Student Senate Agenda

Wednesday, October 1st 2014  Sorrell Center 2018, 5:30pm

1. Call to Order
2. Approval of Previous Minutes
   a. Approved
3. Roll Call with Clickers
4. Guest Speakers: Dr. Jeffrey Gold
   a. New clinic schedule and new services for students. This will be a test of the technology to expand to all patients of the clinic.
   b. The first student dinner meeting went well. It will continue to happen and will proceed with the broad coverage of students.
   c. Construction: CFHL October 14th ground breaking. The Scott Family has supported this tremendously. It is a $7M renovation. It will be a leader among facilities. Students are encouraged to go up to the Scott family and personally thank them, they would really appreciate the gratitude. The Pharm Sciences is proceeding. Over one million square feet of renovations are being made! This is almost completely philanthropic support.
   d. Governance: Lots of discussion going around. There is a current practice to amending the constitution to make it more efficient and more applicable. It helps people know how to carry out their roles. But the process is also important to exercise shared governances. It allows for opportunities and limits on capabilities. It also reflects changes in terms of office.
   e. The University presidential search committee is continuing on. Krupa Savalia represents students like a champ, she is front and center with student concerns and needs. Student interests are well represented.
   f. Student and Resident parking: currently we have 1500 contract workers on campus. They will be moved to the periphery on structures are currently being built/ have been built. There will be an additional 1000 spots open by the end of the year. Students and staff will be moved to more central spots. On disheartening communication, the people responsible have been informed hard by Dr. Gold. He wishes to make the best decisions by making clear lines of communication for everyone, especially students.

5. Advisor’s Report
6. Executive Council’s Reports:
   a. President
      i. Brett Wergin was awarded the Regent’s parking spot.
      ii. Board of Regents Meeting Report
      iii. UNMC Today
         1. Students have to request access to the email.
   b. Vice President
      i. Update on e-learning contest
         1. January event
      ii. iExcel involvement
   c. Secretary
      i. Website
         1. About 200 people
   d. Treasurer
      i. Budget & Financial Account Information
         1. Senator Marion and Wilshusen did a fantastic job of keeping to budget and running the Welcome Back BBQ
         2. $260 of ticket sales
         3. Budget presented

7. College Reports:
   a. Allied Health
      i. Sorrell Room schedules still in the works. This is being taken to Ed Council
      ii.
   b. College of Medicine
      i. Road Rally coming up
      ii. Morales was approached by Michael A Groden (sp?) for a talk Oct 23 1:30-2:30pm. Email to come from Senator Morales
   c. College of Nursing
      i. Searching for Assistant Dean
      ii. Oct 12th 7:00-10:30pm Scary Acres fundraiser, Baby blanket making event. Let’s get this interprofessional.
      iii. Working to get nursing into the sharing clinic
d. College of Pharmacy
   i. New P1 President Patricia Malinowski
   ii. Regional Meeting fundraisers at PeachWay tonight. Pint glasses still on sale in cafeteria and Sorrell (1for10 or 2for15)

e. College of Public Health
f. Graduate Studies
   i. Halloween Havoc event
   ii. Graduate Council is putting together a termination policy for grad students.

8. Committee Reports:
   a. Activities Committee
      i. Welcome Back BBQ
      ii. CFHL Groundbreaking Ceremony and Event
         1. October 14th, from 3-5pm email went out. There posters and trifolds that need to put out. Need 12 students to dig some dirt with golden showers. The Scotts love students around. Need volunteers for games (3). Passing out tumbler glasses (500 count), two volunteers, which are filled with smoothies. Massages need volunteers (2 people), not to give massages. Goal is to get people organized and advocate for the speakers. Krupa Savalia will talk, Eric Nagengast will also talk.

b. Issues Committee
   i. BOSS Proposals
      1. Should have gone out
   ii. Constitution
   iii. Electoral Commission
      1. Pat Oberlander, Krupa Savalia, and ?? on the commission
         a. Lauren Dahlquist and Heather Talbott nominated for Electoral Commission
            i. Both voted in unanimously

c. Academic Affairs Committee
   i. Leadership Summit
      1. Contacting speakers right now. PR is helping to create the official invitation and signup form. There will be an online registration form on the Blog site.
      2. Need one or two more volunteers to spread the word.
      3. Nancy Snyderman
      4. Live broadcasting to other UNMC students off campus:
         a. Concerns with these students paying into fund B
      5. Sexual misconduct policy: Changes passed along

9. Liaison Reports:
   a. IT
      i. Blackboard is up for renewal. Jaree Price would like to form a committee of representatives from all colleges. This would involve reading three pdfs and filling out a form as a group. Dani Fenster, Sarah Fietz, Catherine Tran, Brittany Schwartz, and Patricia Malinowski have volunteered.
      ii. This is Senator Price’s last at-large meeting. Need a new IT Liaison.

b. Legislative

c. LiveGreen
   i. Alternatives to parking survey, it closes this Friday. This is concerning for when the Cancer center opens up.
   ii. Only a few students showed up for the forum. There is $50 on the line as prizes.

d. Security - Escort Service Update
   i. Dr. Gold is investigating making this more efficient. Possibly add this to the App, and show wait time. Expand the perimeter of service. Bike racks are a coming. The notorious broken blue light has been fixed.

