

Student Senate – 05/06/14 @ 5:30 pm

- Call to order
- Reading and approval of Minutes: Motion to skip and seconded. Motion carried.

Organizational Reports and Attendance: Come to 70% of the meetings, and you are the voices of the orgs. Please come to them and give us your input.

- DPH4 (Ed/Brittany)
 - Graduation next Friday, planning a brewer game as last get together, finished getting donations for class gift and the Dean matched 50%. Those that did participate in raising donations will be going to Dean Roberts house for a cook out. Ed will be speaking at graduation.
- DPH3 (James/Katie/Victor)
 - Victor is the new president and Katie will be the vice president. Spring Fling went well, spent \$670 for food and gift cards. Looking forward to rotations.
- DPH2 (Lindsay/Jodie)
 - Made a lot of money for the kick it to cancer event, it was a very successful class fundraising event.
- DPH1 (Jing/Cidnee) – not present
 - Nothing to report
- Pharm/Tox (Mike R/Matt) – not present
- CPF1 (Steph) – not present
 - Selected next year's officers, Steph will be returning as student senate representative. Transition meeting at Devil's Lake this summer.
- Kappa Psi (Spencer/Landon)
 - Recently went to food river pantry, elected new officers, next province will be hosted here in April, 2 successful bagel sales for donating
- MAPP (Sara?)
 - Taste of MAPP went well, and they will have it again next year. MAPP rep will be DPH-1 Ahn Van
- PDC (Mack/Peter)
 - New officer elections, spring banquet last Saturday, Ronald McDonald house
- PLS (Danielle)
 - Jodie: 14 or 15 new members and new officers elected.
- Rho Chi (Ryan/Kassy)
 - Initiated new members and had new officer elections.
- WSPS (Ellen/Casey)
 - Finished all of their appointments for non-operation type positions, they are working on reporting for the last year for what they have done for nationals, Rx factor went well
- NCPA (Lauren)

- Presented their business plan which is due next Thursday for a competition and they hope to win. This is the first time they have submitted this to nationals. They have elected new officers.
- PGHIG (Megan/Scott)
 - New officer elections completed, possible health fair at Lincoln elementary for next fall, they had the Bone Marrow drive and that was successful.
- AAPS (Gabrielle)
 - Had a workshop where representative from writing center came in, had round table with Barry Gidal, and a social event.
- ASM (Emily/Mike)
 - New elected officers
- IPHC (Kelsey/Torie/Jean)
 - New elections, pharmacy is well represented again, VP and secretary are pharmacy students, finished medication adherence challenge and it's the first time participating so they are hoping to win and become more highly involved next year.

Treasurer's Report (Kristen)

- Budget surplus discussion
 - We have paid for practically everything except the spring fling and the next ice cream social.
 - We have about \$2000 of surplus money. We are looking for suggestions.
 - Purchase a new or second refrigerator for the students. This may be a better choice than giving it to the classes, because they will use it for just food where as the fridge will be around a lot longer.
 - Perhaps we could make another donation to the scholarship fund, so we do not run into the issue of not having the funds for next year.
 - We can also carry this over to next year to build up the surplus in case we do not receive as much funds for next year.
 - We can purchase a new refrigerator, add funds to the scholarship fund, and then table the funds for the next year.
 - Motion to vote on first purchasing a refrigerator for \$800, second using \$500 towards the scholarship fund, and table the rest as roll over for next year. Motion Carried.

Dean Jeanette Roberts, Assoc. Dean Karen Kopacek

- Roberts: Thank the senators for a great year. Welcome to incoming senators. Dean Roberts will be around next year in and out. DPh3 piggy bank event, and instead of using money for pizza the class wanted to donate the money to the Erica fund.

- Karen Kopacek: Thank you to all of the senators leaving and for the new ones. We will be doing some things over the summer in preparation for the fall. Thank you to the Dean for all of the support and paying for tonight's event!

Old Business

- Teacher of the Year recap (John)
 - We did it differently than in the past. We wanted to make sure we had as much exposure to teachers before we voted. We used to present it at the Kramer's lecture, but that was early in the semester, so we chose to change this.
 - DPH 1: Bonnie Fingerhut
 - DPH 2: Karen Kopacek
 - DPH 3: Dr. Ava Vivian
 - Pharm/Tox: Dr. Lokuta
- Code of conduct & Honor Code (Mike)
 - Motion to endorse the Code of conduct, motion carried.
 - Honor board: enforce the code of conduct
 - Options: Motion to endorse, motion carried to have an honor board as a new entity.
 - Current senators (eliminated after first vote)
 - Newly elected people separate of the senate (by majority vote we will have an honor board as its own entity)
 - No honor board
 - First year students stated they wish they had a student policing committee to go to for cheating concerns rather than professors to avoid giving their class a bad reputation. A few bad examples can cause faculty and perhaps employers to form negative opinions about the entire class.
 - Use an honor board as an ad hoc committee that is represented by students from all three classes. This eliminates the problem of a student having to face students in their own class, which could be awkward for everyone.
 - Concerns sent to student voice could be forwarded to the honor board.
 - Selecting a board may lead to further problems if these students are not trained properly. They will use their opinions to fix issues, which can create more problems than it will solve.
 - Other schools of pharmacy do have an honor board. We have all summer to work on the details, so endorsing the honor board doesn't say that it will start in the fall. We will be working on the details, and then later implementing it.

