



The University of Texas at Austin  
Dell Medical School

**Dell Medical Student Senate:  
AGENDA**

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**Date:** 11/07/18      **Time:** 6 pm – 7:30 pm      **Location:** HLB, Conf Rm 4.105

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

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<b>New Agenda Items: 11/07/18</b>	<b>Prep Materials</b>	<b>Presenter</b>	<b>Time Allotted</b>
1. Approve Minutes from 10/24/18	<ul style="list-style-type: none"> <li>• <a href="#">Minutes found here</a></li> </ul>	JL	3 min
2. Safety Presentation	<ul style="list-style-type: none"> <li>• Part 2 of 2; <a href="#">slide deck found here.</a></li> </ul>	BW	15 min
3. Student Affairs		Jaime/Steve	15 min
4. Open Time			15 min
5. Emergency Item (if needed)			5 min
6. Handling Money: The idea of a Treasurer vs. Committee		JL/Jaime	10 min

**Task Force Updates:**

Budget:

Bylaws: Nothing to report

Committees: UMEC training for new student reps will take place on Friday, Nov 16 from noon-1pm

Coffee Break: Next coffee break will be Tuesday, Nov 27 at the HDB

Communication/Dell Med Knowlt: Discussed feedback received thus far on the issue of recruiting students for events.

SoCC:

**Meeting Minutes**

**Attendees:**

MS1:

Marielle Ngoue, Helen Schafer

MS2:

DeKOIYA BURTON, Charlotte Heron, Megan Lewis, Will Squiers, Taylor Taliaferro

MS3:

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



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**Absent:** Oliver Ha, Bonnie Du, Anish Patel, Khaled Abdelrahman

**Quorum Met (Need 11 Members):** Yes/No

**Also Present:** Jaime Thomas

- 1) Approve Minutes from 10/24/2018
  - a) Approved: Yes
- 2) Safety Presentation
  - a) As a Senate, we watched a Safety Education Organization Training video regarding consensual behaviors on campus, hazing, alcohol and drug abuse, a culture of care, support options on behalf of Dell Medical School so that each individual club is not required to do so
  - b) BIG TAKEAWAY: Recognize harm, Choose to respond, Take action
  - c) [slide deck found here.](#)
- 3) Open Time: Senate Happenings
  - a) MS2 elections: only MS2s will re-elect Senate officers (including the next president?) vs all of class to vote for president
  - b) Motion to reopen constitution task force to gather data from MS1 and MS3 class regarding who elects the next president of capitol and tower (only MS2 class or entire school?) - Leonard
    - i) Those in Constitution Task Force: Marielle, Helen, Leonard, Brooke, Aydin, Jolo
    - ii) Tasks:
      - (1) Gather opinions and information from MS1 about how we currently elect the next president (i.e. MS2 reelection of Senate by only MS2 votes; number one candidate is offered presidency)
      - (2) Come to consensus of recommendations to bring before Senate next meeting before elections in December
  - c) Seconded: Brooke
  - d) Approved: yes
    - i) Approved: 9
    - ii) Opposed: 3
    - iii) Abstained: 1
  - e) Reasonable to gather feedback as the current process is ambiguous and want to improve in future years; unlikely to change the current election
- 4) Open Time: Listserv Guidelines from Will
  - a) Friendly Reminder Guidelines:
    - i) Remind that there should be targeted audience and appropriate use of the all-class listserv
    - ii) Reinforce that all student groups have listservs and that you can subscribe and unsubscribe
    - iii) One email to introduce to the entire class and one email to remind about an event to the targeted audience (*in the entire class email, provide instructions for joining the listserv for reminder emails*)
  - b) We don't want to have to filter the student body email listserv, so how do we put out and enforce guidelines?



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- c) We are SO GLAD people are sending emails as a form of communication; we just want to make sure to keep it clean :)
- 5) TBD: handbook to orient MS1s to best practices and organization structures
- 6) Senate Meetings: skip the Wednesday before thanksgiving
  - a) Meet on Wednesday, November 28th
  - b) Meet on Wednesday, December 12th