. No - Opposed to
C. Abstain
ELECTION RULES:

VOTE:
In Favor of President and VP running as a Team/Party:

A. Yes - In favor of
B. No - Opposed to
C. Abstain
ELECTION RULES:

VOTE:

Support Electoral Commission flexibility with election dates if term remains January 1\textsuperscript{st} 2015, as assigned by duties outlined in Section 2.0.2 - Powers: The Electoral Commission shall have the power to determine: 1) the election filing dates and procedures; 2) the campaign dates and rules; and 3) the voting process.

A. Yes - In favor of
B. No - Opposed to
C. Abstain
12.6 Special Elections and Referendums: The MCSS, by a vote of two-thirds (2/3) of the members present at a regular meeting, may authorize a special election or a referendum which shall be scheduled and conducted by the Electoral Commission within six weeks of the date of authorization.

Nov 14: announce/promote elections
Nov 14-28: allow for filing candidacy
Nov 28-Dec 5: public posting of candidates
Dec 5-12: polling open for elections
Dec 15: announcement of newly elected Senators
Thank you for Serving on Student Senate!

13) NEXT MEETING: OCTOBER 15 2014 COMMITTEE MEETING
   5:30PM SORRELL ROOM 2018