Student Senate Agenda
(05/03/16) School of Nursing Rm. 1227 @ 5:00pm

I. Call to Order and Attendance

II. Reading and Approval of Minutes

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

III. Organizational Reports

   a. DPH-4
      i. Graduate in nine days, three days left of rotations
      ii. Class social next Wednesday
   b. DPH-3
      i. Spring fling last Friday (4/29)
      ii. Pinning this week
      iii. PCOA last Friday (4/29)
      iv. Class council appreciation lunch next week
   c. DPH-2
      i. Presented Oakes with the Teacher of the Year award today
      ii. Upcoming finals
      iii. Met with Margolis and Shull regarding drug literature class
   d. DPH-1
      i. Recent pub crawl and White Coat Ceremony
      ii. Recent elections for class president positions
   e. Pharm/Tox
      i. Laura Josephson will be President for 4th years
   f. AAPS
      i. Recruited new officers
   g. ACCP
      i. Final general meeting last month with speaker from Meriter talking about emergency medicine
   h. CPFI
      i. Still have leadership positions to fill
      ii. Study day this Saturday 8am-4pm, room location TBD
      iii. Upcoming Black Hawk study day on 5/9 from noon to midnight
   i. IPHC
      i. Two weekends ago hosted a summit
      ii. Elections last night (5/2)
   j. IPHO
      i. AbbVie visit occurred a couple of weeks ago, met with a pharmacist panel there
      ii. Turnover meeting last week
k. Kappa Psi
   i. Betty Lou Cruise last week
   ii. Installed new officers recently
   iii. Recently had bagel sales
   iv. 4/16 Ronald McDonald house
   v. River food pantry this upcoming Friday (5/6)
l. MAPP
   i. Taste of MAPP occurred last Tuesday, it went well!
      1. About 200 people in attendance
      2. MG&E helped fund
m. NCPA
   i. End of year meeting was held a couple of weeks ago, held elections
n. PGHIG
   i. Kristin Stawicki recently spoke about her Oman rotation
   ii. Updated bylaws last meeting
o. Phi Delta Chi
   i. Last Sunday (5/1) held last meeting, transitioned new officers
   ii. Chris Frye and Colby Skar will be new advisors, still looking for a new faculty adviser
   iii. Recently held fleece sale, Peddle for POTS, and highway clean up
p. Phi Lambda Sigma
   i. Two weeks ago held leadership development track reception, had 40 students attend
q. PRIDE
   i. N/A
r. Rho Chi
   i. Recently had last general meeting
   ii. Recently had a 414 review session
s. WSPS
   i. Final meeting last Wednesday
   ii. Congrats first years on receiving white coats!
   iii. Look out for patient care projects this summer
t. PrePharm Liaison
   i. Recent transition meeting, leadership positions chosen in fall

IV. Treasurer's Report
a. Feedback on big/small ticket items
   i. Classifying big ticket items was a good idea
   ii. Emphasize use of adding small ticket items to calendar
      1. Possible implementation of a fundraising calendar
b. Funding request updates (Heart Health Talk, PLS)
   i. Only got 4 requests this year
   ii. Heart Health talk and Kremer’s lecture used funds
   iii. Use this!
c. Surplus conversation
   i. About $3000 surplus from this year, on top of last year’s surplus
ii. Thoughts on rolling over most of funds due to decrease in booth cost
iii. Need to replace microwaves again
   1. Andrew will speak to building manager about microwave choice
iv. Thoughts on adding a second scholarship
   1. First one comes from the endowment
      a. **Motion to set aside $500 for a scholarship**
         i. **Motion passes**
      b. **Motion to table remaining surplus discussion until next meeting**
         i. **Motion passes**
v. Thoughts on putting money towards grad student social
vi. Putting money towards outlets in the commons
d. Had to pay interest on credit card payments from Career Fair
e. Recent donation from alumni association
   i. Fall picnic is a great way to keep alumni involved

