

6:00PM – Call for Meeting & Attendance

Guest Speakers [None]

New business

6:05 PM – **[Presentation]** Robert's Rules, how senate meetings run (15 min)

- Constitution committee manages the constitution which is a list of our rules and regulations, and is currently updated on the senate website
- We run by the bylaws (article 9), procedures or order and business
- Attendance and Quorum
 - Attendance is taken by the secretary
 - Quorum = $\frac{2}{3}$ of voting members of senate
 - Meeting minutes are distributed by email after the meeting
 - Up to senators to cross check the minutes and make corrections
- Order of business
 - Guest speakers → old business → new business → exec senate reports → committee reports → class senate reports → adjournment
- Subsidiary motions
 - Motion to discuss
 - Goal is to discuss the business item or any debatable motions
 - Presenter must specify the time allotment
 - Motion must be seconded, is not debatable, will require a simple majority
 - Motion takes precedence over all other motions and must be addressed before addressing all other motions
- Motion to refer to committee
- Motion to form an ad-hoc committee
 - Motion can be brought forth if the creation of an ad-hoc committee is deemed necessary for the addressing of the business item
 - Guidelines are formed under the ad-hoc committee clause
 - Motion must be seconded, is debatable, requires $\frac{2}{3}$ vote
- Motion to postpone
 - Postpone until later date, $\frac{2}{3}$ majority vote
- Motion to vote
- Motion to amend
 - Friendly amendment
 - Can apply to any of the other motions
 - If the proposed amendment is acceptable to the proposer of the original motion, then will be accepted without a vote
 - If not acceptable to proposer, requires a $\frac{2}{3}$ majority vote to be accepted
- Motion for previous question
 - Can be applied to any debatable motions being discussed
 - Mainly to end any discussion and immediately put senate to a vote
 - Must be seconded, is not debatable, and requires a $\frac{2}{3}$ majority vote
- Incidental motions
 - Motion to recess

- Take a little recess break
- Emergency powers
 - Emergency situations must be agreed upon as emergencies by $\frac{2}{3}$ approval of the exec senate members
 - Emergency meeting of the senate shall be called to deal with urgent issues that require immediate attention
 - Most recent emergency meeting was for the BMA letter that went to the faculty

Old Business

6:20 PM – [Discussion] Orientation update (30 min)

- Bso will have a presentation to talk about clinic vs outreach events, and have a free clinic panel
- LCs will have a tie-dye event on one of the first days where they can meet their mentors and have some fun with their LC groups
 - Olympics are coming along, finding a new venue since belle isle ghosted, supplies are ordered, etc
 - Might be hosted at the old lions stadium, fairly expensive, but student affairs wants to fund it
- Tuesday July 12 we will have an interest group night at scott cafe
- Thursday July 14 will have a clinic night at scott cafe
- Friday July 15 will have a clinic night at Tin roof
- Senate might host an event during orientation
- Mina (BSO Historian) and Mirna are trying to put together a scavenger hunt for the M1s, will need 45 dollars for prizes
 - **Motion to approve the funding, seconded, approved with 22 votes, 1 abstain, 1 vote no**

6:50 PM – [Discussion] ISA update (10 min)

- ISA is essentially finished, was a lot of work, doc ended up being like 250 pages, very comprehensive
- Presented it to the Institutional Effectiveness Committee → Dean of medical school, dr booza, other important figures
 - Went very well, was very well received
- Will present tomorrow to curriculum management committee as well
- Full report went out to full faculty and staff and the members of those committees
- Will do a small ISA presentation in the next senate meeting just to establish what common concerns were and what recommendations were for said concerns

7:00 PM – [Discussion] ODI event update (20 min)

- Was initially supposed to be this thursday, the 23rd but new date is August 5th, 4:30 - 9pm
- Purpose of this event was initially to fill a gap in networking with Alumni and current faculty with an intimate gathering type setting, expanded from a BMA only event to all URIM groups event, to all student event
- Want more student voices in helping to decide what this event should be from more sectors because currently it has only been from cullen, ashley, and presidents of SNMA and BMA

