

6:00PM – Call for Meeting & Attendance

Guest Speakers [None]

New business

6:00 PM – **[Discussion]** Step 1 Task Force Ad Hoc (20 min)

- Had a meeting already about how our class did
- Had a meeting last week about follow up, Dr R wanted a list of priorities on how to prep the class properly
 - Need to follow up to make sure those changes happened that we suggested, so we should make an ad hoc committee
 - Motion to make an ad hoc committee for 1 year until Co2025 takes step and gets their results
 - Passed

6:20 - **[Discussion]** Ukraine Support/Communications Update (10 min)

- Found a kink in email situation, getting it fixed right now with Dan Fryatt
- LC's all have their own email address for each color, shared between classes
- Want to decrease email traffic because it always seems to be an issue, fostering bad communication regarding political issues or administrative communication regarding political issues
- Dont want to take away the political conversation, but want to make a safer setting to do so
- Some students want to make a way to donate to Ukraine, wondering how they would send out an email or notification regarding their mission
 - Would probably do it through Wayne's World
 - Had to explain that although they currently have access to send to the distribution groups, it wouldnt be a good idea given our history
 - Dont necessarily have to do it through senate, could use facebook or groupme for these messages
 - This is a little bit of a one-off situation, so we shouldnt expect this to set a precedent for students to submit messages to us to distribute
- No motion needed to send it out in Wayne's World, can just include it there

6:30 – **[Discussion]** External committee food funds (5 min)

- Want to get external senators more involved and active, less behind the scenes
- Have them participate more in senate meetings
- Professionalism committee wants to play more of a “prophylactic” role rather than a treatment role
- Dr Thomas wants to talk about his new book about professionalism in medicine
 - May 18th at 6pm in a maz room
 - Professionalism committee was wondering if they could get food for the meeting
- Can we use funds for external committees to get food?
 - It's technically already in the budget, just our decision

6:35 – **[Discussion]** Senate Spring Fundraiser (10 min)

- Were talking about a possible fundraiser as senate for the gala
- Had a few people reach out about patagonias and thats kind of expensive

- AMWA baseball tees that say detroit medicine, no wayne branding so don't have to go through marketing, looked super clean
- Fake patagonias
- Hydroflasks
- Things like scrub caps or medical supplies?
- Sweatpants/leggings/bottoms
- Make a google form to vote? Pooja said she'd make it
 - Underground printing was very helpful
- Logo design? Have people submit, winner gets something for free
 - ART IN MEDICINE COLLAB?
- AMA in the fall does an oktoberfest, sells tiger tickets and beer
 - Tailgate at a tiger's game
- Piggyback off of m1/m2 olympics, tournament for 5 dollars to enter or sell merch at that time
- Want to paint the DMC space too, so can add the logo on the wall or something there, but for Wayne it's a lot of requirements and stipulations
 - Union people said we didnt have permission
 - Main campus has a mural class, can collab with them to paint a sick mural in the DMC space with the logo design

Old Business [None]

Executive Reports

6:45 PM - [Exec VP] Internal Committees (5 min)

- Mirna said she wants to meet with the heads of the internal committees and make sure they all have specific goals and expectations for the year
- LC reps dont have to be a part of the external committees if they dont want to, but they can if they would like
 - They have a lot more on their plate
 - But they all have a vote on senate in the meetings
- Constitution changes were sent out, changed it from senior LC rep only having the one vote to all LC reps
- Chairs only need to be on the one committee, but if you aren't a chair you need to be on two
- Alumni committee has 4 slots, 1 MD/PhD position, but the alumni has a separate board, want to merge the two?
 - Giulia (BSO president) already has a guaranteed spot
 - Nah we dont want to take away leadership opportunities from other students
- Discussed responsibilities for each internal committee
- Bringing back mentoring
 - Senate to senate mentoring, for all things life
 - Everybody will pick somebody on senate as their mentor, can talk to them about anything

Committee Reports [None]

Class Senate Reports

6:50 PM – Class Senate Reports (10 min)

1. Class of 2025

- Congratulations on completing your first HDF-1 exam! Exam 2 is just over two weeks away, on 5/26/22.
- Clinical Skills 2A sessions begin this week! Please check Canvas for the assigned date/time of your session.
- Results from the HDF post-exam questionnaire will be compiled and sent out to the class no later than Monday, 5/16.
- The GA Annual Memorial Service is this Friday, 5/13 at 11am at Oakland Hills Memorial Garden Cemetery.

2. Class of 2024

- Site reps are working on the CRISP Scheduling, there should be an updated list with details on canvas at this time.
- Keep up the good work in clerkships!
- We have Memorial Day (5/30) off!!!

3. Class of 2023

- For step 2, pass line is changed, 4 people last year would have failed with that change
- ERAS timeline will be linked

4. Class of 2022

- 28 days til graduation!!!

7:00 PM – **Senate Retreat**