



The University of Texas at Austin Dell Medical School

Dell Medical Student Senate:

AGENDA

Date: 05/23/17

Time: 8:00 am – 9:30 am

Location: HLB, Conf Rm 2.106

Meeting Type: Senate Meeting

Called By: Brooke Wagen

New Agenda Items: 05/23/17	Prep Materials	Presenter	Time Allotted
1. Approve Minutes from 05/09/17	Click to review minutes	Brooke	5 min
2. 8:05am Dell Med Coffee Break	DMCB Financials Travel Mugs	Virginia	15 min
3. 8:20am “Intranet” Task Force		Jessica	10 min
4. 8:30am Open Time			10 min
5. 8:40am Emergency Item (if needed)			5 min
6. 8:45am Senate Social		Brooke	5 min
7. 8:50am Funding of mini-entrepreneurial projects		Hannah	10 min
8. 9:00am MSS Town Halls		Virginia + Jessica	10 min
9. 9:10am DMS Constitution Update		Leonard, Virginia, & Brooke	5 min
10. 9:15am Student Ideas/Feedback		Hannah	10 min
11. 9:25am Dell Med ‘Most Likely to...’		Aydin	5 min

Minutes:

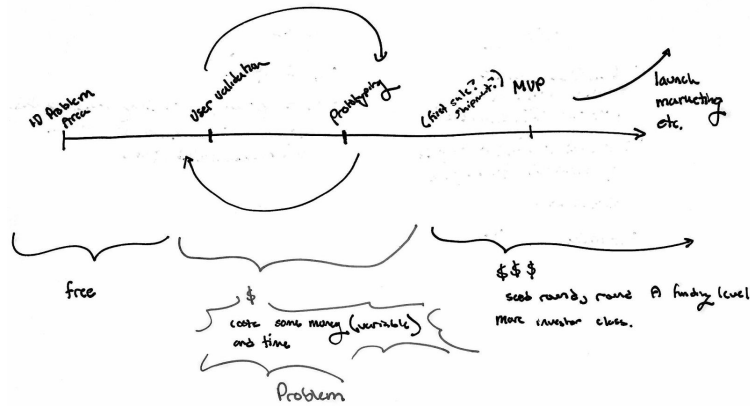
Attendees: BW, AZ, VW, JVR, EL, TW, HM, JR, GJ, LE

- 1) Approve Minutes from 05/09/17
 - a) https://docs.google.com/document/d/1WbtTiv_6CkqopfXDUMXwVjtcSYZLQP-efXEC18-Jev0/edit
 - b) **Motion to approve minutes by LE, seconded by JR, approved unanimously**
- 2) Dell Med Coffee Break
 - a) DMCB Financials - we are self supporting
 - b) Travel Mugs - squishyness around spending this much money in the name of the class w/o class approval
 - c) **AZ motions that CBTF creates a travel mug mockup and collect student body feedback by 5/26 to gauge interest and to imbue the CBTF with the authority to request funds if said interest exists; HM seconds; unanimously passes**
- 3) IntraNet Task Force
 - a) High need from student body for centralized location for information, documentation, policies, procedures
 - b) Task force to investigate, propose, and execute
 - c) Name: more inclusive, “Communications Task Force”?
 - d) LE and AZ volunteer
 - e) **GJ motions to create a Task Force to address need for centralized location for information, documentation, policies, and procedures; VW seconds; unanimously passes**
- 4) Open Time



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- a) We have 💰. We have until August 31 to spend- will collect ideas from class and discuss next meeting.
- b) Faculty awards
- 5) Emergency Item (if needed)
- 6) Senate Social
- 7) Funding of mini-entrepreneurial projects
 - a) Discuss the idea (brought by Noah Minor) of Senate funding mini projects for students to encourage entrepreneurship



Sol'n: Senate can invest relatively small amounts of \$ to enable students to figure, improve product/service.

b)

Pros	Cons
<ul style="list-style-type: none"> ◦ Dell Med Senate would build a portfolio of "investments" ◦ Potential to build partnerships w/ interested Austin firms/ Angel investors ◦ it makes me 😊 	<ul style="list-style-type: none"> ◦ \$ is \$ ◦ more process; probably needs a dedicated student or committee to oversee; requires necessitated spaces

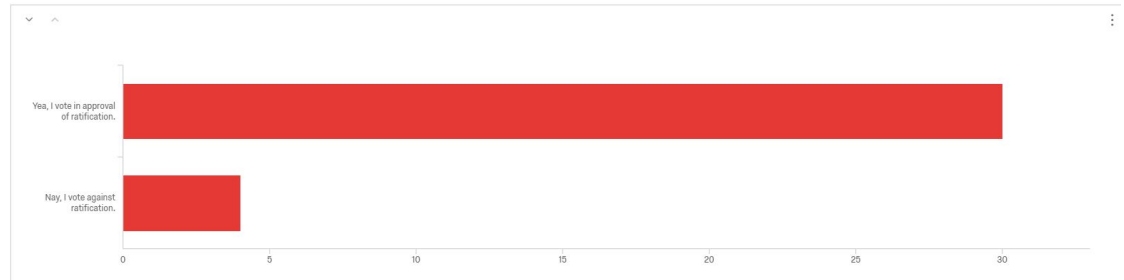
specifics: probably seeing some of \$ between \$100 - \$300/yr

- c)
- d) "Entrepreneur Scholarship" - AZ, GJ, EL, NM to investigate
- 8) MSS Town Halls
 - a) Value/frequency of town halls
 - b) Student "office hours", discussion sessions, not "town hall"
 - c) Volunteers for first one to set date and agenda and to promote: BW, JR, VW
- 9) DMS Constitution Update



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Q17 - Vote!



#	Field	Choice Count
1	Yea, I vote in approval of ratification.	88.24% 30
2	Nay, I vote against ratification.	11.76% 4

- a)
 - b) LE to follow up with MINARCHISTS
 - c) **GJ motions to dissolve Constitution Task Force; LE *eagerley* seconds; approved with JVR dissenting**
- 10) Student Ideas/Feedback
- a) Discussing having a formal way for students to submit requests, concerns, or ideas to Senate
 - b) More ideas to lower the bar for feedback- email contact form and anonymous means?
 - i) Links on FB, email, MSS meeting minutes, SA Canvas?
 - ii) Can attach name if they want
- 11) Dell Med 'Most Likely to...'
- a) This is a request from Audrey--she and Steve were talking and thought it may be neat to have the class fill out what they think everyone will end up doing for residency. It'd be fun to open these back up again in a few years either on match day or end of 4th year
- 12) Adjournment