

Student Senate Agenda
(5/05/2015)-1231 Schoen Hall, School of Nursing-Time: 5:00 pm

I. Call to Order

II. Reading and Approval of Minutes

1. Motion to skip the reading and approve the minutes.
 - a. Motion passes

III. Dean Steve Swanson

1. Spoke with John and Tasha Morgridge about the \$100M challenge, money raised in support of professorship, chair, or distinguished chair will be matched
2. Jennifer Golden joining faculty
3. Meeting with provost tomorrow (5/06) to ask for supplies

IV. Organizational Reports and Attendance

1. DPH-4 (Victor-Katie)
 - Fundraising for class gift- 47% participation, \$6505 in DPH-4, school will match part of funds raised so \$11,000 going towards class gift
 - Half of class to attend Brewers game
2. DPH-3 (Lindsay/Jodie –Lauren/Ryan)
 - Pinning ceremony Thursday
 - Class social planned before APPE block 1 training
3. DPH-2 (Jing/Cidnee- Cidnee/Kendra)
 - Class council sending thanks you to teachers and class coord
4. DPH-1 (Magdalena/Daniel- Logan/Maggie)
 - Recently had White Coat Ceremony (4/26), Maggie: “We are officially almost pharmacists.”
 - Bonfire last Friday (5/01)
5. PharmTox (Matt-Aisha)
 - Aisha new Pharm Tox 4 president
6. AAPS (Gabrielle-)
 - Next week to hold election
 - Round table lunch coming up
 - Kickball game 5/15 to serve as final social
 - PGSRM in Lexington, KY, will be sending a group to attend
7. ASM (Emily Sokn-Hannah Turner)
 - Proposed increase in student wages to \$12
 - Increasing travel grant to \$3000-apply!
8. CPFI (Stephanie Free- Kelsey)
 - Study day 5/9 from 10am-5 in 1105, food and coffee will be provided
 - 5/17 leadership retreat in Devils Lake
9. IPHC (Torie- Jean/Olivia)
 - Planning summit this summer
10. IPO (Emily Szachowicz-Jerad)
 - N/A
11. Kappa Psi (Landon Jennings-Stoyles- Brad)

- Province Conclave, attendees throughout Midwest
 - Volunteering at the Ronald McDonald house currently happening
 - River food panty volunteering happened last week
12. MAPP (Anh Van-Jing)
- Transition meeting tomorrow (5/06)
13. NCPA (Lauren Hanson-Evan)
- Elections last night, community residents came in about residency
 - Business plan to be submitted soon
14. PGHIG (Scott-Sam M.)
- AJ spoke about being a patient in another country
 - Just had bone marrow drive, thanks to the efforts of Emily S and Shelby, 70 people were added to the registry
15. Phi Delta Chi (Peter-Amber)
- Spring banquet 4/11, good turnout for alumni and 4th years
 - Participated in liquidation sale
 - 4/27 held crafts for kids event
 - Ronald McDonald/MS walk to be held soon
16. Phi Lambda Sigma (Danielle-Mandy)
- Last Sunday induction meeting (5/03), speech by Karen
 - 12 new members
17. PrePharm Liason (Dean Bowen-)
- Talk previously given on the future of pharmacy
 - Election to be held in two days (5/07) for senate position
18. PRIDE in Healthcare (Jennifer Liao-Anthony)
- Appointed new leaders
 - Victor gave speech on trans therapy and counseling pearls at previous meeting
19. Rho Chi (Kassy-Casey Paplow)
- Elections held last week
 - Kremers Lecture held a couple of weeks ago (4/21), good turnout
 - Beginning to phase out study halls, switching instead to an electronic format
19. WSPS (Casey Spitzer-Shelby)
- Last night held fall board planning meeting (5/04), set personal goals
 - CPR dates for DPH-3's are Sep 8th-11th and for DPH-1's are Sep 14th-18th, times will most likely be from 5:30-8:30pm.
20. AACP
- Upcoming event on June 17th

