

Medical Student Senate Agenda

April 25, 2017

1. Call to order.
 - a. Members present: AZ, JR, VW, BW, GJ, LE, SS, EL. (the “*lovely*” Delegates)
2. **Motion** to approve minutes from 04/11/2017 meeting. **BW moves to approve, AZ seconded. Approved unanimously.**
3. Old business
 - a. Dell Med Coffee Break (10 min) - report & future plans for DMCB
 - i. Mug discussion
 1. Cost v Benefit
 2. Projected operating cost/month
 - a. \$12/month operating cost projected for 1 CB (conjugated bilirubin?Y) per month
 - b. Promote to school leadership
 - c. Donation to student scholarship fund
 - ii. Feedback from last
 1. DJ - hopes residents attend
 - iii. **Motion - VW** motions to yellow light any and all decisions related to MUG for more financial and partnership considerations, **BW seconds, unanimously passes**
 - b. Setting of the Senate Agenda (20 min) - motion expected
 - i. 7 key guidelines (*modification in italics*)
 1. Agenda form and approval of minutes form shall be based on the UMEC agenda forms
 2. Meetings shall take a motion items, "open-time" (no less than 10 minutes) / emergency items, discussion/non-motion items chronologic order.
 3. Prep items, presenter, and time limits for each agenda item will be stated on the agenda
 4. Agenda is set by presiding presidents in an alternating fashion, with assistance from 2 senate members in an alternating fashion as well.
 5. Sub-committees should contact presidents to get item on agenda. (follow "topic, time, motion, attachments" format)
 6. Agenda to be published *by COB* Friday before the meeting with all attachments and proposed motions included.
 7. Motion shall take effect at next senate meeting.
 - ii. Discussion
 1. SS mentions that the features should be functional guidelines for operation, not barrier to bringing items to senate

- iii. **Motion - AZ proposes** to “adopt 7 key guidelines of agenda setting outlined above and in presentation”, **VW seconds, unanimously passes**
- c. Constitution Task Force (2 min) - report
 - i. Fantastic feedback from Senate and student focus group
 - ii. More work needed - plan to bring for motion at 5/9 meeting
- d. Budget Task Force - report
 - i. Working on solidifying policies for funding requests
 - ii. Central forms, procedures, and policies repository: canvas v UT internal site?
 - 1. SS in talks w communications for family of sites including MSS-access controlled internal site for forms
 - 2. Aydin investigating “UT blogs” option
- 4. New business
 - a. Prom needs - Hannah has been kicking ass, taking names
 - b. Coffeegate - to get more information to Tamara
- 5. Class business
- 6. Date for next meeting: 05/09/2017, JR to set agenda.
- 7. Carryover/ongoing:
- 8. Adjourn. **BW motions to adjourn, AZ seconds. UNANIMOUSLY LEAVING.**