

Student Senate minutes – 03/03/2015

Call to Order

Reading and Approval of Minutes

- Motion to skip reading and approve minutes. Second
 - Motion Passes

Organizational Reports

- DPH-4 (Mike)
 - Check came for 700 for Erika Nelson Scholarship
- DPH-3 (Jodie)
 - Planning first pinning ceremony on May 7th. Transition from 3rd year into rotations.
- DPH-2 (Jing)
 - Good turn out for the ice cream social. Exams as always coming and going.
- DPH-1 (Magdalena/Daniel)
 - Had bagels and coffee with faculty coming. Picked speakers for their white coat ceremony.
- Pharm/Tox (Matt)
 - Wants to host a marrow drive within the SoP for students and faculty on March 24th or sometime in April. PGHIG already does one, so they can collaborate with them. PGHIG has one set for April 29th.
- AAPS (gabi)
 - Had a speaker come (Paul Walkman) with a good turnout. Started an IM volleyball team! Next week they have a big annual seminar with Dr. Anne Webber. They have a ski trip planned.
- ASM (Emily Sokn)
 - Finance is out of travel money now. Event grants are still available! Operation grant hearings are coming up in two weeks.
 - Hannah Turner is running for ASM and voting is taking place March 16th.
- CPF (Stephanie)
 - Planning annual CPF breakfast coming up in April with a pharmacist from Froedert and students from Concordia are coming.
 - RAN ball is next Friday from 8 to midnight at memorial union. Hired a professional photo booth!! Also raffling off a Sam Dekkar autographed basketball with a fun game of heads or tails.
- IPHC (Torie/Jean)
 - Jean: lots of things coming up this month. Finished medication adherence challenge with a lot of positive feedback. Will consider all of this and determine if they will do it next year.
 - Had V-day event at Cooper's tavern that went well
 - Having leadership Summit on March 14th. Having a few good speakers and free food!
- IPHO (Emily Sz)

- Had a meeting last week with George Zorich. Still working on planning next meeting.
 - Working on putting together an industry brochure for the SAA office
 - Elections/nominations coming up soon.
- Kappa Psi (Landon)
 - Having a just dance tournament tonight with proceeds going to habitat for humanity. \$1 donation to come and watch with a prize for first place .
 - Riverfood pantry volunteering and getting ready for northern plains province coming up.
 - Had a bowling event with PDC
- MAPP (Anh)
 - March 23rd next meeting with resident from navitus.
 - Taste of MAPP on April 14th with many volunteers but still looking for more.
- NCPA (Lauren)
 - Pharmacy robbery colloquium with a great turn out!! Please give some feedback if you have it.
 - Having first meeting of this semester tonight (3.3.15).
 - Next meeting planning with community pharmacy residents to find out more about what that entails.
- PGHIG (Scott)
 - Last month meeting had speaking that talked about Thailand rotation.
 - Looking to hear back students that did rotations internationally
 - Results for matchmaker coming soon!!
 - Next week doing bagel sales
- Phi Delta Chi (Peter)
 - They have an intense game of assassins going on
 - They have had some fundraisers and a bowling night with Kappa Psi
 - In the process of electing new officers for next year.
 - Participated in the polar plunge.
- Phi Lambda Sigma (Dani)
 - Applications open until March 10th. Planning a social on March 10th from 5 to 6 pm where current members will bring food and share what the organization is. Upon induction they have elections so they will go over this information to help students learn more.
- Pride in healthcare (Jennifer)
 - About to secure bank account, just need to go into UWCU and sign some papers.
 - This Friday they will be meeting with nursing school to discuss events they can host for the rest of this semester and next year.
- Rho Chi (Kassy)
 - Just had initiation on Sunday with all the second years in now.
 - Kramer's lecture is their next big concern!
 - Buffalo wild wings fundraiser coming up on Monday!
- WSPS (Kristin)

- Next meeting is march 16th with Mike Flint (speaker) the owner of mallot's.
- Before that meeting their will be professional photos being taken. If you're interested, look for the emails and sign up times.
- PrePharm Liaison (Dean)
 - Two meetings in past month. Second year resident came and talked about residencies. Had the chief of pharmacy from the VA come and talk.
 - PCAT registration opened up
 - Working on how to delegate budget for the rest of the semester.

Treasurer's Report (Kristin)

- Funding request policy changes
 - Discussed at meeting.
 - Changes make sense, looked at the last 3 years of funding requests to see what has been coming in.
 - Discussed procedure for how funding committee accepts or declines a request. Possibility of change to give better discussions on the requests.
 - For meeting the 3 of the 4 requirements, for the funding request form we can have the organization explain how they meet 3 of the 4 requirements.
 - For the request form, we added a section of why they need the funding and why they can't fund it themselves.
 - Add a line about alcohol and how we won't be funding these events.
 - Add section about financing vs. funding (jean's question) for orgs that are trying to raise money but can't provide the money upfront so they are given it at the beginning instead of proving receipts.

Webmasters Report (AJ)

- Student Org Email policy
 - Trying to decide if there is a need for a policy.

Dean Steve Swasons and Assoc. Dean Karen Kopacek

- Table to next meeting.