V. Dean Steve Swanson and Associate Dean Karen Kopacek
a. Dean Steve Swanson
   i. New incoming grants
   ii. Rumors surrounding PCOA being graded currently still just rumors, many changes would need to be made
      1. There to assess curriculum in an objective way
      2. Guide for NAPLEX studying
iii. New webpage coming up in June
iv. Curriculum revision still under way
   1. Student involvement important
   2. Option to be able to give professors feedback halfway through the year
b. Dean Karen Kopacek
   i. Alumni fill out evaluations regarding curriculum changes and recommendations, to highlight what we should be building upon
   ii. New officers
      1. When planning events notify Anna Reinhart about food permits and reserving rooms,
      2. Include Diane Stojanovich and Karen Kopacek about alumni participation (for example, if coming in as guest speakers)
iii. Etiquette for final exams
   1. Commons open for everyone
   2. Can reserve private rooms for group studies
   3. Ear plugs in SAA office
   4. Tylenol and Advil available
iv. Safety
   1. Don't let people in who you don't know
   2. Look out for belongings
3. Be safe!

v. Ideas for connection after graduation
   1. Let Karen know!
   2. UW Foundation and alumni association will reach out and generally keep in contact via email
   3. Asked to complete short profile, need email address in order to keep in contact with alums
   4. Looking into creating database for alums who want to stay connected with school
      a. Be available to provide talks

VI. Webmaster
   a. Website is changing and student org email format is changing, currently waiting on those changes

VII. Old Business
   a. Spring Fling recap (Cidnee/Kendra)
      i. Spent $502 of $600 budget
      ii. Red Rock really easy to work with
      iii. Add to calendar right away as April is a busy month
   b. Teacher of the year for each class
      i. 1st years: 5/2 presented award to Dr. Thorne
      ii. 2nd years: 5/3 presented award to Dr. Oakes at colloquium
      iii. 3rd years: chose Professor Breslow, presenting to him Thursday at pinning
      iv. Pharm tox seniors: grad breakfast on 5/14, presenting award to Dr. Heideman
   c. Spring Cleaning
      i. Thanks for keeping org rooms clean
      ii. Remind other org members know to be conscientious of others and to keep food labeled in the fridge

VIII. New Business
   a. Sarah Bailey
      i. Student org assessment
         1. ACPE accreditors emphasize co-curricular skills (personal growth and development)
         2. Creation of a co-curricular learning report
         3. Communication, community education, leadership development, and professionalism were key components
         4. Looking at what goals to focus on for next year
         5. Include logos and pictures for next year’s report
         6. Will receive new form soon, soon early fall
         7. Contact Sarah if you have any questions
b. Pizza for custodial staff  
   i. **Motion to set aside up to $100 for pizza for the custodial staff**  
      1. **Motion passes**

c. Fall Picnic (John and Maren)  
   i. Involve PAA  
   ii. Previous year was at Brittingham Park  
   iii. Look into first week back of school on a Thursday or Friday  

d. Senator expectations  
   i. “Representative”  
      1. Important to bring back to your organizations what we talk about at meetings  
      2. Communication during meetings is important, Daniel asks us “to be loud”  
      3. Attend meetings!  
   ii. When sending emails to Daniel, “cc” Yannis as well  
   iii. Possibility of holding a Student Senate get together  

e. Please send new leadership rosters to our secretary  
   i. Will send out an email to orgs that still need to do this  

g. Org Fair – August 29th from 11:00am – 12:30pm in the HSLC (need volunteers)  
   i. Space is still under consideration  

h. Coordinate with Anna Reinhart for events  
   i. Reserving spaces (commons and atrium), organizing events, anything with food  
   ii. Especially if a speaker will be presenting or for ice cream socials  

h. Refrigerator and lecture hall cleaning schedule  
   i. Everyone is responsible for cleaning fridge and microwaves weekly and lecture hall monthly  
   ii. Schedule out next fall  

i. Big ticket items by first meeting  

j. Re-register orgs with ASM when available (over the summer)  
   i. One member will have to attend an alcohol use seminar  

k. Next meeting  
   i. Tuesday, September 6, 2016 (time TBD)

IX. Business from the floor  
   a. Will be returning to google doc form for org reports for the next meeting

Meeting adjourns: 7:11pm