

## Dell Med Student Senate

03/07/17

1. Call to order
2. Approval of minutes from 2/21/17.
3. Old business
  - a. Coffee break task force
    - i. Advertising plan same as before. Need to know email, one follow-up (Tamara). Flyers to be taken around by Juan, Garrett, Virginia.
    - ii. TO DO: send personal email invites to Dell Luminaries. Say to 'bring a friend you work near.'
    - iii. Virginia will make a spreadsheet - populate with who you've invited. She will share with us when made.
    - iv. Mugs on the way.
    - v. In the future, with more profit: serve local coffee or artisan coffee as an additional marketing tactic
  - b. Constitution task force
    - i. We're working, we promise
    - ii. Being written as the Constitution of the Student Body (from their perspective)
    - iii. Goal - present Constitution at the next Senate meeting (3/21)
  - c. Budget task force
    - i. \$10,000 not allocated yet - good thing
    - ii. Budget board
      1. Seeking a UT main campus person for budget board - Steve is waiting to hear back about this - we're waiting to officially approve the budget.
        - a. We're not going to disburse non-emergency funds before budget is approved.
      2. Majority of board will be med students
      3. One of SSOC will be on budget board
      4. Ernesto will serve as unofficial auditor
    - iii. \$200 for recruiting meeting will go to each interest group
    - iv. Requirement that any funds disbursed fit Dell's vision/mission
    - v. CD Doyle will not be funded (related to their seeking non-profit status)
      1. Tamara in conversation with Amber about fundraisers/seeking outside funding.
    - vi. GSA has money that doesn't get tapped into - talk to Noah about tapping into this! (perhaps bring him to a senate meeting and/or invite to budget meeting)
    - vii. Ernesto wants to play *supporting* cast (doesn't want to be involved in daily management)
  - d. Calendar task force
    - i. Trying to get everyone at Dell on one system (google, office365)
    - ii. Meeting with Google or Microsoft in the next month
    - iii. Post something to Facebook

- e. Sanger center news - no Gary today. No news.
  - f. State of the senate - this week.
    - i. Coffee break - mention mugs (1 mug guaranteed - arrive early if you want a particular color - limited edition!)
    - ii. Budget update - mention that we're waiting on budget to be reviewed by someone from student affairs at UT main campus
    - iii. Second Look - you have a chance to be involved, promoting
      - 1. ABG event the Friday before
    - iv. Senate Town Hall - Tuesday, March 28th - noon-1pm
      - 1. Ask Tamara to reserve room and put on student calendar
  - g. Website task force
    - i. Aydin wants off-BAI
    - ii. On hold until Constitution task force is disbanded
  - h. Senate town hall
    - i. Rescheduled for Tuesday, March 28, noon - 1pm
4. New business
- a. What's the feel on meeting every 2 weeks?
    - i. People feel good about this
    - ii. Next two meetings will be March 21st and April 4th
  - b. Cultural continuity (Brooke)
    - i. How do we start this ball rolling?
    - ii. Do we use Senate town hall?
    - iii. Does this come from student affairs? Wellness? Us? Docs mentors? All of the above?
    - iv. Discussion: (if time) anything to think about for 'second look'? Sort of another slant on 'cultural continuity'
  - 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
  - d. Education town hall times/feedback to the powers in curriculum
    - i. Issue in attendance ( $\frac{1}{3}$  of class is taking elective on Wednesdays from 12-1pm)
  - e. Ernesto Lopez → coffeegate, MSS budget
    - i. We'll consider buying one if we can't get one back from Parks (the coffee maker)
5. Class reports
6. Date for next meeting - 3.21.17
7. Carryover items/new business for next meeting