

Student Senate Minutes  
February 15, 2011

I. Roll Call

II. Guest Speaker:

1. Project Response: completely confidential and free services related to domestic abuse/sexual assault. April is sexual assault awareness month and Project Response would like PSC to be involved. Would like to get more students involved in Project Response throughout the year.
2. Dr. Hanson: Strategic Planning: Contact Liz if you want to present a strategic idea(s), Friday February 25<sup>th</sup> at 10:00 am. Tuesday, March 1<sup>st</sup>, and Thursday, March 3<sup>rd</sup>, at 11:00 am in CATS 201, town-hall style meetings (with students, faculty, and staff) will be held. An overview of what the strategic plan may include (not finalized yet): Focus is on improving based on growth. Academic staffing, online programs, campus facilities and technology, and marketing and enrollment.

III. Modifications to the Agenda: Add BSU and PRIDE fund requests 2<sup>nd</sup> readings to new business. Trevin moved to approve, Chris seconded, motion passed.

IV. Modifications to the Minutes: Dan moved to approve, Mallory seconded, motion passed.

V. Executive: Executive team supports the BSU and PRIDE fund requests. Will be meeting today and will hold interviews for open senate positions.

VI. Reports of Senate Standing Committees:

- A. Rules and Judiciary: wrote letter for open senate positions, will have to start checking signatures and student IDs on petitions.
- B. Budget: approves BSU and PRIDE fund requests, senate will still vote for approval. Will send formal letter to BSU. March fund raiser: Black Jack, we buy prizes for people to win, people must help. Megan moved to approve this fundraiser, Clay seconded, motion passed.
- C. Campus and Community Relations: looked into Drag Ball on other campuses, huge success at UNL and UNK, has been an annual fundraiser for them. Chadron and Wayne have not attempted a drag ball. Committee will be attending the Kiwanis meeting tonight to better the relations with the community.
- D. Student Center: Fitness room- everything will be fixed/replaced on Friday. Bulletin board- have not heard back yet about surplus bulletin boards, location will be next to the senate office by the CAB picture board, the plaques will be moved inside the senate office, will look into updating plaques.
- E. Student Organizations: Club council meets today at 3:30. Wednesday karaoke at lunch, Thursday CAB compliment table for Random Acts of Kindness day.

VII. Reports of Official College Bodies:

- A. Faculty Senate: current policy with transfer credits, practice and policy now the same: accept grades of C- for transfer courses.
- B. Safety: no meeting yet.
- C. Diversity: diversity tables today in cafeteria.
- D. Teacher education: no meeting
- E. Assessment: no meeting
- F. Enrollment management: no meeting
- G. Wellness coalition: no meeting
- H. Academics and curriculum: no meeting
- I. Secretary of State Advisory Council: meeting in March or April

VIII. Report of Student Board Member to the Board of Trustee: absent.

IX. Advisor Report:

-Bill: Maddie, need a vote of impeachment in order for her to be off of senate, Dawn moved to impeach Maddie, Jon seconded, motion passed, Maddie is expelled from senate.

-Micki: Thank you for work at Chili Feed. Nominations for President and Vice President due today by 5:00 pm. Senator-at-Large petitions are available. Scroll of Service and Barb Lewellen awards forms need to be available March 1<sup>st</sup>. Need to start thinking about student activity fee and publication fee. Need to start thinking about senate banquet.

#### X. Old Business:

A. Chili Feed: thank you card from the Hansons.

B. December Graduation: nothing new.

C. Flags: after spring break.

D. AWAC hours: cannot be extended due to money for work study and other reasons, Dr. Ryan had the idea to have upper-level students (certified) hold classes at different times of the day, will have a proposal ready today, would like to have senate on board. Next week: proposal and senate vote.

E. PSC facebook: none

F. Dean's List: should be released soon.

G. March fundraiser: previously discussed.

H. Petitions: previously discussed.

#### XI. New Business:

A. BSU proposal 2<sup>nd</sup> reading: Mallory moved to approve the fund request, Dawn seconded, motion passed.

B. PRIDE proposal 2<sup>nd</sup> reading: Becky moved to approve the fund request, Mallory seconded, motion passed.

#### XII. Senator Comment/Open Forum:

-Clay: printer/computer in commuter lounge. Student center committee will look into this.

-Spencer: next time: budget deadlines for fund requests? New business next time.