

3/21/17

1. Call to order [ORDER CALLED]
2. Approval of minutes from 3/7/17 [MINUTES APPROVED]
3. Old business:
 - a. What's the feel on meeting every 2 weeks?
 - i. Schedule shift around UMEC.
 - ii. OK to set meeting dates for rest of MS-1, send out with next committee update requests?
 - iii. 1 hr vs 1.5 hr meetings- urgency vs. time
 - iv. Will schedule for 1.5 hrs and adjust
 - v. Jessica talked about flexing #gainz
 - b. Cultural continuity
 - i. ~~How do we start this ball rolling?~~
 - ii. ~~Do we use Senate town hall?~~
 - iii. ~~Does this come from student affairs? Wellness? Us? Does mentors? All of the above?~~
 - iv. Discussion: (if time) anything to think about for 'second look'? Sort of another slant on 'cultural continuity.'
 - v. Any items for Senate to do/start/ask/lead/punt to committees?
 - vi. Task force to be formed once current task forces close
 - vii. Collaborate with admissions, Admissions Committee
 - viii. How to retain culture in the face of clerkship challenges
 - c. Meeting coaching by Dr. Erlandson
 - i. People like this idea
 - ii. Probably will invite him to a meeting in April to observe, offer feedback
 - iii. Can we designate an inviter?
 - iv. All ok with him coming to observe- Tamara to invite to random meeting
 - v. Ask how he would like to deliver feedback- reserved time during meeting? Special training?
 - d. Education town hall times/feedback to the powers in curriculum
 - i. Issue in attendance (1/3 of class is taking elective on Wednesdays from 12-1pm)
 - ii. Med Ed is aware of potential numerous conflicts
 - e. Ernesto Lopez → coffeegate, MSS budget
 - i. We'll consider buying one if we can't get one back from Parks (the coffee maker)
 - ii. Senate sponsored coffee maker discussion
 1. Motion for senate to pay for a coffee machine and ongoing maintenance to be placed in tower
 2. Brooke and Leonard to head up Coffee Machine Task Force
4. New business
 - a. Constitution task force

- i. Discussion regarding items of debate: task force will enumerate.
 - ii. Quorum, mandated class meetings, removal from office, resignation discussed and task force to make edits
 - iii. Senate dedicated Constitution reading meetings
 - iv. Class focus group for constitution - select vs random
 - 1. Focus group representative of class vs selected group who are interested
 - 2. Second class reading and input as well
 - v. Set a date to release to class for consideration? Correlate with State of the Senate to announce in person? Tabled for more constitution work
 - vi. Motion: yellow light- redefine quorum, mandated class meetings, removal from office, add resignation clause [PASSED]
 - b. Budget task force: updated figures,
 - i. Jessica and Hannah working on adopting UAB Monetary Policy doc for our purposes.
 - 1. Dedicated sending students to conference fund
 - 2. Concrete avenue
 - ii. Timeline for standing committee formation - waiting for feedback from main campus
 - 1. Plan for standing committee to include SOC, main campus, Student Affairs, Senate
 - iii. Budget tracker tool showcased
 - 1. Access questions for Student Affairs resolved
 - iv. Budget tentative final draft ready- approval from Senate and Student Affairs. Seeking avenues for objective advice, approval from main campus.
 - v. Motion: move to use budget tracker as official tool, [PASSED]
 - vi. Motion: yellow light for budget task force continue working on standing committee to elicit feedback from those outside senate, including representatives from main campus [PASSED]
 - c. Coffee Breaks
 - i. Mug sellers - \$8, cash only
 - 1. Brooke & Garrett- 1st shift
 - 2. Jessica & Leonard - 2nd shift
 - ii. Coffee Machine Juan with Apprentice Karen
 - iii. Class can buy 1 mug as of now from Tamara
5. Date for next meeting: 3/28/17 (to alternate with UMEC schedule)
6. Carryover items/new business for next meeting
- Senate town hall-preparation, etc.?
- a. Cultural Continuity Task Force
 - b. Calendar task force: waiting on Rick Peters
 - c. Update from DoS
 - d. Coffee Breaks

- e. Preview Weekend 3/25
- f. Sue's bday 3/29