Student Senate Agenda
(2/07/17) Rm. 1128 @ 5:30pm

I. Call to Order and Attendance

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

III. Organizational Reports
   a. DPH-4
      i. No report
   b. DPH-3
      i. Bagels and coffee next week
      ii. 4/21 spring fling
   c. DPH-2
      i. Bagel social last week, will try to have more throughout semester
   d. DPH-1
      i. First exam this week Thursday
      ii. Signing up for IPPEs next week
   e. Pharm/Tox
      i. No report
   f. AAPS
      i. Signing up for Crazylegs, team AAPS
      ii. Seminar in April
   g. CPFI
      i. Serving coffee and hot chocolate 11:50-1:30pm Thursday
      ii. Making Valentine’s Day cards at next meeting for the children’s hospital
   h. IHC
      i. RAN Ball- 2/25 in Union South 8:30pm-midnight, tickets $15
         1. Theme is masquerade
         2. Daniel will wear a costume
   i. IPHC
      i. Transition of Care panel 1335 HSLC tomorrow, pizza will be provided
      ii. Summit later this semester
   j. IPHO
      i. Fundraiser last week
   k. Kappa Psi
      i. Spring pledge- 7 new pledges
      ii. Heart health talk (45 attendees)
      iii. Collaborating with PLS for a leadership colloquium
l. MAPP
   i. Hershey's kiss roses sale going on, all proceeds go towards Taste of MAPP
   ii. First spring meeting next Thursday- beads of privilege
   iii. Volunteering at food pantry at end of month
m. NCPA
   i. First meeting last week- inpatient to community setting talk
n. PGHIG
   i. First meeting tonight at 6:30pm
   ii. Hailey Keiser talking about rotation in Oman
   iii. Bone marrow drive start of march
o. Phi Delta Chi
   i. Just had a blood drive
   ii. Meeting elections ongoing
   iii. Polar plunge fundraiser-donate a dollar and get a sticker 2/18 is day of plunge
p. Phi Lambda Sigma
   i. First meeting yesterday
   ii. 4/4 Kremer's lecture
   iii. Clipboards next week $25 each (VENMO)
   iv. Next Tuesday colloquium at noon on leadership
   v. Initiation this Sunday at noon- 16 new members
q. PRIDE
   i. Interprofessional Health panel on transgender health care- late march early April
   ii. Ally pride buttons- free but accepting donations
r. Rho Chi
   i. 29 new members that will be initiated
   ii. Therapy review for second years
   iii. Social next year
   iv. Contact class advisor or Jerad Simmons if you'd like a tutor
s. SCCP
   i. Joining with IPHC for transitions of care panel
   ii. Steps challenge- school chapter with highest steps gets recognized
   iii. April- PharmD and Pharm Tox research symposium
t. WSPS
   i. First meeting tomorrow
   ii. Rx Factor, Relay for Life, three health fairs this year
   iii. 30 people going to APhA
   iv. Discovery Day (Science expedition from 10am-2pm)- let Sydney know if you would like your org present at this event 4/2
u. Pre-Pharm Liaison
   v. PAA Liaison
   i. No report

IV. Treasurer's Report
a. Approval of Big Ticket Items
   i. PGHIG
      1. Good luck on midterms sale at start of march (6th-10th),
         selling fortune cookies and cards for people to send to
         their friends, goods would arrive 13-17th
      2. 50 cents to $1 tentative charge
         a. Motion to approve the good luck on midterms sale
            i. Motion passes
   ii. Bucky Books is staying with Kappa Psi- sales occur in September
   iii. SCCP
      1. Beanies sale occurred in November
   iv. PRIDE
      1. Planning a paint night
      2. Buttons near end of semester, pins will be available
         soon
b. Fundraising
   i. Fundraising night at Buffalo Wild Wings
      1. Sydney and Maren will contact BWW with a list of days
         and report back to Daniel with the final date
   c. Voting on 2016-2017 Budget
      i. Due to new location of the career fair and costs associated, cost for the
         fair have decreased from 3500 to 1149, and we have gained back an
         additional $2000 due to the event being at the pharmacy school
      ii. Keep using the funding request line
         1. WSPS would like to donate their $300 allotted funds to
            the funding request line
            2. Motion to approve the budget with the change to
               move WSPS’s funding to the funding request line
               a. Motion passes
V. Dean Steve Swanson and Associate Dean Karen Kopacek
   a. Associate Dean Karen Kopacek
      i. Thank you for those who attended the town hall meeting
      ii. Getting good feedback via student voice- continue to use this
         1. Concerns over IPPEs and tuition reset have been
            common
         2. Request to put white boards in the small study rooms, boards will be ordered
            a. Who will replace the dry erase markers:
               i. Possibly have a check out system through
                  the SAA office, but does close early
               ii. Nursing school has clean white boards
                  and has designated spaces for markers
            b. School can supply them, but they won’t be
               quickly replaced
c. Post a sign that cleans after use, recommend people have their own supply, and a sign of who to contact if the markers run dry

