I. Call to order

II. Guest speaker(s)
   i. Jayme Nekuda - Center for Healthy Living
      1. Increases Fund B $5 to raise $21,000
      2. Used to replace equipment
      3. $2000/month put into depreciation fund but not enough to pay for proposed equipment
      4. Proposed
         a. 2010-2011 – 3 elliptical trainers @ $7000 each
         b. 2011-2012 – 3 elliptical trainers @ $7000 each
         c. 2012-2013 – 3 treadmills @ $7000 each
         d. 2013-2014 – 1 elliptical trainer @ $7000 each
      5. Will Start Discussion
   ii. William Lawlor – Center for Health Living
      1. Fund B used for Student Health and supplemental counseling
      2. Analyzes Fund B
      3. No need for increase for Student Health and Supplemental

III. Approval of February minutes
   a. Approved

IV. Advisor’s reports - Dr. David Carver

V. Board of Regents Update
   a. UNL wants to demolish building to build Innovation Campus
      i. Some Nebraskans want to save it
      ii. Given 4 months to propose renovation
      iii. Andrew abstained, vote approved
   b. Training for Nursing College at Childrens’
   c. Tuition increased by 6-8%

VI. Committee Meetings
   a. Student Issues committee
      i. Andrew Klutman, Chair
      ii. Christine Gilling, Brigid O’Holleran, Ron Kmiecik, Tim Nickell, Tyler Witmer, Austin Lucht, Chelsea Navarrette, Keegan Harkins, Kari Sufficool, Marisa Kibbie
   b. Student Development and Activities
      i. Luah
         1. Deciding between Shark Club and D&B and Diggs
         2. Concentrate on Shark Club
      ii. Jeremy Peterson, Chair
iii. Tara Nordgren, Jessica Hutter-Saunders, John Morrison, Anna Jacobs, Jolyn Anderson, Tess Eidem, Jeremy Gieseke, Jackie Tewes, Erin Rosenbaugh, Alex McKnight, Agnes Constantino

c. Appropriations Committee
  i. Budget
  ii. Stephanie Kraft-Terry, Chair
  iii. Meeting with UNMC Financial
      1. More than $60,000 left in account
  iv. Stephanie to look into adding TVs

d. Student Awareness Committee
  i. Faisal Ahmed, Chair
  ii. Jaclyn Kirschner, Katie Bloemer

VII. Old Business
a. Big two – representative to talk each meeting.
   i. Medicine
      1. Meal Plan
      2. Ice Machine

ii. Graduate Studies
   1. Student Life – New Equipment
   2. Replace McCory
      a. Lunch meeting with President of McCory Insurance on 3/25 in Private Dining Room
      b. Add spouses
      c. Increase ER limit
      d. Look into HSA – turned down but keep pursuing

iii. Nursing
   1. Ice Machine and Coffee pot in new building
   2. Cost of Living

iv. Allied Health
   1. Extend bookstore return policy
      a. Trevor to draft

v. Pharmacy
   1. Echo 360
   2. Get classes moved out of a classroom

b. Parking Fundraiser
   i. New Sites or spots to “raffle” for each college

c. Microwave
   i. Done

d. Student Outreach Fund
   i. Account created

e. Hockey
f. UNMC Formal

g. Legislative Team
h. Health Care Reform talk – Travis E.
   i. Setting it for 4/16
   ii. Provide Meal? Pizza?

VIII. New business
a. Crossing Saddlecreek – Erin
   i. Want to put signs or suggest other crosswalks
   ii. Campus wide email to warn
   iii. Will start FB discussion
   iv. Erin will draft letter, Kari to edit
b. Information Technology Liaison
   i. Include (University System) Dr. Thompson – sbthompson@unmc.edu
   ii. Include UNMC IT
   iii. Meet once a week
c. No smoking signs
   i. Email Agnes for locations of signs
d. Tuition Increase
e. Blood Drive
   i. Sponsor Lunch or Pancakes
   ii. Wednesdays
f. McCory insurance
g. Cable TV in the gym

IX. Officer reports
a. President – Andrew Klutman
b. Vice President – Jeremy Peterson
c. Secretary – Faisal Ahmed
d. Treasurer – Stephanie Kraft-Terry

X. Adjournment