MINUTES & PROCEEDINGS

October 25, 2016

SENATORS IN ATTENDANCE: Doering, Stallbaumer, Paulsen, Krejdl, Hollibaugh, Partridge, Miller, Nutter, Harris, Clark, Janicek, Reiper, Crocker, Parshall, Thompson, Tomjack, Hermosillo, Schultis

SENATE EXECUTIVES: Speaker Lopez, Secretary Platt

GOVERNMENT EXECUTIVES: President Flaugh, Vice President Kordonowy, Greg Christen, Ben Wagner, Carlie Prososki, Jase Hueser, Asic

The regular meeting of the Associated Students of the University of Nebraska – Kearney was held on October 25, 2016 in the Cedar room of the Nebraskan Student Union and was called to order at 5:33 pm; Quorum was present.

Guest Speakers: Royal Family Kids Camp is a camp for children in foster care affected by abuse and neglect. All children are funded through donations. Starfish gala is on November 28th, it will feature dinner, music, and speakers. Tickets are $20 and it will be at the Ramada. This will be one of the main ways to raise money. The camp has the ability to impact children’s lives. They are also looking for volunteers for camp, the first full week of June.

CABINET REPORTS:

PRESIDENT’S REPORT (President Flaugh): We had a meeting about the Union. Phase 2 will happen over the summer. The west part will get updates. There will be a new welcome desk and updates to fireside lounge. Cedar room will potentially be updated in Phase 2. In another meeting, there was a clear focus on experiential learning in strategic plan

VICE PRESIDENT’S REPORT (Vice President Kordonowy): none.

CHIEF OF STAFF (Greg): Advisor-Officer appreciation at the November 12th game. There will be food in room 312.

ASSISTANT CHIEF OF STAFF (Jase): none.

SECRETARY OF TREASURY (Ben): none.

SECRETARY OF COMMUNITY RELATIONS (Carlie): Play It Forward tournament is this Thursday and Friday. Please sign up. Tournament starts at 7.

SECRETARY OF STUDENT AFFAIRS AND ORGANIZATION: none.

COMMITTEE REPORTS:

Selections and Constitutional Review (Senator Doering):
Constitutions:
- Honors Students Advisory Board (HSAB) is the liaison between the honors director and honors students. They are attempting to start a philanthropy this year, Honors Cause, an afterschool program at an elementary school. They are looking to renew their constitution. Discussion: Everything looks good. Motion to vote: Doering. Seconded: Clark. Vote passes.
- Phi Alpha Theta is the history honors society. Their goal is to promote history outside of classes. They bring in speakers and hold documentary showing. Discussion: It is a national constitution. Motion to vote: Doering. Seconded: Rieper. Vote passes.
- Campus Lutheran is a religiously affiliated student organization. They are open to all students. They have weekly worship and bible study. They hold social events too. Discussion: Renewal. Motion to vote: Doering. Seconded: Hermosillo. Vote passes.
- UNK Soccer Club has 9 members. They will hopefully be able to play against other colleges’ clubs. Discussion: Passing pending corrections. Motion to vote: Doering. Seconded: Thompson. Vote passes.
- Sigma Phi Epsilon (SigEp) is a greek fraternity on campus. They have 3 philanthropy events. They are looking for renewal. Discussion: Renewal. Motion to vote: Doering. Seconded by Rieper. Vote passes.
- Active minds is requesting to recognized as an organization. They promote mental health awareness. They are planning to create an event for national suicide awareness day. Discussion: Everything checks out, national constitution. Motion to vote: Doering. Seconded by Miller. Vote passes.

Secretary:
- Asic Helberg is the candidate for secretary of student affairs and organization. He is very involved in extra-curricular activities and volunteering. Discussion: He is very qualified and organized. He has already started helping. Motion to vote: Doering. Seconded: Hermosillo. Vote passes.

Rules and Ethics (Senator Hollibaugh): none.

Facilities and Campus Development (Thompson): none.

Student Programming Board (Senator Whalen): Passed a small budget for billiards club.

Student Affairs and Public Relations (Senator Harris): Still working on banner, will be showing design soon. We have more information on Royal Family Kids Camp.

Faculty Committees:
Academics Affairs: You can make a general studies class credit or no credit. They are moving the deadline to 8 weeks. It was implemented by the College of Education but now needs to be passed by the other colleges.

Athletic- none.

Academic Information and Technology – We are currently using AED. It does analysis over classes and students’ grades. They talked about switching because we are switching to Canvas. They are working on developing a wish list for MyBlue. The meetings are the 1st Friday each month at 11 am.

Artist and Lectures- There were 12 proposals for bringing in speakers. The funds were dispersed. There will probably not be another meeting again until next semester.

Library- none.
Student affairs – They are investigating the fees for counseling. Also, they are looking into the dead week policy. They will be sending out a survey to students to see if faculty is following the policy. They have two upcoming meetings.

**SPEAKER’S REPORT:** Update for Puppy play time: We are looking at Wednesday during dead week. It will possibly be in the union. 10 am – 2pm. We are working on getting dogs.

**UNFINISHED BUSINESS:** none.

**NEW BUSINESS:** Bill 2016-17 sponsored by Rieper. The bill will allocate funds from the discretionary fund to purchase Qdoba for student government members. Discussion: Naked Burrito Bar. Will invite student corp. Motion to vote: Thompson. Seconded: Hollibaugh. Vote passes.

**ADVISORS’ REPORT:**

Advisor Sharon Pelc
The shirts look good. The bookstore is having a sidewalk sale on Thursday.

Advisor Tim Danube
If anyone has ideas for the Union tell Rachel or Tim. We want to continue to build traffic in the union. There will be music in the food court tomorrow. There will be crafts in the Union on Friday.

Advisor Dr. Hinga
Try to encourage students to register for classes. You can help passes out papers.

**PUBLIC COMMENT:** none.

*Adjournment at 6:25 pm.*