

Student Senate Minutes  
January 25, 2011

I. Roll Call

II. Guest Speaker: none.

III. Modifications to the Agenda: Trevin moved to approve, Maddie seconded, motion passed.

IV. Modifications to the Minutes: no minutes.

V. Executive: will meet on Tuesdays after senate meeting.

VI. Reports of Senate Standing Committees:

- A. Rules and Judiciary Committee: will meet Thursday at 12 in the senate office.
- B. Budget Committee: meet Wednesday at 3:30 in the senate office.
- C. Campus and Community Relations Committee: meet Thursday at 3:30 in the senate office.
- D. Student Center Committee: meet Thursday at 12 in the senate office.
- E. Student Organizations Committee: meet Sunday night, will text each other.

VII. Reports of Official College Bodies:

- A. Faculty Senate: Thursdays at 11, Ellen can be there.
- B. Safety Committee: talk to Micki, no meeting time set yet.
- C. Diversity Committee: Mallory and Clay.
- D. Teacher Education Committee: canceled meeting this week.
- E. Assessment Committee: Jake- talk to Dr. Johann Murray.
- F. Enrollment Management Committee: have not met yet.
- G. Wellness Coalition: talk to Seth and Dr. Ryan.
- H. Academics and Curriculum: no word on meeting yet.
- I. Secretary of State Advisory Council: done for this year. Will start up again in March or April—Will and Spencer.

VIII. Reports of Student Member to the Board of Trustee: Next year student board of trustee applications are available, due Friday, February 25 to Micki. Talk to Caroline if you want to be on the selection committee or if you want to apply.

-Voting on 4140 was postponed. 2 people were not present. Chadron students are now against it; CAB was for it, Student Senate against it. Next meeting is March 24/25 at Peru State College.

IX. Advisor Report

-Bill: Chili feed is on February 12<sup>th</sup>. Very proud of our involvement!

-Micki: thank you to Clay who helped pick out next year's planners. Possible homecoming dates were discussed (September 24<sup>th</sup> and October 29<sup>th</sup>). Senate voted, September 24<sup>th</sup> will most likely be the date. Check email for information on a self-defense course being offered in February. The course will be offered by Officer Burke and will be four hours long. Thank you to everyone who attended Minnijean Brown-Trickey and Elizabeth Weinstein.

X. Old Business:

- A. Elizabeth Weinstein: beneficial, many good suggestions, maybe bring back next year. Micki- possible to bring her to campus for 2-3 days next year, meet with all clubs and organizations' executive teams for an hour or so. Will explore this more.
- B. Policy 4140.

XI. New Business:

- A. Club Fair, Wednesday January 26<sup>th</sup>: would like people to please be there.
- B. Snow Removal: Will- faculty/staff parking lot cleared before residence halls- safety committee. Spencer and Micki will take concerns.
- C. Nutrition Program: Will- nutrition class should be offered to students, need to bring to academics and curriculum.
- D. Mission Statement: look at ideas on back of agenda, email or bring back ideas to Liz.
- E. Ground Rules: wait until next week.

XII. Senator Comment/ Open Forum:

-Caroline: student center fitness room: Chelsea.

-Becky: next week: flags on campus, December graduation, and AWAC hours.