



The University of Texas at Austin
Dell Medical School

Student Senate Agenda

Location: HLB Conference Room 4.105

Date: Wednesday, May 29th, 2019

Time: 6:00pm - 7:30pm

Agenda Items:

- I. Observation of Attendance and Quorum
 - A. Attendance logged digitally [here](#).
- II. Approval of Minutes from Last Meeting (05.15.19)
 - A. Minutes found digitally [here](#).
- III. Task Force Reports:
 - A. Budget**
 1. Still working on it, deadline for budget submission is June 30th
 - B. Bylaws & Constitution**
 1. Will update in an agenda item
 - C. Coffee Break**
 1. Mugs will be sold in the fall
 2. No coffee break big heads
 3. Need to rebrand, no immediate timeline
 - a) Graphic design student group on campus is FREE
 - b) Graphic design department just for the university will also provide graphic design services for FREE
 - D. Communication**
 1. Slack is going well
 2. Latest news on Outlook: hoping to get it going before 2022 starts 2nd year
 3. Team drive has been created on google
 4. Make sure to mention not to put copyright materials on the team drive or slack
 - E. DellMedKnowIt**

1. <https://wikis.utexas.edu/display/dellmedicalschoo/ListOfStudentOrganizationsandInterestGroups>
 - a) Wiki is closed to being done!!

F. Elections

1. Results of MS2 elections have been announced
2. Open spots for MS1s going to MS2 year and MS3s going to MS4 year, waiting on current MS3s to make sure they would like to continue with the extended term. Once they have responded we will conduct a second round of application.

G. Innovation

1. We are moving Akhil's idea through funding
2. We have constructed an org chart
3. Team of MS3 competed and succeeded through semi finals

H. Orientation

1. Sam and Megan will lead their respective societies as leader
2. Hoping for a couple Dellegate volunteers to attend , if you are interested please contact Megan and Sam

I. Senate of College Councils

1. Update: Approved for \$850 Summer Budget (Thanks Ollie)
 - a) Not attached to any line items, split it over the four events you suggested
 - b) Must submit spending request by August 17

IV. Student Affairs

V. Culture of Wellness

A. Student events for new class?

1. What do with \$850
 - a) Shirts - Taylor and Sam
 - b) Potluck at the Park (?)
 - c) Megan - Let's do something for MS2s, it is tough for people going into Step time!
 - d) Sam - Lets do SOCIETY parties
 - e) Carina and Em think about doing a SKIT night which would be cool
 - (1) Seconded by Woody
 - (2) Planning and TBD
 - (3) Summer Fun in the Sun taskforce: Helen/Marielle, Dekoiya, JoLo/Brooke
2. Update on DMS Spaces feedback form
 - a) 52 responses
 - (1) Largely MS1s and MS2s

- (2) Passing on to Steve but: pretty evenly split between what types of spaces it should be converted to
- (3) Spiritual Needs potentially a target for how we can use this space
- (4) How to best represent the many and the few

VI. **Student Representation**

A. Election plan for 2023?

- 1. In the Constitution, there are things that are not finished, e.g. will there be an opt in or opt out process?
 - a) Plug and Play in the Summer - Virginia
 - b) We will discuss plan
 - c) We identified 5 conversations we need to have next fall ,i.e. outlining our purpose, opt in/opt out, moving Delegates from office when they do not show up , budget.
 - d) In the fall, create a Google Doc and assign each conversation to a group of 4. If you are very passionate about any of these topics, please let Megan know. Otherwise you will be assigned a topic. There will be a deadline attached to each topic.

B. Constitution and bylaw plans moving forward

- 1. <https://docs.google.com/presentation/d/1Bye7bGofDXGadYPlu67uUMpXeU9PFNix6clxxTCHdvU/edit?usp=sharing>

VII. **Academic/Professional/Personal Development**

A. Interest fair - advertising? (7/3/19)

- 1. Do we own this or let Student Affairs own it?
- 2. Megan and Sam will meet up with Steve

B. Student Interest Group Leadership Transition Timeframe

- 1. Up until this year leadership transition happened in September (Jaime's request based on best practices recommended by MSS last year). However this year it has happened with several groups (not all) earlier in the Spring.
- 2. How do we promote student orgs?

C. Student body orientation plan

- 1. We got good feedback on the survey and included all of it

VIII. **Communication**

A. SB feedback: "Consider meeting with Student Org leadership in any current and upcoming meetings regarding new communications strategies" (anonymous)

- 1. We find this a great idea but difficult in practice to consult all org leaders
- 2. Also, many student leaders are represented in Senate
- 3. We have student body feedback forms available to provide feedback on communications strategies and we would love to get your continued

feedback - we also are always open to feedback informally just in person at any time!

4. Officially, nothing has changed as email is still the official form of communication
 5. If you choose to use anything else in addition that should help your group and is not required
- B. Student Affairs holding room reservations to get demographic information
1. What is this?
 2. They get requests from Sue Cox and Beth Nelson about what students are doing, so she is making people fill out a form to see what they are doing
 3. Want to start working on that

IX. Violets:

- A. **Charlotte:** Thanks for updating the syllabi for the next class entering clerkships
- B. Violets to **2021** for UMEC/GSA application participation
- C. **Noah:** for being such an innovative go getter!
- D. **Ollie: for being our SOCC money pipeline**
- E. **JoLo and Brooke** - for being awesome co-presidentes!!
- F. **Fungal ball committee** - for establishing traditions (still reminiscing)
- G. **Spring Soiree people** - what uppppp, great job!

X. **Action Items**

- A. Summer Fun in the Sun Task Force (Mar, Hel, Bro, Dek) → Report back via Slack June 8th
 1. Brooke has Vendor List