

Student Senate Agenda

(2/07/17) Rm. 1128 @ 5:30pm

- I. Call to Order and Attendance
- II. Reading and Approval of Minutes
 - a. Motion to skip the reading and approve last meeting's minutes**
 - i. Motion passes**
- III. Organizational Reports
 - a. DPH-4
 - i. No report
 - b. DPH-3
 - i. Bagels and coffee next week
 - ii. 4/21 spring fling
 - c. DPH-2
 - i. Bagel social last week, will try to have more throughout semester
 - d. DPH-1
 - i. First exam this week Thursday
 - ii. Signing up for IPPEs next week
 - e. Pharm/Tox
 - i. No report
 - f. AAPS
 - i. Signing up for Crazylegs, team AAPS
 - ii. Seminar in April
 - g. CPFI
 - i. Serving coffee and hot chocolate 11:50-1:30pm Thursday
 - ii. Making Valentine's Day cards at next meeting for the children's hospital
 - h. IHC
 - i. RAN Ball- 2/25 in Union South 8:30pm-midnight, tickets \$15
 - 1. Theme is masquerade
 - 2. Daniel will wear a costume
 - i. IPHC
 - i. Transition of Care panel 1335 HSLC tomorrow, pizza will be provided
 - ii. Summit later this semester
 - j. IPHO
 - i. Fundraiser last week
 - k. Kappa Psi
 - i. Spring pledge- 7 new pledges
 - ii. Heart health talk (45 attendees)
 - iii. Collaborating with PLS for a leadership colloquium

- l. MAPP
 - i. Hershey's kiss roses sale going on, all proceeds go towards Taste of MAPP
 - ii. First spring meeting next Thursday- beads of privilege
 - iii. Volunteering at food pantry at end of month
- m. NCPA
 - i. First meeting last week- inpatient to community setting talk
- n. PGHIG
 - i. First meeting tonight at 6:30pm
 - ii. Hailey Keiser talking about rotation in Oman
 - iii. Bone marrow drive start of march
- o. Phi Delta Chi
 - i. Just had a blood drive
 - ii. Meeting elections ongoing
 - iii. Polar plunge fundraiser-donate a dollar and get a sticker 2/18 is day of plunge
- p. Phi Lambda Sigma
 - i. First meeting yesterday
 - ii. 4/4 Kremer's lecture
 - iii. Clipboards next week \$25 each (VENMO)
 - iv. Next Tuesday colloquium at noon on leadership
 - v. Initiation this Sunday at noon- 16 new members
- q. PRIDE
 - i. Interprofessional Health panel on transgender health care- late march early April
 - ii. Ally pride buttons- free but accepting donations
- r. Rho Chi
 - i. 29 new members that will be initiated
 - ii. Therapy review for second years
 - iii. Social next year
 - iv. Contact class advisor or Jerad Simmons if you'd like a tutor
- s. SCCP
 - i. Joining with IPHC for transitions of care panel
 - ii. Steps challenge- school chapter with highest steps gets recognized
 - iii. April- PharmD and Pharm Tox research symposium
- t. WSPS
 - i. First meeting tomorrow
 - ii. Rx Factor, Relay for Life, three health fairs this year
 - iii. 30 people going to APhA
 - iv. Discovery Day (Science expedition from 10am-2pm)- let Sydney know if you would like your org present at this event 4/2
- u. Pre-Pharm Liaison
- v. PAA Liaison
 - i. No report

IV. Treasurer's Report

- a. Approval of Big Ticket Items
 - i. PGHIG
 - 1. Good luck on midterms sale at start of march (6th-10th), selling fortune cookies and cards for people to send to their friends, goods would arrive 13-17th
 - 2. 50 cents to \$1 tentative charge
 - a. Motion to approve the good luck on midterms sale
 - i. Motion passes
 - ii. Bucky Books is staying with Kappa Psi- sales occur in September
 - iii. SCCP
 - 1. Beanies sale occurred in November
 - iv. PRIDE
 - 1. Planning a paint night
 - 2. Buttons near end of semester, pins will be available soon
 - b. Fundraising
 - i. Fundraising night at Buffalo Wild Wings
 - 1. Sydney and Maren will contact BWW with a list of days and report back to Daniel with the final date
 - c. Voting on 2016-2017 Budget
 - i. Due to new location of the career fair and costs associated, cost for the fair have decreased from 3500 to 1149, and we have gained back an additional \$2000 due to the event being at the pharmacy school
 - ii. Keep using the funding request line
 - 1. WSPS would like to donate their \$300 allotted funds to the funding request line
 - 2. **Motion to approve the budget with the change to move WSPS's funding to the funding request line**
 - a. **Motion passes**
- V. Dean Steve Swanson and Associate Dean Karen Kopacek
- a. Associate Dean Karen Kopacek
 - i. Thank you for those who attended the town hall meeting
 - ii. Getting good feedback via student voice- continue to use this
 - 1. Concerns over IPPEs and tuition reset have been common
 - 2. Request to put white boards in the small study rooms, boards will be ordered
 - a. Who will replace the dry erase markers:
 - i. Possibly have a check out system through the SAA office, but does close early
 - ii. Nursing school has clean white boards and has designated spaces for markers
 - b. School can supply them, but they won't be quickly replaced

