

# Student Senate Agenda

(4/04/17) Rm. 1128 @ 5:30pm

- I. Call to Order and Attendance
- II. Reading and Approval of Minutes
  - a. Motion to skip and approve the reading and approval of the minutes.**
    - i. Motion passes**
- III. Organizational Reports
  - a. DPH-4
    - i. No report
  - b. DPH-3
    - i. Spring Fling coming up
    - ii. Bagel and donut social coming soon
  - c. DPH-2
    - i. Exams
    - ii. Class bonfire after finals
  - d. DPH-1
    - i. 4/27 White Coat Ceremony
    - ii. Upcoming social in the works
  - e. Pharm/Tox
    - i. Junior and senior class attending conference
  - f. AAPS
    - i. No report
  - g. CPFI
    - i. Recently had elections
  - h. IHC
    - i. No report
  - i. IPHC
    - i. Summit this Saturday at the School of Nursing- RSVP link found in the student org email
      - 1. Sign up closes Thursday
  - j. IPHO
    - i. Elections in two weeks
    - ii. Tour at Abbvie
  - k. Kappa Psi
    - i. Paint night this Friday
    - ii. Just had spirit jersey sales, should be in soon
    - iii. Escape Night coming up 4/14
    - iv. Elections 4/20

- I. MAPP
  - i. Taste of MAPP next Tuesday- 12 different stations will be in attendance
  - ii. Elections on 4/18 from 5-7pm
- m. NCPA
  - i. Last week held a blood drive
  - ii. Elections on 4/16
- n. PGHIG
  - i. Finished fortune cookie sale
  - ii. Next meeting on 4/24
- o. Phi Delta Chi
  - i. Ian's fundraiser before spring break
  - ii. Highway clean up tonight
  - iii. Elections next Wednesday
- p. Phi Lambda Sigma
  - i. Breakfast talk yesterday
  - ii. Kremer's Lecture was held today
  - iii. Meeting on 4/19
- q. PRIDE
  - i. Transgender Health Panel on 4/18 at the School of Nursing
- r. Rho Chi
  - i. Kremer's Lecture was held today
  - ii. Elections next meeting
- s. SCCP
  - i. Just had elections
  - ii. 4/17 mentorship program social
  - iii. 4/25 poster showcase at HSLC atrium from noon-2pm
- t. WSPS
  - i. Science expedition recently held, went well
  - ii. Currently in the middle of elections
  - iii. Good attendance at APhA
  - iv. Next meeting Thursday
- u. Pre-Pharm Liaison
  - i. No report
- v. PAA Liaison
  - i. No report

#### IV. Treasurer's Report

- a. Approval of Big Ticket Items
  - i. WSPS: PSW has offered WSPS the opportunity to sell clinical toolkits at the end of April
    - 1. Motion to approve WSPS selling the clinical toolkits as a big-ticket item**
      - a. Motion passes**
- b. Fundraising

- i. Senate fundraising event on 4/17 at Buffalo Wild Wings, held all day
      - 1. Must show a ticket on phone to count towards the fundraiser
    - ii. Have spent \$486 on ice cream socials so far, budgeted \$1200 for socials
      - 1. Rho Chi volunteers to scoop ice cream
      - 2. Could feasibly handle two socials per semester
      - 3. Could draw for an org to have it
      - 4. An additional ice cream social will be held on 4/25
- V. Dean Steve Swanson and Associate Dean Karen Kopacek
  - a. Dean Steve Swanson
    - i. APhA reception went well, want to hold something like this at every conference
      - 1. Want to get alums more involved
  - b. Associate Dean Karen Kopacek
    - i. Thank a Badger event- 400 cards were signed- should be sent out soon
    - ii. Dead line was yesterday for alums to donate money to the White Coat Ceremony and travel funds
    - iii. Shout out to organizations for the presentations that have been held during the community hour
    - iv. Hooding ceremony for 4<sup>th</sup> years at Union South, next year will be held at Memorial Union
    - v. Pinning Ceremony for the 3<sup>rd</sup> years and Hooding Ceremony for 1<sup>st</sup> years
      - 1. Pinning Ceremony held at the School of Nursing
      - 2. Lindsey will be sending out an official invite later this week
    - vi. Course evaluations- please complete!
- VI. Webmaster
  - a. No report
  - b. Will look into formatting of student org emails
- VII. Old Business
  - a. Travel Grant Taskforce update
    - i. Waiting to see how much we will have for next year
    - ii. WSPS representative should be a member of the taskforce, given the reimbursement the organization already offers
  - b. SAA Candy
    - i. Continue to donate
  - c. Constitution Review
    - i. Current SIG statements
    - ii. Proposed edits discussion
      - 1. SIGS seeking \$50 annually and access to the funding request line
        - a. Wish to add informal Student Senate Representative who will listen in on meetings but who are not able to vote
      - 2. Thoughts on a portion of fundraisers going towards SIGS instead of a line item on the budget

