

Meeting occurred 10/13/16 due to conflicts with schedules

Minutes:

- 1) Update on Committee vote counting (Steve):
  - a) Votes still to be counted. Small group of MSS members will meet tomorrow to finalize positions.
- 2) General Communication (Steve)
  - a) What should be standard of communication?
    - i) Email? Newsletter? Canvas?
    - ii) Concern: Do students know the policies and know where to find them?  
(1) LCME / AAMC will be asking these questions
    - iii) Discussion of various ideas to get policy information to students.  
(1) Bulletin boards, email, newsletter, Canvas, during LGI?
- 3) LMCE (Steve)
  - a) Reps narrowed to:
    - i) Marissa and Woody
    - ii) Meeting planned to give them further information.
    - iii) They will still need assistance.
- 4) Pulse of the student body in S&F (Steve)
- 5) Constrained Innovation
  - a) Group of 5th floor people who “white boarded” ideas
  - b) Brooke and Jessica will meet with this group and make sure these ideas match with student interests and Austin needs

OLD STUFF (If we want to discuss any of this...)

**Goals for 9/27 meeting:**

1. Review application numbers/slot filling for different committees/brainstorm if numbers aren't high enough.
2. Revisit Constitution writing timeline and “Purpose of The Senate”
  - a. Constitution research summaries
    - i. Leonard - NE and Mid-atlantic
    - ii. Virginia - California
    - iii. Garrett - Texas
    - iv. Brooke - Massachusetts
    - v. Jessica - Wash U
    - vi. Juan - Florida
    - vii. Aydin -- New York Medical Schools
    - viii. Hannah -

**Action Items Review from 9/20:**

1. Revisit Mini Kahlon lunch
  - a. Brooke to take care of this
2. Check on status of Committee applications
  - a. MSS members serving on committees?

- i. Add one MSS member to committee in addition to specified number of seats
    1. Virginia and Aydin to craft Facebook post to explain this to student body
    2. Brooke to ask Beth Nelson about increasing number of students on UMEC to 3
3. Establish MSS representatives for the Student Organizations Committee - Juan
  - a. For now- Steve to announce that students need to email Juan
4. Discuss BCM Simulation Society opportunity (Ian's post on FB)
  - a. Brooke to follow up with Ian to clarify
  - b. Juan to ask friends to get more info
5. Discuss organizing TMA student chapter and AMA reps (training in January)
  - a. Conference this weekend in Bastrop- Jessica will post about and email Karen about possible student participation

TO BE discussed, if time:

- Roles thoughts - to be discussed more. Long term consideration...
- TMA/AMA establishment.
- Discuss BCM Simulation Society opportunity (Ian's post on FB).