

Student Senate Agenda

(03/07/17) Rm. 1128 @ 5:30pm

- I. Call to Order and Attendance
- II. Reading and Approval of Minutes
 - a. Motion to skip the reading and approval of last meeting's minutes**
 - i. Motion passes**
- III. Organizational Reports
 - a. DPH-4
 - i. No report
 - b. DPH-3
 - i. Bagel and coffee social previous week
 - 1. Another will be held after spring break
 - ii. Working on spring fling
 - c. DPH-2
 - i. No report
 - d. DPH-1
 - i. Exam tonight
 - e. Pharm/Tox
 - i. Working on midterms
 - f. AAPS
 - i. New elections recently held
 - ii. Having AAPS 4/21 at 2pm seminar, invitation will be sent soon
 - iii. Planning workshops and Crazy Legs event
 - g. CPFI
 - i. Made 50 valentines for the children's hospital
 - ii. Dr. Vivian will be talking about medical mission trip in Cambodia next Thursday at 4:30pm
 - h. IHC
 - i. Just had RAN Ball- sold out of tickets mid-week
 - ii. Running an OTC med drive, working with PA program, goes until 3/10
 - 1. List posted of what meds can be brought in
 - i. IPHC
 - i. Last planning meeting for summit on 4/12 school of nursing
 - 1. Theme is technology and healthcare
 - ii. Moving night on 3/27, pizza will be involved at 5pm "Me before you"
 - j. IPHO
 - i. Golf polo fundraiser went well
 - k. Kappa Psi
 - i. Apparel sale next week- t shirts and spirit jerseys

- ii. Paint night 4/7, \$35, registration closes on 3/16
 - 1. Students can contact Hannah turner, bathrooms also have signage
 - 2. Banner also on Lindsey's desk
- l. MAPP
 - i. Next meeting next Thursday from 6-8pm, panel of 4th year students
 - ii. 4/11 12-1:20pm Taste of MAPP, sign up deadline 3/29th
 - 1. Link will be sent out next week
 - iii. Cost for food will be reimbursed, supplies will be provided
 - iv. Passports for each station, can vote on each station
 - 1. Prizes: blankets, flashlights, etc.
 - 2. Sponsored by MG&E
- m. NCPA
 - i. 3-part series on naloxone, final one will be held 3/28th
- n. PGHIG
 - i. Bone marrow drive 3/1
 - ii. Last meeting 3/2
 - iii. Middle of luck of Irish/fortune cookie sale
- o. Phi Delta Chi
 - i. Just finished clothing drive
 - ii. Middle of elections
 - iii. Fundraising: Ian's pizza in the next few weeks
 - 1. Will have 10 staggered pizzas
- p. Phi Lambda Sigma
 - i. Just had elections on 3/2
 - ii. Just had clipboard fundraiser
 - iii. Breakfast talk this upcoming Monday
- q. PRIDE
 - i. Rainbow pins are in if donated, will also be available in April
 - ii. Having a trans panel
- r. Rho Chi
 - i. Inducted 30 new members
 - ii. Meeting Thursday
 - iii. Planning Kremer's
- s. SCCP
 - i. VA pharmacist spoke at previous meeting
 - ii. Elections coming up
 - iii. Applications due 3/25, elections meeting 4:30pm
 - iv. PharmD/Pharm Tox research symposium in April
- t. WSPS
 - i. Elected new exec board
 - ii. Applications out for patient care positions
 - iii. Lots of health fairs coming up
 - iv. One will be held on library mall
 - v. Leg day- 100 people attended!
 - vi. Over 30 people going to APhA

- vii. Pharm to table competition- food drive vs Concordia in April
 - 1. Traveling trophy
 - u. Pre-Pharm Liaison
 - i. Chelsea
 - ii. Ronald McDonald house volunteering this weekend
 - v. PAA Liaison
 - i. No report

- IV. Treasurer's Report
 - a. Budget
 - i. Ice cream social: 11:30-1pm on 3/14
 - b. Approval of Big Ticket Items
 - c. Fundraising Update
 - i. East campus mall BWB: 4/17th from 11am-midnight
 - 1. Sydney will send Daniel a flyer
 - 2. Show the flyer and mention you're with the pharmacy school
 - 3. Will get 10% of sales
 - 4. Reps: announce this fundraiser at your next org meetings
 - 5. Contact alums about this event

