

Dell Med Senate
Jan 24, 2107 Meeting.

1. Call to order
2. Approval of minutes from 1/10/17.
3. Old business:
 - a. Coffee breaks.
 - i. Updates from Virginia, Tamara, others?
 - ii. Plan of work going forward.
 1. Branding - vote on fist graphic tomorrow 1/25
 - iii. Set start date - 2/9, be sure to give Cafe appropriate notice
 - iv. Advertising - start ads 1/26, Garrett's emails
 - v. **Coffee break task force** to move from here - Virginia, Garrett, Juan (and Tamara)
 - b. Constitution
 - i. Review and resolve comments.
 - ii. Task force to work on it - Leonard, Virginia, Brooke
 - c. **Budget for student orgs - task force** made to handle Hannah, Aydin, Jessica
 - d. Discussion of sponsored student organization (should be quick)
 - i. Senate will be a sponsored student org?
 - ii. We may not fit into this box since we are student government structure but not formal student government
 - e. Other old business?
 - f. SOC
 - i. Important to keep interest groups under SOC
 - ii. Psych interest group email - volunteer faculty is faculty advisor for MESH so Juan will follow up to see if anyone emails her about interest
 - iii. Peds interest group - waiting on resident for volunteering opportunity info. Aydin, Hannah, and Lindsey to follow up.
 - iv. SOC panel feedback
 - g. Regular State of the Senate meetings - every other Wednesday
4. New business
 - a. Discussion of scheduling events, conflicts, and strategies for success re communication within Dell.
 - i. Check! **Task force:** Aydin, Leonard, Jessica
 - b. Next state of the senate by Aydin and Virginia
 - i. Wellness survey participation
 - ii. Coffee breaks
 - iii. Special events update - Prom, etc.
 - c. **Garrett to scout time management workshop** through Sanger Center
5. Reports of committees/representatives
 - a. Reports of committees/representatives: (this is from 12/6 meeting, but Steve wasn't there. Won't be here again... plan method of follow up).
 - i. [DISCUSSED, TO FOLLOW UP] Admissions: We'd like to meet with Steve to talk more about what exactly our positions entail - right now we are more-so defining our own positions, and we'd like a little more

information on what exactly falls within our responsibilities, what flexibility we have, etc. :)

- ii. [DISCUSSED] Special events: budget :) need some money for memorial - flowers, candles, refreshments
 - iii. [DISCUSSED] Specialty exploration: Currently planning a specialties panel lunch on January 10, 2016 (confirmed with Tamara) - working on finding non-faculty/non-academic clinicians for this. This one will include one clinical from each clerkship field.
 - 1. Brooke to email Sabah to make sure they are promoting their event through appropriate channels
 - iv. [DISCUSSED, Steve following up with spot check] Wellness: Figuring out what all we need/have time to be in charge of and our budget.
 - v. [DISCUSSED, INVITED] MS1 UMEC and SOC would like to attend senate meeting in January--INVITE to week 1/23 meeting--Week of Jan 23
- 6. Class business - none
 - 7. Date for next meeting - 01/31/17
 - 8. Carryover items or new business for next meeting.
 - a. Constitution
 - b. Coffee break task force update
 - c. Budget task force update
 - d. Calendar task force update
 - e. Sanger center scouting update