



The University of Texas at Austin Dell Medical School

Dell Medical Student Senate: AGENDA

Date: 5/9/17

Time: 8:00 am – 9:30 am

Location: HLB, Conf Rm 2.106

Meeting Type: Senate Meeting

Called By: Jessica Reynoso

New Agenda Items: 5/9/17	Prep Materials	Presenter	Time Allotted
1. Approve Minutes from 4/25/17	<ul style="list-style-type: none"> Link sent with agenda 	Jessica	5 min
2. Review of new budget policies	<ul style="list-style-type: none"> Conference Funding request policy link Mid-Cycle Funding Request Policy link Annual Funding Request Policy link 	Aydin, Jessica and Hannah	20 min
3. Constitution	<ul style="list-style-type: none"> Constitution Link 	Brooke, Leonard and Virginia	20 min
4. Open Time			10 min
5. Emergency Item (if needed)			5 min
6. Discussion on Community Service Involvement with Undergrads- question from Zach	None	Jessica	5 min
7. Senate Leadership Development - Dinner with Dr. Erlandson	None	Virginia	5 min
8. DMCB Updates	None	Virginia	5 min
9. Committee check in	Possible Motion - Pending	Hannah	10 min

Minutes:

Attendees: LE, VW, HM, JR, JR, BW, GJ, SS

1. Approve Minutes from 4/25/17
 - a. https://docs.google.com/document/d/1dlQcl-0xTgi6pGSDDkHk8vYH15T6zMYbd_jSrOZtg_U/edit
 - b. **Motion to approve last meeting’s minutes by JR, seconded by VW, approved unanimously**
2. Review of new budget policies
 - a. Annual Funding Request Policy
 - i. <https://drive.google.com/open?id=1d6po8KoAo5JEPQ9kvEbXB5L0AkA6QVQXFRYL2ojmKoo>
 - ii. Amendments: 4 amendments discussed and outlined in the comments of the policy



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- b. Mid Cycle Funding Request Policy
 - i. <https://drive.google.com/open?id=1UdYepCgsDBxrY73LHKvVUQl-rj6ZiVkp5FarNVqLYg>
- c. Conference Funding request policy
 - i. https://drive.google.com/open?id=1hkPEUHVbP-NgrEF_compgioreE8SeltOzeIcbUD5OZc
 - ii. Amendments:
 1. Conference expenditures must adhere to UT policies, with link
- d. **Motion by GJ: to approve the fiscal policies with the discussed amendments and their release to the class with the expectation that the policies can change in the future, seconded by VW, approved unanimously**
3. Constitution
 - a. <https://docs.google.com/document/d/1Ha1GSaGq7hSCI73fyquiSknQJf5JEWa9A7c7YRNzOZg/edit>
 - b. Amendments:
 - i. Exceptions for Class of 2020 co-president terms clarified
 - ii. Budget disbursement removed
 - c. **Motion by JR: to approve the Constitution of the Dell Medical School Student Body and to put the Constitution to a Student Body vote, as outlined in article VI, GJ seconded, unanimously approved**
4. Open Time
 - a. Steve
 - i. Rental clinical equipment
 - ii. Fundraising from UT policies
 1. MSS: any proceeds from fundraisers that use funds from the MSS have to be deposited into new UT account earmarked for DMS MSS account.
 2. Orgs: if a student organization uses funds from the MSS to in turn fundraise, all proceeds raised by student orgs must go into back into this same account but cannot be earmarked for a group or a purpose.
 - iii. Coffee/hot water still in process
5. Emergency Item
6. Discussion on Community Service Involvement with Undergrads-question from Zach
 - a. Is there an infrastructure to support or direct overall community service for the student body
 - b. Community service committee?
 - i. Interfaces with all DMS student orgs to keep pulse of community service happening at DMS
 - ii. Liaison with UT main campus for undergrad/grad students and service related organizations
 - iii. Filter and funnel for outside interested parties
 - iv. JR and GJ to bring motion about establishment of community service oriented committee
7. Senate Leadership Development - Dinner with Dr. Erlandson
 - a. Virginia to send out Doodle poll for scheduling
8. Dell Med Coffee Break Updates



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- a. Send personal invites and record in sheet
https://docs.google.com/spreadsheets/d/1FSd9ELR3IWJK3zN8GzVeOhcca-pJyDtPZJ2y7nE9M_M/edit?usp=sharing
 - b. Sign up for position
<https://docs.google.com/a/utexas.edu/spreadsheets/d/1A7y3BkZTAFcsge4bxvuViiMCUEzThGRDf2ncszDXtT4/edit?usp=sharing>
 - c. More mugs approved for order
 - d. Theme: #2021
9. Committee check in
- a. Review the committee check in survey
10. Meeting adjourned