

- I. Call to Order
 - II. Reading and Approval of Minutes
 1. Motion to skip the reading and approve the minutes.
 1. Motion passes
 - III. Dean Steve Swanson – Thanks for Scooping for the Ice Cream Social!
 - IV. Kim Santiago – BOV invite
 1. Inviting student senate may 1st from 12:30 to 1:30 to eat lunch with the BOV. There should be 4 to 6 tables with different topics and we can sign up for which one we are interested. Depending on student interest in may be opened to other orgs later.
 2. Free food and meet with great people.
 - V. Organizational Reports and Attendance (75%)

** Please fill out the google document before the meeting. Any important topics will be discussed during business from the floor

 - I. Mostly positive. It will reduce time.
- **DPH-4 (Victor/Katie)**
 - Past Events:
 - Upcoming Events for Orgs (Dates): Planning class outing to a Brewers Game before graduation
 - Upcoming Fundraisers (Dates): Promoting our philanthropy (Erika Nelson Liebert Memorial Scholarship) end date April 15 for pledges
 - **DPH-3 (Lindsay/Jodie)**
 - Past Events: n/a
 - Upcoming Events for Orgs (Dates): Spring Fling on Thursday, April 30th 7-9pm (working on food options), pinning ceremony on Thursday, May 7th (more details to come soon), DPH-3 Teacher of the Year award goes to Orly Vardeny
 - Upcoming Fundraisers (Dates): n/a
 - **DPH-2 (Jing/Cidnee)**
 - Past Events:
 - Upcoming Events for Orgs (Dates):
 - Upcoming Fundraisers (Dates):
 - **DPH-1 (Magdalena/Daniel)**
 - Past Events: White Coat Ceremony preparations, colloquium with Dean Swanson was informative
 - Upcoming Events for Orgs (Dates): Rho Chi led 414 Exam Review Session on Friday (4/10) at 11pm; DPH-1 class celebration with Dr. Rajski TBD, awarded our DPH-1 Teacher of the Year; White Coat Ceremony on 4/26 from 3-5pm at Union South; Class Bonfire tent. 5/1.
 - Upcoming Fundraisers (Dates): N/A
 - **PharmTox (Matt/Aisha)**
 - Past Events:
 - Upcoming Events for Orgs (Dates):
 - Upcoming Fundraisers (Dates):
 - **AAPS (Gabrielle)**
 - Past Events: Seminar w/ Ann Weber, board game night
 - Upcoming Events for Orgs (Dates): Round table lunch (infor TBD), Crazy legs race (aaps team) 4/25
 - Upcoming Fundraisers (Dates): none

- **ASM (Emily Sokn)**
 - Past Events:
 - Upcoming Events for Orgs (Dates):
 - Upcoming Fundraisers (Dates):
- **CPFI (Stephanie Free)**
 - Past Events: RAN Ball was a big success! Over 300 attended and around 7,000 was donated to Delete Blood Cancer DKMS in Adam Nickel's name!
 - Upcoming Events for Orgs (Dates): CPFI breakfast at the PSW Educational Conference (speaker is a pharmacist from Froedtert); applications in for leadership team next year- decisions will be made this week
 - Upcoming Fundraisers (Dates): NA
- **IPHC (Torie/Jean)**
 - Past Events: IPHC Collaborating for Care: Interprofessional Health Summit
 - Upcoming Events for Orgs (Dates):
 - IPHC Board Elections Wednesday, April 8th at 6:30pm in HSLC 2272.
 - Upcoming Fundraisers (Dates): n/a
- **IPHO (Emily Szachowicz)**
 - Past Events:
 - Upcoming Events for Orgs (Dates):
 - Upcoming Fundraisers (Dates):
- **Kappa Psi (Landon Jennings-Stoyles)**
 - Past Events: Food Pantry, Katy's kids, Ronald McDonald House, Progressive Dinner
 - Upcoming Events for Orgs (Dates): Province (April 10-12th)
 - Upcoming Fundraisers (Dates): Org room garage sale
- **MAPP (Anh Van)**
 - Past Events: meeting on March 23rd
 - Upcoming Events for Orgs (Dates): Taste of MAPP (4/14), Pharmacotherapy skills assessment help session with Rho Chi (4/9) 4pm-7pm - looking for DPh-3 volunteers.
 - Upcoming Fundraisers (Dates):
- **NCPA (Lauren Hanson)**
 - Past Events: none since last meeting
 - Upcoming Events for Orgs (Dates): working to arrange April meeting where community pharmacy residents through UW Hospital and the SOP will speak about the application process and their residencies, business plan meeting this Thursday 4/9
 - Upcoming Fundraisers (Dates): none
- **PGHIG (Scott Pearson)**
 - Past Events: 3/23 General Meeting: APPE rotation in Belize experiences from two past students
 - Upcoming Events for Orgs (Dates): Elections Tuesday, 4/28 after general meeting at 5pm
 - Bone Marrow Drive Wednesday, April 29 10am-2pm
 - Upcoming Fundraisers (Dates):
- **Phi Delta Chi (Peter Zepke)**
 - Past Events: Blood Drive (April 6th), St. Jude Fundraiser Email Sign-up (March 19th)
 - Upcoming Events for Orgs (Dates): Highway Cleanup (April 7th), HyVee Cleanup (TBD), Craft for Kids (April 22nd)
 - Upcoming Fundraisers (Dates): Panera Fundraiser (TBD), iClicker Sales (TBD), Student Org Sale (TBD)
- **Phi Lambda Sigma (Danielle Mckimmy)**

