

Student Senate Agenda

(4/7/2020) Webex @5:45pm

- I. Reading and Approval of Minutes
 - a. Motion to skip reading of the minutes.
- II. Dean Steve Swanson
 - a. The move to online has been going smoothly so far overall. Research has taken the biggest hit as it has come to a halt as of now.
 - b. Considerations for various events are being taken- ex. Graduation. Some more information will be coming soon.
 - 1. Graduation as of now- may do a virtual event. Looking for input from DPH4's.
 - 2. Also considering an event in the fall to celebrate accomplishments
 - c. Ranked 7th- goal in the future is top 5 schools of pharmacy
 - d. New faculty to join and be introduced soon!
 - e. Town hall on Friday
- III. Organizational Reports
 - a. DPH-4
 - 1. Virtual Hooding/Awards Ceremony
 - 2. More information going out to DPH4's
 - b. DPH-3
 - 1. Weekly WebEx sessions for DPH3's to connect
 - 2. Happy hour trivia on Friday for the class
 - c. DPH-2
 - 1. Nothing new to report.
 - d. DPH-1
 - 1. Exams coming up in the next couple of weeks.
 - 2. Currently competing in the pet playoffs and doing weekly Kahoot on Thursdays
 - e. Pharm/Tox
 - 1. Nothing to report
 - f. AAPS
 - 1. Planning online elections for next year's officers
 - g. AMCP
 - 1. Holding online elections next week

- h. BadgeRxPeds
 - 1. Currently holding online elections for next year's executive board-collecting applications
- i. CPFI
 - 1. Nothing to report.
- j. IHC
 - 1. Holding elections.
- k. IPHC
 - 1. Entire board is up for elections!
- l. IPHO
 - 1. Currently voting for next years board positions
- m. Kappa Psi
 - 1. Holding online elections.
- n. MAPP
 - 1. Today, from 12-1 PM: Virtual Town Hall allowing Asian and Asian-American students to share their experiences, ask questions and be supported by each other.
 - 2. Discussing ideas for voting for next year's board positions online, let us know what your org is doing!!!
 - a) Should be coming out in announcements next week.
- o. NCPA
 - 1. Board position applications due 4/19 @ 11:59 pm
 - 2. Will be completing online elections the following week
- p. NASP
 - 1. Online elections for positions
- q. PGHIG
 - 1. International APPE show case went well. If you'd like to contact any of the DPH-4's who gave presentations, here is their contact info:
 - a) **Belize:** Jodi Meyer (jmeyer33@wisc.edu) and Paige Gundrum (pngundrum@wisc.edu)
 - b) **South Africa - Inpatient:** Jenna Nehls (nehls3@wisc.edu) and Marina Reed (reed6@wisc.edu)
 - c) **South Africa - Teaching:** Elizabeth Langenstroer (langenstroer@wisc.edu)

- d) **Thailand:** Tessa Burghardt (tburghardt@wisc.edu) and Alyson Prom (aprom2@wisc.edu)
 - 2. Online elections will take place later in April
 - 3. Certificate in Global Health application **deadline is April 30th**
- r. Phi Delta Chi
 - 1. No report
- s. Phi Lambda Sigma
 - 1. Annual clipboard sale is currently ongoing. Order via Google Form and pay by Venmo until April 17th
 - 2. Next Residency Club meeting via WebEx will be on April 20th 5-6pm with Michelle Dano (MSO resident at UW Health) - CCAT approved
 - 3. Recently elected next year's board - I will be the Senate Rep next year as well (Darina)
- t. PRIDE
 - 1. Nothing to report
- u. Rho Chi
 - 1. Holding online elections.
- v. SCCP
 - 1. Online election applications due 4/12
- w. WSPS
 - 1. Finished our first round of general board applications - congrats!
 - 2. Second round of applications currently happening and due April 17th at 6pm
 - 3. Stepping Up Challenge happening all throughout April - do not have to be a WSPS member to participate
 - a) Details on FB "Student org announcements" page, School Announcements emails
- x. Pre-Pharm Liaison
 - 1. Nothing to report
- y. PAA Liaison
 - 1. Nothing new to report
 - 2. Moving forward as of now with PAA golf outing in August

IV. Treasurer's Report

- a. Waiting for check for Career Fair
- b. Vote on funding for Student Senate Scholarship - \$500
 - 1. Approved, and we will be funding!

- V. Associate Dean Karen Kopacek
 - a. For DHP3 APPEs and APPE orientation information coming up
 - 1. Plan to allow DPH-3s into building May 11-15th (tentatively) to clean out lockers
 - b. Karen wants to know what students need to help cope with the current situation
 - 1. Thank you Karen for your emails!
 - c. DoIt ticket in for Canvas delay in notifications coming to email inbox- check Canvas notifications on there to be safe!

- VI. Webmaster
 - a. Centralized document about leadership roles for next webmaster to take on.
-

- I. Old Business
 - a. Student Senate Teacher of the Year
 - i. Congratulations to **KAREN KOPACEK** on winning Senate Teacher of the Year!!!!
- II. New Business
 - a. Student Senate and Class President Elections
 - i. Planning to do them online now- Google Forum
 - ii. Information coming in the next week to students!
 - b. Dean's Cup Proposal
 - i. Dean's Cup is an interprofessional event that the School of Medicine is looking to put on next fall
 - 1. Different social events that would be arranged for student to participate in with other interprofessional students (i.e. kickball, volleyball, trivia, bake-off, etc.)
 - ii. Would include students from the medical school, PT, OT, PA, MPH, and SoP
 - iii. Potential interest (for funding purposes) or concerns to bring up to the Medical School Liaisons
 - 1. Email Maddie Wairek (wiarek@wisc.edu) with anything you'd like so she can share with the group!

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