

- I. In attendance
 - a. Mike Nagy – Chair
 - b. Kristin O'Reilly – Treasurer
 - c. Jean Doh – IPHC
 - d. Karen Kopacek
 - e. Jing Wu

- II. Treasurer's Report (Kristen)
 - a. Tentative Budget for 2014-2015
 - i. Fridge purchase was \$613
 - b. Need to reserve Union South for 2016 white coat ceremony
 - c. Current idea for relocation of money is to cut student org funding by \$50 dollars per year for the next three years.

- III. Old Business
 - a. Last Summer Meeting
 - i. 8/18/14 @ 6pm on the Mendota terrace
 - b. Career Day Preparation (Karen Kopacek)
 - i. Currently underway by office and save the date reminders have been sent out
 - 1. Buckynet is being worked on
 - 2. Expanding programing on Monday
 - ii. All booths minus Concordia and PSW pay money
 - iii. When school year starts Mike Nagy will mail out senate letter
 - iv. Need to set up phone calling team at first or second senate meeting
 - v. Will need senators on Monday to introduce speakers and technical assistance
 - 1. If you introduce a speaker you'll write the thank you letter
 - vi. Tuesday, we'll assign senators to visit certain booths to create a personal connection, and then the senator will write a thank you letter.
 - 1. Fair will be from 1-5pm
 - c. Code of Conduct & Peer Advisory Council
 - i. Code of Conduct
 - 1. Affirmation will be held every year for students to take
 - a. New students at Orientation
 - b. Old students at first colloquium
 - c. Looking into the possibility of an electric document for ease of storage and to not waste so much paper.
 - 2. Code of Conduct to be posted on Student Senate website for the time being
 - 3. Email will be sent to students of Code and Peer Advisory Council formation at the end of summer
 - ii. Peer Advisory Council
 - 1. Past minutes were given out to read at the meeting
 - 2. **How many members from each class:** 3
 - 3. **How to elect members:** Application and then interview by the Student Promotions Committee (or faculty)
 - 4. **Training:** Karen and Kristen will work on talking to the Dean of Students and the Greek council on training.
 - a. Formal training will be put in place that is mandatory every year
 - 5. **Authority:** Karen Kopacek and Paul Hutson will triage problems that arise in the school and decide if it's a Peer Advisory Council issue or if it is not.
 - 6. **Operations:** will be decided by the elected members of the first Peer Advisory Council and approved by Karen Kopacek and Student Senate
 - 7. **Continuity of Leadership:** The board will elect its own leaders, and Karen Kopacek will oversee the Council as a faculty advisor

8. **Idea to meet with Minnesota Honor Board to discuss how their board functions**

- d. Fridge
 - i. Purchased and Delivered. Waiting to install
- e. Clean up Org Room - Will be on the day of 8/18/14
 - i. Student Orgs will be emailed with details of change
 - ii. All items in the org room will be required to be on shelves (more shelving installed)
 - 1. Only items that are approved by the executive board may stay on floor
 - 2. Designated aisle will be made for safety and organization
 - 3. Designated floor space for storage will be outlined with tape
 - iii. All Items on shelves, or the shelves must be labeled
 - iv. Orgs should request how much shelving they desire
 - v. Plannogram will be made of where and who has what shelves
 - 1. This is a trial period and adjustments can be made
 - vi. Any unlabeled or junk will be thrown away when the room is inspected monthly to keep it clean
 - vii. On August 18, all items not on a labeled shelf will be moved to room 1105 in the morning and can be claimed and moved back to the org room by members of the organization.
 - 1. A member of senate will be there all day to help with the move
 - 2. Jean will make a google doc to help plan when organizations will be moving there stuff back in. Time slots may be assigned
 - 3. Orgs are welcome to clean up before 8/18/14
 - viii. **Fridge will be unplugged 8/15/14** and all stuff inside will be tossed away
- f. Dean Swanson Welcome updates (Kristin)
 - i. Dean invited to SOP Fall Picnic on 9/4/14 and will arrive around 7pm
 - ii. Dean to come to first Senate meeting, where senators can give small tokens to Dean welcoming him to the school
 - iii. Ice cream social in Dean's honor on 9/25/14 from 12-130pm
- g. Faculty Retreat likely postponed till winter break
- h. Fall picnic
 - i. New location at Hoyt Park
 - ii. Thursday 9/4/14 from 5-9pm
 - iii. Budget set

IV. New Business

- a. New Fridge and Cleaning Policies
 - i. Clean student fridges and microwaves Sunday night and check by exec board on Monday morning
 - 1. Exec board will split up months to check the fridges
 - ii. Supplies will be either by fridges or in SAA office
- b. Badger Pharm Study
 - i. Handled by webmaster, AJ
 - ii. Will try to push this year for more updating!
- c. Houses & Study Room
 - i. Will be on next agenda.
- d. Meeting dates: Times may change based on exams
 - i. Tuesday, September 2nd 5:00pm
 - ii. Tuesday, October 7th 5:00pm

Upcoming Events:

New Student Orientation:

August 25th - 27th

Fall Picnic

Thursday, September 4th

Ice Cream Social**

Thursday, September 25th

Career Days

October 27th - 28th