

Student Senate Agenda

(11/01/16) Rm. 1128 @ 5:30pm

- I. Call to Order and Attendance
- II. Reading and Approval of Minutes
 - a. Motion to skip the reading and approve the minutes**
 - i. Motion passes**
- III. Organizational Reports
 - a. DPH-4
 - i. Just started Block 4
 - ii. Residency process just starting
 - b. DPH-3
 - i. Class social today 11/1
 - c. DPH-2
 - i. "All is well"
 - d. DPH-1
 - i. First social
 - ii. Upcoming exams
 - iii. New Class VP: Julia Barnes
 - e. Pharm/Tox
 - i. Upcoming social for both years
 - ii. Exams
 - f. AAPS
 - i. Roundtable event last week
 - ii. Thanksgiving potluck or game night
 - iii. This Friday workshop 11/4 on interviews
 - g. CPFI
 - i. Friday weekly meetings- food!
 - ii. Coffee in the atrium the other week
 - iii. Operation Christmas Child underway
 - h. IHC
 - i. Planning biggest event of semester: Thanksgiving food pantry drive starting next Monday, goes for two weeks
 - 1. Madison campus Open Pantry will receive the donations
 - ii. Boxes of food in the SAA office
 - iii. House assignment will be posted
 - i. IPHC
 - i. Meeting with Dr. Vivian a couple of weeks ago
 - ii. February Transitions of Care panel
 - j. IPHO

- i. Meeting last week about Mass College of Pharmacy fellowship program
- k. Kappa Psi
 - i. Pledge midterm tonight
 - ii. Buckybook sales ongoing- email Maya if any questions
 - iii. www.buckybook.com
 - iv. Joint fundraiser "Costumes with a Cause" went well, raised \$200
 - 1. School photographer captured the event
 - 2. Will submit to school announcements
- l. MAPP
 - i. Recent meeting, made tea bags
- m. NCPA
 - i. Meeting last night with Mara Kieser to talk about pharmacy residency
 - ii. Working on naloxone event 11/29 at noon colloquium
- n. PGHIG
 - i. Two fourth years visited to speak about Australian rotations
- o. Phi Delta Chi
 - i. Halfway through pledge process
 - ii. Sunday Cyc event: Pedaling for POTS
 - iii. 100% participation event underway
 - iv. Next Monday: "Dogs and Delta"
- p. Phi Lambda Sigma
 - i. Residency club Monday
 - ii. Leader of the month- three or four people have been submitted
 - iii. Big ticket fundraiser: pharmacy clipboards
 - 1. End of February/beginning of March
 - 2. \$25
 - 3. Could be sent out with goodie bags
- q. PRIDE
 - i. First lecture recently held
 - ii. Working with med and nursing to develop pin
 - iii. Unsure if charging or making free
- r. Rho Chi
 - i. Half hour health talks and therapy reviews
 - ii. Offering individual tutoring as well- contact Jerad Simmons
 - iii. Massage fundraiser to happen in spring
- s. SCCP
 - i. 10 students attended national ACCP meeting
 - ii. Next week selling beanies and quarterzips
 - iii. Next meeting 11/28
- t. WSPS
 - i. Wrapping up American Pharmacist Month
 - ii. Snap chat filter-received thousands of views
 - iii. Spring: 4/2 Discovery Day, WSPS will help run the pharmacy aspect of this, for Madison community
 - iv. Looking into fundraiser for Relay for Life wristbands
 - v. Partnered with Rho Chi for pill boxes

- u. Pre-Pharm Liaison
 - i. N/A
- v. PAA Liaison
 - i. N/A

IV. Treasurer's Report

- a. Budget
 - i. Currently in a deficit due to career fair booths: \$2139.45
 - 1. Could cut funding request line
 - a. Have only approved one request so far
 - 2. Could cut org money
 - 3. Could try a fundraiser
 - a. What we are focusing on first
 - b. Focusing on restaurants such as Chipotle, Ians, and Qdoba
 - c. Sydney and Maren will call around to set up dates
 - 4. Spent \$5150 on Career Fair
 - 5. Should not have to budget for microwaves next year: saves \$1000 per year with a three-year warranty
 - 6. Could also consider finding a less expensive ice cream supplier
 - 7. Consider charging a very small amount (\$50) to the companies participating in the speed networking morning event
 - 8. Had more booths but brought in less revenue
 - ii. Do have \$10,000 surplus
- b. Microwaves set up
- c. Approval of remaining Big Ticket Items
 - i. WSPS Relay for Life Wristbands, Nov-Dec, to be sold at outreach events and at WSPS events
 - ii. Kappa Psi spirit jerseys, Nov-Dec
 - iii. PLS Clipboards, Feb-March
 - iv. Motion to approve big ticket items
 - 1. Motion passes

V. Dean Steve Swanson and Associate Dean Karen Kopacek

- a. Dean Steve Swanson
 - i. Student Support and Success Fund will continue to develop
 - 1. Considering setting aside funds for professional development: attendance of conferences
 - 2. Trying to support travel and registration fees
 - 3. Trying to budget time for these events as well
 - a. Recently received approval to extend school calendar to free up room during the year for events

- i. Expanding the time to finish professional activities may relieve online course pressure
 - ii. Possible two weeks before the normal start of school
 - b. Would work with faculty to ensure time is set aside for these events without missing classwork
 - 4. If anyone has anything schedule related for upcoming years, bring to Dean Swanson
 - 5. Faculty voted to increase the credits needed for graduation by 5

VI. Webmaster

VII. Old Business

- a. Senate Responsibilities
 - i. Org room space
 - ii. Microwave and fridge cleaning
 - 1. See schedule
 - 2. Enforcement of cleaning out on Friday
 - 3. Posted online and on fridges
- b. PLS Career Fair Taskforce update
- c. Travel Grant Taskforce update
 - i. Christine Garmoe new chair
 - 1. Have chair be a member of the exec board, something to think about for a future meeting
 - ii. Selected winners for ASCP grant
 - iii. ASHP deadline for application submission: 11/18, no deadline yet for APhA
- d. Career Fair
 - i. Thank you notes for post cards
 - 1. Should have received an email with the list of people who attended
 - ii. Thank you everyone for volunteering! Filled 103 spots
- e. Climate Survey result updates
 - i. Colloquium
 - 1. To focus on Little L leadership onto your CV and to be able to portray this during interviews
 - ii. Election List
 - 1. Allows students to know when the elections are what positions are available for each org
 - 2. Ideally sent in by December meeting: what positions are available, when the applications are due, and when the students will hear back
- f. Winter Bash (DPH-1 Class Officers): school wide social that is open to all students, faculty, and staff
 - i. Location: TBD

1. Essen Haus had a lot of places to sit
2. HopCat does not have enough room on the second floor
- ii. Suppling appetizers is a good idea
- iii. Typically held first week in January
- iv. Considering starting around 5pm
- g. SAA Candy
 - i. Spread word to orgs to supply candy for SAA office

VIII. New Business

- a. Professional Conduct
 - i. Senate could not intervene as the event required immediate action
 - ii. Bring back the message to your orgs to maintain professionalism, especially on social media
 - iii. Line between freedom of speech and professionalism
 - iv. Decisions are not made by the school administration
 - v. Classes should not have their own private Facebook page
 - vi. There will be some sort of future discussion about this
- b. Constitution Review
 - i. Something done every year
 - ii. Last year focused on the SIGS
 - iii. Looking for volunteers, talk to Daniel if interested
- c. Future meeting dates
 - i. December 6th
 - ii. February 7th

IX. Business from the floor

End: 7:49pm