

## Medical Student Senate Agenda

Meeting 3.28.17

1. Call to order
2. Present members: GJ, JR, HM, BW, VW, JVR, SS, AZ, LE
3. Approval of minutes from 3.21.27 meeting
4. Old business
  - a. Coffee break report (informational/feedback collection)
    - i. Mugs left
    - ii. Circle back with invitees for spicy quotes
5. New business
  - a. Business logistics - Garrett. (motion expected)
    - i. Explain plan
    - ii. Elicit feedback
    - iii. Coalesce plan
    - iv. Motion 1: the Senate will adopt a motion structure in which proposals presented to the Senate which, if passed by the Senate, in effect becomes the “stance of the Senate” and all votes on the motion are recorded in the minutes with implementation at next meeting, 4/11/2017
      1. BW moves to adopt
      2. JR seconds
      3. All in favor- MOTION PASSES
    - v. Motion 2: Motions shall take the “MAAV” format:  
Motion proposed: The proposed motion is stated by the appropriate sub-committee / formed through Senate proceedings as needed  
Argument given by presenter(s): Presentation by sub-committee / Senate member suggesting the need for a motion occurs. This also includes appropriate discussion of the topic presented  
Addjustments to motion: Changes of initial motion is made (including green / yellow / red lights)  
Vote: A majority of delegates in attendance is needed to pass a motion given that a quorum was established at the meeting; with implementation at next meeting, 4/11/2017
      1. VW moves to adopt
      2. HM seconds
      3. All in favor- MOTION PASSES
    - vi. Motion 3: Agenda / meeting proceedings shall adopt the following format:  
-Time limits for each agenda item will be stated on the agenda  
-Motion items at beginning of meeting. Discussion/non-motion items after  
-Agenda is set by presiding presidents, with each president alternating responsibility for the agenda. Sub-committees should contact presidents to

get item on agenda.

-Agenda to be published 1 week prior to meeting. A set period of time is reserved for “emergency items” (i.e. important events that occur in the week after publishing of agenda and actual meeting)

-Agenda form and approval of minutes form shall be based of the following forms: Both used by UMEC and the faculty senate

-Motion Three shall take effect at meeting after next, 4/25/2017

1. BW moves to yellow light this motion for discussion of agenda timing, maintaining flexibility, and process for
  2. JR seconds
  3. All in favor- MOTION PASSES
- b. Sue’s birthday - make a plan to celebrate
    - i. JR to follow up with Tamara about timing for disruptive birthday song
  - c. Medical representative on college council
    - i. Seat has opened
    - ii. Seems like a substantial amount of work
    - iii. Not much information on specifics but possible funding source, also explore nature of relationships between SG and Senate of college councils (and other things we don’t know about main campus government).
    - iv. BW and JR to explore opportunity
  - d. Update from DoS
    - i. DoS “lost” our application
    - ii. AZ to meet with them 3/29 AGAIN AND WILL CONTINUE TO BE VERY POLITE
  - e. Class issue discussion
6. Class business: none
  7. Date for next meeting: 4/11/17
  8. Carryover/ongoing
    - a. Budget committee (maybe a report, no motion expected)
    - b. Coffee machine purchase status - Leonard and Brooke
    - c. Cultural continuity task force - to be formed
    - d. Calendar task force: waiting on Rick Peters
  9. Motion to adjourn meeting proposed by JR
    - a. Seconded by HM
    - b. All in favor- MOTION PASSES MEETING ADJOURNED