

Student Senate Agenda

(03/01/16) Rm. 1128 @ 5:30pm

- I. Call to Order and Attendance

- II. Reading and Approval of Minutes
 - a. Motion to skip reading and approval of the minutes
 - i. Motion passes

- III. Organizational Reports
 - a. DPH-4
 - i. Finishing block 5
 - ii. Matches in three weeks
 - b. DPH-3
 - i. Planning pinning ceremony
 - ii. Class council meeting this week
 - c. DPH-2
 - i. Last exam tonight before break begins
 - ii. Upcoming social
 - d. DPH-1
 - i. 3/28 ice cream social
 - e. Pharm/Tox
 - i. Just finished first round of exams
 - ii. Trying to get t-shirts made
 - f. AAPS
 - i. Student organization for pharmaceutical sciences degree
 - ii. Organize socials, round table discussions
 - iii. Hosts 1 to 2 events a month
 - 1. This month's event: game night
 - g. AACP
 - i. Holding upcoming elections soon
 - ii. Upcoming events include research symposium and Clinical Pharmacy Challenge
 - h. CPFPI
 - i. Website for RAN Ball up and running
 - 1. Taking place 3/12 at the Red Gym from 8pm-midnight
 - ii. Eva Vivian spoke at last meeting
 - iii. Breakfast at PSW meeting with Concordia
 - iv. Planning upcoming community outreach program
 - i. IPHC
 - i. Fundraiser at Mia Za's
 - ii. Inter-professional event this Saturday at Cascade
 - j. IPHO

- i. 2/23 meeting with Sanofi featuring Karen Dan
 - ii. Meeting 3/7 with Mack Daeda to talk about his rotation experience
 - iii. Tour of pharmaceutical company in April
 - k. Kappa Psi
 - i. Previous bagel sales
 - ii. General chapter meeting on 3/3
 - l. MAPP
 - i. Medicine making event upcoming
 - ii. Board elections coming up
 - iii. 4/26 Taste of MAPP during colloquium!
 - m. NCPA
 - i. 3/9 Hometown group
 - n. PGHIG
 - i. 3/7 Lauren Caruso will be speaking on her rotation in Belize
 - ii. Meeting at end of month to hold elections
 - o. Phi Delta Chi
 - i. Recent harvest food pantries
 - ii. Raised \$1400 for the Special Olympics
 - iii. Fleece and soft shell sale coming up
 - iv. Beginning the election process
 - p. Phi Lambda Sigma
 - i. Leadership development track
 - ii. Breakfast talk 4/18, more dates to come
 - q. Pride
 - i. Gender reassignment therapy speak at the med school two weeks ago
 - ii. Victor later this month to speak on pharmacology
 - r. Rho Chi
 - i. Recently had a get together at the Great Dane
 - ii. Official initiation ceremony at Union South coming soon
 - iii. Kremer's lecture the end of this month 3/29
 - s. WSPS
 - i. Board meeting to talk about apps
 - ii. Connor Hanson in charge of relay for life
 - iii. RX factor/silent auction 4/22
 - t. PrePharm Liaison
 - i. Focus on volunteering
 - ii. Upcoming events at Ronald McDonald house
- IV. Treasurer's Report
 - a. Small/big ticket item sales
 - i. PDC
 - 1. Small ticket sale for t-shirts coming up
 - 2. Add to general school of pharmacy calendar
 - b. DPH-1's holding this month's ice cream social, IHC holding the one occurring in April
 - c. Funding committee approved the MAPP request

- i. Still have over \$2000 available in funding request line
 - 1. Contact Maggie if you have any questions
 - d. Budget has been updated, still haven't received most of money from career fair
 - V. Dean Steve Swanson and Associate Dean Karen Kopacek
 - a. No report
 - VI. Webmaster
 - a. No report
 - VII. Old Business
 - a. Spring Fling (Cidnee/Kendra)
 - b. Constitution review
 - i. Next meeting
 - c. Surplus money: 3 options
 - i. Roll over to do things next year
 - 1. Increase booth attendance at Career Fair
 - a. Decrease the cost of each booth, currently at \$500/booth
 - b. Hopefully will not have to support White Coat Ceremony, saving around \$3000 to help offset cost lost booth money
 - c. Increase attendance at booths, make them feel welcome
 - ii. Invest in an endowment
 - 1. Would require \$10,000
 - 2. Could possibly alter bylaws to make sure enough funds are contributed
 - 3. 4.5% back on endowment once we reach \$10,000
 - 4. "Fancy savings account"
 - iii. Invest in already established endowment, split when enough funds are available
 - 1. Could only be used for scholarship
 - 2. Student Support and Success Fund has integrated a travel component
 - iv. Motion to table further discussion on what to do with surplus until next meeting
 - 1. Motion passes
 - d. Calendars
 - i. Continue updating with events!
- VIII. New Business
 - a. Teaching excellence award (cannot be past 4 winners)

- i. Each class can do separately
 - 1. Previous winners: Ron Burnette, Eva Vivian, Mary Beth Elliott, and Scott Rajski
- ii. Nominations for Teacher of the Year:
 - 1. Karen Kopacek
 - 2. Orly Vardeny
 - 3. Casey Gallimore
 - 4. **Arash Bashirullah**
 - 5. John Dopp
 - 6. Paul Marker
 - 7. Dave Mott
 - a. Arash Bashirullah won the vote
- b. New SIG: Maggie
 - i. Academy of Managed Care Pharmacy
 - 1. Part of national organization, supports the development of managed care pharmacy
 - 2. Opportunity to look into a different career path
 - 3. Mock competitions
 - 4. Future meetings with Navitus
 - 5. Currently have 10 official students, application has been approved by UW
 - 6. Meetings are open to the entire school
 - 7. Marnie Wickizer is a preceptor for the school and the Residency Program Director at Navitus Health Solutions
 - a. Coming in for the first meeting
 - 8. Speaker events to be held three times a semester
 - a. Partnering with IPHO
 - ii. Motion to approve the new SIG Academy of Managed Care Pharmacy
 - 1. Motion passes
- c. Spring Cleaning of student org room
 - i. Sometime next month
 - ii. One day event, stay tuned for date
- d. Senate Elections – Occur at next meeting in April
 - i. Class rep elections in end of April
- e. Meeting dates: Times may change based on exams/conflicts
 - i. Tuesday, April 5th @ 5:30pm
 - ii. Tuesday, May 3rd @ 5:30pm
 - 1. Both you and your replacement must attend

IX. Business from the floor

Meeting adjourns: 6:23pm