

Student Senate Agenda

(04/05/16) Rm. 1128 @ 5:30pm

- 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. Class social planning
 - ii. Awards and graduation approaching
 - b. DPH-3
 - i. Pinning ceremony and spring fling being planned
 - ii. Red Rock: 4/29th 7-9pm spring fling
 - iii. Class council meeting next week
 - c. DPH-2
 - i. Class social the Thursday before break
 - ii. Philanthropy lunch approaching
 - iii. Planning teacher of the year presentation
 - d. DPH-1
 - i. Ice cream social last week
 - ii. Completed teacher of the year voting
 - iii. White coat ceremony coming up!
 - e. Pharm/Tox
 - i. Making T-shirts
 - f. AAPS
 - i. Board game night two weeks ago
 - ii. Planning round table lunch, speaker will be in attendance
 - iii. PGRS meeting in Kansas City
 - g. CPFI
 - i. RAN Ball a couple weeks ago, raised around \$2000, thanks for coming!
 - h. IPHC
 - i. Meeting last night
 - ii. Planning summit 4/23, free food!
 - iii. Jeannette Roberts will be the key note speaker
 - i. IPHO
 - i. Meeting in march with Mack Daeda, discussed process of applying for fellowships
 - ii. 4/15 tour date with AbbVie
 - j. Kappa Psi
 - i. Blood drive earlier today

- ii. Elections taking place 4/20
- iii. Just had an apparel sale
- iv. New faculty advisor: Eva Vivian
- k. MAPP
 - i. Last week SOAP note skills assessment practice
 - ii. Board elections tonight
 - iii. 4/26 Taste of Mapp during colloquium
 - iv. Magnet sale week before white coat ceremony
- l. NCPA
 - i. 3/9 meeting with hometown pharmacy group
 - ii. Business plan competition
 - iii. Final meeting 4/20 at 6pm
- m. PGHIG
 - i. Two meetings in March, where Lauren Caruso spoke about Belize and on the 29th elected new officers
 - ii. April meeting with Kristin Stawicki about Oman rotation
- n. Phi Delta Chi
 - i. Got samples for apparel sale
 - ii. Finalized bylaws
 - iii. Event at Cyc on 4/17
 - iv. Banquet 4/15
 - v. Chris Frye voted new advisor
- o. Phi Lambda Sigma
 - i. Kremer's lecture went well
 - ii. Leadership and development track ongoing
 - iii. Breakfast talk on 4/18 with Ed Portillo
 - iv. Recently had elections
- p. Pride
 - i. Recently had elections
 - ii. Had presentation on pharmacotherapy with trans individuals
- q. Rho Chi
 - i. Initiation last month
 - ii. Kremer's lecture went well
 - iii. Board elections upcoming
- r. WSPS
 - i. Final round of elections approaching
 - ii. HPV presentation and spelling bee tomorrow
 - iii. RX Factor and silent auction 4/22
- s. PrePharm Liaison
 - i. Ronald McDonald House event occurred recently
 - ii. Recently created a group
- t. AACP
 - i. Recently had elections
 - ii. Clinical pharmacy challenge next Wednesday

IV. Treasurer's Report

- a. Small/big ticket item sales
 - i. No new items
 - b. Increasing DPH-4 orientation meal to \$500
 - i. Currently \$400
 - ii. To cover costs as class sizes increase
 - iii. **Motion to approve funding to \$500**
 - 1. **Motion passes**
 - c. Funding request increase for Kremer's Lecture luncheon
 - i. High attendance for this year's Kremer's Lecture
 - ii. Approved recent funding request increase for food from Olive Garden
 - d. Still waiting on booth money from the Career Fair
- V. Dean Steve Swanson and Associate Dean Karen Kopacek
- a. Karen Kopacek
 - i. Any event outside of monthly meetings should be coordinated with Anna Reinhart
 - 1. She is also able to help with reserving the right space and obtaining food permits
 - ii. TB Testing
 - 1. Again in May: injected 5/3 from 2-5pm; read 5/6 from 11-1pm
 - 2. If missed then must go to UHS on own time
 - 3. Ready to go the for summer IPPE's and APPE's
 - iii. Class raised \$9911, almost at endowment status
 - 1. Started out with DPH-1 dollars, then pins and piggy banks
 - 2. Money goes towards Class of 2016's Scholarship
 - 3. Once \$10,000 is reached, can continue to grow as an endowment
 - 4. Can make a 1 or 3 year pledge, for when you're a pharmacist
 - iv. Philanthropy
 - 1. 1st years: Pairing around symbolic events, such as the White Coat Ceremony
 - 2. Placard of Bucky at different events where donations can be made
 - 3. 2nd years: Pizza party where \$1 donations can be made
 - 4. 3rd years: bring \$1 gift to pinning ceremony
 - v. Will become the Director of Alumni Liaisons
 - 1. How to keep class connected and engaged as alumni
 - 2. Giving back can be through time donations
 - 3. Create pool of alumni that can be utilized to work with the school (ex: panels, speakers at meetings)
 - a. Contacts that can be reached out
 - b. "Alumni Ambassadors"
 - c. Possible used LinkedIn to keep connected

