



The University of Texas at Austin Dell Medical School

Dell Medical Student Senate:

AGENDA

Date: 09/26/18

Time: 6 pm – 7:30 pm

Location: HLB, Conf Rm 4.105

Meeting Type: Senate Meeting

Called By: BW

New Agenda Items: 09/26/18	Prep Materials	Presenter	Time Allotted
1. Approve Minutes from 06/11/18	last meeting's minutes	Brooke	5 min
2. Review of Task Force document and members		Brooke	3 min
3. Dell Med Coffee Break		Virginia, Helen, and Taylor	5 min
4. Committee Update	Update on New Members	Dekoiya and Megan	10 min
5. Student Government Representative	Eugene Kim (MS3) here to talk about his new role and our goals	Eugene	10 min
6. Open Time	"Society Points" Update	Virginia and Woody	10 min
7. Emergency Item (if needed)			5 min
9. Student Body Feedback (from the form)	Can we get the clerkship syllabi onto Dell Med Know It so that everyone can look ahead?	Brooke?	5 min
10. Printing for free at HLB		Helen	5 min
11. Lounge Restock \$\$\$	We have \$400 to restock lounges (thanks SoCC/Will)	Oliver? Will?	10 min
12. Dell Med Know It	Anyone from MS1/3 willing to join the effort and keep it moving forward?	Will	5 min



The University of Texas at Austin
Dell Medical School



Task Force Updates:



The University of Texas at Austin Dell Medical School

Budget: Task force members worked with Jaime and Susan Buckenmeyer from UT main campus to allocate \$19000 to 16 student groups over the summer. Most groups got essentially what was requested with few exceptions. Worked with groups to find alternate funding sources based on departments, etc. -KMA

Bylaws: Nothing new to report! In the coming months, we hope to review the constitution and current bylaws to update based on current practices.

Committees: MS3s and MS2s have been elected to committees. MS1 elections will be completed by the end of the week.

Coffee Break: We had a wonderful first coffee break thanks to the MS1 and MS3 crew - thank you! New mugs might be on the horizon so start saving now.

Communication/Dell Med KnowIt: We met in March to identify the greatest communications needs at Dell Med, which we identified as a universal calendar, intra- and interclass communication/mentoring, and the continued promotion/development/use of Dell Med KnowIt. We should further discuss what this committee is and how it should function.

SoCC: Jonathan went to meeting last week; nothing to report. Anish and Jonathan need to discuss who will hold 'President' vs. 'Representative' position and get back to Will, Oliver Ha is current Treasurer.

Meeting Minutes

Attendees:

MS1:

Bonnie Du, Oliver Ha, Marielle Ngoue, Helen Schafer

MS2:

Khaled Abdelrahman, Dekoiya Burton, Charlotte Heron, Megan Lewis, Taylor Taliaferro

MS3:

Leonard Edwards, Woody Green, Jonathan Lopez, Anish Patel, Brooke Wagen, Virginia Waldrop, Aydin Zahedivash

Absent:

Quorum Met (Need 11 Members): Yes

Also Present: None

- 1) Approve Minutes from 6/11/18
 - a) Motion to Approve: Dekoiya
 - b) Seconded: Megan
 - c) Approved: Yes
- 2) Task Force Document and Members
 - a) Review which senate Delegates are on which committees
 - b) Communication task force: will include dellmedknowit from now on. If you want to be on this task force, add your name.
 - c) Feedback task force has dissolved s/p the DOCS feedback document
 - d) We'll update Senate folders and dellmedknowit
- 3) DMCB Update