V. Treasurer's Report (Kristin-Maggie)

1. Approval of funding request policy changes
2. Re-allocations of funds

VI. Webmaster's Report (AJ-Irene)

1. No report

VII. Assoc. Dean Karen Kopacek

1. Welcome to new officers
2. Currently preparing for the pinning and hooding ceremony

3. Orgs with cords need to have a representative and person to collect cords afterwards (will be provided with ticket for food)
 - a. The following groups must check in at the office for a ticket: PLS, WSPS, Rho Chi, PDC, and Kappa Psi
4. Ice cream social with the nursing school is currently a no go
 - a. A larger one with the nursing and med school will be held in the fall
5. With finals approaching, class officers are advised to remind students on how to reserve rooms.
 - a. When studying inside of the nursing building, please be mindful of nursing students.
 - b. Pharmacy students are to allow nursing students their private rooms. Will ask about keeping building open later.
 - c. Possible therapy room usage, will check. Will try and open during business hours, reserved for when the building closes.
6. Issues raised over studying in the commons, including shaky tables not enough power strip access.
 - a. Reorganization should keep in mind access to outlets and making changes over finals not a concern.
 - b. The commons and private study rooms also get too warm, special access is needed to control the thermostat. Will ask about changing that.
 - c. Depending on budget, thoughts on changing furniture.
7. Class officers are to remind students about after-hours safety, including being aware of items and keeping Wiscards on hand.
8. Unequal access involving the door from the bridge of Ebling to the pharmacy school. Will make sure every student has access.
9. Asked for volunteers to help move tables in the commons on Friday at 4:30pm.
10. The vet and med schools both schools both have full time counselors. We will now have dedicated part time counselors available through open sessions and via appointment. Sessions about test anxiety will be offered from grad students starting this fall.

VIII. Old Business

1. Spring fling last Thursday –great weather, good turnout. Redrock is great to work with and willing to work with us again. Offering waves of food was a good idea during the event.
2. Org liquidation
 - a. The food was funded, however with the cost associated questions were raised as to whether or not that was worth it.
 - a. Ro Chi and PLS may have stuff next year.
 - b. It was convenient to put all of the sales in the commons, however next year perhaps spread the sales throughout the space.
 - c. Assess need for each sale on a yearly basis, check back in next year.
3. The Peer Advisory Council was further developed. Changes were made to the bylaws and it was decided the council will become an org of the school.
 - a. The org will be working with Melanie, currently unsure about her future advisory role. Together Melanie and Karen would represent the SAA office, and Karen will also represent the faculty.

- b. Will apply to DPH-1's, 2's, and 3's. Three DPH-2's and DPH-3's will be given the bylaws and can make adjustments accordingly.
 - c. The first year will be spent determining how things will be done with a possible resubmitting of the bylaws at the end of year.
 - d. Each leadership position will come with a one year term and will require a new application each year.
 - e. Must serve one year before someone can apply as chairperson.
 - f. Possible role for DPH-4 class president and vice president as advisors, still working through the planning process.
 - g. Perhaps run the org similar to how the pre-pharm group does using a liaison or with a guest instead of an official member.
 - h. Confidentiality concerns given the nature of the org and what it intends to accomplish.
 - i. Cases can be submitted by students or administrators. Possible cases will first run through Karen or someone in the SAA office.
 - j. Students will sign a code of ethics.
4. Org room cleaning spaced out over a week was an improvement, however not everything was labeled.
- a. ACCP needs space
 - b. Possible one week of pre-cleaning
 - c. Institute a completion sheet.

V. Treasurer's Report (Kristin and Maggie)

1. Approval of funding request policy changes
 - a. Funding request should be submitted 5 days prior to event to allow time for approval, will hear back within 48 hours
 - b. Funding must follow 3 of the 4 criteria
 - c. Looking into ASM grants for additional funding, especially for annual events, such as the Kremers lecture.
 - d. Cannot use senate funds for fundraising or alcohol
 - e. RAN Ball, Taste of MAPP (line items within budget, do not fit criteria but traditionally important) can be added into budget. Will be re-voted on every year with budget approval.
 - i. Guideline criteria will be created for funding qualifications.
 - ii. Reallocation meetings will be held.
2. Re-allocations of funds
 - a. Motion to approve funding changes
 - i. Motion passes
 - b. Surplus
 - i. Will have about \$4000 surplus, possible ideas on how to spend the surplus include hosting a pizza night for the staff, purchasing new microwaves, and supporting students travel expenses to professional meetings.
 - ii. The "Student Support and Success Fund" was started this year, long term fund.
 - iii. Alumni donated around \$7000 for this year's White Coat Ceremony.
 - c. Motion for pizza party- up to \$100, what's not spent returned to student senate

- i. Motion passes
- d. Motion for two new microwaves to total \$200
 - i. Motion passes
- e. Motion to approve \$500 for Student Senate Scholarship for the 2015/2016 school year.
 - i. Motion passes
- f. Motion to roll over remaining fund, \$3200, to next year's budget.
 - i. Motion passes

IX. New Business

1. Fall picnic: Sunday 5th. It is \$99 to rent out Vilas Park, tentative time is from 10am-3pm.
2. Org reports for next year will be moving back to an online format.
3. Start thinking of big ticket fundraisers for the new school year. Calendar will be put together that senators will have access to for small fundraisers.
4. Ice cream social being planned in the early fall, will be held outside.
 - a. Motion to approve funding for 20 bins of ice cream for social with nursing and med students next fall
 - i. Motion passes
5. David Bartels, non-voting member, to represent the houses.

X. Business from the floor

- Irene will be updating the website, if want another photo let her know by end of may
- Orientation begins 8/25, mark your calendars!

XI. Transition to new senate members

End: 6:46pm