Student Senate Minutes - 11/04/2014

Reading and Approval of Minutes

- Motion to skip and approve the minutes, second.
 - Motion carried.

Organizational Reports and Attendance (70%)

- DPH-4 (Victor)
 - Fourth years not doing much. Class fundraiser coming up and dedicating it to the Erika Nelson scholarship.
- DPH-3 (Lindsay)
 - Class social at haunted house last week. They organized October ice cream social (leftovers). Staying busy with school and APPE selections.
- DPH-2 (Cidnee)
 - Organized a mitten tree for philanthropy. Artificial tree by kitchen in atrium and donations of mittens/scarves/etc can go on the tree for donation.
- DPH-1 (Magdalena/Daniel)
 - Bon fire at picnic point, trip to Devil's lake. Class wrapping gift wrapping party. Working on a project for donating gifts in shoe boxes to children.
- Pharm/Tox (Aisha)
 - \circ Working on a social with tox 4s to get to know each other.
- AAPS (Mike)
 - No updates
- ASM (Emily Sokn)
 - Travel grant, apply now because they're running out!! ASM is focusing on budget, if suggestions go to open forum.
 - Event for stress at Union South December 13th with puppies and more.
- CPFI (Steph)
 - Clothing drive for river food pantry.
 - Volunteering at river food pantry
 - Tomorrow university drawing for large spaces (space for Ran ball)
- IPHC (Torie/Jean)
 - Planning spring leadership summit. Teaming up with medical school for a joint conference. Trying to get more sessions and it will still be free March 14th.
 - Medication adherence challenge: recruit volunteers, 25 participants, partnered with Vet school. For pet meds and owner's meds.
- IPHO (Emily Sz)
 - Couple meetings in Oct. and 23 official members
 - Ed Elder came and Lisa Krueger came for fellowships.
 - Might be moving meeting tomorrow because of WSPS and other meetings.
 - Kappa Psi (Landon)
 - White coat sale for DPH-1s
 - Bagel sale beginning tomorrow

- MAPP (Anh)
 - Not present
- NCPA (Lauren)
 - Meeting tomorrow with member from national level right after WSPS meeting.
 - Finished sales of padfolios/business cards
 - Might be doing a second order
 - Meeting with rep from vet school to work with homeless populations and their pets with hopes of getting pharmacy students involved with it.
- PGHIG (Scott)
 - Meeting last week with 4^{th} year on a rotation from Spain.
 - Trip to Peru indirectly through PGHIG for two weeks. Nov. 16th is the deadline to sign up.
- PDC (Peter)
 - Ronald McDonald house
 - Founders day dinner
 - Initiation is Dec. 4^{th} and 5^{th} .
 - Pledge project is Sunday @ 6:30pm.
- PLS (Danielle)
 - o Leadership morning presentation was great
 - Looking to do one more before the semester is over, but may end up having it in the next semester.
 - Working on residency club (writing a booklet for what to be doing when applying for them)
 - Social at the comedy club on Thursday
- Pride (Jennifer)
 - Last month had a couple LGBT workshops.
 - \circ Next week a roller skating social at fast forward on the 12th.
 - \circ Patient simulation workshop on Nov. 20th.
- Rho Chi (Mike)
 - Working on adopt a family.
 - Potluck at next meeting
 - Formed committees, some for outreach and others for work in the school
 - The speaker for Kramer's had been here before, so they are looking for a new speaker.
- WSPS (Casey)
 - Meeting tomorrow @ 5 on being a new pharmacist
 - MRM was this past weekend with a lot of 3^{rd} years going. Our policy did not pass, not really sure why.
 - Midyear is coming up in Anaheim, CA.
- PrePharm (Dean)
 - o 90 people at kick-off meeting with 140 people on email list
 - Meeting last night with Ed Elder and Dr. Oakes came to speak about Pharm/Tox
 - Numerous volunteering events
 - Social events coming up

• Looking to do an event with a Pharmacy school organization in the spring to give them a better feel of what pharmacy school is like and to make connections.

Treasurer's Report (Kristin)

- Voting on budget
 - Changes due to decrease in career fair revenue. We made cuts to the scholarship (made a donation in spring) and funding requests. If we have surplus in the spring we may use that money towards the scholarship fund.
 - \circ $\,$ Motion to approve budget as written. Second
 - Motion carried
- Funding request: we haven't received any yet. Review policy with minutes to see if you qualify for funding requests.

Webmasters Report (AJ)

- Student Org Emails
 - Send emails before 9pm.

Dean Swanson, Assoc. Dean Kopacek (Ryan)

- No news/updates
- Diane: nothing from Dean Swanson. Some students are sending emails to all faculty/staff in the building.

Old Business

- Career Fair Recap Thank you's
 - One last task to finish. We need to write thank you cards to all the participants. Please go on the google doc and pick names to send thank you's to. Write a message and put their name on the card. We will find their addresses. Please drop off in the SAA office.
- Code of conduct update
 - PowerPoint presentation.
 - Code of conduct will be sent out over winter break for them to look at.
 - Suggestions on a name change?
 - Reports can come from anywhere; students, preceptors, faculty, staff, etc.
 - It would be good to get all people involved with our students, this way they can just get the students attention instead of having a bigger impact.
 - What record keeping is performed?
 - Other schools keep records for up to 5 years for their semester reports and to bring up events from the past.
- Peer advisory council update
 - Part of PowerPoint presentation
 - How do you plan to measure if this is successful?
 - This is not established yet. Each year other schools have maybe 3 or 4 cases a semester with semesterly reports.
 - If they do not meet for a case, how will they remember and be used?

- They take the training once a year and are used to educate. They will be presenting at least twice a year to new students on top of the reports.
- When would first years be voted in because the class doesn't know each other well in the beginning of the first semester?
 - It might be good to have the election for first years in the spring.
- What happened to this being a triage where it goes to a faculty member first and then it is decided where it goes?
 - One of the advisors that sees the reports is a faculty member, so they will decide if further action than meeting with the advisory council.
- Motion to table this until next months meeting. Second
 - Motion carried
- Recap of Fall Picnic (Cidnee)
 - Great turn out. Would not do it on the first packer game of the year again. The location wasn't ideal, but for next year try and go back to the park used in the past.
- Boards in the atrium (Aaron)
- Student Org Room access

New Business

- Erika Nelson Scholarship Fundraiser
 - \circ 4th years and other events will be held to raise money for this.
 - Meeting dates: Times may change based on exams
 - Tuesday, Dec. 2nd @ 4:30pm Food will be provided!

Business from the floor

- Complaint from student about a professor yelling at students for being on iPads and phones when that same professor was in the back playing on their iPhone during another lecture. We should be held to the same standards.
 - Perhaps talk to the climate committee and/or the class council.
 - The idea of being held to high standards of professionalism, our faculty should be held to these standards too.