

Student Senate Meeting Minutes
(7/1/14) Union Terrace time: 7:00 pm

In attendance

- I. Mike Nagy – Chairperson
1. Kristin O'Reilly – Treasurer
2. Aaron O'Connell – Secretary
3. Jean Doh – IPHC elect
4. Invited but unable to come:
 1. AJ Kwak – Webmaster
 2. Emily Sokn – ASM
 3. Torie Grover – IPHC

Treasurer's Report (Kristen)

1. Tentative Budget for 2014-2015
 - Hope to make some changes: reduce the amount that is given to orgs and social events and have more money in funding requests. This will allow us to try and promote useful events that benefit the school rather than giving away all the money in the beginning of the year for food.
 - o Possibly put a cap on requests and also let some groups like WSPS pay for their community outreach events since they have a larger budget
 - Not adding line for PRIDE yet as they are not a part of senate. If they want to we'd allocate 50-80 dollars since they are interdisciplinary like IPHC
 - Going to ask student orgs how they spend the money and then figure out what amount to reduce the allocated money to.
 - Need to push booths at the career fair and try to limit booths that are APPE only

Old Business

1. Fridge
 - New fridge being purchased end of summer
 - o Need to have a better and more consistent cleaning schedule
 - Cleaning of Fridges and Microwaves
 - o Will address in first meeting in September... Need to have shifts set by 9/2
 - o Policy to clean Fridge by Sunday night of week; and we check Monday morning. Don't forget downstairs microwaves!!!
 - Fridge in Student Org room
 - o Sending email to senators say that fridge will be unplugged 8/15/14 to be cleaned
2. Clean up Org Room → **More consistent & Make a Shelving Planogram**
 - Mike will make a Plannogram for 7/21 meeting of senate and discuss issues
 - o We will move out everyone's stuff into 1105 and then have the groups move back in to their "shelving" during orientation
 - Jean will organize when senators can arrange to have their orgs move stuff in the room
3. End of Year meeting for Spring 2015
 - Booked Coopers 5/5/15
4. Code of Conduct & Honor Board
 - Code of Conduct is set → Will have affirmation at the beginning of each year that students sign and put in the records...

- Honor Board → We will all read the minutes and invite Karen to next meeting to start planning some of the details of the Honor Board to bring to Senate in the Fall.
 - o Need to find people to take the lead to hopefully unveil during the first semester

New Business

1. Summer Meeting Dates
 - Next set at 7/21/14 @ 6pm and meant to discuss honor board mainly
 - Following meeting on 8/18/14 @ 6 (tentative time)
1. Dean Swanson Welcome ideas
 - Faculty Retreat informal welcome from students
 - o Will try to push students to attend Retreat
 - Invite Dean to first Fall senate meeting on 9/2/14 and have some “gifts” for him and wife
 - o Kristin to talk to orgs about “gifits”
 - Ice Cream social in Fall be done by senate and have students “get-to-know” the dean and then get a picture outside with all the students
 - o Must email Diane for picture
2. Faculty Retreat
 - Goal to push Senate students to go (hope to expand to PLS & Rho Chi)
3. Fall picnic
 - Date 9/4/14; Reservation; set per Cidnee; Budget is \$600
4. Career Day Preparation
 - **Who to invite? How to Contact? When to Start?**
 - Need to contact SAA office to start planning early
 - Send letter after 7/21 meeting to businesses so we can hit ground running in Fall
5. Orientation Preparation
 - Mike has contact orgs to express interest in helping with the Orientation Student Org Fair... Response needed by July 7th for Becky to move forward
 - Orgs should have 2 reps, need to print out own materials
 - Otherwise, nothing else needed from Student Senate
6. Teacher of the Year (Student Senate Version)
 - Hope to change the current wait time for re-election for senate teacher of the year to every 5 years instead of 3 so more faculty recognized. Currently would not have affected the past 5 winners
7. Student Voice
 - Will continue to remind students of the great way to have voice heard and document student complaints and problems
8. Houses at the SOP
 - Idea put on by 2016 class to develop houses similar to med school
 - o Everyone would be sorted like Harry Potter, but the amount of time you put into the houses would be optional
 - o Lots of possibilities on how they run with many benefits.... Something to keep a look out for
9. Study Room Policies
 - Hope to discuss with Karen a possible sign up for tower rooms on nights and weekends to keep accountability while opening up space
 - Overall, not a large issue but as Senate’s the voice for students we should come up with Ideas where needed

10. Meeting dates: Times may change based on exams (Aaron to reserve rooms)

1. Tuesday, September 2nd 5:00pm
2. Tuesday, October 7th 5:00pm

Upcoming Events:

Staff Faculty Retreat:

New Student Orientation:

Fall Picnic

Career Day (Find the Date)

End of August

August 25th - August 26th

Thursday, September 4th

October

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