Student Senate Agenda  
(03/01/16) Rm. 1128 @ 5:30pm

I. Call to Order and Attendance

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

III. Organizational Reports
   a. DPH-4
      i. Finishing block 5
      ii. Matches in three weeks
   b. DPH-3
      i. Planning pinning ceremony
      ii. Class council meeting this week
   c. DPH-2
      i. Last exam tonight before break begins
      ii. Upcoming social
   d. DPH-1
      i. 3/28 ice cream social
   e. Pharm/Tox
      i. Just finished first round of exams
      ii. Trying to get t-shirts made
   f. AAPS
      i. Student organization for pharmaceutical sciences degree
      ii. Organize socials, round table discussions
      iii. Hosts 1 to 2 events a month
           1. This month’s event: game night
   g. AACP
      i. Holding upcoming elections soon
      ii. Upcoming events include research symposium and Clinical Pharmacy Challenge
   h. CPFI
      i. Website for RAN Ball up and running
         1. Taking place 3/12 at the Red Gym from 8pm-midnight
      ii. Eva Vivian spoke at last meeting
      iii. Breakfast at PSW meeting with Concordia
      iv. Planning upcoming community outreach program
   i. IPHC
      i. Fundraiser at Mia Za’s
      ii. Inter-professional event this Saturday at Cascade
   j. IPHO
i. 2/23 meeting with Sanofi featuring Karen Dan
ii. Meeting 3/7 with Mack Daeda to talk about his rotation experience
iii. Tour of pharmaceutical company in April
k. Kappa Psi
   i. Previous bagel sales
   ii. General chapter meeting on 3/3
l. MAPP
   i. Medicine making event upcoming
   ii. Board elections coming up
   iii. 4/26 Taste of MAPP during colloquium!
m. NCPA
   i. 3/9 Hometown group
n. PGHIG
   i. 3/7 Lauren Caruso will be speaking on her rotation in Belize
   ii. Meeting at end of month to hold elections
o. Phi Delta Chi
   i. Recent harvest food pantries
   ii. Raised $1400 for the Special Olympics
   iii. Fleece and soft shell sale coming up
   iv. Beginning the election process
p. Phi Lambda Sigma
   i. Leadership development track
   ii. Breakfast talk 4/18, more dates to come
q. Pride
   i. Gender reassignment therapy speak at the med school two weeks ago
   ii. Victor later this month to speak on pharmacology
r. Rho Chi
   i. Recently had a get together at the Great Dane
   ii. Official initiation ceremony at Union South coming soon
   iii. Kremer's lecture the end of this month 3/29
s. WSPS
   i. Board meeting to talk about apps
   ii. Connor Hanson in charge of relay for life
   iii. RX factor/silent auction 4/22
t. PrePharm Liaison
   i. Focus on volunteering
   ii. Upcoming events at Ronald McDonald house

IV. Treasurer’s Report
a. Small/big ticket item sales
   i. PDC
      1. Small ticket sale for t-shirts coming up
      2. Add to general school of pharmacy calendar
b. DPH-1’s holding this month’s ice cream social, IHC holding the one occurring in April
c. Funding committee approved the MAPP request
i. Still have over $2000 available in funding request line
   1. Contact Maggie if you have any questions

d. Budget has been updated, still haven’t received most of money from career fair

V. Dean Steve Swanson and Associate Dean Karen Kopacek
   a. No report

VI. Webmaster
   a. No report

VII. Old Business
   a. Spring Fling (Cidnee/Kendra)
   b. Constitution review
      i. Next meeting
   c. Surplus money: 3 options
      i. Roll over to do things next year
         1. Increase booth attendance at Career Fair
            a. Decrease the cost of each booth, currently at $500/booth
            b. Hopefully will not have to support White Coat Ceremony, saving around $3000 to help offset cost lost booth money
            c. Increase attendance at booths, make them feel welcome
      ii. Invest in an endowment
          1. Would require $10,000
          2. Could possibly alter bylaws to make sure enough funds are contributed
          3. 4.5% back on endowment once we reach $10,000
          4. “Fancy savings account”
      iii. Invest in already established endowment, split when enough funds are available
          1. Could only be used for scholarship
          2. Student Support and Success Fund has integrated a travel component
      iv. Motion to table further discussion on what to do with surplus until next meeting
          1. Motion passes
   d. Calendars
      i. Continue updating with events!

VIII. New Business
   a. Teaching excellence award (cannot be past 4 winners)
i. Each class can do separately
   1. Previous winners: Ron Burnette, Eva Vivian, Mary Beth Elliott, and Scott Rajski

ii. Nominations for Teacher of the Year:
   1. Karen Kopacek
   2. Orly Vardeny
   3. Casey Gallimore
   4. **Arash Bashirullah**
   5. John Dopp
   6. Paul Marker
   7. Dave Mott
      a. Arash Bashirullah won the vote

b. New SIG: Maggie
   i. Academy of Managed Care Pharmacy
      1. Part of national organization, supports the development of managed care pharmacy
      2. Opportunity to look into a different career path
      3. Mock competitions
      4. Future meetings with Navitus
      5. Currently have 10 official students, application has been approved by UW
      6. Meetings are open to the entire school
      7. Marnie Wickizer is a preceptor for the school and the Residency Program Director at Navitus Health Solutions
         a. Coming in for the first meeting
      8. Speaker events to be held three times a semester
         a. Partnering with IPHO

   ii. Motion to approve the new SIG Academy of Managed Care Pharmacy
      1. Motion passes

c. Spring Cleaning of student org room
   i. Sometime next month
   ii. One day event, stay tuned for date

d. Senate Elections – Occur at next meeting in April
   i. Class rep elections in end of April

e. Meeting dates: Times may change based on exams/conflicts
   i. Tuesday, April 5th @ 5:30pm
   ii. Tuesday, May 3rd @ 5:30pm
      1. Both you and your replacement must attend

IX. Business from the floor

Meeting adjourns: 6:23pm