6:00 PM – Call for Meeting & Attendance

Guest Speakers [None]

New business

6:05 PM – [Presentation] Senate Budget Updates (25 min)

- We have ~16k for gala before any sort of fundraising efforts
- Do we want to use all of this money to subsidize tickets this year or leave a buffer?
 Previous years used 9-10k
- Total available for senate this year = 33431.20
 - 40% gala, 20% student orgs, 20% exec spending, 20% emergency fund
- There was prior discussion about reducing the student org number, since it's not used often
- Last handful of senate meetings have gone over 200 dollar food budget by a significant amount
- July to July is our fiscal year
- About food:
 - Hard to keep it under \$200, best deals are tacos
 - We're going over by 50-100 dollars each time
 - Lunch meat sandwiches to keep it low? But we also have a lot of vegetarians
 - Thai food was 194 dollars
 - Make a list of food we're getting and where we're going to keep it under budget and rotate that
 - We want to keep the food since the meetings are at dinnertime
- Gala:
 - Usually spend 9-10k on gala AFTER fundraising
 - We need to think about the ideal price 40/50\$ per ticket and then subsidize based on that, thinking about each contract
 - Max we might make from apparel fundraiser would be around 3000
 - Class senates can decide to subsidize your own classes' tickets
 - Need to remind M1s to pay their dues, 207 have paid so far
 - LC's can do fun events that give bonus incentives for gala tickets

6:30 PM - [Discussion] Elective M4 Vacation Changes (10 min)

- Class of 2026 is no longer getting a month off in M4 if they do an elective
- M3 site reps met with Dr Steffes and brought it up, he just said that it was a "change that had to be made" in efforts to restructure the curriculum
- Was advertised that if you do an elective in M1 and M2, you get an extra month off in M4
 - Co2025 was in an uproar, so the policy doesn't apply to them either in addition to 2024 + 2023
- A lot of students in the co2023 didnt even get months off
- Official rule is that you can't have a free month of nothing in M4
 - You have 2 months for interviews, one free month for step study, etc
- Not enough actual room in your M4 year to get a month off if you want to do things
- Was in the student handbook but it was edited out
- Could advocate for those who took an elective to take a second online elective?

 M4s are technically allowed to take only 1 online elective but Dr Steffes says if anything comes up you can pretty much take 2

6:40 PM – [Discussion] Election Voting Statement (5 min)

- We have November 8th off, it's a universal holiday
- Senate meeting will be online
- Want to send out a "voting guide," one of the co2025 students is working on
- Should be non-partisan, if we should re-share it as senate considering it's being shared by IJI
- IJI is making a social media post so we can reshare that through senate

Old Business

6:45 PM – [Discussion] Merch Sale Updates (10 min)

- Logo that was voted on got approved by Allison
- Two full zips in different colors, all approved by marketing
- \$10 upcharge for fundraising purposes
- \$43 per jacket, \$53 with resale
- If we don't sell a minimum amount we have to make up the difference
- Store can be open for 2 weeks, whatever is left over will be left on a spreadsheet
 - Should be done within 3-5 days of closing the store, but can extend it as long as we need to 3 weeks or more
 - Site is very flexible for managing the open time of the store
- Patagonia sale is going to begin again soon

6:55 PM – [Discussion] UHC 6E Update (10 min)

- Coffee is running out REAL QUICK
- Need to decide how often we should refill etc
- Put up a sign saying to use it responsibly, because once it's gone it's gone
- Good feedback on the space
- Social media post made it look so small but in person it looks great
- Will the coffee be sustainable? Probably not
- Plan to stock the coffee around exam times
- The computers don't have accessibility to citrix, need to get IT involved (Wayne computers)
- Should probably take some time before we make assumptions about coffee consumption
- Want to add more art
- DMC ID cards for m1s/m2s are in processing still, but on the way

Executive Reports

7:05 PM - [BSO President] New Student Orgs, Ethnic Fair Updates (10 min)

- Two new student orgs The Palestine Medical Service Initiative, a student run organization whose goal is to provide aid and access to medical care in Palestine, and (I couldnt hear the name of the second one)
- Ethnic Fair: Waiting for student affairs to give a final date, either the 29th, 30th, or the 2nd
 - Going to do something similar to 2 years ago, reaching out to all the ethnic/religious groups to bring food and presentations, art in medicine will be doing a bridge lighting event with hot cocoa and sweets

- Bridge lighting is an appreciation event fo rstudent affairs
- \circ $\,$ In 3rd floor of maz they ordered tons of sweets and hot cocoas $\,$
- Ultrasounds acapella group also sings
- Looking to have a better turnout, student body didn't really show up unless they were in one of the orgs involved

