

**Please note that paper copies will not be provided.
Senators/alternates should print a copy to bring to the meeting.**

MEETING OF THE P&A SENATE

FRIDAY, FEBRUARY 3, 2012

9:30 – 11:30 A.M.

**1-451 Moos Tower--Twin Cities Campus
105 Kiehle Hall--Crookston Campus
173 Kirby Plaza--Duluth Campus
Behmler Hall Conference Room--Morris Campus
Room 398--Rochester Campus**

This is a meeting of the P&A Senate. There are 40 voting members of the P&A Senate. A simple majority must be present for a quorum. Most actions require only a simple majority for approval. Actions requiring special majorities for approval are noted under each of those items.

**1. P&A CONSULTATIVE COMMITTEE REPORT
(4 minutes)**

**2. P&A SENATE SUBCOMMITTEE REPORTS
(8 minutes)**

**3. STUDENT SENATE UPDATE
(3 minutes)**

For Information:

The Student Senate consists of 60 representatives representing over 60,000 undergraduate, graduate, and professional students from all five campuses. It meets from 11:30 am-1:30 pm on the same days as most University Senate meetings and meetings are open to the public.

**4. DISCUSSION WITH VICE PRESIDENT KATHY BROWN
(45 minutes, 9:45-10:30)**

**5. MINUTES FOR DECEMBER 2, 2011
Action
(2 minutes)**

MOTION:

To approve the P&A Senate minutes, which are available on the Web at the following URL.

<http://www1.umn.edu/usenate/pasenate/minutes/111202.pdf>

6. DISCUSSION OF THE NEW WELLNESS POINTS BANK
Jill Thielen
(15 minutes, 10:40-10:55)

7. Q&A REGARDING 2012-13 ELECTIONS

8. P&A SENATE OLD BUSINESS

9. P&A SENATE NEW BUSINESS

10. P&A SENATE ADJOURNMENT