



The University of Texas at Austin Dell Medical School

Dell Medical Student Senate: AGENDA

Date: 06/11/18 **Time:** 6 pm – 7:30 pm **Location:** HLB, Conf Rm 4.105

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

New Agenda Items	Prep Materials	Presenter	Time Allotted
1. Approve Minutes from 05/21/18	<ul style="list-style-type: none"> Found here 		5 min
2. Student Affairs		Jaime	5 min
3. Recap from last week's informal meeting: DOCS redesign and Student Org Transition	<ul style="list-style-type: none"> Informal meeting minutes 		25 min
5. Open Time			40 min
6. Emergency Item (if needed)			5 min

Task Force Updates:

Budget: Khaled met with Jaime to discuss student group applications for funding. Only 1 group has submitted an application so far, although they are due on 6/19. We also discussed the student review process for funding applications and Khaled suggested that staff/admin/faculty members do the first review before student members.

Bylaws: nothing new to report!

Committees:

- Elections for 2021 happened and have been filled. Below is a list that will be sent out to the Student Body after confirmed by Senate tonight:**
 - Graduate Student Assembly: Laura Bashour
 - UMEC General Committee: Nitya Rao and Will Squiers
 - UMEC MS1 Committee: Hannah Kay and Emily Leede
 - UMEC MS2 Committee: Sam Baldazo and Katie McNiel
 - UMEC Assessments and Evaluations Committee: Charlotte Heron and Dolly Nam
 - UMEC IPE Committee: committee has been discontinued*
- Dekoiya and Megan met with Steve and Jaime to discuss wellness (and to a lesser extent special events and other committees) moving forward since those committees were moved out from "under Senate"

Coffee Break: Successful coffee break in May featuring BAGELS! Coffee breaks have now finished for the academic year and will return in the fall.

Dell Med Knowit: Finally finished with textbook and outside resource recommendations for the MS1 year. Done with the website for the foreseeable future (Will).

Communication: No updates



The University of Texas at Austin Dell Medical School

Meeting Minutes

Attendees:

MS1:

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

MS2:

Anatoli Berezovsky, Leonard Edwards, Jonathan Lopez, Brooke Wagen, Virginia Waldrop

Absent: Anish (E), Aydin (E), Woody (E)

Quorum Met (Need 9 Members): Yes

Also Present: Jaime Thomas

- 1) Approve Minutes from 05/21/2018
 - a) Motion to Approve: Jonathan
 - b) Seconded: Megan
 - c) Approved: Yes

- 2) Locker deadline moved to next Wednesday and fridge cleanout also moved to later next week to help with those of us taking NBME on Tuesday.
 - a) For items that are group things like flags, awards, etc. give to Tamara so she can store
 - b) Taylor will do Tower lounge stuff and Brooke will do Capitol lounge stuff so we can keep rocking our sweet decor items

- 3) Recap from last week's informal meeting:
 - a) Student Org Transitions: See Virginia's email about student organization's for more information. Talk to Jaime.
 - i) Remember: Jaime needs to know who is representing your organization. Jaime to send out a spreadsheet with organization names for groups to fill out who will be at the organization fair on Tuesday, July 3rd (Milestone 0)
 - b) Milestone Zero: Thoughts from Leonard
 - i) Last session was problematic and did not set people up well for first day of clerkships.
 - ii) Is there a way to give 2020 5-10 minutes to pass on some thoughts and expectations and motivation to pass on to the class of 2021? MS1s are way on board with this thought. This doesn't need to come from Senate, but from people who would be interested in dropping some knowledge.
 - iii) Leonard to give this feedback to Steve. TBD.
 - c) Wellness Initiative: You should have all gotten an email from Jaime about this [DOCS groups create fun events for everyone/anyone to attend]
 - d) MS2's on UMEC Committee / UMEC generally
 - i) What is the MS2 role on UMEC committees moving forward?



The University of Texas at Austin Dell Medical School

- ii) This past year, 2/7 MS2s attended any meetings (lunch hour and afternoons were only possible time. No one on these committees knew what course director stance was on leaving clinical duties to attend meeting / skype into meeting).
- iii) How do we make sure that MS2s are represented?
- iv) The issue is a structural one: we can't access the feedback mechanisms (UMEC) that count due to clinical duties and we need to invest resources in making it better. This will be discussed in the meeting on Monday, June 18th.
- v) Brainstormed thoughts and recommendations to be presented to Beth Nelson
 - (1) Leadership coaching for how to speak on behalf of the class
 - (2) Set more clear expectations at baseline
 - (3) Create structured time for "student report"
- e) Recap from last week's informal meeting: DOCS redesign
 - i) What's next: Small group from senate meeting with Beth Nelson and Dr. Moreno on Monday, June 18th to discuss response to memo and next steps for DOCS and student feedback.
 - (1) We will discuss these mechanisms of feedback (focus groups being MS2 year when discussing MS1 DOCS curriculum)
 - ii) Lots of overlap with the discussion about feedback and how to give feedback / transparency with feedback. While this isn't a general problem (aka the mechanisms are working in other situations), this is something we need to figure out with longitudinal courses like DOCS.