Committee Reports

7:15 PM – [Social] Gala Venue Presentation and Halloween Party (40 min)

- 3 Possible venues, the "International Banquet and Conference Center," in greektown
 - Date we looked at is March 11th, 650 guests max, toatl cost is 26484 total or 46 per ticket "pre-subsidy"
 - Cash bars, 6 bartenders, drinks are \$8 on average
 - Chicken plated dinner with vegetarian options, can change with the ticket price
 - Out of pocket AV costs (1200 dollars), decorations, parking (15\$ valet)
 - Cancels means no refunds but can pick another date
 - 4000 deposit, willing to set up a payment plan
 - Full guest count and final payment due 10 days before event
 - Must set final menu 4 weeks before event
 - Most likely wont be tax exempt
 - Can have a buffet that is not a sit-down dinner
 - Pros
 - Ticket price
 - Good location
 - Good views
 - Attached to a hotel
 - Rental time: 12pm 1am
 - Waived bartender fee
 - Cons
 - Carpet/overall vibes more conference than party
 - Need to find own DJ/AV
 - Hard to find if entering from Atheneum side
 - Paid parking
- #2 Huntington/COBO
 - Location Downtown/Riverfront
 - Currently have us for March 10 or 11
 - Room capacity is 900
 - Ticket cost 48996.52 with cash bars (82.66 per ticket or 78.07 per ticket without tax)
 - Included: AV setup + DJ (if we wanted our own DJ it would take off 1000)
 - Food with vegan/allergy options
 - Out of pocket expenses:
 - Decoration, probably not necessary
 - Photobooth (1500) which they can set up for us
 - Parking \$16 per person
 - Included
 - Floor plan and setup of room

- House tables and chairs
- In-room PA for speeches and announcements
- 4 complimentary parking passes
- Housekeeping services before and after
- Event manager to assist with logistics
- 4x8 skirted risers; 2-12 included per room
- 32/32 dance floor for social events
- Deposit 1000, catering 38000, AV 10000, number will be finalized 5 days before the event
- Would be sharing the overall building with a "talent show" of some sorts
- More of a modern look, wouldnt fit a "masquerade ball" kind of theme
- Masonic Temple
 - Located in midtown
 - Date march 11th
 - Can fit 600-700 guests, can fit the timeframe as needed
 - Time 7-11pm
 - Total cost: 53579.20 (buffet or seated dinner)
 - Included in price:
 - Extra room
 - Crystal/fountain ballroom
 - Chairs, tables etc
 - Out of pocket expenses
 - AV, parking, decorations
 - Cash bar
 - Pros
 - Immaculate vibes
 - History: present
 - Can increase capacity past 700
 - Can do buffet option
 - Extra room as part of the rental
 - Potentially willing to negotiate the price
 - Cons
 - No natural light
 - Concert happening on the 11th and sound could possibly bleed into the fountain ballroom
- Vote
 - Masonic temple won with 20 votes, COBO had 6 votes, international had 1 vote
- Halloween party
 - Jack's band will be performing at the beginning
 - Need to find volunteers for setup

Class Senate Reports

7:55 PM – Class Senate Reports (5 min)

- 1. Class of 2026
 - a. Test in 2.5 weeks, have all been assigned fridges so those will be cleaned
- 2. Class of 2025
 - a. Signup for STEP
 - b. Exam thursday!
 - c. Come to the halloween party
 - d. Check your canvas calendar for CEC and IPTV assignments
- 3. Class of 2024
 - a. Check out the specialty advising sessions here, new specialties were added
 - b. Nov 8th is Election Day! It's a university holiday and M3s get the day off. Go vote!
- 4. Class of 2023
 - a. Good luck with interviews!
 - b. 142 days until match
 - c. 224 until graduation
- 8:00 PM Meeting Adjourn

2022-2023 Senate Schedule

April 26, 2022

May 10, 2022

May 24, 2022

Dr. Chadwell (Match Day Presentation)

June 7, 2022

• Dr. Roy (Discussion)

June 21, 2022

July 5, 2022

July 19, 2022

August 2, 2022

August 16, 2022

August 30, 2022

September 13, 2022

September 27, 2022

October 11, 2022

October 25, 2022

November 8, 2022

November 22, 2022

December 6, 2022 December 20, 2022 January 3, 2023 January 17, 2023 January 31, 2023 February 14, 2023 February 28, 2023 March 14, 2023 March 28, 2023 April 11, 2023

Executive Elections

April 25, 2023

Important Dates

• TBD

Guest Speaker List

- Dr. Chadwell (Dean of Student Affairs), May 24th
- Dr. Roy (Dean of Diversity, Equity, and Inclusion), June 7th
- Dean Sakr, August 2nd
- Dr. Chadwell (Dean of Student Affairs), August 30th