

Student Senate Agenda

(10/1/2019) Rennebohm Hall Rm. 1116 @ 5:30pm

- I. Reading and Approval of Minutes
 - a. Motioned to approve the minutes as is- passed
- II. Dean Steve Swanson
 - a. Town Hall
 1. Loss of access to hospital after hours: not ebling, but going to the cafeteria/hospital area from HSLC
 - b. Mock Visit for Accreditation
 1. Colleagues from Purdue came to assess the SOP.
 2. Went very well- self study: compliant with monitoring status, areas we are continuing to develop and grow ie. interprofessional education
 3. We are helping other schools prepare too
- III. Katy Tomlinson
 - a. Career Days
 1. Career Development Day (Thursday) and Career Fair (Friday)
 2. Senate given money from the career fair- which is why we provide volunteers for the event.. **Please fill all the shifts!!**
 - a) You must find a replacement from your org to fill it if you cannot volunteer anymore. Do not contact Katy.
 - b) Wednesday- cleaning and preparing rooms for the next day.
 - c) Thursday
 - (1) check in- getting students checked in
 - (2) presentations- help IT issues by getting someone, helping with microphone, may introduce them if they prefer, go and introduce yourself to the presenter before.
 3. **GET ALL VOLUNTEERS IN BY OCTOBER 17th- thanks for your help!**
- IV. Lisa Imhoff: Assistant Dean of Diversity and Inclusion Initiatives
 - a. Started July 1st- trying to get sense of school right now and how she will be of use to the SOP
 - b. Background in social work- similar to pharmacy with patient centered care
 - c. Lunch and learns with other health sciences
 - d. Reconfigured equity and diversity committee to include other members who are passionate about the topics
 - e. Co-chair of student inclusivity and climate committee with Dr. Gidal
 - f. Office is on first floor 1121D- open to meeting students if you need her assistance!

V. Organizational Reports

- a. DPH-4
- b. DPH-3
 - 1. APPE-RT interviews, APPE Roundtables next week 10/10 Thursday, Hub Decision on October 15th
- c. DPH-2
 - 1. Fall Picnic went well!
 - a) 100-130 people in attendance
 - b) Stayed under budget (even though we ran out of food..)!!
 - 2. Two exams this week and next
- d. DPH-1
 - 1. Congratulations Brandon Munoz and Makaila Wallin!
 - 2. Starting first round of exams soon
 - 3. Getting ready for the white coat ceremony on November 3rd.
- e. Pharm/Tox
 - 1. Tox3 electing class president next week
 - 2. First cross class social last week at picnic point
- f. AAPS
 - 1. Small barbeque to start the semester
- g. AMCP
 - 1. Intro to P&T competition at next meeting with is TBD
- h. BadgeRxPeds
 - 1. Next meeting: October 21st at 5 pm in room 2006
 - a) Joint meeting with MEDiC and the School of Medicine's Pediatric Interest Group
 - b) Dr. Navsaria, a pediatrician at AFCH, will be talking about early childhood literacy and the Reach Out and Read program
 - c) There will be food!
- i. CPFI
 - 1. First Meeting: 10/1 at 12:05 pm
 - a) Faculty member will share some of their history.
 - 2. Next meeting 10/29
- j. IHC
 - 1. IHC Donut Sales--Monday, October 7th

- a) In atrium from 0800-1100, donuts will be \$2 and the sale will be schoolwide.
- b) Meeting later in October TBD

k. IPHC

- 1. First meeting of the year was last night and it was a success.
 - a) We did representative elections for each health care domain
- 2. Next meeting is planned for October 30th from 7:30 AM-8:30 AM. The topic is going to be Student Involvement in IPE.
- 3. Deadline to apply for the IPHC Case Competition is 10/18 with cash prizes being given for 1st, 2nd, and 3rd place!

l. IPHO

- 1. Second meeting of the semester this Wednesday @ 5:30pm Rm 2236; guest speaker from Gilead
- 2. Name tag sale ends this Friday in atrium in the mornings
- 3. AbbVie tour → Friday November 1st
 - a) Limited space- email Andrew (asonsalla@wisc.edu) if you want to go.
- 4. Third meeting later this month to discuss VIP case competition, date tbd.

