

**Dell Medical Student Senate:
AGENDA**

Date: 06/06/17 **Time:** 8:00 am – 9:30 am **Location:** HLB, Conf Rm 2.106
Meeting Type: Senate Meeting **Called By:** Jessica Reynoso

New Agenda Items: 06/06/17	Prep Materials	Presenter	Time Allotted
1. Approve Minutes from 05/23/17	Click to review minutes	Jessica	5 min
2. 8:05am Using surplus money		Brooke	15 min
3. 8:20am A student fee and a student benefit		Steve	10 min
4. 8:30am Next year's committees		Steve	10 min
5. 8:40am Intranet Task Force update		Leonard & Aydin	10 min
6. 8:50am Senate Social		Brooke	10 min
7. 9:00am Open Time			10 min
8. 9:10am Emergency Item (if needed)			5 min
9. 9:15am Meetings going forward?		Jessica	5-10 min

Minutes:

Attendees: AZ, JVR, HM, GJ, EL, JR, BW, VW, LE (quorum achieved)

1. Approve Minutes from 05/23/17. **Motion to approve minutes by VW seconded by HM, approved unanimously.**
2. Using surplus money- use or lose by 8/31
 - a. DOCS family building
 - b. Clinical supplies for volunteering and community events (suturing practice supplies, clinical diagnostic supplies, etc.)
 - c. Solicitation for ideas:
<https://docs.google.com/a/utexas.edu/forms/d/e/1FAIpQLSe2GPK0xtpOrMLaPRrZ8LTKJzpeePvJvXe10FR0OSZ-g6kXwg/viewform>
 - d. Solicit ideas from class with a Google Form in carefully worded, purposefully vague but targeted fashion
3. A student fee and a student benefit
 - a. Assessed fee per student that student affairs can use to benefit the class at their discretion
 - b. Would want to know what the money will pay for, make sure that the investment is valuable and equitable
 - c. Need more plan/research to present to Senate and student body
4. Next year's committees
 - a. Next committee feedback form- solicit committees for charters and organizational structure and plans for sustainability.
 - b. E.g. Use MESH template with explicit request to define current, desired, and future organizational structure
 - c. Defined terms?
 - i. Sitting committee members should formally reapply for their positions
 - ii. Committees
5. Intranet Task Force update (Leonard and Aydin)

- a. Design Notes:
<https://docs.google.com/a/utexas.edu/document/d/1ggfB3OHOnQweFkJSChzLtsf4CB5LjwjM7vzJBFUqyQ/edit?usp=sharing>
 - b. Prototype, under construction site: <http://sites.utexas.edu/dellmedknowit/>
 - c. What have we done: Domain, Benchmark, Brand, Brainstorm
 - d. What feedback can you give: structure, content, security
 - e. What we plan to do: Prototype, Fail, Rethink
6. Senate Social
 - a. Aydin's brother has black belt training at some point
 - b. Thursday 6/15 dinner 7-9ish pizza pinthouse burnet
 7. DMCB
 - a. Travel mugs ordered
 - b. We have DMCB mugs
 - c. Invite people
 8. Meetings going forward?
 - a. Next meeting: 7/6 6:30am
 - b. Future: ??? TBD