



The University of Texas at Austin Dell Medical School

Dell Medical Student Senate:

AGENDA

Date: 10/16/2017

Time: 6-730pm

Location: HLB, 5th floor executive conference room

Meeting Type: Senate Meeting

Called By: Brooke Wagen

New Agenda Items: xx/xx/xx	Prep Materials	Presenter	Time Allotted
1. Approve Minutes from 10/2/17	<ul style="list-style-type: none"> last meeting's minutes 	Brooke	5 min
2. Committee Task Force	<ul style="list-style-type: none"> Thoughts for next year. Outcomes from this year. committee/org/IGs. 	Megan, Dekoiya, Hannah	25 min
3. Thoughts on the constitution	<ul style="list-style-type: none"> Bylaws, amendments, etc. 	Brooke (+Leo, Virginia)	10 min
4. Open Time			10 min
5. Emergency Item (if needed)			5 min
6. DMCB task force update	Thoughts? How did things go?	That committee.	5 min
7. Senate Soiree	We need to bond, people.	Leonard	5 min
8. Med Ed visits + open meetings?	Let's discuss.	Brooke	10 min
9. Anything from Steve/Tamara?		Steve + Tamara	10 min

Minutes:

Attendees: Tamara Wood, VW, WS, TT, CH, KA, BW, ML, HM, LE, AZ, DB

- 1) 18:00 Approve Minutes from 10/2/17
 - a) Motion: Megan Lewis
 - b) Seconded: Will Squiers
 - c) Approved unanimously
- 2) 18:05 Committee Task Force report
 - a) Committee voting process needs improvement
 - i) Consider separate voting and nominations process
 - ii) Bylaw for committee selection process
 - b) All but 2 committee seats have been filled, those 2 are waiting for responses
 - c) People who were nominated without applying felt unnecessarily pressured to say yes, there is also never a guarantee you will get on a committee if you apply. Moving forward — better communication prior to applications going out.



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- d) Future plans for task force
 - i) Announce committee members by 10/20/17, include vacancies in announcement
 - ii) Concrete transition planning by 10/30/17
 - iii) Bylaw creation by 11/13/17
- 3) 18:30 Constitution
 - a) Bylaws needed: Brooke proposed that bylaw writing task forces could be created to write one bylaw.
 - i) Committee selection
 - ii) **Motion to create Preliminary and Election Bylaws Task Force to research bylaw creation and template designing and to create Election Bylaw by November 13, 2017.**
 - (1) Second: Hannah McFarren
 - (2) Approved unanimously
 - (3) Task force members: Megan, Virginia, and we can ask Garrett
 - iii) Budget bylaws by Budget Task Force. Who is on the budget task force? Khaled, Aydin, Dekoia, and Jessica
 - iv) Potential bylaw about meeting attendance by student body, sensitive/closed items
 - v) Senate attendance bylaw?
- 4) 18:40 Open Time
 - a) DOCS video personalization- bring this up to UMEC committee members
 - b) Dell Med Need To Know It is getting close!
- 5) 18:50 Emergency time
- 6) 18:55 DMCB Update
 - a) Covfefe break this week - wear PINK!
 - b) Email personal invites to your DOCS mentor, PILLARS facilitator, administrators, and other people you know that you think should come.
 - c) Talk it up to classmates, faculty, anyone you see as you walk the halls!
 - i) Personal email invites plz
 - d) Offish collab feat IM
 - e) Coffee shop collaboration coming soon
 - f) Mug inventory: 48 black, 67 cream
 - g) Bring your sales pants
- 7) 19:00 All senate soiree
 - a) How can we better empower the student body to pursue their ideas.
 - b) Brooke's house - Leonard to send a doodle.
 - c) MS1's to meet separately to discuss MSI class culture.
- 8) 19:05 Med ed visits, open meetings, etc.
 - a) Jessica and Brooke to work with Med Ed faculty on whether they should attend when we have relevant topics to discuss with them.
- 9) 19:15 Student Affairs update
 - a) Nothing for now, "Lots in the hopper." -Steve Smith