



The University of Texas at Austin
Dell Medical School

Dell Medical Student Senate:
AGENDA

Date: 11/27/17 Time: 6-7:30pm Location: HLB, Conf Rm 2.106

Meeting Type: Senate Meeting Called By: Brooke Wagen

| New Agenda Items: 11/27/17 | Prep Materials | Presenter | Time Allotted |
|--|--|----------------------------------|---------------|
| 1. Approve Minutes from 11/13/17 | <ul style="list-style-type: none"> last meeting's minutes | Brooke | 5 min |
| 2. DMCB Covfefe Break update | | Virginia and Taylor | 10 min |
| 3. Vote on bylaws 1 + 2 | <ul style="list-style-type: none"> Senate Elections Senate Orientation | Brooke | 10 min |
| 4. Open Time | | | 10 min |
| 5. Emergency Item (if needed) | | | 5 min |
| 6. Discussion of bylaws 3 - 5 <ul style="list-style-type: none"> Senate Meetings Dellegate Attendance Senate Responsibilities | <ul style="list-style-type: none"> bylaw proposals | Dekoiya, Megan, Taylor, Virginia | 25 min |
| 7. Society Socials | Let's chat about this if there's time... | Brooke | 5 min |
| 8. | | | min |
| 9. | | | min |

Meeting Minutes

Attendees:

MS1:

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

MS2:

Hannah McFarren, Brooke Wagen, Virginia Waldrop, Leonard Edwards, Aydin Zahedi

Absent: Garrett Johnson, Juan Valente Resendez, Jessica Wenzel

Quorum Met: Yes

Also Present: Steve Smith



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- 1) **Approve Minutes from 11/13/2017**
 - a) **Motion to Approve: Taylor Taliaferro**
 - b) **Seconded: Charlotte Heron**
 - c) **Approved: Yes**
- 2) **Coffee Break Update**
 - a) **Last coffee break was a success!**
 - b) **Parents' Weekend was ALSO a success!**
 - c) **Just hit \$2,000 in revenue**
 - d) **Almost out of inventory - about 25 mugs left (new inventory in the works for next year - stay tuned!)**
 - e) **Next break in January on the 18th, currently working with HDB to co-host with the Department at the Health Discovery Meeting - aligns with our vision of inter school mingling and mixing**
 - f) **Perhaps have more dedicated Roles and then those be in charge:**
 - i) **Taylor // Set up**
 - ii) **Josh // Brewing**
 - iii) **Khaled // Sales (semi-permanently)**
 - iv) **Charlotte // Clean up**
 - g) **Going to deliver flyers to coffee shops to ask for donations – think this will be better received!**
- 3) **Bylaw Voting:**
 - a) **Motion to approve Bylaw I regarding Senate Election Protocol as written: Brooke Wagen**
 - b) **Seconded: Aydin Zahedi**
 - c) **Approved: Yes (Passes unanimously by 11 assents, 0 dissents)**
 - d) **Send info about elections with meeting minutes and remind MS2s by Facebook - Brooke to put in top of minutes, also to explain key points in the body of the email, Brooke also to post on Facebook**
 - e) **Will to post Bylaws to Dell Med Know It website**
 - f) **Motion to approve Bylaw II regarding Senate Orientation as written: Brooke Wagen**
 - g) **Seconded: Will Squiers**
 - h) **Approved: Yes (Passes unanimously by 11 assents, 0 dissents)**
- 4) **Open Time:**
 - a) **Will Squiers: Senate of College Councils update**
 - i) **All that happened was they voted on what they had discussed the week before**
 - (1) **canvas pronouns - passed**
 - (2) **resolution: mental health crisis on campus → We need to make these free and need to make them better (they are limited and short-term → 8 sessions); passed with the idea that they would revisit naming and wording**
 - (a) **Steve: At DMS, we are working on making these sessions longer due to limitations about referring out and clerkship directors and attendings**
 - (3) **Discussed budget (tuition council came and talked about tuition increases)**
 - (4) **Literary committee/journal discussion**
 - ii) **Gave out an award for writing an education thing...ask Will Squiers about it**



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- iii) **Recommendation:**
 - (1) Meet with pharmacy school people regarding how to get money from and have good rapport with SCC, which will guide our decision about how to be and stay involved
 - (2) Ask DMS if there is something that we would like to discuss with the SCC
 - (3) Send these SCC updates to DMS because they are relevant
 - (4) At the end of the day, this is great to be a part of
- b) **Khaled: update on Student Government**
 - i) Khaled is going tomorrow and will meet after about sending alternates
- 5) **Emergency Time:**
 - a) **Aydin:**
 - i) Required safety training (as a Senate organization) due to fraternity and sorority going-ons on UT
 - ii) Needs to be an officer (Brooke or Jessica)
 - iii) We will figure out what to do about this...
- 6) **Bylaws:**
 - a) Taylor: these bylaws are not time-sensitive and there is plenty of time for comments and have been created with room to discuss what we want and move in the direction of tightening up processes
 - b) **Senate Meetings**
 - i) Bylaw task force will look at other medical school bylaws and extract Roberts rules that are pertinent
 - ii) Bylaw task force will meet again to revise
- 7) **Society socials:**
 - a) Since we are representatives of our societies, it would behoove us to have a social for our respective societies (MS1 and MS2 conjointly)
 - i) It happened last year and it would be great to repeat
 - ii) Party has to be planned by people; let's revisit this after Christmas because it would be really cool
 - iii) For MS1 and MS2s to be there, it would have to be an evening and it would have to be dinner
 - b) But also entire class social (MS1 and MS2 conjointly)
 - c) Put this on the agenda for the next meeting and talk to special events committee
- 8) **Scheduling of Next Meetings**
 - a) December 11th: devoted to transition meeting
 - b) Implement senate orientation bylaw
 - c) We will put these materials together and how to pull senate orientation and transition off once we know the percentage of people outgoing
 - d) Next meeting (December 11th), we will discuss the scheduling for next semester's meetings (most likely January 22nd)
- 9) **Meeting adjourned**