



The University of Texas at Austin Dell Medical School

Dell Medical Student Senate:

AGENDA

Date: 02/19/2018 **Time:** 6 pm – 7:30 pm **Location:** HLB, Conf Rm 4.105

Meeting Type: Senate Meeting **Called By:** LE

Agenda Items: 02.19.2018	Prep Materials	Presenter	Time Allotted
1. Approve Minutes from 02.05.18	last meeting's minutes	Leonard	5 min
2. Task Forces Update discussion (from 02.05)	Requested to discuss at end of last meeting; are we keeping up with task forces? Where is this information?	Will	10 min
3. DMCB Update (from 02.05)	Future plans	Taylor + Virginia	5 min
4. Signs at the top of 2 nd floor HLB stairs (from 02.05)	What does it say to people? Why is it there?	Toli	5 min
5. Open Time	2 things from Steve, 1 from Virginia		10 min
6. Emergency Item			5 min
7. Photo opps for Dell Med's brand manager (from 02.05)	Looking for photo opps: Can we connect him with a list of group leaders? CD Doyle?	Virginia	10 min
8. Society points for attending talks (from 02.05)	Student body feedback form in use NOW	Taylor	5 min
9. Dell Student Email List	Let's decide: Yay or Nay to email list for whole class for easier email distribution	Taylor	5 min
10. The use of facebook as medium for distribution of official information	A lot of students don't like using facebook, or do not use facebook at all – what other means can we utilize to communicate student business?	Taylor	15 min

Apologies that neither Brooke nor I (Jonathan) could be here. She is on Emergency Medicine; I am on vacation (not the best excuse, but hey). Only 2 new items were submitted for the agenda, 2 of them by Taylor – so thank you Taylor for being engaged and active. Thanks also to Leonard for agreeing to lead the meeting as a senior Dellegate in our absence. Have a good week everyone, good luck on exams.

Attendees:

MS1: Dekoia Burton, Charlotte Heron, Will Squiers, Taylor Taliaferro

MS2: Anatoli Berezovsky, Leonard Edwards, Virginia Waldrop, Aydin Zahedi, Woody Green, Anish Patel (6:51pm arrival)

Quorum Met (Need 9 Members): Yes

Also Present: [none]

Meeting Minutes

- 1) 6:00 Approve Minutes from 02/05/17
 - a) Motion to Approve: Will
 - b) Seconded: Dekoia



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- c) Approved: Yes, Unanimously
- 2) 6:05 Task Forces Update discussion (from 02.05)
 - a) Active ones: budget,... [not fast enough to type]
 - b) Thank you Will for updating this on the website.
 - c) Virginia: We need accountability with these task forces.
 - d) **Will: Motion that one person from each task force is expected to fill out agenda with a written update before each meeting.**
 - i) Discussion: Woody and Aydin support this motion.
 - ii) Include this update in the agenda template ahead of time.
 - iii) 2nd: Dekoiya
 - iv) **Approved: Yes, unanimously**
- 3) 6:15 DMCB Update (from 02.05)
 - a) Will be email update
- 4) 6:20 Signs at the top of 2nd floor HLB stairs (from 02.05)
 - a) Toli: "3rd floor is reserved for Dell Med students only" -- seems non-inclusive? Woody: We support being open and welcoming but want to ensure safety (previous theft in the building), UT policy means only UT faculty/staff/students are allowed. Toli: will talk to building management about reasoning behind the sign and possibly rewording and reprinting for better messaging.
- 5) 6:30 Open Time
 - a) Jackets: Steve wants to open up jackets/fleeces to faculty/staff. Possibly make some profit off of it to fund student interests? Nah - let's just do it at cost for them too. Perhaps limit it to one order per year and wait until the next class is here. Student affairs should run the buy because it is a TON of work. *Leonard to relay this back to Leonard?*
 - b) Rotating room: will go on KnowIt. Charlotte to do.
 - c) Virginia: Brooke called and Luanne and Dr. Nelson want to have 5-7 items from MS2's for them to address at intersession. Can this be done asynchronously? Yes. Crowdsourcing from MS2's - from Brooke.
- 6) 6:40 Emergency Item
 - a) Dekoiya: There was a tour of the building and on the 3rd floor and group of people asked some less-than-polite questions. Should we be able to study in peace? YES. We don't want to be ambushed. We would be happy to meet people with advance notice. Dekoiya - please email Steve and see if we can get this handled. Leonard to follow up with communication to create best practices.
- 7) 6:45 Photo opps for Dell Med's brand manager (from 02.05)
 - a) Virginia: Brand manager wants student leader info. Virginia to follow up.
- 8) 6:50 Society points for attending talks (from 02.05)
 - a) Attendance: Already happens for residents during Grand Rounds?
 - b) New student life staff member to perhaps have good ideas for this?
 - c) Have simple paper form pre-printed for use by event organizers to be emailed and returned to Tamara for points awarded. Student Affairs to determine point values. Perhaps start this when the new class starts? Will to do this after the test.
- 9) 6:55 Dell Student Email List
 - a) Steve's thoughts
 - b) Aydin to follow up with settings for 2020, 2021, and an all student listserv
- 10) 7:00 The use of facebook as medium for distribution of official information
 - a) Taylor: real, important information gets disseminated through Facebook. This should not be an official form of communication. Facebook should be an informal discussion forum or a supplement to email. DellMedKnowIt should be repository for information for current and incoming students.
 - b) First step: Work with Student Affairs to make sure all information is communicated via email.
 - c) Second step: Send an email with process, best practices for Facebook use.
 - d) Last step: Touch events later.



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e) **Motion, Woody: Any official information from school to students must be disseminated via email but can also be shared via other platforms in parallel.**

i) Discussion: Facebook should be an adjunct to email. Event invite processes will be discussed separately. Noodling to happen. Multimodal. Alienation v inclusion. Virginia to add to agenda.

ii) 2nd: Taylor

iii) Approved: Yes, unanimously

iv) Next steps: Taylor to follow up with Steve on Monday

11) 7:20 Meeting adjourned. Next meeting 03/05/17