



The University of Texas at Austin  
Dell Medical School

**Dell Medical Student Senate:  
AGENDA**

**Date:** 10/30/2017      **Time:** 6-730pm      **Location:** HLB, 5th floor executive conference room

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

New Agenda Items: xx/xx/xx	Prep Materials	Presenter	Time Allotted
1. Approve Minutes from 10/16/17	<ul style="list-style-type: none"> <li><a href="#">last meeting's minutes</a></li> </ul>	Brooke	5 min
2. Committee Task Force	<ul style="list-style-type: none"> <li></li> </ul>	Megan, Dekoiya, Hannah	15 min
3. Bylaw task force	<ul style="list-style-type: none"> <li>Report</li> </ul>	Megan, Virginia	15 min
4. Open Time			10 min
5. Emergency Item (if needed)			5 min
6. Discussion of year 2 timeline	Thoughts? Synthesis of info from intersession	Brooke, Jessica	15 min (6:50)
7. Senate position on Senate of College Councils and Student Government	next steps, barriers	Khaled, Dekoiya	10 min
8. Anything from Steve/Tamara?		Steve, Tamara	10 min
9. GSA update?			5min

**Minutes:**

Motion to approve by Brooke  
Seconded by Dekoiya  
Motion approved unanimously

Attendees: BW, GJ, VW, TT, HM, JR, ML, DB, JW, KA, WS, AZ, CH  
Also Present: Steve Smith

1. Committee Task Force:

- From Hannah McFarren: Email was sent to announce committee members
- Want to send an email out for committees to meet and "change hands" by 21st of November
- Created forms for feedback to student affairs to get monthly feedback from committees, got feedback from UT Undergraduate on how they did this



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- Still questions about how to work best with other student groups not overseen by Senate in order to best support them and work with UT at large (becoming a Student Registered Organization, etc.)
- Do we know how the Law School does this?
- Perhaps have a pamphlet at orientation to clearly explain what organizations exist/how to get involved

### 2. Bylaw Task Force

- Virginia and Megan: Did some research, Georgetown School of Medicine had great examples
- Re-emphasize that bylaws have to be proposed and voted on at SEPARATE meetings
- We want to ensure that the election is weighted by what order (ie if you are picked as first, you will get 6 points, if you are picked second you will get 5 points)
- We also want to ensure that it is communicated that the person with the MOST votes will be voted as PRESIDENT
- Want to propose bylaw on November 13th meeting
- Vote on bylaw November 27th
- Open election December 1st, morning December 4th results need to be
- Gives Steve a week to sort/email elected officials
- Dekoia to join the task force
- Taylor as backup

### 3. Open time: Dell Med Coffee Break update.

- Progress being made on pushing merch and moving coffee break to HDB for inclusivity, etc.
- Sell mugs at parents weekend- YES Selling mugs by Taylor
- Next coffee break is November 16 - we need people to sign up

### 3a. Open Time: Dell Med Swag as a fundraiser idea?

- Aydin has approval from communications to do fleeces for up to 500 with Bat City (get this info to Tamara and Ruth)

### 7. Senate position on Senate of College Councils and Student Government

- Khaled attended Student Government meeting and they were very open to having us have a position in SG - SG has a "special project fund" where you can apply for funds for events
  - Requirements: student enrolled, April to April term, we would elect someone internally
  - Attend meetings on Tuesdays from 7-8 PM, you can miss up to 3 meetings per semester
  - Attend a weekly committee meeting that happens right after regular meetings
  - We would like to get a better sense of dates of meetings, and if we could get 2 people to alternate filling this position
- Khaled also met with reps of Senate of College Councils - Pharmacy school gets money for coffee from them – LET'S ALSO GET \$\$\$
  - Austin: presented to Senate in summer
  - Every Thursday
  - Alternates? Taylor and Will would be willing
- Khaled: Motion to put people on SG and Senate of College Councils
  - Second: Dekoia



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- Motion approved unanimously

## 6. Discussion of Year 2 Timeline:

- Problems were all solved
- Take Step II CK when you want (August-November of your 3rd year)
- The MS2's have SO MUCH KNOWLEDGE GET IT

## 8. Steve:

We have covered everything on his list

## 9. GSA update:

- From Laura Bashour:
  - ~~There is an available position they want a medical student on, in charge of election on main campus~~
  - **Update from Laura Bashour to clarify GSA by TT on November 1, 2017:** *"The GSA had a speaker present on open positions for the election council. Anyone can apply to these positions. It was not specifically requested that med school students in particular apply. I felt that it would be too much of a time commitment for a medical student given that he mentioned up to several hours a week during election season would be required. Anyway, they aren't expecting us to supply people :)"*
  - We agree we don't think this is a great use of a med student's time

Dell Med KnowIt launch next week:

<http://sites.utexas.edu/dellmedknowit/>

Password protect all study tips!