

1-24-2006

## Student Affairs minutes 01/24/2006

Student Affairs Committee

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**UMM Student Services Committee  
Minutes – January 24, 2006**

Present: Katie Clark, Adam Yust, Nick Petersen, Michael Eble, Carla Riley, Judy Riley,  
Dave Swenson, Jennifer Herrmann, Nate Hilfiker

Absent: Dave Nelson, Gail Hockert, Sara Haugen, Julie Pelletier, Joe Alia

**I. Minutes**

MOTION: (Nate, Judy) To approve the December 2, 2005 minutes with noted corrections.

VOTE: Unanimous.

**II. Student Organization Constitutions**

A. Education Minnesota Student Program (EMSP)

MOTION: (Nate, Katie) To approve the EMSP constitution.

VOTE: Unanimous.

B. Emergency Medical Services (EMS) Organization

Committee members suggested changes for consistency, such as including the club name at the top of page one, and spelling out the month in the constitution submission date. Article III, Section 3b, Section 5 and Section 6 prompted discussion about the authors' intentions. Also, members wondered about the feasibility of 66 percent of a quorum as required in Article VIII, Section 3. The committee suggested changing this language to read "66 percent of those present."

The committee determined to send this document back to the group for clarification before it comes to the committee for a final vote.

**III. Old Business**

A. Student Organization Advisory Board

Dave Swenson stated that he had a list of students interested in serving on an advisory board to discuss student organizations at UMM. He hoped to get the first meeting set up this week.

**IV. New Business**

A. The Student Employment Subcommittee expects to present a proposal to the SSC at our next meeting. A copy of the proposal will be sent to committee members for review prior to the meeting. [This proposal will instead be presented at the February 7 meeting.]

Meeting adjourned at 2:25 P.M.  
Submitted Melody Veenendaal