

Student Senate Agenda

(10/04/16) Rm. 1128 @ 5:30pm

- I. Call to Order and Attendance
- II. Reading and Approval of Minutes
 - a. Motion to skip the reading and approval of last meeting's minutes**
 - i. The motion passes**
- III. Organizational Reports
 - a. DPH-4
 - i. N/A
 - b. DPH-3
 - i. End of next week we find out our APPE hubs
 - ii. Social event next week
 - c. DPH-2
 - i. Fall picnic was a success
 - ii. Ten alumni attended, over 100 people were there
 - iii. Have been including fun facts about students in weekly meeting
 - iv. Money is available from the Student Success and Support Funds for social events
 - d. DPH-1
 - i. Biochem study groups Wednesday nights
 - ii. Social at the end of the month
 - e. Pharm/Tox
 - i. Electing junior class president
 - ii. Upcoming class council meeting
 - f. AAPS
 - i. Welcome social held for 7 new grad students
 - ii. Round-table discussion and seminar planned
 - iii. Barbeque last weekend
 - iv. Workshop in October
 - g. CPF1
 - i. Weekly meetings Friday meetings
 - ii. Cookies after first 420 exam
 - iii. 10/11 coffee in the atrium from noon-1pm
 - h. IHC
 - i. Spreading the word about the houses
 - ii. Hosting study halls
 - iii. Fundraiser at Ian's
 - iv. Cards in the atrium last week
 - i. IPHC

- i. First meeting a couple weeks ago
 - ii. Statewide inter-professional case competition
 - iii. Next meeting next week
- j. IPHO
 - i. First meeting last week
 - ii. Massachusetts College of Pharmacy coming to present fellowship program during career fair
- k. Kappa Psi
 - i. Finished rush season
 - ii. 12.5 new members
 - iii. Costumes for a Cause fundraiser ongoing
 - iv. National plains province meeting, more information will be coming
- l. MAPP
 - i. 10/27 partnering up with Native American center to talk about traditional medicine, participants will get to make some
 - ii. Had pre-pharmacy students join the last meeting
- m. NCPA
 - i. Ending business card and padfolio sale this week
 - ii. Will be in before career fair
 - iii. Naloxone colloquium upcoming
- n. PGHIG
 - i. 9/15 first meeting
 - ii. Associate Dean Kopacek came in to talk about Guatemala trips
 - iii. Spanish round table with the med school in the works
- o. Phi Delta Chi
 - i. Rush season over, 46 pledges
 - ii. Wrapped up soft shell and fleece sale
 - iii. Highway clean up and puppy blanket making recently occurred
- p. Phi Lambda Sigma
 - i. LDT with Ed Portillo
 - ii. Residency club meeting recently held
 - iii. 10 nominations for leader of the month
 - iv. Breakfast talks/breakout session, will need to touch base with Anna Reinhart
- q. PRIDE
 - i. Last month bonfire at picnic point, had pharmacy, nursing and med students in attendance
 - ii. First lecture "Prescribing Pride" on the 10/23 a pride brunch
- r. Rho Chi
 - i. First meeting a couple weeks ago
 - ii. Jean Napi at Medical University of South Carolina will speak at this year's Kremer's Lecture, held 4/4/17
 - iii. Health talks in the works
 - iv. PLS/Rho Chi scavenger hunt
 - v. 2/26th initiation
 - vi. Pill boxes at outreach events

- s. SCCP
 - i. Next meeting 10/13, speaker from Meriter will be attending
 - ii. National ACCP 10/23-26th in Florida, 7 members going!
- t. WSPS
 - i. Meet n greet
 - ii. Operations completed training sessions
 - iii. Lots of flu clinics
 - iv. American pharmacist Month!
 - v. End Alzheimer's Walk this past Sunday
 - vi. Trivia in the SAA office
 - vii. This Friday snapchat filter for American Pharmacist Month in this building and nursing
 - 1. Next week filter will be at Bascom
 - 2. Third week undecided
 - 3. Fourth week Freakfest!
 - viii. Next week making signs for APM, coffee will be provided
- u. Pre-Pharm Liaison
 - i. N/A
- v. PAA Liaison
 - i. N/A

IV. Treasurer's Report

- a. Budget
 - i. Net operating surplus- need seven new booths to make it positive
 - 1. Motion to table discussion on what will be cut if we don't get enough booths
 - a. Motion passes
 - ii. Ordered new microwaves! Will be here tomorrow morning
- b. Approval of remaining Big Ticket Items
 - i. SCCP
 - 1. Windbreakers, lanyards, CPR mask
 - 2. **Motion to approve these big ticket funding events**
 - a. **Motion passes**
 - ii. PRIDE
 - 1. Paint night at Memorial Union
 - 2. Pride ally pins and buttons in the works
 - iii. PDC
 - 1. Bucky books, will readdress

V. Dean Steve Swanson and Associate Dean Karen Kopacek

- a. Dean Steve Swanson was unable to attend
- b. Associate Dean Karen Kopacek
 - i. Calley Paulson clerkship student
 - ii. 3rd years: there is a rotation with Karen
 - iii. Thank you for signing invitation cards for the Badger Bash
 - 1. School wide event at Union South