- V. Dean Steve Swanson and Associate Dean Karen Kopacek
 - a. Dean Steve Swanson
 - i. Reception on Saturday of APhA meeting, alums will be in attendance
 - ii. Conference buddies- you can sign up as a student to be paired with a practicing pharmacist
 - 1. Met with IT director about feasibility
 - 2. Have this housed in one of the student orgs
 - 3. Could start with a local meeting like PSW as a pilot
 - b. Associate Dean Karen Kopacek
 - i. Thank a Badger tomorrow from 8:30-1pm in atrium
 - 1. 400 donors to the school, asking for a thank you card to be sent to them
 - a. Have donated anywhere between 45-\$300
 - 2. Coffee, tea, and cocoa will be provided
 - 3. Large support of alums at the school
 - ii. 6/16 PAA Golf Outing
 - 1. Will sponsor 8 students
 - 2. Main fundraiser to support student scholarships
 - iii. If your org has questions about cords, contact Karen
 - iv. Thank you to Dean Swanson for providing buses to leg day
 - 1. Possibility of providing buses to spring PSW meeting
 - v. Spring break coming up!

- VI. Webmaster

- a. No report
 - b. Check fridge and microwave cleaning schedule
- VII. Old Business
- a. Senate Responsibilities
 - i. Org room Spring Cleaning – meet at 5:15pm outside the Org room
 - 1. Thank you!
 - ii. Microwave and fridge cleaning
 - 1. Currently not in the best shape
 - 2. Several complaints per Class Councils
 - 3. Spray for cleaning is now available as well as microwave covers
 - a. Encourage use
 - b. Elections Calendar
 - i. Thank you for sending in elections updates
 - ii. For those orgs that did not have finalized dates, contact Daniel as soon as you get it
 - iii. In student org email
 - 1. Possible post on Facebook
 - 2. Increase advertising to first years
 - 3. SIGs should be added to the calendar, Daniel will reach out to SIGs shortly
 - c. Travel Grant Taskforce update
 - i. Last drawing for APhA last week
 - ii. Next year: ACCP, midyear, and APhA
 - d. SAA Candy
 - i. Orgs please donate candy
- VIII. New Business
- a. Teacher of the Year Award
 - i. Previous four winners excluded from winning this year
 - ii. Nominations: John Dopp, Ed Portillo, Amanda Margolis, Heideman, Orly Vardeny, Michelle Chui, de Villiers, Kwan, Mott, Thorne, Lauhon, Bonnie Fingerhut
 - b. Constitution Review
 - i. Introduction of student organization wordage, differentiation from SIGs
 - 1. Student orgs have different responsibilities than SIGs do, has the Senate oversight
 - 2. Do not want to set hard lines between the two
 - 3. Three years was chosen as probationary period so an entirely new group of students will take over the group
 - ii. SIGs were started as a way to gauge interest for them and to conserve funding, but wanted a mechanism for students to band together that was easier than starting a new student organization

1. SIGs also have less pressure and more time to figure out strengthening the group
- iii. SIGs are experiencing fundraising issues
 1. Cannot collect dues, fundraise within the school, or reach out to pharmacy students about community fundraisers
 2. Can fundraise if the money goes right to a charity, but do not have a formal bank account to receive funds
 3. Can partner with other orgs
 4. SIGs are registered through CFLI, can apply for ASM grants
- iv. Thoughts on allowing SIGs to create bank accounts, dues, use the funding request line, have a small line item amount in the student senate budget
- v. **Motion to approve the edits with the exclusion of section 4 regarding student organizations**
 1. **Motion passes**
- c. Senate Exec elections – next meeting
 - i. Class rep elections at the end of April
- d. Future meeting dates
 - i. April 4th
 - ii. May 2nd (New Senators!)

- IX. Business from the floor
- a. Daniel will send out a meeting regarding what was discussed regarding the bylaws changes

Meeting adjourns: 7:19pm