

## Student Senate Agenda

(09/06/16) Rm. 1128 @ 5:30pm

- I. Call to Order and Attendance
- II. Reading and Approval of Minutes
  - a. Motion and a second to skip the reading and approve the minutes**
    - i. Motion passes**
- III. Organizational Reports
  - a. DPH-4
    - i. N/A
  - b. DPH-3
    - i. Clinical Inquiry discussion 9/6
  - c. DPH-2
    - i. Planning the fall picnic which is happening this weekend (9/11)
      - 1. RSVP can be found on the link in the Student org email
    - ii. Just had a tie-dye event to bring together DPH-2 students and Pharm Tox students
  - d. DPH-1
    - i. First day of school!
    - ii. CPR testing this morning
  - e. Pharm/Tox
    - i. Have yet to elect junior class officer
  - f. AAPS
    - i. N/A
  - g. CPFJ
    - i. Friday weekly meetings, breakfast will be provided
  - h. IPHC
    - i. First meeting next week
  - i. IHC
    - i. N/A
  - j. IPHO
    - i. First meeting at the end of the month
  - k. Kappa Psi
    - i. Rush is currently ongoing
  - l. MAPP
    - i. First meeting next Wednesday
  - m. NCPA
    - i. First meeting next Tuesday, 5pm
    - ii. Book sale upcoming, pick-ups tomorrow and Thursday
  - n. PGHIG

- i. First meeting 9/15
  - ii. Two new trips being planned to Guatemala (4 students) and the UP
- o. Phi Delta Chi
  - i. Rush season, two events last week and two this week
  - ii. First meeting in the next couple of weeks
- p. Phi Lambda Sigma
  - i. Exec meetings over the summer
  - ii. General meeting coming up
  - iii. "Leader of the Month" for the remainder of the year with an open nomination process
    - 1. An idea to bring back to advisors and orgs
    - 2. Advertising on student org email and at org meetings
  - iv. Activities during org fair
    - 1. Creation of a task force that would help come up with questions the students could ask during the fair
- q. PRIDE
  - i. Participated in the Madison Pride Parade
  - ii. Meeting this Friday (9/9) at picnic point
- r. Rho Chi
  - i. First meeting 9/22
  - ii. Kremer's lecture scheduled for Tuesday 3/28
- s. SCCP
  - i. First meeting 9/15 at 5pm
  - ii. Trying to start a research mentorship program
- t. WSPS
  - i. Orientation involvement
  - ii. Meet and greet tomorrow at 4:30pm to learn about WSPS
  - iii. General meeting next Monday at 5:45pm
  - iv. Renew membership!
- u. Pre-Pharm Liaison
  - i. N/A

#### IV. Treasurer's Report

- a. Budget
  - i. PAA paying \$165 instead of full \$500 for fall picnic
  - ii. Orgs receiving \$300
  - iii. Planning on purchasing two microwaves
  - iv. Added a \$500 scholarship
  - v. Check the funding request line to ensure your event meets the requirements
- b. Ice Cream Social changes
  - i. Looking into Babcock ice cream instead
    - 1. Double the price of old supplier but hosting less socials
    - 2. Picking up ice cream from Chocolate Shoppe was inconvenient and the service was less customer based, reasoning for switching providers

- c. Fundraising policy/approval of Big Ticket Items
  - i. These fundraisers need to be approved by Senate
  - ii. MAPP
    - 1. Fridge magnets and buttons that was also held last year
      - a. Currently has magnets left over from last year, wish to sell at the beginning of each semester
  - iii. SCCP
    - 1. Quarter zips (SoP specific) to be sold during the fall, sold last year as well
    - 2. Mittens and beanies
      - a. Will have more information later this month
  - iv. WSPS
    - 1. BLS certification courses (fall), held for the past couple years
    - 2. Finals goodie bags (fall and spring)
    - 3. RX Factor in the spring
    - 4. Roses at the white coat ceremony in the spring
    - 5. DPH-1 White Coat Ceremony fundraising
    - 6. Networking round tables at the career fair
  - v. Ro Chi
    - 1. Totes to be sold in Octobers, sold last year
    - 2. Massages during finals (new)
      - a. Look into licensing
  - vi. Kappa Psi
    - 1. Planner sale
    - 2. White coat sale held at the end of September
    - 3. Bucky Book Sale coupon books (new)
    - 4. Ronald McDonald fundraiser with PDC
      - a. On 10/31 four professors will dress up as characters from the Wizard of Oz
      - b. Fundraiser will start at the end of September, students can purchase tickets to vote on what professor dresses up as what character
      - c. Female professors interested: Vivian, Kopacek, Barnett, Fingerhut, Martin, and Margolis
      - d. Male professors interested: Gidal, Oakes, Thorne, de Villiers, and Dopp
      - e. Dopp will also help coordinate event
      - f. PDC would help staff the booth and coordinate the event
      - g. Will contact Mallatt's about ordering the four costumes, would need them by Halloween
  - vii. PDC
    - 1. Soft shells/fleece, happened for the past couple years
    - 2. Halloween candy grams, past couple of years as well
  - viii. NCPA

