**Student Senate Agenda**
(11/01/16) 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

   a. DPH-4
      i. Just started Block 4
      ii. Residency process just starting

   b. DPH-3
      i. Class social today 11/1

   c. DPH-2
      i. “All is well”

   d. DPH-1
      i. First social
      ii. Upcoming exams
      iii. New Class VP: Julia Barnes

   e. Pharm/Tox
      i. Upcoming social for both years
      ii. Exams

   f. AAPS
      i. Roundtable event last week
      ii. Thanksgiving potluck or game night
      iii. This Friday workshop 11/4 on interviews

   g. CPFI
      i. Friday weekly meetings- food!
      ii. Coffee in the atrium the other week
      iii. Operation Christmas Child underway

   h. IHC
      i. Planning biggest event of semester: Thanksgiving food pantry drive
         starting next Monday, goes for two weeks
         1. Madison campus Open Pantry will receive the donations
      ii. Boxes of food in the SAA office
      iii. House assignment will be posted

   i. IPHC
      i. Meeting with Dr. Vivian a couple of weeks ago
      ii. February Transitions of Care panel

   j. IPHO
i. Meeting last week about Mass College of Pharmacy fellowship program
k. Kappa Psi
   i. Pledge midterm tonight
   ii. Buckybook sales ongoing- email Maya if any questions
   iii. [www.buckybook.com](http://www.buckybook.com)
   iv. Joint fundraiser “Costumes with a Cause” went well, raised $200
      1. School photographer captured the event
      2. Will submit to school announcements
l. MAPP
   i. Recent meeting, made tea bags
m. NCPA
   i. Meeting last night with Mara Kieser to talk about pharmacy residency
   ii. Working on naloxone event 11/29 at noon colloquium
n. PGHIG
   i. Two fourth years visited to speak about Australian rotations
o. Phi Delta Chi
   i. Halfway through pledge process
   ii. Sunday Cyc event: Pedaling for POTS
   iii. 100% participation event underway
   iv. Next Monday: “Dogs and Delta”
p. Phi Lambda Sigma
   i. Residency club Monday
   ii. Leader of the month- three or four people have been submitted
   iii. Big ticket fundraiser: pharmacy clipboards
      1. End of February/beginning of March
      2. $25
      3. Could be sent out with goodie bags
q. PRIDE
   i. First lecture recently held
   ii. Working with med and nursing to develop pin
   iii. Unsure if charging or making free
r. Rho Chi
   i. Half hour health talks and therapy reviews
   ii. Offering individual tutoring as well- contact Jerad Simmons
   iii. Massage fundraiser to happen in spring
s. SCCP
   i. 10 students attended national ACCP meeting
   ii. Next week selling beanies and quarterzips
   iii. Next meeting 11/28
t. WSPS
   i. Wrapping up American Pharmacist Month
   ii. Snap chat filter-received thousands of views
   iii. Spring: 4/2 Discovery Day, WSPS will help run the pharmacy aspect of
      this, for Madison community
   iv. Looking into fundraiser for Relay for Life wristbands
   v. Partnered with Rho Chi for pill boxes
u. Pre-Pharm Liaison
   i. N/A
v. PAA Liaison
   i. N/A

IV. Treasurer's Report
a. Budget
   i. Currently in a deficit due to career fair booths: $2139.45
      1. Could cut funding request line
         a. Have only approved one request so far
      2. Could cut org money
      3. Could try a fundraiser
         a. What we are focusing on first
         b. Focusing on restaurants such as Chipotle, Ians, and Qdoba
         c. Sydney and Maren will call around to set up dates
      4. Spent $5150 on Career Fair
      5. Should not have to budget for microwaves next year: saves $1000 per year with a three-year warranty
      6. Could also consider finding a less expensive ice cream supplier
      7. Consider charging a very small amount ($50) to the companies participating in the speed networking morning event
     8. Had more booths but brought in less revenue
   ii. Do have $10,000 surplus
b. Microwaves set up
   c. Approval of remaining Big Ticket Items
      i. WSPS Relay for Life Wristbands, Nov-Dec, to be sold at outreach events and at WSPS events
      ii. Kappa Psi spirit jerseys, Nov-Dec
      iii. PLS Clipboards, Feb-March
   iv. Motion to approve big ticket items
      1. Motion passes

V. Dean Steve Swanson and Associate Dean Karen Kopacek
   a. Dean Steve Swanson
      i. Student Support and Success Fund will continue to develop
         1. Considering setting aside funds for professional development: attendance of conferences
         2. Trying to support travel and registration fees
         3. Trying to budget time for these events as well
            a. Recently received approval to extend school calendar to free up room during the year for events
i. Expanding the time to finish professional activities may relieve online course pressure
ii. Possible two weeks before the normal start of school
   b. Would work with faculty to ensure time is set aside for these events without missing classwork
4. If anyone has anything schedule related for upcoming years, bring to Dean Swanson
5. Faculty voted to increase the credits needed for graduation by 5

VI. Webmaster

VII. Old Business
a. Senate Responsibilities
   i. Org room space
   ii. Microwave and fridge cleaning
      1. See schedule
      2. Enforcement of cleaning out on Friday
      3. Posted online and on fridges
b. PLS Career Fair Taskforce update
c. Travel Grant Taskforce update
   i. Christine Garmoe new chair
      1. Have chair be a member of the exec board, something to think about for a future meeting
   ii. Selected winners for ASCP grant
   iii. ASHP deadline for application submission: 11/18, no deadline yet for APhA
d. Career Fair
   i. Thank you notes for post cards
      1. Should have received an email with the list of people who attended
   ii. Thank you everyone for volunteering! Filled 103 spots
e. Climate Survey result updates
   i. Colloquium
      1. To focus on Little L leadership onto your CV and to be able to portray this during interviews
   ii. Election List
      1. Allows students to know when the elections are what positions are available for each org
      2. Ideally sent in by December meeting: what positions are available, when the applications are due, and when the students will hear back
f. Winter Bash (DPH-1 Class Officers): school wide social that is open to all students, faculty, and staff
   i. Location: TBD
1. Essen Haus had a lot of places to sit
2. HopCat does not have enough room on the second floor
   ii. Suppling appetizers is a good idea
   iii. Typically held first week in January
   iv. Considering starting around 5pm
   g. SAA Candy
      i. Spread word to orgs to supply candy for SAA office

VIII. New Business
   a. Professional Conduct
      i. Senate could not intervene as the event required immediate action
      ii. Bring back the message to your orgs to maintain professionalism, especially on social media
      iii. Line between freedom of speech and professionalism
      iv. Decisions are not made by the school administration
      v. Classes should not have their own private Facebook page
      vi. There will be some sort of future discussion about this
   b. Constitution Review
      i. Something done every year
      ii. Last year focused on the SIGS
      iii. Looking for volunteers, talk to Daniel if interested
   c. Future meeting dates
      i. December 6th
      ii. February 7th

IX. Business from the floor

End: 7:49pm