Student Senate Minutes  
Thursday, April 9, 2009  
Sorrell Center Room 2010, 5:15pm

Committee Meetings, 5:15 pm
1. Student Issues committee  
   a. Brad Bohn, Chair  
2. Student Development and Activities  
   a. Andrew Klutman, Chair  
3. Appropriations Committee  
   a. Branden Nemecek, Chair  
4. Student Awareness Committee  
   a. Jeremy Peterson, Chair

Business Meeting to follow

I. Call to order  
II. Role Call  
   a. Senators Absent: Michael Gleason, Tomas Helikar, Ash Prakash, Andrew Klutman, Melanie Ortleb, Kerry Stinebaugh, Brooke Tekolste, Laura Selig

III. Guest speaker(s)  
   a. Dr. John Adams  
      i. Please contact your State Senator on the Appropriations Committee  
      ii. Update on Legislative Appropriations  
         1. Planning Chancellor’s Council retreat  
            a. Themes  
               i. Research Program  
               ii. Teaching Scholars  
            b. Look for Retreat website on UNMC Today  
         2. May – Adopt UNMC Strategic Plan  
         3. June – Publish plan  
            a. June 12th Board of Regents discusses Budget & Tuition  
   b. Nancy Woelfl, Library Services  
      i. Update  
         1. Facing minimum price increase of 10% of fees for license of online books and services. UpToDate is going to require a 2x increase.  
         2. Without increase from appropriations committee we will lose our educational resources  
      ii. Proposal to lock Wittson Hall at 8:30 p.m. Students and faculty will still have card access 24/7, but public will be excluded.  
      iii. Proposal to change library open hours. Click link on previous page to view.

IV. Approval of March minutes  
   a. approved

V. Advisor’s reports - Dr. David Carver
a. Have a Safe time during Luah!!!!!

VI. Old Business
   a. Luau Update
      i. Need volunteers to sell tickets in MSC and take tickets at the door
         1. Sign-up sheet passed around
      ii. Finalize designated driver program
         1. Take names and addresses at door and e-mail them a gift certificate.
   b. Blood Drive
      i. Date – Friday, September 25, 2009
         1. Pushed until the August meeting

VII. New business
   a. Embryonic Stem Cell Research Update
      i. UNMC’s current position is that we follow the federal legislation
         1. Due to the new legislation of the Obama administration there has been
            a lift on the lines available for stem cell research
         2. The Board of Regents is waiting for the NIH to make their
            recommendations.
   b. Legislative Appropriations
      i. Projected static 5% increase in tuition.
      ii. What can we do to help
      iii. Resolution 2009-1
         1. Moved to Edit
            a. Approved
         2. Moved to approve edited form
            a. Resolution Approved
            b. See link Resolution 2009-1 on previous page.
   c. Ideas for our budget surplus
      i. Tabled to next meeting
   d. Facilities Update
      i. Report will be sent out, following reply for facility managers.
   e. Center for Healthy Living
      i. Going to pursue this issue further.

VIII. Announcements/discussion/ideas
   a. To look more into the recycling
   b. To look into the Insurance Policy next meeting.

IX. Officer reports
   a. President – Brad Bohn
      i. Report on upcoming April Board of Regents meeting
   b. Vice President – Andrew Klutman
   c. Secretary – Jeremy Peterson
   d. Treasurer – Branden Nemecek

X. Adjournment
a. Adjourned!