

Student Senate Agenda

(12/02/15) 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 (online)
 - DPH-4
 - What have you done?
 - No updates since last senate meeting
 - How did it go?
 - N/A
 - What do you plan to do?
 - Possible event over winter break/celebrate 4/6 blocks done
 - DPH-3
 - Class Social: Bagels and Coffee November 17th
 - 60% of class attended
 - Class Council meeting held November 20th
 - DPH3's took their professional photos
 - Next Class council meeting December 11th
 - DPH-2
 - What have you done?
 - Operation Christmas Child
 - Class Council Meeting
 - Professional head shots from IT
 - How did it go?
 - OCC went well, participation from all three classes
 - Only positive feedback about the photos
 - What do you plan to do?
 - Bagel and coffee break before the end of the semester
 - DPH-1
 - Class Social: Bagels and Coffee November 18th
 - Great turnout with it being right after class
 - Class Council meeting held 11/17; next meeting 12/1
 - Pharm/Tox-4
 - End of semester gift bags
 - Meet with Pharm/Tox-3 to study/help with their lab papers
 - Pharm/Tox-3
 - Secret Santa gift exchange
 - Study groups with PharmTox-4

- IPHC
 - What have you done?
 - IPHC Patient Case Discussion
 - How did it go?
 - Good!
 - What do you plan to do?
 - Last meeting of the semester on Thursday, December 3rd at 6pm POTLUCK!
 - Planning for the annual IPHC Summit underway
 - Tentative date is Saturday, April 23rd in Cooper Hall
- AAPS
 - What have you done?
 - How did it go?
 - What do you plan to do?
- ACCP
 - What have you done?
 - How did it go?
 - What do you plan to do?
 - SCCP Final Meeting/Social: December 1st @ 5:30 pm in Commons
- CPFI
 - Interprofessional Ice cream social, Partnership with DPH-2 for Operation Christmas Child
 - went well, great turnout for both events!
 - Working to plan RAN ball; Planning a study hall with food as well as hot chocolate/coffee at some point
- IPHO
 - What have you done?
 - Had meeting on 11/19 to gain knowledge about industry and interact with our members on a more personal level
 - Held fundraiser 11/19-11/24
 - How did it go?
 - Meeting was excellent
 - Fundraiser did not go as planned due to the timing (considering running it for a couple of days after Thanksgiving break)
 - What do you plan to do?
 - Decide if we want to run fundraiser for a couple more days
 - Work on scheduling Spring semester meeting and events
- KY (Brad Hobart)
 - **Previous Events:** Ronald McDonald House meal prep (11/6), River Food Pantry (11/24), mens' & Ladies' Night (11/13), Northern Plains Province Conclave in Bloomington, MN (11/6-8), Movie Night (11/5), KY Brosgiving (11/24), Diabetes Awareness Talk by Prof. Vivian sponsored by KY (11/24), successful Apparel/White Coat sales,
 - **Upcoming Events:** Finals night for pledging on (12/4), Holiday Mail for Heroes (12/1), Holiday Potluck (12/10)

- **Meetings:** Executive (12/1), General (12/2 and 12/8)
- MAPP (Eugene Eldridge)
 - What have you done? Last meeting was on November 3rd. Dr. Joanne Pritchette, former diversity director of the SOP and founder of MAPP was guest speaker. On November 16th, presentation was given by 2-3 volunteers on antibiotics to the English for Health Class at St. Mary's Hospital.
 - How did it go? Everything went well.
 - What do you plan to do? Next meeting TBD
- NCPA
 - What have you done?
 - General Meeting on Nov 19th with Ryan Bender from Rio Hometown Pharmacy.
 - Conclusion of the NCPA Business Card & Padfolio Fundraiser.
 - How did it go?
 - Great! The meeting went over-time and Ryan was able to answer many questions from members in attendance.
 - What do you plan to do?
 - Next Meeting TBD
 - Beginning work on this year's business plan to be submitted to a national competition in May.
- PGHIG
 - Had a general meeting Nov 3rd, Our speaker was Mary Frances Picone who presented about her APPE rotation in Australia.
 - Last month's Spanish Round Tables – ALL levels of Spanish welcome!
 - November 17th, 4:30-5:30 pm (room 2336)
 - November 30th, 4:30-5:30 pm (room 1105)
 - Next Spanish Round Tables -TBD
 - Next general meeting: Dec 3rd, 5:30 pm, Rm 2336.
- PDC
 - What have you done?
 - Executive Council/Worthy Meeting (11/5), Informal meeting (11/3), PDC Study Jam for members, kicked off this year's mentorship program with middle school students (11/2), hosted PDC trivia for pledges and Brother's, and initiated 37 new Brothers on 11/20.
 - How did it go?
 - Wonderfully!
 - What do you plan to do?
 - Formal meeting 12/2 @ 5:30 pm, Informal meeting 12/9 @ 5:30 pm, and MAP mentorship event on 12/5.
 - Starting up PDC Secret Santa
- PLS
 - What have you done? Membership Committee is completing the application revamping process.
 - How did it go? Still in the process, looks as though it will allow for better selection process of future members.

