

**Dell Medical Student Senate:
AGENDA**

Date: 07/06/17

Time: 6:30 am – 7:45 am

Location: HLB 2.106

Meeting Type: Senate Meeting

Called By: Brooke Wagen

New Agenda Items: 07/06/17	Prep Materials	Presenter	Time Allotted
1. 6:30am Approve Minutes from 06/06/17	click here to view minutes.	Brooke	5 min
2. 6:35am Meeting going forward	Think about potential time slots that might work...	Brooke	10 min
Committees discussion			
3. 6:45am Senate of College Councils 3. 6:51am Study strategies for MS1		Aydin	5-10 min
4. 6:57am Committee reports	see form here.	Hannah	5-10 min
6. 7:XXam Emergency Item (if needed)			5 min
7. 7:19am Senate of College Councils	Speaker: Austin Reynolds	Jessica	10-15 min
8. 7:37am Dr. Luk email about research opportunities.	If time allows...	Brooke	5 min
5. 7:42am Open Time			7 min

[Minutes]

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

1. Approve Minutes from 06/06/17. **Motion to approve minutes by BW seconded by HM, approved unanimously.**
2. Meeting times going forward- not decided
 - a. Evening meeting? Frequency? Recurring meeting not decided upon
 - b. 7/24/17 7pm-830pm
3. Senate Committees discussion. When do we select?
 - a. Ideal to have MS1 Delegates to help select committee members
 - b. Admissions Committee needs MS1 Committee Members now
 - i. Exception will be made for committee appointments for Admissions
 - c. MS1 Delegates not selected traditionally until end of August
4. Study strategies panel
 - a. MS2s getting a lot of questions about what to use, how to study
 - b. Garrett and AJ working on study strategies videos
 - c. Internet websites to help in addition to documents
 - d. DOCS groups should help here with mentoring MS1s
 - e. Garrett wants more panels
5. Committee reports
 - a. Motion needed? Admissions needs people now
 - b. Late August/early September targeted for formal Committee applications
 - c. Need bylaws for Senate Committees selection and way for new committee members to get involved

- d. Communicate with current committees so they know they will be in their positions without new members until September
 - e. **Motion: VW moves to create admissions committee application for MS1 (2) and MS2s (2) to be open 7/10/17 to 7/14/17 and new committee members will be selected and announced by 7/20/17. GJ seconds. Motion passes unanimously.**
 - f. JR to draft email to send MS1/MS2 explaining committee actions going forward and Admissions Committee application
 - g. JR to follow up w Tamara about opening up qualtrics form
 - h. HM to draft summary and recommendations from surveys
6. Senate of College Councils report (Austin Reynolds, president of SCC, visiting to speak).
- a. DMS is not represented on Senate of College Councils



- b.
 - c. Can help to direct resources: what requirements are there on funding?
 - d. Sounds like a good opportunity for MS1 or MS
 - i. Interim plan is to send a rotating MS1 Delegate
 - e. 7-830am Thursdays- individual sub committees meet every other week, SCC congregation as a whole meets intervening weeks
 - f. For interim until DMS is able to be a voting member, DMS MSS to investigate further
7. Dr. Luk's request - Partners in Research
- a. "Partners in Research, an innovative initiative at the Texas Center for Disability Studies that seeks to improve health outcomes for people with intellectual and developmental disabilities (IDD). Partners in Research is a two-year training and outreach program developed to equip a cohort of up to 80 local individuals with IDD to become active stakeholders in health research. Classes will launch in 2018."
 - b. BW to reply to Dr. Luk and Dr. Nieto for public posting request, then will forward to class and administration
8. Open
- a. Calendaring with MS1 and MS2? Google Calendars per class and then all class calendar
 - b. DMCB planning and operations by MS1