Student Senate Agenda
(4/04/17) Rm. 1128 @ 5:30pm

I. Call to Order and Attendance

II. Reading and Approval of Minutes

   a. Motion to skip and approve the reading and approval of the minutes.
      i. Motion passes

III. Organizational Reports

   a. DPH-4
      i. No report

   b. DPH-3
      i. Spring Fling coming up
      ii. Bagel and donut social coming soon

   c. DPH-2
      i. Exams
      ii. Class bonfire after finals

   d. DPH-1
      i. 4/27 White Coat Ceremony
      ii. Upcoming social in the works

   e. Pharm/Tox
      i. Junior and senior class attending conference

   f. AAPS
      i. No report

   g. CPFI
      i. Recently had elections

   h. IHC
      i. No report

   i. IPHC
      i. Summit this Saturday at the School of Nursing- RSVP link found in the student org email

      1. Sign up closes Thursday

   j. IPHO
      i. Elections in two weeks
      ii. Tour at Abbvie

   k. Kappa Psi
      i. Paint night this Friday
      ii. Just had spirit jersey sales, should be in soon
      iii. Escape Night coming up 4/14
      iv. Elections 4/20
I. MAPP
   i. Taste of MAPP next Tuesday- 12 different stations will be in attendance
   ii. Elections on 4/18 from 5-7pm
m. NCPA
   i. Last week held a blood drive
   ii. Elections on 4/16
n. PGHIG
   i. Finished fortune cookie sale
   ii. Next meeting on 4/24
o. Phi Delta Chi
   i. Ian’s fundraiser before spring break
   ii. Highway clean up tonight
   iii. Elections next Wednesday
p. Phi Lambda Sigma
   i. Breakfast talk yesterday
   ii. Kremer’s Lecture was held today
   iii. Meeting on 4/19
q. PRIDE
   i. Transgender Health Panel on 4/18 at the School of Nursing
r. Rho Chi
   i. Kremer’s Lecture was held today
   ii. Elections next meeting
s. SCCP
   i. Just had elections
   ii. 4/17 mentorship program social
   iii. 4/25 poster showcase at HSLC atrium from noon-2pm
t. WSPS
   i. Science expedition recently held, went well
   ii. Currently in the middle of elections
   iii. Good attendance at APhA
   iv. Next meeting Thursday
u. Pre-Pharm Liaison
   i. No report
v. PAA Liaison
   i. No report

IV. Treasurer’s Report
   a. Approval of Big Ticket Items
      i. WSPS: PSW has offered WSPS the opportunity to sell clinical toolkits at the end of April
         1. Motion to approve WSPS selling the clinical toolkits as a big-ticket item
            a. Motion passes
   b. Fundraising
i. Senate fundraising event on 4/17 at Buffalo Wild Wings, held all day
   1. Must show a ticket on phone to count towards the fundraiser
ii. Have spent $486 on ice cream socials so far, budgeted $1200 for socials
   1. Rho Chi volunteers to scoop ice cream
   2. Could feasibly handle two socials per semester
   3. Could draw for an org to have it
   4. An additional ice cream social will be held on 4/25

V. Dean Steve Swanson and Associate Dean Karen Kopacek
   a. Dean Steve Swanson
      i. APhA reception went well, want to hold something like this at every conference
         1. Want to get alums more involved
   b. Associate Dean Karen Kopacek
      i. Thank a Badger event- 400 cards were signed- should be sent out soon
      ii. Dead line was yesterday for alums to donate money to the White Coat Ceremony and travel funds
      iii. Shout out to organizations for the presentations that have been held during the community hour
      iv. Hooding ceremony for 4th years at Union South, next year will be held at Memorial Union
      v. Pinning Ceremony for the 3rd years and Hooding Ceremony for 1st years
         1. Pinning Ceremony held at the School of Nursing
         2. Lindsey will be sending out an official invite later this week
      vi. Course evaluations- please complete!

VI. Webmaster
   a. No report
   b. Will look into formatting of student org emails

VII. Old Business
   a. Travel Grant Taskforce update
      i. Waiting to see how much we will have for next year
      ii. WSPS representative should be a member of the taskforce, given the reimbursement the organization already offers
   b. SAA Candy
      i. Continue to donate
   c. Constitution Review
      i. Current SIG statements
      ii. Proposed edits discussion
         1. SIGS seeking $50 annually and access to the funding request line
            a. Wish to add informal Student Senate Representative who will listen in on meetings but who are not able to vote
         2. Thoughts on a portion of fundraisers going towards SIGS instead of a line item on the budget
a. Issues with what will be done if a fundraiser isn’t held that year
3. If the orgs create a bank account, they can collect dues
4. Current budget surplus is due to the location of the career fair changing
   a. Will have other options in the coming years when
      Memorial Union opens if the pharmacy school does not
      end up working out
5. Could move money away from the funding request line
6. Possibility on making a line item that could change every year
   depending on the budget
7. **Motion to approve $50 for SIGS now, with a stipulation that this**
   **is subject to change each year depending on the budget**
   a. **Motion passes**

iii. Approval of Bylaws
    1. Provide a way for student organizations to become SIGS
    2. Including a portion that allows student orgs who are
       underperforming three years to make changes before being asked
       to step down to SIGs
    3. All organizations fill out a self-evaluation form as is
       a. At the end of the year will be evaluated, penalties may
          occur if this is not met
4. **Motion to approve the changes to the bylaws**
   a. **Motion passes**
5. **Motion to approve the WSPS representative to be part of the**
   **Travel Grant Taskforce**
   a. **Motion passes**

d. Spring Fling updates
   i. Will be held at UU
   ii. 4/22 tentative date, around 6pm
   iii. Angie Ngo will work on a flyer

e. Senate Teacher of the Year – Dr. Ed Portillo!

f. Class Teacher of the Year
   i. Ed Portillo is still in the running

g. Class Representative elections before the May meeting
   i. Current class reps please see Daniel at the end of the meeting

VIII. New Business
a. Executive Board Elections
   i. Senate Chair-Elect
      1. Julia Barnes
      2. **Graham Edwardson**
      3. Carlie Wilke
   ii. Senate Chair
1. Zackery Stueber
   a. **Motion to approve Zack as the new Senate Chair**
      i. Motion passes

iii. IPHC Representative
   1. Maya Hubbard
      a. **Motion to approve Maya as the IPHC Representative**
         i. Motion passes

iv. IPHC Representative-Elect
   1. Clarissa (Claire) Fasbender
      a. **Motion to approve Claire as the IPHC Representative-Elect**
         i. Motion passes

v. Senate Secretary
   1. Stephanie Bishop
      a. **Motion to approve Stephanie as the Senate Secretary**
         i. Motion passes

vi. Senate Treasurer
   1. Andrew Vandermause
      a. **Motion to approve Andrew as the Senate Treasurer**
         i. Motion passes

vii. Senate Webmaster
   1. Angie Ngo
      a. **Motion to approve Angie as the Senate Webmaster**
         i. Motion passes

b. Please send rosters with new student org leaders to the new Senate Secretary by the May meeting!
c. Future meeting date
   i. May 2\textsuperscript{nd} – New Senators! (Location TBD, but most likely in Nursing School)

IX. **Business from the floor**

Meeting adjourns 8:13 pm