- c. Post a sign that cleans after use, recommend people have their own supply, and a sign of who to contact if the markers run dry
- iii. Anna Dopp speaking on 2/14 about ASHP to help prepare students for Legislative Day
 - 1. Sign up for bus to take students to Monona Terrace (no charge)
 - 2. WSPS is reimbursing students \$10 to attend, end cost being \$25
- iv. White Coat Ceremony for first years
 - 1. Class scholarship- fundraiser for Ethan
 - a. Money raised during Winter Bash will go towards this
 - b. Students bring \$1 to donate at the ceremony
- v. DPH-2: pizza party 5/2 during the noon hour
 - 1. Donation to class scholarship
- vi. Pinning Ceremony 5/4 starting at 5pm at either the pharmacy school or nursing school
 - 1. Need white coat
 - 2. Acknowledge and celebrate hard work
- vii. PAA- feedback provided on how well study break went
 - 1. Bagels and coffee in the morning and cookies in the afternoon on 5/5
- viii. Grad Students- opportunity to have lunch with the Board of Visitors 4/21
- ix. Hooding Ceremony for DPH-4's: student orgs must purchase and distribute orgs
 - 1. Orgs- start ordering cords now
- x. Those attending APhA- 3/25 alumni reception
- xi. Ice cream social 3/14th
- xii. PRIDE: working with Porter to develop cards for the White Coat Ceremony, will be attached to the pins
 - 1. To go into the pockets of the coats, pending approval

- VI. Webmaster
 - a. No report
 - b. Will ensure representatives are on the website

- VII. Old Business
 - a. Senate Responsibilities
 - i. Org room space – Spring Cleaning!
 - 1. Thanks for the help last fall
 - 2. Let's keep it clean
 - 3. Looking for days for when students can come in
 - 4. Maybe a Monday during the 9:55-11am time
 - a. Or right before a senate meeting

- b. 3/7- meet at org room at 5:15pm
 - 5. Looking for a couple of people from each org
 - ii. Microwave and fridge cleaning
 - 1. Please continue to clean
 - 2. More cleaning supplies will be available
 - 3. Schedule is posted on both fridges
 - 4. Daniel will talk with Josh from the business office about boxes in the fridge/microwave area
 - iii. Constitution review – see Daniel after the meeting if interested
- b. Travel Grant Taskforce update
 - i. APhA deadline is 2/24, will meet shortly afterwards to help pick names
 - ii. WSPS may reimburse students who attend
 - iii. Those who win the travel grant are no longer eligible to be reimbursed through WSPS as well
- c. Student success and support fund going well
 - i. New travel grant opportunity- this fall will offer travel grants to PSW conference
 - ii. Letter will go out to donors regarding how appreciative students are for the grant donations
- d. Winter Bash
 - i. Went a little over budget- spent on raffle prizes
 - ii. Food choices were good, ran out near the end
 - iii. Essen Haus was a good location
 - iv. Future bashes should be better advertised
- e. SAA Candy
 - i. Student orgs please contribute candy to the SAA office

VIII. New Business

- a. Career Fair 2017 Updates
 - i. Taking place at SOP- seeing how it works
 - ii. Dates have changed- now 11/2 and 3rd (Thursday and Friday), maintaining the same schedule
 - 1. Changes were made to avoid conflict with physiology and students have had exams on Wednesdays
 - 2. Due to change in location, Union South was not available
 - 3. If held at school, faculty and staff may be more likely to attend
 - 4. Helps the budget as well- only have to pay for parking and food
 - 5. Looking at having Badger Bash on Friday night
 - 6. Speed dating event will still be held, looking at available spaces
 - 7. More decisions will be made next fall
- b. Kremer's Lecture
 - i. Lecture series held every spring and a luncheon

- ii. Mandatory for DPH-2's to attend
- iii. Rho Chi needs funding to help fund the luncheon
 - 1. Available for members of PLS, Rho Chi, and DPH-3's - \$400-700
 - 2. Open to anyone, cap at 150 people – around \$1200
 - 3. Rho Chi and PLS are unable to supply much towards the cost of food
- iv. Possibility in sending out RSVP in waves, first come first serve via qualtrics survey
- v. This event will most likely be added as a line item to next year's budget
- vi. Money will come from the funding request line

1. Motion to approve a funding request for the Kremer's lecture for \$1200

a. Motion passes

- c. Leadership quality considerations
 - i. What policies are put into place to ensure that people with leadership positions are doing what they are supposed to- take this back to orgs
 - ii. If you think someone would be good at a position, tell them they would be great at it and why
 - iii. Ask people who are applying for other positions- "What else are you running for?"
- d. PLS Leadership colloquium- 2/14/17 at noon
- e. Elections Calendar – Due in **two weeks (Tuesday, February 21, 2017 at 12:00 pm)**
 - i. Org name
 - ii. Dates of all elections
 - iii. Positions available with name of person holding the position
 - iv. When students will hear back regarding the position
 - v. Compiling master list of this information
- f. Future meeting dates
 - i. March 7th
 - ii. April 4th
 - iii. May 2nd (New Senators!)

IX. Business from the floor

Meeting adjourns: 7:08 pm