



The University of Texas at Austin
Dell Medical School

**Dell Medical Student Senate:
AGENDA**

Date: 04.02.2018 **Time:** 6 pm – 7:30 pm **Location:** HLB, Conf Rm 4.105

Meeting Type: Senate Meeting **Called By:** BW

New Agenda Items: xx/xx/xx	Prep Materials	Presenter	Time Allotted
1. Approve Minutes from 03.19.2018	<ul style="list-style-type: none"> last meeting's minutes 	Brooke	5 min
2. Follow up on event invite best practices		Virginia + Woody	10 min
3. Student org leader best practices	Link	Charlotte	10 min
4. Open Time			10 min
5. Emergency Item (if needed)			5 min
6. Partner pets + coping mechanisms		Jaime	5 min
7. Student Affairs update	Wellness // Budget and Funding Lockers // Events On-line payment programs Professionalism Reporting Tool Progress updates: Facilities // 3 rd floor signage All students paid // Major strides forward in accounting and funding Communication	Steve	15 min
8. Communications Task Force	Let's discuss... I have some thoughts.	Brooke	10 min
9. Update on MS2 shelf releases	From Beth Nelson	Brooke	5 min

Task Force Updates:

Budget: Khaled has met with Jaime to discuss plans for student group funding, individual travel funds, and other student related budget topics moving forward. Update from Steve to come tonight. - Khaled Abdelrahman



The University of Texas at Austin Dell Medical School

Bylaws: Currently working on an organizational bylaw to make task forces more accountable and work more smoothly--DB

Committees: No updates--to send out check ins next week. Still waiting for Steve/Jaime meeting in order to talk about logistics/ transition of committees for next year--DB

Coffee Break: Huge shout out to @Megan who saved the day last coffee break! We love you. Next coffee break will be on April 19th at HLB.

Dell Med Knowit: Working on the pages for MS1 outside resources and Textbook recommendations. Will be sending an email on Tuesday asking people to fill out a survey for the FOD textbooks and to take a look at what we have put together so far for [MS1 Outside Resources](#). Email will also ask MS2s for help with making a similar page for the MS2 year.

Meeting Minutes

Attendees:

MS1:

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

MS2:

Anatoli Berezovsky, Anish Patel, Brooke Wagen, Virginia Waldrop, Aydin Zahedi, Jonathan Lopez, Woody Green

Absent: Leonard Edwards

Quorum Met (Need 9 Members): Yes

Also Present: Steve Smith

1) Approve Minutes from 03/19/2018

- a) Motion to Approve by Unanimous Consent: Taylor
- b) Discussion: None
- c) Approved: Yes

2) Update from Virginia

- a) Virginia to email out best practices to all-class this week and post it to Facebook
- b) Process to also be put up on DellMedKnowIt
- c) We want to support group success for all student orgs!

3) Student Org Leader Best Practices

- a) MS1's are rolling into ~~he~~ MS2 year
- b) Charlotte made a beautiful gantt chart for timelines
- c) Plan an event for July/August in MAY before you leave
- d) Take a break in June
- e) July = Student group fair for all student groups to recruit together which would be more economical food wise. Perhaps do this Tuesday of Milestone 0.
- f) Suggestion was made to do application rather than election based on the group
- g) Jaime is going to try and meet with each org in late April/early May and talk about transition

4) Open Time

- a) Brooke: Let's make a plan for the elections of the incoming MS1's (class of 2022). How do we make ourselves available to tell them what it's all about. Have it as part of the student fair.



The University of Texas at Austin Dell Medical School

- b) Bylaw subcommittee: Khaled, JoLo, Taylor
- 5) Emergency Items
- 6) Partner Pets: Save until next time, Jaime is sick
- 7) Student Affairs
 - a) Form for students to report maintenance issues can submit it on DellMedKnowIt [HERE](#). All previous issues have been reported. We do not have control over how fast these things will get fixed.
 - b) Accounting: everyone has been reimbursed to our knowledge. There are now systems to track how accounts and reimbursements are coming and going. Go Steve. Yay systems.
 - c) EBM has been great information-wise, we're working on formatting
 - d) Wellness plans: Steve is working with development office to allot dedicated funding to wellness. The first idea: fun Friday: rotating activities to explore different aspects of wellness.
 - e) Budgeting/Funding: TBD. Stay tuned. Big progress coming. Waiting on approval from the head honchos
 - f) Lockers: We have 100 lockers and 150 student come June. 2nd years have been honest - very few lockers. Everyone is out, 1st years will have a locker and 2nd and 3rd years can request a locker
 - g) Events: Plans are coming for End of Year Ceremony
 - i) We need to talk about match day, commencement → 2nd years hit up student affairs. Anish and Jolo are excited about this committee.
 - ii) Let's create a new way to do it; it is the Dell way
 - h) \$\$: We are not able to set up online-payment for short-term.
 - i) Professionalism Reporting Tool:
 - i) Faculty are complaining about students more than students are commending students
 - ii) PLEASE; commend your classmates if they are killing it. It will go in their dean's letter
 - 1) Reminder: this is students to students → [link here!](#)
 - j) Societies:
 - i) Society mentors are not getting their contracts renewed - we think they aren't needed because much of our advice/connection comes from DOCS/Pillars.
 - ii) We do recognize that more career development from physicians would be helpful. Perhaps involve DOCS mentors more.
 - k) Y2Q: results came back in. Overall, doing really great. Nationally, 28% are extremely satisfied with medical education. At Dell Med, 44%. Probably a little less sleep and a little more burnout. Remember, this was in comparison to students who are still in pre-clinical.
- 8) Brooke: communications task force
 - a) Intra-communicate and extra-communicate
 - b) Virginia, Brooke, Taylor, Charlotte, Megan, Aydin, Woody
 - c) Brooke: Move to create a Communications Task Force
 - d) 2nd: Charlotte
 - e) Approved: Yes, unanimously for those in attendance
- 9) Brooke: reached out to Beth about shelf scores
 - a) Word-for-word from Beth Nelson:

"At the Healthcare Delivery subcommittee today we discussed releasing NBME exam score prior to the release of the full clerkship grade. There was a lively discussion of the pros/cons and the final decision was to report out a complete grade to students at the 4 week mark unless a student had failed the NBME.



The University of Texas at Austin
Dell Medical School

Some of the reasons included falsely setting hopes for honors in students that might be honors eligible but whose clinical assessments or other don't support honors, making the numeric NBME have greater perceived value when all of the grade components are important."

b) It has been decided. Will get them at the 4th week.b