



The University of Texas at Austin
Dell Medical School

**Dell Medical Student Senate:
 AGENDA**

Date: 05/21/18 **Time:** 6 pm – 7:30 pm **Location:** HLB, Conf Rm 4.105

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

New Agenda Items: 05/21/18	Prep Materials	Presenter	Time Allotted
1. Approve Minutes from 05/14/18		Jonathan	3 min
2. MS1 Elections for AY 2018-2019		Taylor and Megan	10 min
3. Open Time			10 min
4. Discuss: DOCS Redesign	<ul style="list-style-type: none"> text of memo from the student body 	Brooke	25 min
5. Emergency Item (if needed)			5 min
6. Student Affairs General Announcements and Updates		Jaime/Steve	15 min
7. Follow up on maintenance and facility problems		Brooke	5 min

Task Force Updates:

Budget: No updates at this time, will work with Jaime as needed.

Bylaws: Working on MS1 election protocols to be discussed tonight!

Committees: Applications are in for next year’s committees. Student Senate voting to happen over the next week - be on the lookout for a qualtrics ballot from the Committee Task Force.

Coffee Break: Last coffee break of the school year was a big hit - the bagels were amazing and he can come back again in the fall! Thanks to everyone for all the help and support - couldn’t do it without ya’ll.

Dell Med Knowit: People in UT Communications got mad at us for our hilarious jokes, so we had to make the whole site password protected. Good thing Charlotte is a wizard!

Communication: We haven’t met. No updates, except feedback taskforce sort of falls underneath this and the DOCS redesign feedback process has been a huge success.

Meeting Minutes

Attendees:



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MS1:

Dekoiya Burton, Charlotte Heron, Megan Lewis, Will Squiers, Taylor Taliaferro

MS2:

Anatoli Berezovsky, Leonard Edwards, *Jonathan Lopez*, *Brooke Wagen*, Virginia Waldrop, Aydin Zahedi

Absent: Anish, Khaled

Quorum Met (Need 9 Members): Yes

Also Present: Jaime

- 1) Approve Minutes from 05/14/2018
 - a) Motion to Approve: Dekoiya
 - b) Seconded: Megan
 - c) Approved: Yes
- 2) MS1 Elections for AY 2018-2019
 - a) Our proposal: Brooke and Jonathan to send any official communication to the students including the email to solicit votes, extend offers to students, and communicate to the student body about the results of the election. We will also seek help from 2-3 other current Delegates to be the support for this process including setting up the Qualtrics, collecting data to send to Steve, and any other tasks as needed throughout the process to ensure it runs smoothly.
 - b) Proposed schedule:
 - i) Qualtrics created: By August 20
 - ii) Brooke and Jonathan to send initial email: August 22
 - iii) Voting closes: August 24
 - iv) Data to Steve: August 24
 - v) Data from Steve: August 27
 - vi) Brooke and Jonathan start extending invitations to serve: August 27
 - vii) Brooke and Jonathan announce to student body: By Monday, September 3rd at the latest
 - viii) First Senate Meeting with new members: Tuesday, September 4th
 - c) This is a proposal; not a bylaw. Wanted to get something on paper to make sure everyone is on the same page. Senate discussed and agreed that this is the way forward. Megan and Taylor to follow up with Steve and the Co-Presidents.
- 3) Open Time: Megan and Dekoiya
 - a) Applications that were run for academic governance committees and we have lots of incoming MS2's but only one person from the class of 2020. Will this work moving forward?
 - b) MS3s to leverage intersession next year
 - c) For this year, will put out a "first come, first serve" for the MS2 class for committees for next year.
- 4) DOCS redesign
 - a) First of all, half of the student body answered. This needs to go to Dr. Moreno, Dr. Nelson, Dr. Cox, and the student body (just in case someone replies all...)



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- b) Motion: To send the DOCS memo to Dr. Moreno, Dr. Nelson, and Dr. Cox as a Senate that represents the student body - Brooke
 - c) Seconded: Dekoia
 - d) Passed unanimously
- 5) From Student Affairs
- a) Work Order Update:
 - i) Lots of small things (outlets in 3.402, 3.401 motion light, sink pressure in Tower Society is fixed)
 - ii) Tower has two more outlets to match the far superior capitol society
 - iii) 3.301: wall outlets are still not working, but never told which one. If this happens, send an email with specific number to Jaime
 - iv) 1.101: wall mold? They don't think it is mold; they think it is water damage. Will fix because it looks ugly. Will schedule.
 - v) Stairs leaking when it rains: they are going to run a simulation. TBD for the date. Can't wait for all my movie dreams to come true.
 - vi) Bathroom door is fixed
 - b) Lockers:
 - i) If you think you need a locker as an MS2 or MS3 (you need to give justification), an email is coming from Jaime for a lottery. #revolt #revolt. In the email, may need to share.
 - ii) Class of 2022 will get lockers. And they will all be top lockers. Seriously. Spoiled.
- 6) Next meeting June 4th PEACE