- d. Initiation onto PAA will happen at pinning ceremony
 - 4. Every fall SOP Party after the Career Fair at Union South
 - 5. Let Karen know if you have any ideas
- vi. New website!
 - 1. Could sell “future badger pharmacist” geared towards alumni
 - 2. Sell “swag” to alumni
 - a. Create a catalog of different items
 - b. Work with business office to get this started
- vii. 4th year Graduation events approaching

VI. Webmaster
a. No report

VII. Old Business

- a. Spring Fling (Cidnee/Kendra)
 - i. Red Rock 7-9pm 4/29 (Friday)
 - ii. Representatives to start advertising at perspective meetings
- b. Teacher of the year for each class
 - i. When to present TOY
 - 1. Historically has been at Kremer’s Lecture
 - 2. Possibly present award at philanthropy colloquium or at the Pinning Ceremony
 - ii. 3rd: voting later this week
 - iii. 2nd: Oakes
 - iv. 1st: Thorne
- c. Constitution review
 - i. **Motion to approve with full confidence the constitutional bylaws as written**
 - 1. Motion passes**
- d. Spring Cleaning
 - i. 4/18, sign-up email will go out soon
 - ii. Everyone should have access to org room
- e. Surplus money
 - i. Roll over for next year
 - 1. Lower cost of next year’s career fair booths
 - 2. Current booth cost may be hindering involvement
 - 3. If we do decide to lower booth cost, would need to have an additional revenue source
 - 4. Over \$2000 in funding request line that has not been used yet
 - 5. Market Career Fair as a way to look at IPPE and APPE sites
 - 6. Motion to lower the cost of Career Fair booths and roll over surplus for next year**

a. Motion passes

7. Motion to lower the price of the Career Fair booths to \$300

a. Motion passes

- ii. Invest into an endowment
 - 1. Once we reach 10,000 can begin to use and accumulate money to give back to students
 - 2. Student support and success fund will eventually help cover travel costs
 - 3. Invest into scholarship endowment
- f. Curriculum presentation with BOV on Friday April 22 @ 2:30pm
 - i. Please attend, come with questions

VIII. New Business

a. Senate Elections

i. Chairperson-elect

- 1. Yannis Koukounas

ii. IPHC-elect

- 1. Marnie Johnson

iii. Treasurer

- 1. Andrew Vandermause

iv. Secretary

- 1. Alyssa Owens

v. Webmaster

- 1. Christine Garmoe

vi. Motion to open voting for all candidates

1. Motion to elect Yannis

a. Motion passes

2. Motion to elect Marnie

a. Motion passes

3. Motion to elect Andrew

a. Motion passes

4. Motion to elect Alyssa

a. Motion passes

5. Motion to elect Christine

a. Motion passes

b. Please send new rosters for leadership of your org to the new Secretary before the May meeting

i. Additionally, have new representatives attend May meeting

c. Fall Picnic

i. Comes up quickly, be early and proactive

ii. Ask for money from alumni

d. Meeting dates: Times may change based on exams/conflicts

i. Tuesday, May 3rd @ TBA

IX. Business from the floor

a. Next Tuesday Research symposium

Meeting adjourns: 7:27pm