

Student Senate Meeting – 09/02/14

Call to Order

Reading and Approval of Minutes

- Motion to skip reading and approval of minutes. Seconded.
- Motion passed.

Mike Pitterle – Emails

- Propose to turn off the list and have emails send to the student org list, which will be sent out on Mondays and Thursdays.
- The President and Vice president for each class will be able to email their classes.
- When sending an email to the weekly org email list, try to keep it basic because font styles, colors, and etc will not be used.
- Proposed to have one org email during the summer per week.
- For senate socials, we will be able to send emails to the entire school including pharmacy students, graduate students, faculty, and staff. (sop-all@pharmacy.wisc.edu)
- Studentorgemail@pharmacy.wisc.edu is where organizations can send their emails to be sent out on Mondays or Thursdays.

Organization Reports and Attendance

- DPH – 4
- DPH – 3 (Lindsay/Jodie)
 - Send out first weekly reminder.
- DPH – 2 (Jing)
 - Updates for the class this morning regarding weekly emails, philanthropy, and other ideas they have been planning. They will be shopping tonight and tomorrow for the fall picnic.
- Pharm/Tox (Matt)
 - Juniors had orientation and will be electing a class rep. soon. They are planning a pharm/tox gathering for the juniors to meet the seniors.
- CPF I (Stephanie Free)
 - Leadership meeting is happening soon.
- Kappa Psi (Landon)
 - Recently had a two rivers food pantry event. They have planned Ronald McDonald House events coming up.
- MAPP (Anh)
 - They have been working on a mentor program.
- Phi Delta Chi (Peter)
 - Had a few good social events over summer and 2 or 3 rush events so far. They have a few more planned and are looking forward to meeting the first years.
- Phi Lamda Sigma (Danielle)

- They had their first meeting and want to get PLS more involved with the school. They are brainstorming more ideas for that and fundraising.
- They may be fundraising by creating clipboards.
- Rho Chi (Kassy)
 - Jeff is setting up half hour health talks in the community to seniors. They are working on setting up study halls for review.
- WSPS (kristin)
 - Has meet and greet tomorrow (9/3/14) for first years. They have their general meeting on Monday and general trainings coming up.
- NCPA (Lauren)
 - Book sale on Monday at 7 am, and they are taking books from Wednesday to Friday in the atrium. It will cost a \$1 donation to sell your book.
 - They will be selling pad folios. Their first meeting is planned.
- PGHIG (Scott)
 - Healthcare at Lincoln elementary school instead of Midvale on Sept. 30th with a lot of booths. They expect about 150 people or so.
- AAPS (Gabrielle)
 - They have not been up to much this summer. Two Fridays ago they had a welcome and introduction to new graduate students. In the next two weeks they are having a couple of events to gain members.
- ASM (Emily)
 - Voter registration is happening now and if anyone wants to be a voting deputy, talk to Emily. Emily is on the finance committee, so come to her for grant information.
- IPHC (Torie/Jean)
 - Meeting on Thursday at the terrace at 6 pm if you would like to join. They are looking for a treasurer (can't be a pharmacy student).
 - New meetings this year. General membership meeting Oct. 9th to focus on fall prevention and balance. Once a month meetings on Thursday at 7 pm.
 - Summit will be right before spring break on March 21st in the HSLC.
 - They have a case competition in the email sent out today (9/2). Competition in January and registration is until Oct. 3rd.
- IPHO (Emily)
 - New, trying to get resources for students interested in industry. First meeting is September 10th. Currently trying to get the word out about their organization. Will be working on fundraising opportunities.

Treasurer's Report (Kristin)

- Proposed budget
- Income comes from Career Fair, dependent on how many booths we fill.

- We moved surplus from last year to the career fair and purchased a refrigerator.
- We have reduced the amount of money each organization gets and moved it into the funding requests fund to hopefully get events where more students attend. Please email Kristin with any questions or concerns.
- We will still be getting 50% off for our ice cream socials.
- It is proposed for the alumni to help sponsor/purchase the white coats for the DPH-1 class instead of having it come out of senate funding.
- We will start calling for booths soon. Letters have been sent out to the booths that attended last year. If we can't fill up from last year's attendees, we will be calling out to other businesses to fill those vacancies. We will talk more about this in October.
- We will approve the budget in the November meeting.

Webmasters Report (A)

- Will meet with creator of badger pharm study to gain more information. She will be asking class reps to find volunteers to help provide materials for the study site.
- Created a google calendar pharmsenate@gmail.com password is studentsenate14
 - Add org events rather than utilizing **the schools calendar** to hopefully make planning better.
 - Karen: we should be putting events on the pharmacy calendar so students, faculty, staff, and prospective students can see them.
 - Org leaders can add events to the school calendar. Please talk to them so this is happening.

