



The University of Texas at Austin Dell Medical School

Dell Medical Student Senate:

AGENDA

Date: 10/02/2017 **Time:** 6 pm - 7:30 pm **Location:** HLB 5.201

Meeting Type: Senate Meeting **Called By:** Jessica Reynoso

New Agenda Items: 10/02/17	Prep Materials	Presenter	Time Allotted
1. Approve Minutes from 09/06/17 6:00 pm (motion)	<ul style="list-style-type: none"> • last meeting's minutes 	Jessica	10 min
2. Committee Oversight Task Force Report 6:10 pm	<ul style="list-style-type: none"> • Votes are in! • Next steps? 	Megan, Dekoiya	10 min
3. CD Doyle report 6:20 pm (motion)	<ul style="list-style-type: none"> • Separation of committee? • Current and future plans 	Leonard	5 min
4. SOC and Senate involvement 6:25 (motion)	<ul style="list-style-type: none"> • SOC last year • Interest groups, future plans • Modify committee structure? 	Brooke	5 min
5. Open Time 6:30 pm			10 min
6. Emergency Item (if needed) 6:40 pm			5 min
7. Student Entrepreneurship Seed Money Initiative 6:45 (motion)	<ul style="list-style-type: none"> • Update and approval of progress 	Aydin	7 min
8. Med Ed visit to Senate 6:52	<ul style="list-style-type: none"> • Dr. Nelson and/or LuAnn Wilkerson to visit and answer questions? 	Brooke	5 min
9. Updates from Steve 6:57	<ul style="list-style-type: none"> • 	Steve	15 min
10. More open time if needed, or early adjournment 7:12			

Minutes:

Attendees: DB, JR, ML, CH, TT, WS, BW, LE, AZ, JR, VW, Steve Smith, Tamara Wood, Beth Nelson

1. Approve Minutes from 09/06/17 6:00 pm (motion)
 - a. BW moves to approve, JR seconds, **unanimously approved**
2. 6:10 pm Committee Oversight Task Force Report
 - a. 19/45 positions filled (“not great”, says Dekoiya) - all positions have been nominated
 - b. Next steps: waiting for responses from students, hope to be announced to student body by next Monday/as soon as it is confirmed



The University of Texas at Austin Dell Medical School

- c. Food for thought: not knowing the other class well enough to make recommendations
3. 6:20 pm CD Doyle report (motion)
 - a. No longer incorporating as a 501c3 - the Dean is excited about bringing it under Dell Med, officially part of Population Health Department/Primary Care
 - b. Working with UT to start a “horn raiser” dev office is working on promo video, we have a UT-sanctioned bank account CHA-CHING
 - c. Need a petition (see the constitution) Leonard to discuss with CD Doyle leaders before the next meeting (Oct. 16)
4. 6:25 SOC and Senate involvement (motion)
 - a. Specialty Oversight Committee
 - b. Student Organization Task Force?
 - c. If funding is coming from Student Affairs, we need oversight/information
 - d. Megan and Dekoia will send out monthly email with form and information to BOTH student organizations and committees
5. 6:30 Open Time
 - a. Virginia: MS1’s to give “State of the Senate Address” during lecture tomorrow
6. 6:40 Emergency Item (if needed)
 - a.
7. 6:45 Student Entrepreneurship Seed Money Initiative
 - a. Mellie Price agrees to be sponsor for this - HOORAY
 - b. Disburse funds through Austin Community Foundation (non-profit) because it is more expeditious
 - c. Average grants will range from \$300-\$500
 - d. Proposal template to Mellie for approval
 - e. Applications for an additional member to join will be out soon
8. 6:52 Med Ed visit to Senate
 - a. Dr. Nelson came and said she would love to hear from students - stop by her office, she’s on the 2nd floor so only one flight of stairs (on your way, read the constitution)
 - b. Next week’s town hall will discuss pre-determined topics and be available for fresh Q’s - start at 11:59 AM
9. 6:57 Updates from Steve
 - a. Y2K Y2Q hYPE from Steve (INCEPTION)
10. 7:12 More open time if needed, or early adjournment
 - a. Coffee Break - next 10/19
 - i. Low turnout causes: many people reliant on calendar invite, low number of personal invites, Senate should show more formal support in running DMCB
 - ii. For the first non-Senate member who reads all the way to the end of these minutes will get a special prize from Taylor! Say the code word, “Unagi” to her before the next Senate meeting.