- Past Events: Residency Club Newsletter March Issue
- Upcoming Events for Orgs (Dates): Residency Club, 4/21 (6:30-7:30pm)
- Upcoming Fundraisers (Dates):
- **PrePharm Liason (Dean Bowen)**
 - Past Events: 3/12/15-Stephanie Rawson spoke about internships and leadership; 3/25/15-Nicole Dengel spoke about geriatrics, senior care pharmacy, and independent Pharmacy
 - Upcoming Events for Orgs (Dates): 2 speakers planned for April; elections in late april/may; WPT volunteer events
 - Upcoming Fundraisers (Dates):
- **PRIDE in Healthcare (Jennifer Liao)**
 - Past Events: N/A
 - Upcoming Events for Orgs (Dates): Financial planning Q&A April 9th, trans health workshop scheduled for April 22nd
 - Upcoming Fundraisers (Dates): N/A
- **Rho Chi (Kassy Fabbri)**
 - Past Events: BWV fundraiser, Health Talks continue, Meeting 3/26 with guest speaker Karen Kopacek discussing strengths of professors/teachers
 - Upcoming Events for Orgs (Dates): Skills Assessment Prep for DPH-2s with MAPP Thursday 4/9 4-7 PM, Kremers Lecture 4/24 12:00, Next meeting (elections): 4/28 6:00-8:00, working on grant application for Health Talk Funding
 - Upcoming Fundraisers (Dates): Tote bags (in the works, date TBA)
- **WSPS (Casey Spitzer)**
 - Past Events: Waunakee Health Fair, new officers elected
 - Upcoming Events for Orgs (Dates): Pharmily Feud (4/7) → Professional head shots before meeting
 - Upcoming Fundraisers (Dates): Rx Factor (4/23)

VI. Treasurer's Report (Kristin)

- Approval of funding request policy changes
 - One of the changes we proposed was to stop funding fundraisers such as the RAN ball.
 - Proposed change to add RAN ball to the funding line as a separate entity.
 - We should find the history of the event because it is for a pharmacy cause.
 - Change this proposal to include charity vs. raised money to the organization.
 - If a request meets all the requirements and the money is not going to the organization, it could still be accepted and funded.
 - There are some events that we usually help with. We could add these events into something other than the funding request because they do enhance culture.
 - Have these requests that are going to charity become more lengthy processes such as providing a presentation or further details.
 - Motion to table until May meeting to create multiple options to vote on for the new policy. Seconded. Motion passes.
 - Ad hoc committee possible, please email Kristin if you are interested.
- Fundraising limits:
 - Don't set a max limit on how many orgs can have.
 - We could grandfather what the orgs do now and then new fundraising opportunities would have to be approved by the senate.

