



The University of Texas at Austin
Dell Medical School

Dell Medical Student Senate:

AGENDA

Date: 11/13/2017 **Time:** 6:00 - 7:30 pm **Location:** HLB 4.105 Multi-purpose.

Meeting Type: Senate Meeting **Called By:** Brooke Wagen

New Agenda Items: 11/13/17	Prep Materials	Presenter	Time Allotted
1. Approve Minutes from 10/30/2017	<ul style="list-style-type: none"> last meeting's minutes 	Brooke	5 min 6:00
2. Bylaw Task Force report		Virginia, Megan, and Dekoiya	20 min 6:05
3. Dell Med Coffee Break report		Virginia and Taylor	10 min 6:25
4. Open Time			10 min 6:35
5. Emergency Item (if needed)			5 min 6:45
6. Committee Task Force update		Hannah, Megan, Dekoiya	5 min 6:50
7. Senate of College Councils involvement update		Taylor and Will	10 min 7:00
8. SGA involvement update		Khaled	5 min 7:10
9. Orange Santa		Tamara	5 min 7:15

Meeting Minutes

Attendees:

MS1:

Khaled Abdelrahman, Dekoiya Burton, Charlotte Heron, Megan Lewis, Will Squiers, Taylor Taliaferro

MS2:

Leonard Edwards, Garrett Johnson, Hannah McFarren, Juan Valente Resendez, Brooke Wagen, Jessica Wenzel, Aydin Zahedi

Absent: Virginia Waldrop

Quorum Met: Yes

Also Present: Tamara Wood



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- 1) Approve Minutes from 10/30/2017
 - a) Motion to Approve: Khaled Abdelrahman
 - b) Seconded: Dekoiya Burton
 - c) Approved: Yes
- 2) Bylaws Discussion
 - a) Discussion was held on the Election Bylaw. Voting will be held next meeting.
 - b) Discussion was held on Senate Orientation.
 - c) Brooke moved to close discussion on the Senate election and Senate orientation bylaws and hold them for a vote at the next Senate meeting.
 - d) Seconded by Hannah McFarren.
 - e) Approved: Unanimously
- 3) Coffee Break
 - a) Last one of the year - WAHOO! BE THERE!
 - b) Task force has emails out to coffee shops for donations; no bites yet, but we're getting there
 - c) Potential new travel mug to come
 - d) Mugs will also be sold Saturday at "A Day in the Life" to parents
- 4) Open Time
 - a) Khaled Abdelrahman: Pharmacy reps want to engage us more, send events to Tamara and she will include in EBM. Perhaps worth another conversation at large about relationships with other schools on campus?
- 5) Emergency Items
- 6) Committee Task Force Updates
 - a) Reminder to be sent out by Hannah.
 - b) Reiterating the purpose: don't reinvent the wheel, make sure you know great things to continue
- 7) Senate of College Councils Meeting Update
 - a) Will and Taylor attended Presidents meeting. Go Will and Taylor - we love you.
 - b) The SCC is wonderful and we love them. A lot.
 - c) Making friends with them is mutually beneficial → they talk about lots of things, some more relevant to us than others. Regardless, it is very important for us to be represented as a part of the larger UT campus.
- 8) SGA
 - a) Khaled: They don't meet during the summer, Fall and Spring semesters only
 - b) Asked if we could have an alternate and still waiting to hear back