iii. Anna Dopp speaking on 2/14 about ASHP to help prepare students for Legislative Day
   1. Sign up for bus to take students to Monona Terrace (no charge)
   2. WSPS is reimbursing students $10 to attend, end cost being $25

iv. White Coat Ceremony for first years
   1. Class scholarship- fundraiser for Ethan
      a. Money raised during Winter Bash will go towards this
      b. Students bring $1 to donate at the ceremony

v. DPH-2: pizza party 5/2 during the noon hour
   1. Donation to class scholarship

vi. Pinning Ceremony 5/4 starting at 5pm at either the pharmacy school or nursing school
   1. Need white coat
   2. Acknowledge and celebrate hard work

vii. PAA- feedback provided on how well study break went
   1. Bagels and coffee in the morning and cookies in the afternoon on 5/5

viii. Grad Students- opportunity to have lunch with the Board of Visitors 4/21

ix. Hooding Ceremony for DPH-4’s: student orgs must purchase and distribute orgs
   1. Orgs- start ordering cords now

x. Those attending APhA- 3/25 alumni reception

xi. Ice cream social 3/14th

xii. PRIDE: working with Porter to develop cards for the White Coat Ceremony, will be attached to the pins
    1. To go into the pockets of the coats, pending approval

VI. Webmaster
   a. No report
   b. Will ensure representatives are on the website

VII. Old Business
    a. Senate Responsibilities
       i. Org room space – Spring Cleaning!
          1. Thanks for the help last fall
          2. Let’s keep it clean
          3. Looking for days for when students can come in
          4. Maybe a Monday during the 9:55-11am time
             a. Or right before a senate meeting
b. 3/7- meet at org room at 5:15pm

5. Looking for a couple of people from each org

ii. Microwave and fridge cleaning
   1. Please continue to clean
   2. More cleaning supplies will be available
   3. Schedule is posted on both fridges
   4. Daniel will talk with Josh from the business office about boxes in the fridge/microwave area

iii. Constitution review – see Daniel after the meeting if interested

b. Travel Grant Taskforce update
   i. APhA deadline is 2/24, will meet shortly afterwards to help pick names
   ii. WSPS may reimburse students who attend
   iii. Those who win the travel grant are no longer eligible to be reimbursed through WSPS as well

c. Student success and support fund going well
   i. New travel grant opportunity- this fall will offer travel grants to PSW conference
   ii. Letter will go out to donors regarding how appreciative students are for the grant donations

d. Winter Bash
   i. Went a little over budget- spent on raffle prizes
   ii. Food choices were good, ran out near the end
   iii. Essen Haus was a good location
   iv. Future bashes should be better advertised

e. SAA Candy
   i. Student orgs please contribute candy to the SAA office

VIII. New Business

a. Career Fair 2017 Updates
   i. Taking place at SOP- seeing how it works
   ii. Dates have changed- now 11/2 and 3rd (Thursday and Friday), maintaining the same schedule
      1. Changes were made to avoid conflict with physiology and students have had exams on Wednesdays
      2. Due to change in location, Union South was not available
      3. If held at school, faculty and staff may be more likely to attend
      4. Helps the budget as well- only have to pay for parking and food
      5. Looking at having Badger Bash on Friday night
      6. Speed dating event will still be held, looking at available spaces
      7. More decisions will be made next fall

b. Kremer’s Lecture
   i. Lecture series held every spring and a luncheon
ii. Mandatory for DPH-2’s to attend

iii. Rho Chi needs funding to help fund the luncheon
   1. Available for members of PLS, Rho Chi, and DPH-3’s - $400-$700
   2. Open to anyone, cap at 150 people – around $1200
   3. Rho Chi and PLS are unable to supply much towards the cost of food

iv. Possibility in sending out RSVP in waves, first come first serve via qualtrics survey

v. This event will most likely be added as a line item to next year’s budget

vi. Money will come from the funding request line

1. **Motion to approve a funding request for the Kremer’s lecture for $1200**
   a. Motion passes

c. Leadership quality considerations
   i. What policies are put into place to ensure that people with leadership positions are doing what they are supposed to- take this back to orgs
   ii. If you think someone would be good at a position, tell them they would be great at it and why
   iii. Ask people who are applying for other positions- “What else are you running for?”

d. PLS Leadership colloquium- 2/14/17 at noon

e. Elections Calendar – Due in two weeks *(Tuesday, February 21, 2017 at 12:00 pm)*
   i. Org name
   ii. Dates of all elections
   iii. Positions available with name of person holding the position
   iv. When students will hear back regarding the position
   v. Compiling master list of this information

f. Future meeting dates
   i. March 7th
   ii. April 4th
   iii. May 2nd (New Senators!)

IX. Business from the floor

Meeting adjourns: 7:08 pm