- a. Issues with what will be done if a fundraiser isn't held that year
  - 3. If the orgs create a bank account, they can collect dues
  - 4. Current budget surplus is due to the location of the career fair changing
    - a. Will have other options in the coming years when Memorial Union opens if the pharmacy school does not end up working out
  - 5. Could move money away from the funding request line
  - 6. Possibility on making a line item that could change every year depending on the budget
  - 7. Motion to approve \$50 for SIGS now, with a stipulation that this is subject to change each year depending on the budget**
    - a. Motion passes**
- iii. Approval of Bylaws
  - 1. Provide a way for student organizations to become SIGS
  - 2. Including a portion that allows student orgs who are underperforming three years to make changes before being asked to step down to SIGs
  - 3. All organizations fill out a self-evaluation form as is
    - a. At the end of the year will be evaluated, penalties may occur if this is not met
  - 4. Motion to approve the changes to the bylaws**
    - a. Motion passes**
  - 5. Motion to approve the WSPS representative to be part of the Travel Grant Taskforce**
    - a. Motion passes**
- d. Spring Fling updates
  - i. Will be held at UU
  - ii. 4/22 tentative date, around 6pm
  - iii. Angie Ngo will work on a flyer
- e. Senate Teacher of the Year – Dr. Ed Portillo!
- f. Class Teacher of the Year
  - i. Ed Portillo is still in the running
- g. Class Representative elections before the May meeting
  - i. Current class reps please see Daniel at the end of the meeting

## VIII. New Business

- a. Executive Board Elections
  - i. Senate Chair-Elect
    - 1. Julia Barnes
    - 2. Graham Edwardson**
    - 3. Carlie Wilke
  - ii. Senate Chair

1. Zackery Stueber
  - a. **Motion to approve Zack as the new Senate Chair**
    - i. **Motion passes**
- iii. IPHC Representative
  1. Maya Hubbard
    - a. **Motion to approve Maya as the IPHC Representative**
      - i. **Motion passes**
- iv. IPHC Representative-Elect
  1. Clarissa (Claire) Fasbender
    - a. **Motion to approve Claire as the IPHC Representative-Elect**
      - i. **Motion passes**
- v. Senate Secretary
  1. Stephanie Bishop
    - a. **Motion to approve Stephanie as the Senate Secretary**
      - i. **Motion passes**
- vi. Senate Treasurer
  1. Andrew Vandermause
    - a. **Motion to approve Andrew as the Senate Treasurer**
      - i. **Motion passes**
- vii. Senate Webmaster
  1. Angie Ngo
    - a. **Motion to approve Angie as the Senate Webmaster**
      - i. **Motion passes**
- b. Please send rosters with new student org leaders to the new Senate Secretary by the May meeting!
- c. Future meeting date
  - i. May 2<sup>nd</sup> – New Senators! (Location TBD, but most likely in Nursing School)

IX. Business from the floor

Meeting adjourns 8:13 pm