

Meeting of the Northeast Student Senate

February 13, 2003

Student Center Conference Room

Present: Nicole Harnisch Marius Mutayoba
 Marcy Reis Ashley Gregg
 Dan Laughlin Sheri Loecker
 Cara Snider Melissa Ritz

Absent: Tonia Danielski, unexcused
 Tyler Laffey, unexcused
 Chet McGowen, excused
 Kim Svatos, excused
 Jason Winter, unexcused

Others Present: Tammy Day, Advisor
 Rick Goben, Advisor

President Nicole Harnisch called the meeting to order at 5:05 p.m.

I. Approval of Minutes

1. Minutes were read and approved.

II. Financial Report

1. Vice President, Marius Mutayoba reported that there was \$83.32 spent this week. There was \$4.25 spent on office supplies, \$39.49 spent on planning meeting food, and \$39.59 spent on tubs for warehouse inventory.

III. Roll Call of Special Officers

1. Sheri Loecker reported about the community service project. It was decided to do the collection campus-wide with a collection box in the Senate office. Posters for the event will be up by April 14 and donations can be give from April 22 through May 1, 2003.
2. Election Coordinator assistant, Dan Laughlin, reported that he and Marius Mutayoba did an interview about the upcoming elections for KHWK. The interview will air during the upcoming "Talk Time".
3. Historian, Ashley Gregg, reported that she has been working on the scrapbook and will need any pictures of Senate activities that any one has.
4. Office Manager, Chet McGowen, was not present to give a report.

5. Public Relations Coordinator, Cara Snider, reported that there wasn't anything new at this time.
6. Special Events Coordinator Assistant, Sheri Loecker, reported there was nothing new at this time.

IV. Committee Reports

1. Marcy Reis reported from the Educational Services Standing Committee. She reported that there were some things revised to the catalog. She also reported that the Assessment sub-committee wants a student representative from Senate. Ashley Gregg volunteered to fill this position.
2. Taskforce A representative, Nicole Harnisch, reported that the group is narrowing down their initiatives and strategies.
3. Taskforce B representative, Tammy Day, reported that the group is working on their initiatives. The initiatives deal with traditional age students, non-traditional students, climate change of the college, and to be more learner centered.
4. Taskforce C representative, Rick Goben, reported that the group is working their initiatives. The initiatives deal with technology, student life (non-academic), academic, and the campus environment.
5. Taskforce D representative, Marcy Reis, reported that the group is working on rewording their initiatives. The initiatives deal with training, distance delivery opportunities, maintaining the infrastructure, providing support services, and providing instructional equipment.
6. There was no report from taskforce E.
7. Nicole Harnisch reported from the Board of Governor's Meeting. She reported that there was a 2.5% increase in enrollment for this semester. She also gave information pertaining to LB 601. The Board of Governor's approved the Cox Activities Center expansion project and the Agriculture expansion project.

V. Old Business

1. There was no report from the Overnight Guest Policy.

VI. New Business

1. There was discussion about the part-time representative position. The members discussed the pros and cons of keeping the position. It was decided to discuss this more at the next meeting.

VII. Other

1. The Senate was reminded about the New Housing presentation.
2. The day available for Senate to do the concessions at the play production would be March 16, 2003. This will be further discussed at the next Senate meeting.

3. Senate discussed a proposal of sponsoring an Improv Group to come on campus. Senate will discuss this further at the next Senate meeting.
4. New information about the Student Council Training was given to the group. This is still being worked on.

Meeting was adjourned at 6:03 p.m.

Minutes submitted by Marcy Reis, Secretary