Student Senate Agenda
(09/06/16) Rm. 1128 @ 5:30pm

I. Call to Order and Attendance

II. Reading and Approval of Minutes

   a. **Motion and a second to skip the reading and approve the minutes**
   i. **Motion passes**

III. Organizational Reports

   a. DPH-4
      i. N/A
   b. DPH-3
      i. Clinical Inquiry discussion 9/6
   c. DPH-2
      i. Planning the fall picnic which is happening this weekend (9/11)
         1. RSVP can be found on the link in the Student org email
      ii. Just had a tye-dye event to bring together DPH-2 students and Pharm Tox students
   d. DPH-1
      i. First day of school!
      ii. CPR testing this morning
   e. Pharm/Tox
      i. Have yet to elect junior class officer
   f. AAPS
      i. N/A
   g. CPFI
      i. Friday weekly meetings, breakfast will be provided
   h. IPHC
      i. First meeting next week
   i. IHC
      i. N/A
   j. IPHO
      i. First meeting at the end of the month
   k. Kappa Psi
      i. Rush is currently ongoing
   l. MAPP
      i. First meeting next Wednesday
   m. NCPA
      i. First meeting next Tuesday, 5pm
      ii. Book sale upcoming, pick-ups tomorrow and Thursday
   n. PGHIG
i. First meeting 9/15
ii. Two new trips being planned to Guatemala (4 students) and the UP

o. Phi Delta Chi
  i. Rush season, two events last week and two this week
  ii. First meeting in the next couple of weeks

p. Phi Lambda Sigma
  i. Exec meetings over the summer
  ii. General meeting coming up
  iii. “Leader of the Month” for the remainder of the year with an open nomination process
      1. An idea to bring back to advisors and orgs
      2. Advertising on student org email and at org meetings

iv. Activities during org fair
    1. Creation of a task force that would help come up with questions the students could ask during the fair

q. PRIDE
  i. Participated in the Madison Pride Parade
  ii. Meeting this Friday (9/9) at picnic point

r. Rho Chi
  i. First meeting 9/22
  ii. Kremer’s lecture scheduled for Tuesday 3/28

s. SCCP
  i. First meeting 9/15 at 5pm
  ii. Trying to start a research mentorship program

t. WSPS
  i. Orientation involvement
  ii. Meet and greet tomorrow at 4:30pm to learn about WSPS
  iii. General meeting next Monday at 5:45pm
  iv. Renew membership!

u. Pre-Pharm Liaison
  i. N/A

IV. Treasurer’s Report

a. Budget
  i. PAA paying $165 instead of full $500 for fall picnic
  ii. Orgs receiving $300
  iii. Planning on purchasing two microwaves
  iv. Added a $500 scholarship
  v. Check the funding request line to ensure your event meets the requirements

b. Ice Cream Social changes
  i. Looking into Babcock ice cream instead
     1. Double the price of old supplier but hosting less socials
     2. Picking up ice cream from Chocolate Shoppe was inconvenient and the service was less customer based, reasoning for switching providers
c. Fundraising policy/approval of Big Ticket Items
   i. These fundraisers need to be approved by Senate
   ii. MAPP
       1. Fridge magnets and buttons that was also held last year
          a. Currently has magnets left over from last year, wish to sell at the beginning of each semester
   iii. SCCP
       1. Quarter zips (SoP specific) to be sold during the fall, sold last year as well
       2. Mittens and beanies
          a. Will have more information later this month
   iv. WSPS
       1. BLS certification courses (fall), held for the past couple years
       2. Finals goodie bags (fall and spring)
       3. RX Factor in the spring
       4. Roses at the white coat ceremony in the spring
       5. DPH-1 White Coat Ceremony fundraising
       6. Networking round tables at the career fair
   v. Ro Chi
       1. Totes to be sold in October, sold last year
       2. Massages during finals (new)
          a. Look into licensing
   vi. Kappa Psi
       1. Planner sale
       2. White coat sale held at the end of September
       3. Bucky Book Sale coupon books (new)
       4. Ronald McDonald fundraiser with PDC
          a. On 10/31 four professors will dress up as characters from the Wizard of Oz
          b. Fundraiser will start at the end of September, students can purchase tickets to vote on what professor dresses up as which character
          c. Female professors interested: Vivian, Kopacek, Barnett, Fingerhut, Martin, and Margolis
          d. Male professors interested: Gidal, Oakes, Thorne, de Villiers, and Dopp
          e. Dopp will also help coordinate event
          f. PDC would help staff the booth and coordinate the event
          g. Will contact Mallatt’s about ordering the four costumes, would need them by Halloween
   vii. PDC
       1. Soft shells/fleece, happened for the past couple years
       2. Halloween candy grams, past couple of years as well
   viii. NCPA
1. Textbook sales
2. Business cards and padfolios