- If we wait for this to be perfect, it may never happen. If we agree to pursue this direction, then we will be doing a service to the school of pharmacy.
 - If it is its own entity, there should be training so people understand how to handle these situations. This group will be made of people that want to be on the board.
 - The idea of separating it from the student senate is good because we have people on senate that may not always agree on things.
- Ice Cream (Commons vs. Atrium)
 - Should we continue to have it in the commons?
 - Yes, easier access.
 - No, because it takes study space
 - It is only an hour, and it brings faculty, students, and staff together.
 - Vote: In favor of keeping it in the commons.
- Class Officer Voting Review
 - Old system: one vote, one pick, total votes
 - New system: two votes, first pick is 3 points and second pick is 2 points. The winner has the amount of points. The idea of having the two votes is because we are voting for two positions and to avoid meta voting where we vote for who we want as the second place (vice president). It gives a better probability of avoiding a tie.

New Business

- Dean Swanson Welcome Ideas – Starts July 1st
 - Faculty Retreat at the end of august
 - Happens on August 28th and student leaders will be invited.
 - Class gifts/student senate funding
 - Should money for class gifts go towards scholarships or other items?
 - The current dean provides a lot of funding to the student senate.
- Fall Picnic
 - First Thursday of the school year.
 - Budget: \$575
- Org room cleaning day
 - We have new shelving. Next year we would like the executive boards of the organizations to have an organized space where they can store their items on the shelf.
 - The fridge in the room is messy and there is open food around. We will need to decide if we want policies for food for next year.
- IPHO Senate voting
 - Newly registered by the university as a student organization.

- Educate students in industrial pharmacy, and how pharmacists can get involved. We currently do not have a lot of information for this topic.
- We will hold field trips; have speakers from the various pharma companies and the national chapter. There will be a small fee for educating students about industrial pharmacy.
- Vote: Motion to approve a seat on student senate. Motion carried.
- Student voice & houses at the SOP
 - Way to document your concerns in the school of pharmacy. These would be seen by Melanie Schneider and Arash Bashirullah, and they move these concerns to where they see fit.
 - Houses at the SOP will be postponed and tabled until next year.
- Study room policies
 - Through the years we have concerns about the study space being used by students outside of the pharmacy and students using the rooms as an individual rather than group study.
 - The policy is that you need to reserve the room for short amount of times so everyone has access to rooms.
 - The problem now is that students want study space because of finals, and they have opened three different rooms for larger group studies. The tower conference rooms are getting dirty through the weekends, but because it was abused the faculty have asked to take these rooms from the students.
 - Some students are having difficulties reserving these rooms online and feel as though they have to go to the SAA office to do this. Some students have difficulty studying around other people, and that is why they choose to study in the smaller study rooms alone. It was suggested that students can study in there until a group that reserved the room needs it.
 - The small group study rooms off of the commons are warm, can we have the temperature changed in these rooms.
 - Be proactive and reserve rooms by Friday for the weekend if you want the larger class rooms for group studying.
 - Rooms locked are locked because of the technology in the room. Lectures hall are open to students as long as an exam is not going to be taking place.
 - If you have concerns/ideas/thoughts please contact Karen Kopacek.
 - Policy: We will follow the campus wide or ebling process for reserving these rooms as a starting point.
- Career Fair/orientation
 - Each organization will have to have one or two people present at the event. This is Monday August 25th.
 - As soon as we get back, we will begin working on the career fair.
- Meeting Dates: Times may changes based on exams

- Tuesdays from about 5:00 to 6:30pm usually on the first Tuesday of the month.
- Tuesday Sept. 2nd @ 5:00 pm (first day of classes)
- Tuesday, Oct. 7th @ 5:00pm

Upcoming Events:

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| Ice Cream Social | May 8 th |
| End of Block 6 | May 9 th |
| End of 13-14/Grad | May 16 th |

Upcoming Senate Topics:

May: Install new officers, relish year-end