- 1. Textbook sales
    - 2. Business cards and padfolios
  - ix. CPFI
    - 1. RAN Ball, already in the budget
  - x. **Motion to approve the list of big ticket fundraisers**
    - 1. **Motion passes**
- V. Dean Steve Swanson and Associate Dean Karen Kopacek
  - a. Associate Dean Karen Kopacek
    - i. Lots of changes based on climate survey
      - 1. Money used to update lecture halls and technology
      - 2. Transparency with increased tuition costs
      - 3. Class council being created for Pharm Tox students
      - 4. Anthony Knutson: PAA Student Board Liaison
      - 5. Student org leader contact info given to alums at PSW
    - ii. Student Voice
      - 1. If you have ideas for improvement or want to give feedback, utilize this!
      - 2. Reviewed by peer advisory council
      - 3. Responses are anonymous
    - iii. Student Success and Support Committee
      - 1. Created to encourage alums to help out
      - 2. Eight travel grants of \$500 available for three meetings
        - a. Need students to help decide how the money is distributed
      - 3. Travel grants to PSW meeting available
        - a. To be covered next fall
    - iv. Student Senate fundraising idea
      - 1. Baby/child clothing line representing the pharmacy school
      - 2. Working with Diane Stojanovich to get this going
  - b. Anna Reinhart
    - i. Event coordinator for the school
    - ii. Any event related questions or concerns, contact her
    - iii. Intranet updated
      - 1. Can email faculty through these updates
      - 2. Submit calendar events
      - 3. Submit student org emails
      - 4. Project request link, for questions on catering or reserving a space, sends questions to her
    - iv. Recurring or new events that you want staff to attend, contact her as well
      - 1. Especially if you would like the Dean to attend
- VI. Webmaster
  - a. Working on updating the website

- b. If you notice any links that don't work or missing information, contact Christine

## VII. Old Business

- a. Fall Picnic (Sunday, September 11<sup>th</sup> from 10:00am – 3:00pm at Vilas Park)
  - i. Any volunteers to help cook food (arrive around 8-8:30am) or clean-up (arrive around 2-3pm), contact DPH-2 class reps
  - ii. Bring a radio to play the Packer game
- b. Learning Goal Reports
  - i. Due date this Friday, 9/9
  - ii. Looking for information on strengths, weaknesses, and what you are trying to accomplish
  - iii. Reach out to Sarah Bailey with questions
- c. Senate Responsibilities
  - i. Constitution
    - 1. Needs to be updated sometime this year
  - ii. Org room space
    - 1. Diagram to the right of the door to the org room
    - 2. Let us know if there's any issues
    - 3. Please keep it clean
    - 4. Questions regarding where to dispose of large items, contact Anna Reinhart
    - 5. Broken coat racks can be tossed, contact Anna Reinhart about using the new, nice coat racks for sales
  - iii. Microwave, fridge, and lecture hall cleaning
    - 1. Updated schedule posted this week on the fridge

## VIII. New Business

- a. CPNP- College of Psychiatric and Neurological Pharmacists
  - i. Eric Friestrom is the rep
  - ii. New SIG- focuses on educational and shadowing opportunities, with a psych and neuro emphasis
  - iii. Epilepsy community outreach event this summer with Ed Portillo
  - iv. Gidal and Gallimore are faculty advisors
  - v. Last semester had about 15 members at each meeting
  - vi. Next meeting: 9/21
  - vii. Weekly events on Thursday evenings 5pm at the local Epilepsy Foundation for the epilepsy support system
  - viii. Note fore SIGS: can make an in-person request in a Senate Meeting for funds
  - ix. Motion to approve CPNP as a SIG here at the school of Pharmacy**
    - 1. Motion passes**
- b. DPH-1 Elections
  - i. Electing officers next week
- c. Inter-professional Ice Cream Social (Friday, September 9, 11:30am – 1:30pm in HSLC Atrium)

- i. Go and take pictures!
- d. Career Fair
  - i. Volunteer List- each org must provide volunteers
    - 1. In one week (9/13), need projected number of members from each org in order to determine the number of volunteers needed
    - 2. Give this information to Daniel/Yanni
  - ii. Changes to structure
    - 1. Career Development day is now a half day (Monday)
      - a. School wide engagement event at Union South at 5:30pm after this
      - b. Possible IHC involvement
    - 2. Career Fair (Tuesday)
      - a. Morning: networking event organized by regions with preceptors
      - b. Contact Anna Reinhart or the SAA office for ideas on time at each table
      - c. Afternoon: tables
    - 3. Price drop for booths has proved effective, 30 booths have already signed up!
  - iii. Idea for fundraising
    - 1. Bag coat room idea during the career fair
      - a. Possible use of tickets
    - 2. Would require a couple of volunteers
  - iv. Calling potential employers
    - 1. Phones/scripts/numbers to call will be available in the SAA office
  - v. Thank you notes for post cards
    - 1. Every employer that participates receives a handwritten thank you note
- e. Climate Survey results
  - i. Plan for action
    - 1. Leadership concerns, difficult to get a position
    - 2. Applications all go out at the same time
      - a. Bring this knowledge back to orgs about application time
      - b. Bring back two ideas on how to fix this for the next meeting
  - f. General decorum
    - i. Act professional, voice your ideas!
  - g. Future meeting dates- plan for 5:30pm
    - i. October 4<sup>th</sup>
    - ii. November 1<sup>st</sup>
    - iii. December 6<sup>th</sup>

## IX. Business from the floor

- a. Both small and big ticket items need to be added to the fundraising calendar
  - i. Contact previous rep or Daniel for any questions
  - ii. Need food stamp permits for all food sales

Meeting adjourns 7:25 pm