- Finally have a date 2 months away to nail down the messaging and goal, and also supposed to help celebrate and explain the mural project
 - Miscommunication/poor communication about that project as well
 - Healing/celebratory event moving forward
- Dr Roy wants this to be big, he has a solid budget to do 4 of these throughout the year, wants to get a bunch of food, have a DJ, art show, activities, networking bingo, scavenger hunt, etc?
- Want student help in planning, messaging and marketing

Executive Reports [None]

Committee Reports

7:20 PM – **[Social]** September Alumni event update (10 min)

- Jenna and Cullen met with Allison regarding the alumni event at rooster tail
 - September 24
- Waiting on Dr Chadwell to return from her trip for approval
- Contract was set up to be a dinner-style event with min 250 max 500 people, upstairs portion of rooster tail
- Cost of food and drink for the event was like 35k
 - Gotta figure out ticket sales, will need support from office of student affairs
 - Maybe specific hospital departments could sponsor a table or something like that
 - Social committee will meet with Chadwell to discuss funding and how the event will be put together
 - She will be back before M1 orientation, which is ~July 11

7:30 PM – **[Peer Mentorship]** Updates/Upcoming events (20 min)

- Zoha
 - Joey Files helped create the survey for our internal mentor-mentee program
 - An upperclassman would be a mentor to a newer senate member
 - This year we'll have little families that will have like 4 members, one of each class
 - Survey is ready and will be sent out after this meeting
 - Peer mentorship committee will meet to figure out who the new families are
 - Co2026 will fill out the same survey when they come along and join families
 - Have some friendly competition to figure out the best family
 - Should participation be mandatory?
 - Numbers-wise it makes it easier if everyone is a part of it
- Joey Atangan
 - Formal mentorship program with the Wayne State post-bac program by senate members
 - Meant for career change applicants who decided they wanted to go into medicine
 - Usually it recruits around 16 students, now can be 23 students per cohort
 - Students participating (not mentors) have to be a michigan resident from underrepresented or disadvantaged backgrounds
 - Take several courses, get a lot of formal training and feedback for their applications
 - Comes at no cost to them, they actually get a little bit of a living stipend
 - Where? WSUSOM, online

- WHEN? Next cohort starts late August
 - Cohort coursework ends in June
- Definitely a campuswide effort, modeled after UCSF Fresno
- WHY? Advance efforts of diversity office
- Leadership mentoring, building up your own brand
 - Leadership in medicine is uniquely important and having a head-start would be an advantage
- WHAT?
 - Informal tutoring, application prep, PS advice, educational sessions on health disparities + health equity, etc
- Will be meeting with Dr Robinson and Dr Roy soon to come up with an established plan
- Need to flesh out the mission more, don't want to take away from people that need the opportunities but also want to be able to take advantage of opportunities meant to students
- Dr Roy has high aspirations but we might need to reign him in a little bit, he has lots of ideas but execution is often difficult. Need to figure out exactly what they want this event to be realistically, will need a lot of support, but with a solid goal it's possible
- Will send out an email to senate to see who is interested in helping to plan for this event
- Do we want to hold senate meetings in Margerio? Or maybe Schiffman?
 - Downstairs by the cafe, to the right in maz
 - Have mics we can move around to talk into
 - **Motion to move all senate meetings that we can to Margerio after a trial at the next senate meeting, 24/24 voted yes**
- Emailed student affairs about coffee and bagels which used to be a senate thing, said they didn't have any involvement before but were open to doing so in the future
 - Was usually put on by each class senate, not necessarily on exam day but back when people used to study on campus that class senate would host something nice
 - No food is allowed in the exam rooms so if done during exam days we'd have to reinforce that rule
 - Could be any day the week of the exam just to show support for the students

Class Senate Reports

7:50 PM – Class Senate Reports (10 min)

1. Class of 2025
 - a. Exam on thursday the 23rd, pep at exodus, come before 11 to get in free!
2. Class of 2024
 - a. Good luck on exams and come to the PEPs!
 - b. We're off until July 5th after our shelf exams, enjoy your break!
3. Class of 2023
 - a. Good luck to those taking Step 2!
 - b. Schedule your MSPE letter meetings
 - c. 269 days until match!

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

Rahul
Pooja
Katie

Jenna absent
Jack absent