I. Call to order

II. Guest speaker(s)
   a. John Adams
      i. October forecasting board lowered revenues estimate
      ii. $1.4B shortfall biennial
   b. UNMC Budget Director
      i. State Process

III. Roll Call
   a. Done

IV. Approval of November (Executive Decision) minutes
   a. Approved

V. Advisor’s reports - Dr. David Carver
   a. Elections next week

VI. Board of Regents Update

VII. Committee Meetings
   a. Student Issues committee
      i. Andrew Klutman, Chair
      ii. Sporks
      iii. 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. Winter Formal
         1. January 8th @ 8 - 12
         2. Catering figured out
         3. Kegs
         4. DJ from last year
         5. Donation of $10 or $15 for 2
      ii. Luau
         1. Waiting until schedule for spring is out
      iii. Jeremy Peterson, Chair
      iv. 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
         1. $72,000
      ii. Stephanie Kraft-Terry, Chair
      iii. UNMC Getting audits
   d. Student Awareness, Advocacy, and IT Committee
      i. Faisal Ahmed, Chair
ii. Awareness Committee Meeting 11/8/10
iii. Jaclyn Kirschner, Katie Bloemer, Jeremy Hosein, Katherine Istas

VIII. Old Business
a. College Leads (Exec Board)
   i. COP – Jeremy Gieseke
   ii. COM - Chelsea Navarrette
   iii. CON - Jaclyn McClanahan
   iv. COPH - Katherine Istas
   v. GS - Tara Nordgren
   vi. AH - Travis Eichenberger
b. Big two – representative to talk each meeting.
   i. Facebook
   ii. Medicine
      1. Better Cell Phone Coverage for E2
iii. Graduate Studies
   1. Philanthropy Event, will work with COPH
   2. Improve communications on campus
iv. Nursing
   1. Coffee pot in new CON
      a. Gave up on
   2. Bookstore voucher system
      a. Ms. Walker still looking at it
v. Allied Health
   1. Duplex Printers
   2. Ice Machine in Sorrell, Fountain Soda in C store
      a. Same as the one from the library
vi. Pharmacy
   1. Some new technology – Lecture recording – put on the side
   2. Student input for new building
      a. Shown pictures
         i. Skywalk b/w Sorrell and new building
         ii. Up by Fall of 2013
vii. COPH
   1. Host a service project – discussion
      a. Looking for COP and CON
      b. Will be new COP rep
   2. Tree planting event for COPH opening
      a. Dean has advised with issues with tree planting
      b. Back out
      c. Will need another issue
c. Student Outreach Fund
d. Legislative Team
i. First Tuesday in December

e. Information Technology Liaison

i. Old Business

1. COP Cluster Issues
   a. ITS Meeting
      i. ITS: Printer not an issue
      ii. Machines keep breaking – HDs & PSs
      iii. Will have ITS come around once a week and sign off on checklist

2. COPH
   a. ITS Meeting
      i. Contact Laura Bashus for issues
      ii. W/S and Server support still in COPH
      iii. Yvette doesn’t know of any other problems

3. Duplex Printing
   a. ITS Meeting
      i. Not going to make any changes because they are still figuring out what to do with printing (possible budget cut)
      ii. Might be outsourced
      iii. Rough Poll on Computing Cluster w/o Computers but with printer

4. TK41 wireless network
   a. ITS Meeting
      i. Had a problem once in early October
      ii. Should be up and running

5. BB login and Guest user error
   a. ITS Meeting
      i. Difficult to replicate
      ii. Seeing problems with other programs
      iii. Applied patch
      iv. BB says to clear cache

6. Peoplesoft
   a. ITS Meeting
      i. Macori Insurance, International student loan issues
      ii. Lee was informed. Will look into it

7. Calendar program
   a. Jake Riggle gave code to Dan Moser
   b. Will try to host on UNMC Server

8. Cell Phone Coverage
   a. ITS will look into
   b. Multidepartment issue
9. Faisal needs to send COM 2013 survey results to Dan

ii. New Business
   1. Echo 360 Backup device
      a. On Monday in MSC 3001, had an issue and ESO is not aware/sure how backup works
   2. COM Events Calendar on Google
   3. Technology Survey from Dan Moser
   4. Carecast access

f. Cable TV in the gym - MC
g. Vouchers at Bookstore – Update CON
h. Dates for tests
i. Blood Drive
   i. Reserve 2nd Floor Commons
      1. Tell Godfathers not to come
   ii. Drive on 11/29 and 11/30
      1. 1030 - 130
   iii. Food on 11/18
      1. Pork Donated
      2.
   iv. Need Servers
      1. Food
      2. Sides

j. Student Advocacy Meeting
k. Student Ambassadors (Jessica)
   i. First Meeting
   ii. First Event on 12/06 for new eye building

IX. New business
a. Phone applications
   i. Chancellor wants to look at what applications that students are using
b. Luau Date
c. Food for next time
d. Meeting Improvements
   i. Committee improvements
   ii. Shorter Meetings
   iii. Update Website
e. Philanthropy Event
   i. Joint event b/w COPH and GS
   ii. Campus wide
   iii. Free health fair for immigrant population
      1. Each college provides a component
      2. Volunteers for planning and recruiting
      3. College Leads will bring forth names
f. Project Grants

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

XI. Adjournment