



The University of Texas at Austin Dell Medical School

Dell Medical Student Senate: AGENDA

Date: 03/19/18 **Time:** 6 pm – 7:30 pm **Location:** HLB, Conf Rm 4.105

Meeting Type: Senate Meeting **Called By:** JL

New Agenda Items: xx/xx/xx	Prep Materials	Presenter	Time Allotted
1. Approve Minutes from 03/05/18	<ul style="list-style-type: none"> Meeting minutes 	Jonathan	3 min
2. General Announcements		Steve	10 min
3. Money for student groups		Taylor	15 min
4. Vote on Senate attendance bylaw		Jonathan	5 min
5. Open Time <ul style="list-style-type: none"> Leo- culture 			10 min
6. Emergency Item (if needed)			5 min
7. OR Lounge Discussion		Woody	10 min
8. List of student groups and leaders		Brooke/Virginia	10 min
9. Senate roles and structures		Taylor	10 min
10. Sink in Tower Lounge		Toli	3 min
11. Food at DSMC - ideas?	<ul style="list-style-type: none"> Can we arrange for leftover food to be provided to eliminate waste in Physician Lounge 	Toli	5 min
12. Event Invite Best Practice		Virginia & Woody	10 min

Task Force Updates:

Budget:

Bylaws: Voting on attendance bylaw tonight.

Committees:

- Collecting data from committees from the month of February
- Specific Follow-up needed: handbook committee with Steve, UMEC with Beth Nelson
- Need to start by-law and start conversations about change-over

Coffee Break:

- Next DMCB is THIS THURSDAY, March 22 at HLB from 10-11am
 - Featuring coffee by local roaster Trianon Coffee
- April 19 DMCB will be in HLB



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- Coffee roaster TBD
- May 17 DMCB will be in **HDB**
 - Last coffee break of the school year
 - Featuring bagels by local bagel-maker Rosen's Bagels
- Inventory - about 10 original mugs remaining to sell
 - We will order travel mugs once we have sold off original mugs

Dell Med Know It:

- Most Popular Page in the Last Month: [List Servs](#)
 - Runners Up: Calendar, MS1 Overview, Study Strategies, Textbook Recommendations, Academics, Senate Minutes

Meeting Minutes

Attendees:

MS1:

Khaled Abdelrahman, Dekoia Burton, Charlotte Heron, Megan Lewis, Will Squiers, Taylor Taliaferro

MS2:

Anatoli Berezovsky, Leonard Edwards, Woody Green, Jonathan Lopez, Anish Patel, Brooke Wagen, Virginia Waldrop

Absent: Aydin Zahedi

Quorum Met (Need 9 Members): Yes

Also Present: Steve Smith // Jaime Thomas

- 1) Approve Minutes from 03/05/2018
 - a) Approved by unanimous consent
- 2) Vote on Senate attendance bylaw
 - a) Motion: Jonathan
 - b) Seconded: Taylor
 - c) Approved: Yes (Passes unanimously; assents: 13 dissents: 0)
- 3) Culture
 - a) First, Leonard cannot receive emails from Dell -- this is a known problem. Secondly, Leonard would like to address the fact that MS2's cannot participate in culture office hours.
 - b) Perhaps use the online wiki? Brooke to send email to her class promoting this.
 - c) Woody will follow up with Lucas from Design Institute.
- 4) OR Lounge: This has been resolved. Access has been regranted.
- 5) Open Time from Brooke
 - a) AOA - how, when, choosing? More competitive specialities care about this group. Top 25% of the class academically is eligible - this does not change the fact that we are pass, fail in the first year; they will not have access to any test scores from 1st year. Top 16% can be admitted - they are selected by local chapter of AOA which cannot be established until we have provisional accreditation which will hopefully be in June - that is when we will apply. Created by a group of faculty because that's all that can at this point. They will decide about how to do the picking.



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They will hold the election and announce who is in until we have full accreditation - January of 2020. **Too late for class of 2020 - BUT WAIT. Steve is conniving. Will be able to put "To be inducted into AOA..." In your letters, etc.**

- b) GHHS - Primary care cares more about this #wordplay. All about how humanistic, compassionate, other-centered you are. Election by your peers. Ballots cannot be issued until shortly after clerkships or after everyone has finished 3rd year. Steve doesn't think it matters much for class of 2020. This will definitely be done in time! 16% can be elected into this. Steve will double check this number.

6) Steve's General Announcements

- a) Accounting: To the best of Steve's knowledge, every student who was owed money has the money in their bank account. The Accounting robots, I mean people, have realized this is an issue and are working on resolving this for the future.
- b) Weather: Quick summary includes 1st years follows big poppa UT due to weather related issues. If it's a clinical facility, then you don't go. If the facility is a hospital and doesn't close and is on restricted duty, then you don't go. There is an exception, if you are in an acting internship or if you're in a role with a high level of patient responsibility and you think you can get there safely you can call to request that you can come in.

**This will be in writing and posted by Steve.

7) Taylor: How are student groups getting money?

- a) Every group was allocated up to \$200 for a "recruitment" meeting
- b) The records are held with Tamara. This is a problem to get kicked to the budget and finance task force. They are going to compile a record and make it available to student affairs and senate.
- c) That being said, the root of the problem is access to funds that will "okay" funds. Hence the representation on main campus.
- d) Khaled to follow up and clarify about groups.

8) Brooke/Virginia

- Photo opps will be equally distributed to intra-Dell Med marketing BUT we need an updated list
- Jaime to send this to get up-to-date records

9) Taylor: Roles in Senate?

- Do we want to create specific roles in order to relieve burden on presidents
- According to the constitution, we are wide open about senate structure. This is another can of worms to be opened in bylaws.
- Generally, we like structure. We need to think about long-term impact (ultimately, 2 people / society / class).
- Taylor and Megan to work on bylaw to present to Senate

10) Toli: Sink in Tower Lounge

- No flow and it is making noises; it has idiopathic pulmonary fibrosis.
- This is more of a widespread issue; bathroom fixes needed and LGI upkeep
- Questions about who to report these issues to? There is a building manager changeover
- Formalized process for maintenance requests; for HLB and HDB

11) Toli: Free Food?

- No longer have free food privileges at Dell Children's or Dell Seton
- There's a lot of wasted food that gets thrown out, can we feed medical students with this?



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- This is possibly a food safety issue?
 - Toli to follow up with Steve to find a contact that he can talk to
- 12) Meeting invite best practices by Virginia and Woody
- Current problem: Official student orgs using Facebook to advertise events which forces people to use Facebook who HATE IT WITH THE HEAT FROM A MILLION FIRES.
 - We want the least restrictive path as possible. Proposed solution:
 - Require that announcement of all events hosted by official student orgs be sent by UT Mail to the relevant listserv(s) AND posted on Dell Med KnowIt Calendar +/- Facebook (or other platform).
 - If further updates will be provided on a different platform, this needs to be indicated in initial email.
 - Disseminate UT Mail and Facebook event best practices.
 - Support student orgs in adhering to best practices.