Dean Steven Swanson, Associate Dean Karen Kopacek

- Dean Kopacek:
 - **Pre-pharm club liaison**: we should have someone sitting on this board to go back to this club and let them know what the school of pharmacy is doing. Propose to add a liaison to enhance their knowledge about our school.
 - Mike: table it for now and vote at the next meeting in October. If you have anything to add at that time, please come with your questions/concerns.
 - **Homecoming is Oct. 25th** and the pharmacy alumni association is having a tailgate. They want to have a student org fair at Gordon Commons at 8 am for the alumni. They would like to have more contact with pharmacy students. They want to buy all the things we sell. To keep from hauling a lot of items over there, we should have some samples and alumni/people can put in orders for us.
 - Contact your organizations and look for their interest. Then we will get back to Karen.

- This will be great for networking and helping our organizations.
- Want to have awareness on safety colloquium with NCPA.

Old Business

- **Code of Conduct & Honor Board Update**
 - Last meeting approved both.
 - Code of Conduct: a document where we agree to hold ourselves to a higher standard as professional students.
 - Honor Board: Led by peers elected to enforce the minimal standards we wish to hold ourselves accountable for. We still have a lot of work to do before it will be installed. Over the summer, we discussed this topic and came up with a few ideas. We were thinking 3 members from each class that apply and appointed by student promotions committee. Once elected, they would have some training (still being worked out). At the next meeting Krisin will have some information on how the Greek community handles this as well as what the school does. Training will occur yearly, giving them the tools to handle/solve these problems. They will be headed by Dean Kopacek. When issues arise, Dean Kopacek and Dean Hudson will look at the problem and decide if this issue is for faculty to handle or students.
 - This was going to be separate from the student senate, so when does this new group begin to make their own decisions and when will we stop making these decisions?
 - We have not looked for interest from the student body on if they would like to be involved with the honor board.
 - Mike plans on meeting with the University of Minnesota, which has an honor board set up, to get information about how they function.
 - Thoughts on changing the name from honor board to peer advisor council (pac). Vote at the next meeting to change the name.
 - Hopefully by the end of this year we will have something more established.
- Social Media Policy
 - Discussed and edited last year.
 - Karen: It has now gone to the legal council, which has made updates/changes. We need to vote on this policy so it can be sent to faculty. Social media gets students into trouble, and we want a more strict policy to uphold our professionalism.
 - Motion to vote on the proposal. Seconded.
 - Motion carried to endorse a social media policy.
 - When faculty votes, we will then bring it to the students.
- Org Room Cleaning and Fridge Policy

- Plannogram is created showing where each orgs stuff is located. If you need more space, please ask a member of the executive board. We want to keep this room clean.
- **We will have the same fridge cleaning policy** (on the fridge)
 - By Sunday in the evening, you want to have cleaned the fridges and microwaves (2nd and 1st floor) when it is your turn. On Monday, someone will be checking to see that you did your cleaning.
 - The list will be emailed out to senate members.
- **Lecture hall cleaning**: will be sending our org responsibilities for their month of cleaning.
- When cleaning the org room, we found some awards. We are thinking about moving the old un-used mailboxes and replacing it with trophy cases for org trophies to be put in. We have to talk to the Dean about this (Dean Kopacek will do so).
- Tom O'Connor the building manager has helped a lot with this process, we would like to thank him from the senate. He said he may have some more shelving to replace filing cabinets currently in the org room.
- Recap of new student orientation
 - We will continue this for next year.

New Business

- **DPH – 1 Elections**
 - Held on Tuesday 9/9/14 during their colloquium hour.
- UW Madison Alcohol Policies
 - Badger Step Up program: anyone can abuse alcohol at any age. Remind your orgs to keep this in mind and help your peers out. We don't want a bad reputation within our pharmacy school as well as we want to help our friends.
- **Career Days Planning**
 - We will be getting emails about this soon and setting up a google doc. The idea is that we will be in charge of contacting some business to fill these booths. If you are interested in any of these contacts, please let us know.
 - We gave out a form showing the booths from last year.
 - Bucky Net has opened this morning at 8 am. Some have signed up, but we want to call/email these contacts to verify they are going or get them interested about going. Please review the document handed out during the meeting for suggestions as to how to address the people we are inviting to our career fair. We would like them contacted by this Friday 9/5/14.
- Houses at the school of Pharmacy
 - Amy Nielson (guest): working with a group for establishing houses within the school of pharmacy as communities. Students will be

assigned to a house containing students from all grades to assist in helping students meet. This would be used to enhance networking within our school and provide students with people to go to. We want to increase the climate of the school.

- Students can put as little into it or as much as they would like.
- Meeting dates: Times may change based on exams
 - Oct. 7th at 4:30
 - Nov. 4th at 4:30
 - Dec. 2nd at 4:30