 9. Liaison Reports:
   a. IT
      i. Blackboard is up for renewal. Jaree Price would like to form a committee of representatives from all colleges. This would involve reading three pdfs and filling out a form as a group. Dani Fenster, Sarah Fietz, Catherine Tran, Brittany Schwartz, and Patricia Malinowski have volunteered.
      ii. This is Senator Price’s last at-large meeting. Need a new IT Liaison.

b. Legislative

c. LiveGreen
   i. Alternatives to parking survey, it closes this Friday. This is concerning for when the Cancer center opens up.
   ii. Only a few students showed up for the forum. There is $50 on the line as prizes.

d. Security - Escort Service Update
   i. Dr. Gold is investigating making this more efficient. Possibly add this to the App, and show wait time. Expand the perimeter of service. Bike racks are a coming. The notorious broken blue light has been fixed.

 9. Liaison Reports:
   a. IT
      i. Blackboard is up for renewal. Jaree Price would like to form a committee of representatives from all colleges. This would involve reading three pdfs and filling out a form as a group. Dani Fenster, Sarah Fietz, Catherine Tran, Brittany Schwartz, and Patricia Malinowski have volunteered.
      ii. This is Senator Price’s last at-large meeting. Need a new IT Liaison.

b. Legislative

c. LiveGreen
   i. Alternatives to parking survey, it closes this Friday. This is concerning for when the Cancer center opens up.
   ii. Only a few students showed up for the forum. There is $50 on the line as prizes.

d. Security - Escort Service Update
   i. Dr. Gold is investigating making this more efficient. Possibly add this to the App, and show wait time. Expand the perimeter of service. Bike racks are a coming. The notorious broken blue light has been fixed.

e. Student Health Services - Thursday evening hours, New Appointment Line, Immunizations
   i. Dedicated student phone line is up 550-7204?
   ii. Extended hours are now in effect on Thursday. Still need to schedule before 5pm that day.
   iii. Direct scheduling will be online in the student health page and also the Dashboard.
   iv. Everyone get his or her flu shot this year.
   v. Fund B rates for M3/M4 have gone up to reflect their change from 9 month schedule to 12 month schedule.
   vi. Senator Fenster has done some solid work in her position.

f. Parking - Survey, Forum Update

g. CFHL - Updates

10. Proposals:
   a. Constitution Review & Revision
i. Tonight we will discuss final recommendations. Next committee meeting will be a public hearing. Dr. Gold will also be involved. Then it will go to the Student Body. See the current Constitution Article 14.1 for the details.

ii. The final vote will be electronic.

iii. Unless specified the vote on the change was unanimously for the change.

iv. MCSS changed to Senate.

v. AA chair and Act chair added to exec.

vi. Budget by April 1st.

vii. Liaisons are approved.

viii. Secretary updated.

ix. Treasurer updated.

x. AA chair and act chair updated.

xi. Terms of office: COPH senators were nominated without an election. Accelerated BSN students are elected in May. Andrew Shaw was concerned that some of these programs are very short and executive positions are out of reach. Dr. Carver the 1st year students would not be able to run until the end of their first year. This might be beneficial since they will gain some campus experience first. First year students would still be represented by their elected president. Jaree Price: should we have two dates up for vote? PT and PA students might be more inclined to run for executive positions. It’s adventitious to have more first year students available. For every 50 students in a class there is a minimum of 1 representative. Grad students would be included.

1. Vote results: 68% for changing terms from April 1st to May 31st with exceptions to be made by the Electoral Commission.

xii. Qualifications for Office: UPFF fees included.

xiii. Removal of “full time” from section 5.3

1. 33 for-0 against 1 abstained (Brett Wergin)

xiv. Change Ratio of senate to have member per 50 students or rounded up ect.

1. 10 keep to 24 new

xv. Section 5.1 changes.

1. 33 for 0 against 1 abstain (Catherine Tran)

xvi. Attendance.

1. Concerns about seats being automatically vacated. Concerns about clinical clerkships being a hindrance. Counter: They can videoconference in. Historically this has been a problem to enforce the attendance policy. It can be possible to get the seat filled by present bodies. Also, thoughts are to allow a interim senator. The two unexcused absence policy is hard to objectify and enforce for the exec committee.

2. 2 unexcused absences vs change

a. 8 votes to keep 2 unexcused- 26 for change

3. Removal of notification

a. 33 for 0 against 1 abstain (Rebeccah Wilshusen)

xvii. Committees delegation by President (Article 6.4.1)

1. 32 for 0 against 2 abstain

xviii. Executive travel expenses

1. 71% for $1000 29% for $500

2. Changed to $1000

11. Next Meeting:

a. October 15th 2014 - 5:30pm Sorrell Room 2018

12. Adjournment