

## Meeting minutes 12/6/22

- Quorum reached of 26 internal senators present at the meeting
- UHC6E Space Proposed Maintenance Scheduling
  - Ad hoc committee for UHC6E is expiring Jan 1<sup>st</sup>
  - Mirna presented the UHC6E Space Proposed Maintenance Scheduling presentation (please review the attachment)
  - Motion was moved to have the Ad hoc committee expiration to extend to June 1<sup>st</sup> with the current chair as Joey Files with the goal of executing the proposed maintenance schedule
- Gala:
  - Theme has been decided: Casino Royale
    - It has been publicized on
    - The idea of putting fake casino tables at the gala would be fun
    - Student Senate will make clear that we will not
  - Contract voting
    - The contract was reviewed again (reviewed in November meeting).
    - Social committee must send the initial contract back since the due date has lapsed
    - Nicole Collier, a lawyer, has advised us to buy insurance for this event
      - Rahul brought up a clarifying point that we may not need this extra expense
      - Cullen explains that we will talk to an insurance policy 3<sup>rd</sup> party company to further clarify
  - LC reps have been working with Dr. Evers to decide if the LC funding could subsidize the gala and Dr. Evers has requested 1000 dollars. Elise will keep corresponding and will get back to us.
  - Motion to vote on signing the contract as written made by Jena seconded by Ashley
    - 26 Yays, 0 nays
- Merch sale
  - Closed with 87 sales of an approximated profit of 1200 dollars
  - Arya is working on coming up with the paperwork of sales receipts. He will give it to Lauren.
  - Please ask Arya when writing the Wayne World about when the shipment will come in
- ISA updates
  - ISA sent out via NI
  - Opened until at least until Dec. 22<sup>nd</sup> with the possibility of
  - Incentives are included.
  - Additional information on Women in Medicine Task force as well as IJI religious holiday

- Jonah will be doing an “end of year” edition that will highlight the new
- BSO update: new orgs
  - Pipeline Initiative
  - Phone Pals
  - Nephrology Interest Group
- Re-activated: Medical Genetics Interest Group
    - Urology Interest Group (in the process of re-activating)
- There are other ones that I did not mention bc I either mentioned them at earlier senate meetings or bc they have submitted no documents yet (also technically Urology IG also hasn't submitted any docs yet)
- But if you wanna see the full list feel free to look in the group leader spreadsheet here <https://docs.google.com/spreadsheets/d/1uACcSZpdqaO-Z0mXwNMxPI-RQZcc0ScJKdPhwMWVIDA/edit#gid=1010598883>
- Ethnic fair debrief
  - It went of without a hitch
  - One piece of feedback is to add seating
  - Mirna to put the BSO drive in the Senate drive, so we have the pictures
  - The lights on the bridge will be up until the
  - Changing the term ethnic fair to cultural fair
  - We may want to have senators help with set up
- BSO transitions
  - Went smoothly
  - A few years