m. Kappa Psi

- 1. Katy's Kids events 10/10, and 10/11
- 2. Dinner for the Ronald McDonald 10/13
- 3. Costumes For A Cause - fundraiser with PDC
 - a) Selling tickets in atrium 10/17, 10/18, 10/21, 10/22, and 10/23
 - (1) \$1 = 1 ticket, \$5 = 10 tickets
 - b) Picking theme and selecting 3-4 costumes within the theme, and students buy tickets to vote for faculty members to dress in that costume-- winners will wear the costume on Halloween!!

n. MAPP

- 1. Meeting on 10/7: 5:30 - 6:30 PM Rm 1116
 - a) Dr. Eva Vivian - Factors that Influence the Health of Youth Living in Poverty - CCAT approved

o. NCPA

- 1. Selling business cards and padfolios!
 - a) Started selling this past Monday, will continue through October 10th.
 - b) 50 business cards = \$12
 - c) Padfolios = \$25
 - d) Both for a deal of \$35

- e) Google form sent out in announcements and Facebook org page
 - f) Will be out in atrium between classes for samples and payment if needed.
 - g) Accept cash, check, Venmo @NCPA-UW
 - 2. We did our first blood pressure screening at Walgreens on 9/21, and the next one is scheduled for October 19th at Walgreens → sign up genius coming soon!
 - 3. Next meeting: Thursday, October 17th at 7 pm
- p. NASP
- 1. Second meeting tentatively October 18th @ 5:30 pm
- q. PGHIG
- 1. Next meeting 10/22 12-1pm
 - 2. Current 3rd years who went to Guatemala and Belize intern experience
- r. Phi Delta Chi
- 1. Highway clean-up this Thursday 10/3
 - 2. Second Harvest food pantry Saturday 10/5
 - 3. Cheese curd crawl later this month
- s. Phi Lambda Sigma
- 1. Coffee fundraiser (Collectivo coffee)
 - a) 11/6 – 11/20 selling
 - b) Order by 11/21
 - c) Pick up on 12/2 in time for finals and holidays
 - 2. Yankee Candle fundraiser
 - a) Order online, ships directly to person (no in person selling/smelling of products at SOP)
 - b) Same time frame as coffee fundraiser so people can get before holidays
 - 3. Patagonia fundraiser
 - a) 2nd year's who ran the WCC fundraiser would lead the fundraiser
- t. PRIDE
- 1. Coffee talks - last Friday of each month. Free coffee, talk about current lgbtqai+ events or any relevant events.
 - 2. World Aids Day - CCAT approved volunteer hours in December
 - a) Details to come- in conjunction with Madison events being held during this time.
 - 3. Had PRIDE cookout- interprofessional
- u. Rho Chi
- 1. Trying to get tutoring positions filled
 - a) Defer students who need tutoring to Rho Chi

2. Starting health talks soon
3. Jerry Bauman to speak at the Kremer's Lecture this year
4. Doing AHA heart walk with WSPS this Saturday 10/5

v. SCCP

1. Internship Roundtable, Oct 21st from 4:30-5:30 PM in the Commons.
 - a) Similar to speed-dating, the first 45 minutes will be 9 rotating sessions of 5 minutes each. In those 5 minutes will be a DPH-3 student stationed at a table to discuss their internship experience. You will have 5 minutes to ask about their internship experience, then rotate to the next person. There will be 15 minutes at the end of the event for students to roam around and continue conversations with DPH-3 students.
 - b) CCAT approved for "Exploring Profession" and is already on intranet for submission.
 - c) Still looking for 3rd year students interested in volunteering for those tables. Please put in information about your internship here:
 (1) <https://docs.google.com/spreadsheets/d/1hA453xfexsgByJRvqFprLWXUfbux1J3SR-A1JT-GEY/edit#gid=0>

w. WSPS

1. Next meeting tomorrow 10/2 at 5:00
2. October is American Pharmacists Month
 - a) Every Tuesday of October there will be a Facebook Live video from 7:45-8pm (posted through WSPS page, shared by School of Pharmacy page) talking to different types of pharmacists about what they do - tune in and share!
 - b) October 4th from 5-7pm is "Breaking the Ice Cream" on Library Mall - stop by to advocate for the pharmacy profession
3. Conference on Conferences (October 18th at 8pm) tickets selling throughout this week and next week
 - a) \$10 for WSPS members, \$15 for non-members
4. "Do More with Less" Pins on sale now - \$6
 - a) Proceeds go to Dayna Less Scholarship Fund
 - b) Online order forum available

x. Pre-Pharm Liaison

1. 20 responses to our mentorship survey
2. Next meeting: 10/10, student panel in the Commons

