Student Senate Agenda
(10/06/15) Rm. 1128 @ 5:30pm

I. Call to Order and Attendance

II. Reading and Approval of Minutes
   a. Motion to skip the reading and approve the minutes
      i. Motion passes

III. Organizational Reports (online)

DPh-4
   • 3 weeks away from being halfway done with 4th year!!!
   • Meeting with someone from UW Foundation this week to discuss planning the class gift
   • Planning class social for Monday night of Career Fair since everyone will be in Madison
   • Upcoming fundraiser/additional information: will keep you guys updated pending convo with Foundation

DPh-3
   • DPH3 Class Council has been selected - meeting was held Wednesday September 30th to establish class liaisons and council responsibilities
   • Introduced class council to the class in between lecture periods
   • Ice Cream Social Tuesday October 6 from 1-3pm in the Commons

DPh-2
   • Welcome Back Breakfast held 9/10 before class. We had 500 Einstein bagels donated and two coffee machines from the SAA office - everyone had a great time catching up with classmates!
   • Fall Picnic held on 9/20 with about 75-80 students in attendance and two alumni!
   • First Class Council meeting held on 10/2.
   • Next class social TBD in Oct

DPh-1
   • First DPH-1 Class Council meeting is set for 10/13
   • In the middle of our first round of exams as pharmacy students!

Pharm/Tox
   • Study Event
   • Junior Presidential Elections In Progress

AAPS
   • Past events
   • Upcoming events
   • Upcoming fundraiser/additional information

ACCP
   • Past events
      o Membership Drive: September 17th-23rd @ SoP Atrium
   • Upcoming events
ACCP Global Conference on Clinical Pharmacy: October 17th-21st @ San Francisco, CA

UW-Madison PharmD Research Symposium: Spring 2016 @ HSLC Atrium

Second Meeting: October 12th 5:30pm @ Rennebohm 2006

ASM
- Past events
- Upcoming events
- Upcoming fundraiser/additional information

CPFI
- We had our Picnic Point bonfire on 9/19
- Looking to plan interdisciplinary events with other Christian healthcare organizations sometime this year, more to come on that
- Meetings are still Fridays at 10:00 am, we’re looking into some guest speakers, more to come on that as well.

IHC
- Hosted games at SOP picnic on 9/20
- Planning for House Cup events
- Each house is working on finding volunteers for their own event in the community

IPHC
- Kick off meeting 9/16, Bonfire at School of Nursing 9/25
- Next meeting 10/8, Faculty Panel on Pain Management 10/21
- Working on deciding on which logo item to sell (water bottle, tumbler, tshirt) via member survey

IPhO
- Had kick-off meeting on 9/15/15
- Next meeting is 10/13 at 5pm featuring Dr. Rick Pyter. He is a very successful industry consultant and a member of the Board of Visitors
- Working on creating sweatshirts/T-shirts for fundraiser

Kappa Psi
- Pledge season is underway. Formal rush took place on 9/17; 20 pledges.
  KY/PDC Frat Cup underway with kick off bowling event 9/26
- Chapter meetings planned: 10/7, 10/20. Homecoming tailgate party - 10/17,
  Grad Chapter Roundtable - 10/24, DPH4 Roundtable - 10/26. Numerous small pledging events scheduled.
- No big ticket fundraisers planned in the coming weeks.

MAPP
- Had our kick-off meeting on 9/14/15.
- Our next meeting is on 10/6 at 4:30. We will elect DPH-1 Representative, and we will have a panel with guest speakers giving their perspective as patients in the healthcare setting.
- May incorporate fundraising into Taste of MAPP.
- Eugene to replace Jing as MAPP representative
NCPA
- Past events: First Meeting 09/24/2015
- Upcoming events: Second Meeting Oct 8th
- Upcoming fundraiser/additional information: NCPA Business Card and Padfolio Sale-Closed. Distribution of cards and padfolios week of Oct 18th

PGHIG
- Had a meeting on 9/14 where 4th year student Amanda Hafer gave a presentation on the England international APPE rotation.
- PGHIG Health fair was 9/17, was a big success! We had 608 attendees! We had pharmacy and nursing students as well as many community organizations to promote physical activity and healthy eating habits. We provided enough translators for Spanish, Hmong, and Nepali families who attended the health fair. It was a really great turn out and the kids had a lot of fun with all of the activities we had planned. The parents got a ton of useful information and were really grateful for all the orgs that came.
- Next meeting is October 20th at 4:30 in room 2336. Scott Pearson will be talking about the Thailand international APPE rotation.
- November 30 – December 4 is Aids Awareness Week.
- Fundraiser: Secret Santa $1 to sign up, $5 goody bag (choice of badge, candy, or PGHIG bagel voucher)

Phi Delta Chi
- Our last meeting was on 9/25, and we had 37 DPH-1s formally pledge PDC. This past Saturday was also our Alumni Tailgate which was a success (30+ Bros and at a handful of alums), and on Sunday Brothers got together for some PDC (Pancakes Donuts Coffee) and study time.
- October meetings are Thursday 10/8 at 6 pm and Tuesday 10/20 at 5:30 pm
- Halloween Candy-gram sales in October! Fleece/soft shell sales were successful and we are planning to do a survey possibly in spring about interest in sales and hopefully different colors.

