

Dell Med Senate  
Jan 31, 2107 Meeting.

1. Call to order
2. Approval of minutes from 1/24/17.
3. Old business:
  - a. **Coffee break task force:** Virginia, Garrett, Juan
    - i. Plan of work going forward.
      - a. Be consistent in messaging or else
    - ii. 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
      1. Email going out to whole school today
      2. Flyers and hand delivered notes
  - b. **Constitution task force** update - Leonard, Virginia, Brooke
    - i. To meet w Steve before next meeting
  - c. **Budget task force** update - Hannah, Aydin, Jessica
    - i. How to make fair
      1. Flat funding? SOC gets pool and disperses funds?
  - d. **Calendar task force** update - Aydin, Jessica
    - i. Discussion of scheduling events, conflicts, and strategies for success re communication within Dell.
  - e. Regular **State of the Senate** meetings - every other Wednesday
    - i. Next state of the senate by Aydin and Virginia - **2/1**.
      1. Wellness survey participation--
      2. Coffee breaks--Virginia
      3. Special events update - Prom
      4. Budget update--Aydin
      5. Education town hall slide- reminder
      6. Committee report slide reminder
      7. Joel
  - f. **Sanger Center update** - Garrett to scout time management workshop through Sanger Center - meeting 1pm 1/31
  - g. Discussion of **sponsored student organization** (should be quick) - Aydin to meet with Dean of Students, Student Activities
    - 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
  - h. SOC =>all below to be delegated to budgetary committee
    - 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
4. New business:

- a. SNaHP (email from Steve)
    - i. Circulate information about conference over spring break on FB
  - b. Next education town hall - Feb 8th. Topics?
    - i. Add to state of senate and ask for input?--Yes
    - ii. Jessica to make facebook post
    - iii. Calendar task force to figure out conflicts of scheduling
  - c. Women Physicians networking happy hours
    - i. National Women Physician Day, AWPA - encourage a chapter
    - ii. People to follow up with this independently
  - d. Science Fair--Aydin to follow up independently
  - e. Reports of committees/representatives - send by 1/31 and back by 2/6
5. Class business
    - a. Various emails to house clear
  6. Date for next meeting - 2/7, Next State of Senate - 2/22
  7. Carryover items or new business for next meeting.
    - a. Coffee break task force: Virginia, Garrett, Juan
    - b. Constitution task force update - Leonard, Virginia, Brooke
    - c. Budget task force update - Hannah, Aydin, Jessica
    - d. Calendar task force update - Aydin, Jessica
    - e. Sanger Center update - Garrett to scout time management workshop through
    - f. Discussion of sponsored student organization - Aydin to meet with Dean of Students, Student Activities
    - g. Reports of committees/representatives