- We would need to okay the ones that organizations consider their fundraisers and senate would have to approve the list.
 - If it is an orgs fundraiser but decide not to do it one year, then another organization should be able to pick it up and do it instead. Thought that the senate can approve the list every year, and when an org decides to drop something then another org can proceed with that fundraiser.
 - When sending in your list, just be as inclusive as possible for the beginning of this so we can figure out how to determine big ticket vs. small ticket items.
 - Motion to update new by-laws with senate approving all fundraiser within the school with no cap on large ticket items.
 - Motion passes
- Budget:
 - No changes really since the last meeting. There is still money in the funding request line. If we don't use it up, next meeting we will figure out what we want to do with the remaining.
 - Karen is suggesting that we buy the night staff pizza or something one night just to show them we are grateful. It would be a nice way for us to say thank you.

VII. Webmasters Report (AJ)

- Student Org Email Policy
- Email policy:
 - May change for next year some bolding and underlining. Don't see a need to font changes at this time.

VIII. Dean Steve Swanson* and Assoc. Dean Karen Kopacek

1. 4th years still need to graduate and still have the hooding ceremony. They're having a really nice reception and then head to the Kohl center for the grad. Ceremony. If you have an opportunity to participate please do.
2. Working on the 3rd year pinning ceremony! For 3rd years tell classmates to wash your lab coats! Please make sure it is the same white coat you received your first year. Still working on pinners. It will be Thursday may 7th at 5:30 with a reception to follow.
3. 1st years are ready for their white coats. White coat ceremony is being planned and coming up.
4. The tuition reset did go through and we should look in the chancellor's log.
5. No studying in the tower, please stay out of there. There are a lot of meetings up there and many are contracted. They need to get things done before May, so please try and avoid their space.

VI. Old Business

- Spring Fling (Lindsey/Jodie)
 - Thursday April 30th at Red Rock, looking into the food situation still
 - We will have the whole patio and other parts of the bar reserved.
 - Bull riding will be there, but there won't be a competition. They like that people get to enjoy riding the bull.
- Pharmacy Rummage Sale (Peter)
 - April 23rd from 8-3
- Subcommittee Reports
 - Administrative – Org room cleaning (Aaron)
 - Sign up for org cleaning week.
 - Approve new Constitution (Dean, Daniel, and Mike) – Attached
 - Motion to approve changes. Second
 - Motion passes.

- Will be added to the website
 - Honor Board (Karen)
 - Had one meeting so far. Another one on Friday the 17th. Trying to figure out the functions of the honor board, how people get on the board, and further details. They are reading lots of documents to decide on the best methods of carrying out the honor board.
 - More to come after the next meeting.
- Teaching Excellence Award Vote – please read before meeting (Will be sent out over break)
 - Nominations: John Dopp, Orly Vardeny, Mary Hayney, Ron Burnette, Karen Kopacek.
 - Motion to close, motion passes.
 - Majority votes Ron Burnette to be presented at the Kramer’s lecture.
- ACCP Student Org Vote
 - Possibility of having a time trial and see where the org goes within a given amount of time.
 - Possibility of approving them as an org with limited funding for the first year.
 - We may need to create rules for how a new organization becomes recognized by senate.
 - May have to be moved to next year.
 - Motion to vote ACCP to become a part of senate.
 - Motion passes
- Teacher of the Year for each class
- Erika Nelson Scholarship Fund: Checks to UW Foundation-112667287

VIII. New Business

- Senate Elections
 - Chairperson: Aaron O’Connell
 - Chairperson-Elect: Daniel Bruckbauer
 - IPHC-Elect: Olivia Fahey
 - Treasurer: Magdalena Siodlak
 - Secretary: Alissa Owens
 - Webmaster: Irene Chung
- Please send new rosters for leadership of your org to the new Secretary before the May meeting
- Fall Picnic (DPH2 Representatives) → Plan with Karen and PAA
- Proposed new event from Karen about having an ice cream social with the nursing students.
- Final meeting date
 - Tuesday, May 5th time 5:00 pm in room 1231 Schoen Hall, School of Nursing

IX. Business from the floor

- a. Possibly use the April ice cream social as an event with the nursing school.
- b. Let Kristin know if you want to be a part of the funding policy meeting!

Upcoming Events:

Taste of MAPP	4/14/15
Kremers Lecture	4/21/15
Student Org Room Clean Up	4/19/15 - 4/22/15
Pharmacy Rummage Sale	4/23/15

House Kick Off Event
Coffee in the Commons
Spring Fling

4/23/15
4/28/15
4/30/15 – 7-9pm