

## Student Senate Agenda

(12/06/16) 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. No report- Midyear
  - b. DPH-3
    - i. PLS Leader of the Month is ongoing
    - ii. Midyear
  - c. DPH-2
    - i. Finals approaching
    - ii. Social in the works for next semester
  - d. DPH-1
    - i. Thursday the next social will be a cookie exchange
    - ii. Recently had first 411 consults
    - iii. Scholarship fund honoring student in the works
  - e. Pharm/Tox
    - i. No report
  - f. AAPS
    - i. Next Friday ugly sweater party
  - g. CPFI
    - i. 26 boxes for Operation Christmas Child
    - ii. Christmas dinner at Dr. Hutson's house this weekend
    - iii. Dr. Vivian will be speaking Friday (12/9) morning
  - h. IHC
    - i. Wrapped up Thanksgiving food drive- Purple House won
    - ii. Holding study halls lately
  - i. IPHC
    - i. Next meeting will be next Monday at 6pm in the HSLC
    - ii. Annual summit to be held on 4/8 at the nursing school on Technology and Healthcare
  - j. IPHO
    - i. No report
  - k. Kappa Psi
    - i. Holding a spring rush
    - ii. Two or three rush events to be held in the spring

- l. MAPP
    - i. Last social tonight: making Vietnamese spring rolls
  - m. NCPA
    - i. Naloxone colloquium- will be held next semester due to influx of speakers
  - n. PGHIG
    - i. Two meetings in past week- Dani Salas spoke about her rotation in South Africa and the second meeting with a UW pharmacist about combating HIV in the US
  - o. Phi Delta Chi
    - i. Finished the pledge process: 43 new brothers
    - ii. Residency/Midyear workshop
  - p. Phi Lambda Sigma
    - i. Recently held a meet and greet
    - ii. Last breakfast talk this morning (12/6)
    - iii. Applications open January 2<sup>nd</sup>, close January 20<sup>th</sup>
    - iv. Initiation to be held on February 12<sup>th</sup>
  - q. PRIDE
    - i. Local artist making white coat pins
  - r. Rho Chi
    - i. Holiday cards for AFCH
    - ii. Preparing for initiation
  - s. SCCP
    - i. Informatics meeting
    - ii. Practice consults session held for first years
    - iii. Apparel will be in next week for pick up
  - t. WSPS
    - i. Last meeting last night, gave away awards to members
    - ii. Screened over 300 people over the course of the semester
    - iii. Meet and greet event after January meeting to meet with board members to talk about leadership positions
    - iv. Events with lots of food and garbage: Anna Reinhart has a sheet to fill out and cleaning supplies
  - u. Pre-Pharm Liaison
    - i. No report
  - v. PAA Liaison
    - i. Board meeting mid October- usually give \$1000 for white coat ceremony, but this is no longer needed
      - 1. Putting together thoughts on what to do with the surplus
    - ii. Have a discretionary fund (around \$1000) for events we can do that alumni can attend
- IV. Treasurer's Report
- a. Budget
    - i. First ice cream social today 12/6

1. Easy to pick up the ice cream
  - b. Approval of remaining Big Ticket Items
    - i. IPHO: golf polos, black with school crest
      1. Sporty material
      2. **Motion to approve golf polos**
        - a. **Motion passes**
  - c. Fundraising
    - i. Called Noodles, Wings Over, Chipotle, Great Dane
    - ii. Need a time in mind, earlier we can pick a time the better
      1. Early next semester
    - iii. Sydney and Maren will report back
  - d. Voting on 2016-2017 Budget
    - i. Wait until spring to approve budget to see how fundraisers go
- V. Dean Steve Swanson and Associate Dean Karen Kopacek
- a. Associate Dean Karen Kopacek
    - i. Friday 12/16:
      1. Coffee and tea all day
      2. 9:30-10:30am bagels
      3. 2-3pm cookies
      4. Open for all students, supplied by PAA
    - ii. Will send out a reminder email about room use- don't use tower
      1. Common courtesy in commons
      2. How to reserve rooms
    - iii. PSW will no longer provide funds for White Coat Ceremony, will speak with the Dean about the pharmacy school picking up more of the cost
    - iv. Mike Pitterle: still issues with lecture capture
      1. Indicate your name so he can follow up with you when reporting using Student Voice
      2. IT has help desk on website
    - v. School calendar:
      1. On undergrad calendar
      2. Have permission from registrar to start early in fall and spring semester
        - a. To have definite days off for legislative day, PSW
        - b. Looking at Fall 2017 changes, starting about a week earlier
        - c. Classes may have staggered start times based on staff contracts
        - d. Have already been making changes to academic calendar
        - e. 12/17- room 1105 won't be available as this is when construction begins
        - f. These days off don't apply to fourth year
        - g. Have not figured out how many days are needed off

3. Possible challenges: first years how difficult would meeting two weeks earlier work for you? Second and third years, how would this affect internships and summer jobs?
  - a. Email Karen with your feedback
  - b. First years still have courses (phys and path) that are on the undergrad schedule
4. Preceptors would be aware that students have these days in particular off
5. Faculty would still be able to post online material during the days off

VI. Webmaster

- a. No report

VII. Old Business

- a. PLS Career Fair Taskforce update
  - i. Disbanded
- b. Travel Grant Taskforce update
  - i. Picked winners for ASHP
  - ii. Next one APhA, deadline 2/24
    1. People that apply will know within one to weeks of that date
    2. Students must be registered for the conference before applying as part of University stipulation
  - iii. Possible thoughts on moving the deadline up for future years
- c. Winter Bash (DPH-1 Class Officers)
  - i. No report
  - ii. "Trust us"
- d. SAA candy
  - i. Continue to purchase!
  - ii. Thank you to the orgs that have been purchasing

VIII. New Business

- a. DPH-4 Awards- Nominations
  - i. McKesson Leadership Award
    1. **Paria Sanaty Zadeh**, Tony Enderby, **Shelby Tjugum**, **Aaron O'Connell**, Teresa Romano, Tyler Prickette, Rebekah Lee
  - ii. SOP Diversity Award
    1. **Jane Hornabrook**, **Jennifer Liao**, Jing Wu, **Irene Chung**
  - iii. USPHS Excellence in Public Health Pharmacy Practice Award
    1. Jeniffer Liao, **Jing Wu**, AJ Kellogg, Tony Enderby, **Eric Chmielewski**, **Katie Kuecker**
- b. Constitution Review
  - i. Will occur in Spring

- c. Future meeting dates
  - i. February 7<sup>th</sup>
  - ii. March 7<sup>th</sup>
  - iii. April 4<sup>th</sup>
  - iv. May 2<sup>nd</sup>
  
- IX. Business from the floor
  - a. Interprofessional Improv
    - i. [zelenski@medicine.wisc.edu](mailto:zelenski@medicine.wisc.edu)
    - ii. 1 credit
    - iii. Would work with MD's and nurses
    - iv. 6-week course
    - v. A flyer will be posted in the atrium
  - b. Leader of the Month
    - i. Continue to tell orgs to nominate
  - c. CPFI
    - i. Need help planning RAN Ball
    - ii. Talk to leadership orgs about possible involvement
    - iii. Contact Kayla Huebner if interested
    - iv. Usually held late February/early March
  - d. Check fridge cleaning schedules and microwaves
    - i. Supplies are right next to fridge in a bucket, if not there talk to Lindsey in the SAA office
    - ii. Possibly looking into microwave cover
  - e. Thanks for a great semester!
  
- X. Meeting Adjourns

End: 6:50pm