The University of Texas at Austin Dell Medical School

- a) Story of DMCB: began with the goal of building the community across DMS faculty, staff, residents etc.etc. Goal is to intermingle.
 - i) Birthed by *disgruntlement*
 - b) Senate runs DMCB for the rest of the school. Virginia, Taylor, and Helen are running DMCB from a financial, marketing, and operations standpoint, but we need Delegate members to volunteer time. Woo - this is fun.
 - c) Hosted our first DMCB successfully! It was awesome.
 - d) Should we incentivize DMCB? Let that one sink in for a while.
 - e) Next coffeebreak: TUESDAY OCTOBER 16th from 10:00-11:00
- 4) Committee Update
- a) Elected MS1s to Academic governance committees. Academic governance bylaw has worked well. Everyone got first choice except 1
 - b) For applicants who do not get their choice of committees- use as opportunity for in-person feedback and chance for do o'er
 - c) All MS3 spots are filled yay
 - d) MS1s/MS3s needed for this committee! Very great opportunity for facilitating success for your classmates
 - e) How do we make the UMEC roles useful for students: schedule a training with Dr. Nelson for all new members on UMEC to make expectations clear and talk about how to best facilitate student role.
 - f) To-do: MS2 involvement.
- 5) Eugene: Student Government Representative (s/o to Khaled for getting us involved)
- a) His role: liaison to main campus. Meet every Tuesday from 7-9pm and pass legislation that impact student life w/ potential for resources to DMS.
 - b) Here to figure out how to proceed with role best b/c role is very undergraduate heavy.
 - c) Is investment of time/energy worth it compared to other funding sources? However, it is important to be a part of the UT campus at large.
 - d) Next steps:
 - i) Talk to other graduate students about how to get involved and what the r/b/i are for being involved.
 - ii) Discuss flexibility of attendance requirements to make this possible for graduate students to be involved
 - iii) Only go to meetings when agendas are pertinent to DMS and the senate-at-large (maybe?)
 - iv) F/u offline with Eugene about how the next steps are
- 6) Open Time: Virginia and Woody → society points
- a) Revamping society points to track and incentivize attendance
 - b) Society points are not enough incentive.
 - c) We need to do something about this because there are a lot of incredible incentives and CD Doyle is really important and hurting for volunteers
 - d) Proposition: storming and norming stage. Stay tuned. Currently, we are allowed to work at CD Doyle as course credit for Primary Care.
 - e) Larger question, what is a society for?
 - f) Specifically to MS1s,
 - i) Need to flesh out the society points in order to (1) keep track, (2) end result, (3) who keeps track, (4) what counts



The University of Texas at Austin Dell Medical School

- ii) Run this in parallel with other ways to incentivize.
- 7) Open Time: CD Doyle Engagement + engagement in other initiatives (HEALing project, CD Doyle, HCA)
 - a) MS1 early training to fill the gap at CD Doyle. CD Doyle to propose ways to incentivize and bring in volunteers to student affairs
 - b) HCA and HEALing project are staffed via IPE.
- 8) Emergency Time: Khaled with a pulse on MS3 engagement in the MS3 year
 - a) Ability vs. willingness
 - b) More autonomy and control over schedule, which is a huge positive
 - c) Refining what want to do with life, so some of things involved in before MS2 year are no longer relevant.
 - d) Good time to do a survey and see what our gaps are and see if everything is staffed
 - e) Pick this back up at next senate meeting
- 9) Open Forum: Brooke → clerkship syllabi
 - a) As long as we can operate under the assumption that it is not official and subject to change
 - b) @Will and @Charlotte, can we download these onto dellmedknowit
- 10) Printing at HLB → Helen
 - a) Is there a way to get free printing for DSMC? At least with an allowance.
 - b) We were given free bandwidth, is this the next step?
- 11) Lounge Restock \$\$\$ → Oliver and Will
 - a) 400 allocated: we pay (1) direct to vendor OR (2) set aside a time when we pick up credit card
 - b) To-do: send a poll through dms-student-body listserv with 50 items (cleaning supplies, utensils, coffee/food)
 - c) Must delegate equally between societies
- 12) DellMedKnowIt: anyone to pick up the mantle?
 - a) Need someone to update and maintain website
 - b) Aydin and Leo to take up mantle
 - c) Want dellmedknowit mugs.
- 13) Next meetings: @Aydin to create meeting invites. Wednesdays at 6:00-7:30pm.