- y. PAA Liaison
 - 1. On 10/4, PAA Ice Cream Social in SOP atrium 11:50-12:20pm

VI. Treasurer's Report

- a. Present Budget
 - 1. Changes
 - a) Will only receive \$200 per org this year
 - b) Cutting down class budgets too
 - c) Goal is to have a surplus at the end of this year
 - d) Request to include Wellness Week in the budget so it is a sustainable event for years to come
 - e) Concern about funding expensive ice cream socials- Karen will see if we can get partial funding elsewhere to help Senate
- b. Ice Cream Socials 10/22 and 12/10
 - 1. **Volunteers (4-5) needed** for 2 shifts from 11:30 to 12:00 and 12:00 to 1:00
 - 2. If you are available, please email Adam Prince (ajprince@wisc.edu)
- c. Fundraising Committee update:
 - 1. The committee is working on short term fundraising efforts (ie: merchandise, food sales, etc) while looking for a long-term funding solution. First fundraiser details will come at the next senate meeting.
 - 2. **Committee members are still needed.** If interested, please email Aaron Klysen (klysen@wisc.edu)
- d. Big Ticket Items
 - 1. PLS- yankee candle, coffee fundraiser, and patagonias
 - a) Patagonias in fall- taken on by PLS, was previously used for the last class's white coat ceremony fundraiser
 - (1) Will check in with SCCP quarter zip fundraiser
 - b) Coffee and yankee candle fundraisers do not appear to compete with anything else
 - (1) Motion to add to big ticket list- approved!

VII. Associate Dean Karen Kopacek

- a. Town Hall Updates
 - 1. Clean off white boards if you use them please! We need to make sure they aren't damaged by prolonged ink.
 - 2. 10/24 is early sign up for Midyear
 - a) Watch out for travel grants
 - 3. Student handbook and website has had major changes
 - a) PDE Canvas page will have a handbook scavenger hunt to familiarize students with content
 - b) Karen will email about it- Due 10/25!!

- b. Koffee with Karen
 - a) 5 students- you bring the conversation, she supplies the coffee
 - b) Sign ups to be out soon!
- c. Student Voice has been quiet
 - 1. Some suggestions: reconfigure commons, clean white boards

VIII. Webmaster

- a. When submitting announcements claiming CCAT approved, please designate what category the event is approved for.
- b. Star Student
 - 1. First Star Student TBD this week
 - 2. Next drawing: October 14th
- c. Need to make a travel grant committee!
 - 1. Thanks for volunteering- Erica will contact you!

I. Old Business

- a. Wellness Week
 - i. November 4th - November 8th solidified
 - ii. Volunteers can contact Cierra Brewer (cbrewer3@wisc.edu)
- b. Fall Picnic
 - i. Budget in check!
- c. Revisit Venmo Policy
 - i. Need to get the policies **signed and returned by the next senate meeting 11/05**
 - ii. Please inform your org on the new policy

II. New Business

- a. Printer Room
 - i. New room, new hours
 - 1. Restricted hours currently
 - ii. Discussed have designated people who have access and are "on call" on the weekends
 - iii. Discussed leaving it open on the weekends
 - iv. Bring it back to your orgs to ask for suggestions and opinions of being on call on rotation
- b. Next Ice Cream Social: October 22nd, 2019
 - i. Volunteer if you can!!
- c. Next Student Senate Meeting November 5th, 2019 currently in 1116, but may be in 2006 to include more students

III. Business from the floor

Some Basic Robert's Rules

Desired Effect	What to say:	Interrupt t Speaker	2nd Needed	Debate	Amend	Vote
Introduce Business	"I motion to..."	No	Yes	Yes	Yes	Majority
Modify a motion	"I move to amend the motion to..."	No	Yes	Yes	Yes	Majority
Suspend discussion to a later time	"I move to table this motion"	No	Yes	No	No	Majority
Issues with room noise, temperature, etc.	"Point of Privilege"	Yes	No	No	No	Chair Decides
Appoint the decision to a committee	"I move to send to committee..."	No	Yes	Yes	Yes	Majority
Consider something out of schedule	"I move we suspend the rules and consider..."	No	Yes	No	No	2/3