

Dell Med Student Senate
Meeting 02/07/17

1. Call to order (done)
2. Approval of minutes from 1/31/17 meeting (approved)
3. Old business:
 - a. Coffee break task force: Virginia, Garrett, Juan
 - i. All Senate members please send **2 invites today** to faculty/staff/administrator that you know and would like to see at the event (forward official invite with a short personal message)
 - ii. Greeting area shifts
 - 10-10:15 - Virginia + Juan
 - 10:15-10:30 - Garrett + Hannah
 - 10:30-10:45 - Brooke + Leonard
 - 10:45-11 - Jessica + Aydin
 - b. Constitution task force update - Leonard, Virginia, Brooke
 - i. Still working. Updates to continue.
 - ii. You can find current edits in Constitution folder (“Dell Med Senate Constitution - V2”)
 - c. Budget task force update - Hannah, Aydin, Jessica
 - i. “Value-based” funding
 - ii. Food money limited to opening “recruitment meeting”
 - iii. Conversation to be continued...
 - d. Calendar task force update - Aydin, Jessica
 - i. Communication in general. To be continued... attempting to get Outlook for students.
 - 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
 - i. Aydin jumped through a lot of hoops for us - yay Aydin!
 - g. Education Town Hall - 2/8/17. Last chance to brainstorm items we think should be discussed tomorrow.
 - i. Clerkships, 2nd year in general, what we’ll be doing... we know nothing.
 - h. Reports of committees/representatives (see under item 5 - class business)
4. New business:
 - a. State of the Senate 2/22/17
 - i. Who to present, what to cover
 - Juan + Hannah
 - Budget update, DMCB update
 - b. Frequency of meetings (next meeting will be February 21st)
 - i. Tentative plan to meet every other week from now on - we will revisit this at our next meeting (2/21)
5. Class business
 - a. Committee reports:
 - i. received from: UMEC IPE, UMEC MS1, CD Doyle, Specialty Selection, Wellness, UMEC, Orientation, Admissions, Student Handbook, GSA
 - Wellness funding for organic events (8+ participants) - cool idea
 - a. Wellness discount - maybe \$5/person?

- b. To encourage spontaneous wellness
 - c. Pro-card has been vetoed
 - d. Continue discussing at next meeting
 - ii. Nobody needs anything
- 6. Date for next meeting - 2/21 (8-9:30 am, currently 4th floor conference room)
- 7. Carryover items or new business for next meeting