



The University of Texas at Austin Dell Medical School

Dell Medical Student Senate: AGENDA

Date: 08/14/17

Time: 6:00 pm – 7:30 pm

Location: HLB, Conf Rm 2.106

Meeting Type: Senate Meeting

Called By: Brooke Wagen

New Agenda Items: 08/14/17	Prep Materials	Presenter	Time Allotted
1. 6:00 Approve Minutes from 08/02/17	<ul style="list-style-type: none"> minutes from last meeting 	Brooke	5 min
2. 6:05 Website check-in		Leonard & Aydin	15 min
3. 6:20 Student Event registration form		Jessica	15 min
3. 6:35 Meeting framework revisited + incorporating MS1 Dellegates			5-10 min
4. 6:45 Open Time			10 min
5. 6:55 Emergency Item (if needed)			5 min
6. 7:00 Admissions committee discussion		Ian, Audrey, etc.	20 min
7.			min
8.			min
9.			min

Minutes:

Attendees: **AZ, VW, TW, JR, BW, GJ**

- 1) Approve Minutes from 08/02/2017. **Motion to approve minutes by AZ seconded by JR, approved unanimously.**
- 2) 6:05pm Website Check-In (AZ)
 - a) Resources for MS1s - interest groups, student advice
 - b) New Dellegate(s) will lead this once elected (with AZ and LE serving as advisors)
 - c) Thoughts from Steve
- 3) 6:10pm Student Event Registration Form (JR)



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- a) 21 day lead time required for any event involving finances (currently the form includes 21 day lead time for ANY event)
- b) Worth discussing with Dr. Cox; JR and BW to discuss with SS first
- c) Other buildings are options - book through Tamara
- 4) 6:20pm Meeting Framework Revisited + MS1 Dellegate Incorporation
 - a) Frequency - every 2 vs every 4 weeks - stick with every 2 weeks in order to adequately address student concerns
 - b) Agenda-setting - keep same for now, BW will ponder
- 5) 6:30pm Open Time
 - a) Time of adjustments for MS1s and MS2s
 - b) Student Affairs Survey?
 - c) Unofficial New Task Force - Elections (VW)
 - d) **Motion to establish Student Affairs Survey Task Force by AZ, seconded by JR. Passed unanimously.**
 - i) AZ to lead
 - e) Professionalism
- 6) 7:05pm Admissions (IC & AH)
 - a) Need to improve efficiency and communication
 - b) TW will schedule follow-up meeting with SS to focus on efficiency and communication for future
 - c) Senate to discuss further with SS as well and will follow up with IC & AH
- 7) **7:40pm Motion to adjourn by AZ, seconded by VW. Passed unanimously.**