ix. CPFI
1. RAN Ball, already in the budget

x. Motion to approve the list of big ticket fundraisers
1. Motion passes

V. Dean Steve Swanson and Associate Dean Karen Kopacek
a. Associate Dean Karen Kopacek
   i. Lots of changes based on climate survey
      1. Money used to update lecture halls and technology
      2. Transparency with increased tuition costs
      3. Class council being created for Pharm Tox students
      4. Anthony Knutson: PAA Student Board Liaison
      5. Student org leader contact info given to alums at PSW

ii. Student Voice
   1. If you have ideas for improvement or want to give feedback, utilize this!
   2. Reviewed by peer advisory council
   3. Responses are anonymous

iii. Student Success and Support Committee
   1. Created to encourage alums to help out
   2. Eight travel grants of $500 available for three meetings
      a. Need students to help decide how the money is distributed
   3. Travel grants to PSW meeting available
      a. To be covered next fall

iv. Student Senate fundraising idea
   1. Baby/child clothing line representing the pharmacy school
   2. Working with Diane Stojanovich to get this going

b. Anna Reinhart
   i. Event coordinator for the school
   ii. Any event related questions or concerns, contact her

iii. Intranet updated
   1. Can email faculty through these updates
   2. Submit calendar events
   3. Submit student org emails
   4. Project request link, for questions on catering or reserving a space, sends questions to her

iv. Recurring or new events that you want staff to attend, contact her as well
   1. Especially if you would like the Dean to attend

VI. Webmaster
a. Working on updating the website
b. If you notice any links that don’t work or missing information, contact Christine

VII. Old Business
a. Fall Picnic (Sunday, September 11th from 10:00am – 3:00pm at Vilas Park)
   i. Any volunteers to help cook food (arrive around 8:30am) or clean-up (arrive around 2-3pm), contact DPH-2 class reps
   ii. Bring a radio to play the Packer game
b. Learning Goal Reports
   i. Due date this Friday, 9/9
   ii. Looking for information on strengths, weaknesses, and what you are trying to accomplish
   iii. Reach out to Sarah Bailey with questions
c. Senate Responsibilities
   i. Constitution
      1. Needs to be updated sometime this year
   ii. Org room space
      1. Diagram to the right of the door to the org room
      2. Let us know if there’s any issues
      3. Please keep it clean
      4. Questions regarding where to dispose of large items, contact Anna Reinhart
      5. Broken coat racks can be tossed, contact Anna Reinhart about using the new, nice coat racks for sales
   iii. Microwave, fridge, and lecture hall cleaning
      1. Updated schedule posted this week on the fridge

VIII. New Business
a. CPNP - College of Psychiatric and Neurological Pharmacists
   i. Eric Friestrom is the rep
   ii. New SIG- focuses on educational and shadowing opportunities, with a psych and neuro emphasis
   iii. Epilepsy community outreach event this summer with Ed Portillo
   iv. Gidal and Gallimore are faculty advisors
   v. Last semester had about 15 members at each meeting
   vi. Next meeting: 9/21
   vii. Weekly events on Thursday evenings 5pm at the local Epilepsy Foundation for the epilepsy support system
   viii. Note fore SIGS: can make an in-person request in a Senate Meeting for funds

   ix. **Motion to approve CPNP as a SIG here at the school of Pharmacy**
      1. Motion passes

b. DPH-1 Elections
   i. Electing officers next week
c. Inter-professional Ice Cream Social (Friday, September 9, 11:30am – 1:30pm in HSLC Atrium)
i. Go and take pictures!

d. Career Fair
   i. Volunteer List- each org must provide volunteers
      1. In one week (9/13), need projected number of members from each org in order to determine the number of volunteers needed
      2. Give this information to Daniel/Yanni
   ii. Changes to structure
      1. Career Development day is now a half day (Monday)
         a. School wide engagement event at Union South at 5:30pm after this
         b. Possible IHC involvement
      2. Career Fair (Tuesday)
         a. Morning: networking event organized by regions with preceptors
         b. Contact Anna Reinhart or the SAA office for ideas on time at each table
         c. Afternoon: tables
      3. Price drop for booths has proved effective, 30 booths have already signed up!
   iii. Idea for fundraising
      1. Bag coat room idea during the career fair
         a. Possible use of tickets
      2. Would require a couple of volunteers
   iv. Calling potential employers
      1. Phones/scripts/numbers to call will be available in the SAA office
   v. Thank you notes for post cards
      1. Every employer that participates receives a handwritten thank you note
   e. Climate Survey results
      i. Plan for action
         1. Leadership concerns, difficult to get a position
         2. Applications all go out at the same time
            a. Bring this knowledge back to orgs about application time
            b. Bring back two ideas on how to fix this for the next meeting
   f. General decorum
      i. Act professional, voice your ideas!
   g. Future meeting dates- plan for 5:30pm
      i. October 4th
      ii. November 1st
      iii. December 6th

IX. Business from the floor
a. Both small and big ticket items need to be added to the fundraising calendar
   i. Contact previous rep or Daniel for any questions
   ii. Need food stamp permits for all food sales

Meeting adjourns 7:25 pm