Phi Lambda Sigma
- Developed full requirement list for Leadership and Development Track
- Searching for a time to present Leadership and Development Track to DPH1, 2, and 3 class (separately)
- Social event for PLS members this Friday (10/9)- Vilas Zoo then Pasquals

Pre Pharm Liaison
- 200 Active members, 30 prospect Pharm Tox members

PRIDE in healthcare
- Bonfire Social & Kick off
- Intro to LGBT health talk

Rho Chi
- Have been holding Half-hour Health Talks, personal tutoring, and had first study hall on 10/01
- Had first membership meeting on 9/24 to select Kremer’s Lecture Speaker (awaiting confirmation)
- AHA Heart Walk: Saturday, Oct. 10th @ Alliant Energy Center 9-11am!!!
WSPS

- Our next meeting will be October 13th at 5:30pm where UWHC residents will be talking about mentorship. DPH-1 representative elections will also take place at this meeting.
- October is American Pharmacist’s Month - stay tuned for activities!
- Save the date for the annual networking roundtable event to take place on October 26th after career fair at the school of pharmacy

IV. Treasurer’s Report

a. Approval of any new Big Ticket items
   i. SCCP no longer wants gift cards, instead wants drug cards (300 prescription and 100 OTC), along with wind breakers and quarter zips to sell in fall and spring
      1. Motion to approve funding of two big ticket items for SCCP
         a. Motion Passes
   b. PGHG run Secret Santa
      i. Dollar to join, if you don’t know the person you can pay $5 for a pre-made goody bag
      1. Motion to approve funding of big ticket item
         a. Motion Passes
   c. Currently have 29 booths for the career fair
   d. Funded two scholarships, buying new microwave
   e. $4821 in account
   f. In terms of small ticket items update the list
   g. If orgs are interested in funding requests contact Maggie

V. Dean Steve Swanson and Associate Dean Karen Kopacek

a. Dean Steve Swanson
   i. Board of Visitors- alums that have been successful, want to visit the school to see how things are going and discuss future of pharmacy.
   ii. Coming Oct 16th for lunch, good experience!
   iii. Student Support and Success Fund just established, purpose is to support professional activities (i.e. to attend meetings), as well as the white coat ceremony (buy white coats)
   iv. Curriculum revision underway
   v. Provide Aaron with a couple of dates or activities considered top priority to free up days this upcoming semester

b. Anna Reinhart
   i. Board of Visitors lunch at noon Friday 16th in the commons, need to RSVP by Friday 9th.
   ii. Dress business casual.
   iii. Other events:
      1. Friday 9th PharmD admissions interviews, commons unavailable 11am to 5pm.
2. Career Fair: Oct 26th (SOP) and 27th (Union South). Each org needs three volunteers. Google doc sign-up sheet by the end of the week, senators please forward to other members
3. Friday 23rd needs volunteers to help arrange and clean rooms
4. Friday November 6th is the next PharmD interviews day, commons unavailable
5. Sat November 7th is a Student Ambassador event
6. Thursday December 3rd Scholarship event 5-7pm, located in the Mendota room in Dejope Hall
7. Friday December 4th PharmD admissions interviews
8. Dean Lori Berquam: Tuesday October 20th holding student conversation groups in commons 5:30-7pm. Formal announcement within the next week, volunteers may be needed. Contact Anna if interested.

   c. Diane Stojanovich- Director of Communications
      i. Office: 1122 Rennebohm Hall, email: diane.stojanovich@wisc.edu
      ii. Helps students with branding and logo guidelines
      iii. Help share student news
      iv. Communicates with main campus, provides e-newsletter
   d. Karen Kopacek
      i. Keep chairs where they are in the front rows

VI. Webmaster
   a. No report

VII. Old Business
   a. Microwaves
      i. If your name is there please clean up
   b. Joint letter and policy documents
      i. Class reps please send out to corresponding classes
      ii. Contact Karen for any questions
   c. Fall Picnic
      i. Went well!
      ii. Perhaps too late in September, earlier next year, maybe on a Friday
      iii. Good location, good food, stayed within budget
      iv. Perhaps getting in a plug for the picnic at PSW next year
      i. Volunteers – each org responsible for providing some
         1. Timing of presenters important
      ii. Calling employers- trying to reach goal of 35 booths
         1. Call people, gauge interest, serve as a reminder
         2. Everyone call at least two companies
         3. Thursday in large conference room
   e. SIGs committee – Daniel
      i. Next meeting will present
f. Sara Bailey
   i. Sends a thank you for filling out forms

VIII. New Business
a. Ice cream socials
   i. Had one earlier today
   ii. Need two more ice cream scoopers
b. Commons reservation policy -
   https://jfe.qualtrics.com/form/SV_2fvYpdK4c2JbeMB
   i. If your org reserves commons, please send in the student org email so
      students are aware
   ii. Atrium – contact Anna Reinhart for any sales/events
c. Costume contest - Friday before Halloween
   i. Three judges needed
   ii. Possible gift card prize ($25 and $15) along with CANDY and a funny
      prize
d. BOV lunch – Friday Oct. 16th between 11:30am to 2:00pm

IX. Business from the floor
   a. SAA welcomes candy donations

Next meeting: November 3rd @ 5:30pm

End: 6:35pm