Old Business

- Student Houses at SoP (Amy/Sarah)
 - Moving forward pretty quick. Tomorrow in the pharmacy school everyone will get an email announcing the house system. On Thursday they will be presenting to 1st years, second years on Friday. House assignment will go out the 9th or 10th with applications for house representatives for leadership opportunities (Application due 16th at noon).
 - 4 house reps per house sitting on a board. Will have one of these members as a senate member.
 - Houses won't be a student organization in itself. It is 100% completely on your own leisure.
 - This is more of a student things, not a student org. thing.
 - Each house has its own list serve and a website in the future.

- There will be some points going towards the house cup! These points will be awarded from involvement and other ways.
- Spring Fling (Lindsey/Jodie)
 - Thursday April 30th @ Red Rock from 7-9.
 - Any recommendations let them know. Games and fundraisers??
 - Budgets and what not will be coming.
 - Trying to include alumni association at these events probably at future events. If we do that maybe we can have a higher budget for future events.
- Subcommittee Reports
 - Administrative – Org room, fridges, microwaves, boards (Aaron)
 - Constitution proposal (Dean, Daniel, and Mike)
 - Some changes in wording
 - Biggest change was with the addition of a chairperson elect. IPHC-elect did not have voting rights before and will stay this way to avoid giving IPHC two votes.
 - Next year the chairperson information will need to be changed if the chairperson elect is indeed the person taking over.
 - Perhaps change the funding committee to having the treasurer act as the chair of the committee instead of having a co-chair. Change to have secretary as a voting member.
 - Fundraiser and events committee (Karen)
 - Fundraiser policy
 - Split into two events: big vs. small and things you can only sell once vs. things sold frequently
 - Put a max on how many big ticket fundraisers an org can do (possibly 3? 5?)
 - Clothing sales hard to give to one org.
 - Start with a google doc and senators fill out for orgs with current fundraisers with big ticket sales to be approved every year going into the following year.
 - Smaller fundraisers would be handled on a first come first serve basis for the date of the event with a google calendar on the senate site. Events would be put on the calendar by senate members. Email treasurer letting them know it was put on the calendar to avoid small sales on same days.
 - Would need a new committee as the funding committee
 - Exec. Board? If a conflict of interest bring it up to another committee to see what they think. Possibly do it by appointment by who is interested? Or is it something we would have time to do during senate meetings during the treasurer's report.
 - Honor Board (Karen)
 - Still pulling the committee together, nothing to report at this time.
- Erika Nelson Scholarship fun: checks to UW foundation – 112667287

New Business

- Teaching excellence award (cannot be past 4 winners)
- ACCP student org presentation with Q&A (Courtney and others)
 - American college of clinical pharmacists
 - Specialties with a lot of faculty already involved in ACCP
 - Focus on clinical field when during career day presentations when ACCP was discussed and we didn't even know about it. Saw a need in the school and got things rolling.
 - Benefits: national membership with cv reviews, specialty email list serves (students pick two topics), national meeting (smaller than others) to make more meaningful networking events, journals being emailed out. Local level: network and create mentorship with someone in your area of interest for help with career planning and/or research.
 - Logistics: find out what the members are interested in and formulate meetings to these findings. Learn about these specialties and move forward with individual career options. Also merge Kick it to Cancer with this org and make it the philanthropy of this org.
 - Q&A:
 - All 3rd years presenting, who is going to continue it?
 - March 19th going to hold an informational session about ACCP for what it is and what leadership positions are available. Elections will happen March 23rd.
 - 3rd years becoming 4th years will still be around next year to help keep things going.
 - Have an interested 1st year and a survey showed interest in leadership positions.
 - Bring back thoughts and considerations to include them or not include them.
- Ice Cream Social Issues (Kristin)
 - Ice cream socials have not been advertised appropriately and some have been hurt they have not been invited. If we can let everyone know and spread the word better it would be great.
- Spring Cleaning of Student Org Room
 - Will be a weeklong sent out soon.
- Senate elections (Mike)
 - Nominations for chairperson 2015-2016
 - Only a current senate member can be nominated for this position. Can be any year.
 - Nominations: Aaron O'Connell (accepted), Jing Wu, Cidnee Carrigan,
 - Chairperson elect, treasurer, secretary, webmaster, IPHC elect in April
 - Application being sent out for these positions. Posted to the website (perhaps in email too).
 - Chairperson elect would need an endorsement.
 - Class representative elections in end of April

- Ramification of budget – philanthropy
- Meeting dates: Times may change based on exams
 - Tuesday April 7th 5:00 pm
 - Tuesday May 5th 5:00 pm place TBD
 - Dependent on financial situation. Look for updates.

Business from the floor

- Fundraising co-chair: clicker sale with dph-3 donating them and selling at discounted price
 - Need to talk to Mike Pitterle because tech changes quickly.
- Org wide rummage sale?
 - Sell all their remaining supplies at discounted price to try and get rid of it all. Mid-April
- Possibility of having a trial period for the new organization because of funding issues and making sure new org continues further.
 - Bring back this information to your orgs and come prepared to discuss this at the next meeting.
- Karen has been working with the PAA to sponsor the white coat ceremony to help take the burden of paying for it from student senate.
 - There is a need for us to do a better job as student senate in recruiting employers to come to the fair.
- Need to connect with Kim Santiago when inviting speakers for gifts and connections!!