- What do you plan to do? Next general member meeting is Thursday December 3rd. Meet and greet for new prospective members is 12/9. Applications for new members will open during winter break and be due the first week back of Spring semester.
- PRIDE
 - What have you done?
 - How did it go?
 - What do you plan to do?
- ASM
 - What have you done?
 - How did it go?
 - What do you plan to do?
- Rho Chi
 - We held our second general meeting of the semester, which included making Holiday cards for patients at UW-Hospital.
 - The Kremers Lecture keynote speaker will be Ted Matthews.
 - New initiates will be invited to join early next semester.
- WSPS
 - What have you done?
 - Resident Mentor Program matches sent out
 - How did it go?
 - 106 WSPS members were matched with a resident!! Stay tuned for another mentor/mentee social event.
 - What do you plan to do?
 - General meeting is Tuesday, December 1st during the colloquium hour. We will be presenting member recognition awards and learning about the benefits of being a PSW member.
- Pre-Pharm
 - What have you done?
 - Last meeting featured Steve Oakes talking about the Pharm/Tox program and gauging interest
 - How did it go?
 - A few pre-pharmacy students are considering the program
 - What do you plan to do?
 - Meeting: December 1st with Denise Pigarelli on career pathways for prospective students
- Badger PEDS
 - No report
- IHC
 - What have you done?
 - Last meeting discussing asking other organizations for permission to attach points to attending their events, which events to include, and scoring system for these
 - Also have planned finals study break sessions during finals week
 - How did it go?
 - Made committee for deciding points awarded

- What do you plan to do?
 - Will start awarding points to students attending events next semester, will have finals study break sessions during the final week of the semester

IV. Treasurer's Report

- a. Voting on 2015-2016 budget
 - i. Orgs reported they could handle a \$10 budget decrease
 - ii. RAN Ball budget – previous and anticipated
 - 1. Budget currently at \$800
 - 2. Without alcohol, costs about \$1300
 - 3. Med school does not provide financial support for the event
 - 4. Event occurring March 12th, 2016
 - iii. Taste of MAPP budget – previous and anticipated
 - 1. Budget currently at \$500
 - 2. ASM grant comes with too many stipulations
 - 3. Trying to avoid charging admission, considering collecting donates
 - 4. Offset some of the additional costs with fundraising
 - 5. Considering no longer offering gift cards to booth presenters
 - iv. Motion to approve the RAN Ball and Taste of MAPP budgets as they stand
 - 1. Motion passes
- b. Big Ticket Items
 - i. Fundraising ideas for Student Senate
 - 1. Class shirts
 - a. Graduation date, looking into selling at the beginning of the fall semester
 - b. Possible alumni shirt for 4th years
 - 2. SoP winter hats
 - a. Will look into at a later date
 - 3. Motion to approve class specific T-shirts for Student Senate
 - a. Motion passes
 - 4. Continue using the funding request line!

V. Dean Steve Swanson and Associate Dean Karen Kopacek

- a. Dean Steve Swanson
 - i. Curriculum revision moving forward
 - 1. UIC visited last week
 - ii. Redesigning web page through KW2
 - iii. Continue thinking of other important dates next semester to schedule exams around
 - iv. If you plan on attending a major conference let Dean Swanson know
- b. Associate Dean Karen Kopacek

- i. Houses planning study break activities during finals week
- ii. Trying to limit graffiti and stickers in the lecture halls
- iii. Encourage students to complete professor and class evaluations
- iv. Message from the senators, thank you for the food!

VI. Webmaster

- a. Minutes should be accessible now

VII. Old Business

- a. Curriculum changes: talk to class leaders
 - i. Student input is appreciated, let class council know
 - ii. Create a survey to conduct class evaluations
 - iii. Accessibility seems biggest barrier to completing evaluations
- b. Org Room cleaning
 - i. Re-sending out org room clean up sign-up sheet
- c. Thank You cards – SAA office
 - i. Every senator is asked to write two thank you cards “On behalf of the school of pharmacy, thank you for coming and supporting us, we hope to see you again next year”
 - ii. Booth information will be found in the SAA office, to be completed by Friday 12/4
- d. SIG committee
 - i. Letter of Intent template to be sent out 12/2
 - ii. Possible addition of renewal section
- e. Winter Bash (Aaron/Yannis)
 - i. Thursday, January 28th is the planned date
 - ii. Possible locations include Hopcat, free to reserve the upstairs but they can only accommodate 100 people upstairs at once, as well as the Great Dane
 - iii. Email Student Senate if you want to provide input

VIII. New Business

- a. Goals for next semester
 - i. Funding students for conferences
 - 1. Looking into this more next semester
 - ii. Updating the bylaws
 - 1. Looking for volunteers to read over bylaws, offer suggestions for improvement

IX. Business from the floor

- a. Definitive date in the student org email giving students a deadline for getting their Tupperware
- b. Colloquium hour should be kept open

Next meeting:
February 2, 2016 (tentative)

Meeting adjourns 6:56pm