- 2. Bowling tournament, start getting teams together
 - 3. 7:30-9:30pm
- iv. New chairs in the lecture hall
- v. Printing funds
- vi. Class councils are starting!
 - 1. Utilize these individuals with any problems you may have
- vii. Use the student voice!
- viii. Remodeling of 1114/1116- knock down wall and update technology
 - 1. 1105 may not be available closer to winter break
- ix. More chairs/tables in the atrium
- x. Possible display cases by old mailboxes
 - 1. Chairs as well downstairs
- xi. Welcome back lunch sponsored by alums
- xii. Need open house for alums and families
 - 1. Late spring during a weekend
 - 2. Perhaps around white coat ceremony
 - 3. Contact Karen with any ideas
- xiii. Board of Visitors 10/28th presentation to faculty, staff and students on special skills
- xiv. AV problems in the lecture halls

VI. Webmaster

- a. Cleaning microwave and fridges-made a schedule
 - i. Will be posted on fridge, website, and emailed
 - ii. Cleaned every Friday
 - iii. Label food!
 - iv. Leave clean condiments in the fridge
 - v. If leftover food from orgs, write a note saying it's available

VII. Old Business

- a. Fall Picnic (Sunday, September 11, 10:00am – 3:00pm at Vilas Park)
 - i. A success!
 - ii. Things that went well: RSVP was helpful, attempted to plan around football schedule, reserve pavilion in advance
 - iii. Things that could be improved: shorten up the time
- b. Learning Goal Reports
 - i. No new news
- c. Senate Responsibilities
 - i. Org room space
 - 1. **Org room cleaning date Wednesday 12th from 12:55-1:20pm**
 - ii. Microwave and fridge cleaning
 - 1. See schedule
 - 2. Enforcement of cleaning out on Friday
- d. PLS Career Fair Taskforce update

- i. Currently developing questions for Career Fair activity
 - ii. List of a couple of questions that may be beneficial to ask at the career fair
 - iii. Any interest in coming up with questions contact Hamide or Christine
- e. Travel Grant Taskforce update
 - i. How do we allocate \$4000 to support travel grants to national meetings?
 - 1. \$400 to ten individuals (2 ACCP, 4 ASHP, 4 APhA)
 - 2. Students must complete the survey questions and provides proof of registration is then entered into a drawing
 - 3. Same thing available for PSW next year
 - 4. Winning patient counseling competition would be in addition to this grant
 - ii. WSPS also provides some funding for APhA (depends on how much people apply for)
 - iii. Continue to lobby alums for more donations
- f. Career Fair
 - i. Volunteer List
 - 1. List will be sent out soon, percentage based according to the number of people in a org
 - 2. List will be in a google doc form
 - 3. Need volunteers for the Friday before Career Development Day to complete prep work (would prefer to be DPH-3's)
 - 4. Monday, pick a spot to volunteer at a session you are a part of
 - 5. Tuesday: DPH-1's and 2's will be needed
 - 6. Try to show up at least 5 minutes before the volunteer session starts
 - ii. Calling potential employers (this Thursday October 6th 8:00 – 4:00)
 - 1. A script will be provided
 - 2. Deadline for employers to sign up is 10/14
 - 3. Conference room in the SAA office will be served for this service
 - 4. Have 37 booths signed up so far
 - 5. Information with who attended last year will be provided
 - 6. Any questions contact Lindsey in the SAA office
 - 7. Utilize any personal connections you may have with different establishments
 - 8. Write your name next to the organization you call
 - iii. Thank you notes for post cards
 - 1. This will come up again at the November meeting
 - iv. When you reserve rooms via the calendar, add name of event in the body of the email

- g. Climate Survey results
 - i. Action plans
 - ii. Two things to solve the issue
 - 1. WSPS
 - a. Idea of moving elections, may be difficult to implement
 - b. For an idea of when exams will be, check last year's schedule
 - c. Subcommittee leadership roles
 - 2. Mention during an early spring meeting when elections will be for leadership meetings
 - 3. Kappa Psi- don't want to limit opportunities for students
 - 4. IHC- create opportunities for your house
 - 5. Rho Chi
 - a. Class secretary
 - b. Big Buddy system- matched with a student a year below them
 - 6. PGHIG
 - a. Leadership position fair or a bulletin put together with leadership position roles
 - 7. Need to ensure the application process isn't at the same time for every org
 - 8. Create a list for each org about positions and when the application is due
 - 9. Possible colloquium about finding leadership outside of leadership roles

VIII. New Business

- a. Winter Bash (DPH-1 Class Officers)
- b. SAA Candy
 - i. Orgs donate \$20 worth of candy to the SAA office
- c. SOP Open House Volunteers (Friday, Oct 21st from 5-6pm)
- d. Diane Stojanovich
 - i. In charge of communications and advertising
 - ii. Happy to attend student org meetings to show resources
- e. Future meeting dates
 - i. November 1st
 - ii. December 6th

IX. Business from the floor

End: 7:26pm