

**Dell Medical Student Senate:
AGENDA**

Date: 09/06/17

Time: 6:00 pm – 7:30 pm

Location: HLB, Conf Rm 2.106

Meeting Type: Senate Meeting

Called By: Jessica Reynoso

New Agenda Items: 08/14/17	Prep Materials	Presenter	Time Allotted
1. 6:00 Approve Minutes from 08/14/17	<ul style="list-style-type: none"> minutes from last meeting 	Jessica	5 min
2. 6:05 Intro to Senate Processes and welcoming of MS1s			10 min
3. 6:15 Updates from Steve		Steve	20 min
4. 6:35 Future Plans for DMCB		Virginia	10 min
5. 6:45 Open Time -Curriculum Student Advocate? (Leo)			10 min
6. 6:55 Emergency Item (if needed)-listserv			5 min
7. 7:00 Committee applications		Jessica	15 min
8. 7:15 Senate task force check-in and duty assignment (Budget, Intranet, DMCB)			5-10 min
9. 7:25 Professionalism and mistreatment tools		Brooke	5 min
10. 7:30 Dell Med Seed money grants		Aydin	7 min

Minutes:

Attendees: JR, SS, JVR, TT, AZ, DB, TW, HM, KA, CH, VW, ML, WS, LE, GJ, BW

1. 6:00 Approve Minutes from 08/14/17
 - a. **Approved unanimously**
2. 6:05 Intro to Senate Processes and welcoming of MS1s
 - a. Motions, procedures, constitution, communication
3. 6:15 Updates from Steve
 - a. Senate meeting consistency
 - i. Currently Wednesdays
 - ii. **Motion by BW:** Senate to meet every other Monday at 6-730pm beginning 10/2; **passes unanimously**
 - iii. Steve likes websites- DMS official website is under construction and Steve can't get information up that he needs to disseminate. Can we get this info onto the Senate site
 - iv. Feed It Forward Task Force? Within Intranet task force?
 1. Study tips from students to students
 2. "Toast and Jam" see Garrett's video on Canvas

3. Videos with study/survival tips
4. 6:35 Future Plans for DMCB
 - a. Who, what, where, when, how, why- blame it on Aydin
 - b. New locations possible with new buildings opening- DMCB Task Force to follow up
5. 6:45 Open Time
 - a. Curriculum Student Advocate? (Leo)
 - i. MS2 Leo, Brooke, Jessica to follow up w Dr Salib and Dr Nelson
 - ii. MS1 Steve to follow up initially w Dr. Bergemann and Delegates to follow up
6. 6:55 Emergency Item (if needed)
 - a. Listserv - MS1 already has one
7. 7:00 Committees and Task Forces
 - a. Senate task force explanations and responsibilities
 - b. Task Forces - task forces are teams of Delegates organized around a common goal
 - i. Steve wants to talk to each task force
 - ii. Intranet Website - Aydin, Leo, Will also likes websites and videos, Charlotte thinks the web is neat
 - iii. DMCB - Virginia, Juancoffee, T. Tal, Josh (non-Senate task force member)
 - iv. Budget - Jessica, Aydin, Dekoiya, Khaled
 - v. **Motion:** BW moves to create standing Committee Oversight task force;
unanimously approved
 1. Updates, leadership transitions, etc.
 2. Committee Task Force - Hahahannahaha, Megan, Dekoiya
 - c. Future Committees?
 - i. Student Finance
 - ii. Community
8. 7:25 Professionalism and mistreatment tools
 - a. Underutilized, “underpromoted in the intraspace ether” -BW
 - b. https://utexas.qualtrics.com/jfe6/form/SV_aWDBT6M61R5O48B
 - c. Exceptionally good and bad professionalism needs to be reported as a responsibility to each other and the profession
 - d. Should promote on Knowit, other avenues. Short term- facebook posts?
9. 7:30 Dell Med Seed money grants
 - a. Aydin being Aydin (hint: this is a good thing)
10. Tabled items for next agenda:
 - a. Communications task force?
11. Next meeting: Wednesday 9/20 6pm-730pm
12. Meeting adjourned