

6:00PM – Call for Meeting & Attendance

Guest Speakers

6:05 PM – **[Presentation]** Dr. Roy, Vice Dean of Diversity, Equity & Inclusion (30 min)

What has he been up to:

- IDEA department name change (Inclusion, Diversity, Equity, and Access)
- Pride month: LGTBPIM to sponsor Dr. Streed as keynote speaker Monday June 13th from 1 pm- 3 pm
- Advising Step 1 LOA student programs
- Alumni mentorship program
- LMSA: Dr. Gomez-Lopez new faculty advisor he facilitated that appointment
- **Junteeth celebration: systemic racism in medicine in the city of Detroit, the Raw Truth, Thursday June 16th from 6 pm-8:30 pm over zoom**
- IDEA Summer Social, Friday, June 23rd from 3pm-7pm in Margerio
- First year mixer July
- Third and fourth years celebration august
- Heritage Celebration Month
 - Kick off with Hispanic heritage month
- Maintains that his first priority is helping the students here on campus first and foremost, then to getting more students on campus
- Wants to make a documentary that looks at student athletes as candidates to represent medicine
- Scholarship and funding needs
 - One of the things we are lacking the most is scholarship opportunity and financial support for students, including those on LOA
 - Working with Dean Sakr to be more supportive of LOA students while out
 - Creation of more counseling and mentorship programs
 - Working with students that are not christian/catholic and celebrating their religious holidays without losing out on learning opportunities or being punished, as a move towards equity
 - Diversity, Inclusion, Culture, Equity Inventory
- Already working with Dean Sakr on helping students that have gone on LOA, no matter the reason - oftentimes it's personal issues just as many times as it is for academic reasons
 - Providing counseling is a big emphasis for these students
 - But the step 1 failure issues are first and foremost at the moment

Down the pipeline :

- Training the mentor programs

How can we put students in contact?

- Word of mouth from student leadership.

New business

6:35 PM – **[Presentation]** Student organization (20 min)

- **Motion to support for the org with a suggestion to look into basic certificate programs for any of the activities/workshops that they hold, approved**

6:55 PM – **[Discussion]** Internal Senate Communication, Slack or Discord (10 min)

- Group me has been a great idea in the past, everyone knows how to use it.
- Slack pro: centralization with subchannels are an option.
 - But discord also has this functionality
- Potentially could be settled with a poll
- Slack is more professional while discord is more informal?
 - But there is a lot of negative preconceived emotion towards slack
- **Motion to vote between slack, discord and groupme for senate communications, seconded**
 - **Groupme retains its dominance**

Old Business

7:05 PM – **[Discussion]** Constitution Changes (20 min)

- Zoom
 - Not saying that zoom should be completely removed, but there should be some sort of formal limiting to keep people mainly in person
 - Conversations in person are significantly more robust and thorough
 - Some in favor for limiting but not overlimiting zoom, the issue mainly comes with quantifying
 - Solution to opt-in to zoom, where you email in and state your justified reason why
 - Unlimited reasons to these
 - You should be attending in person unless you literally cannot
 - Oftentimes people on zoom will not be actively paying attention
 - Number of votes should always match the number of people on zoom, so when it doesn't work like that they should definitely abstain
 - Maintain the abstain button, maintain cameras on?
 - More barriers when students are on zoom
 - Need to take into account students that cannot make it due to school, especially M3s and M4s
 - Still need to be aware of covid policies
 - M4's voicing concerns for wanting to still be involved and needing zoom to do that while they have special demands during M4 year and feel like they aren't being supported or appreciate for that.
 - Should be a little more proactive about absences, make sure to email the secretary before you have to be absent
 - External senate committee members are ok to have their cameras off

- **Motion to discuss and finalize the policy for zoom attendance at the next constitution committee meeting, approved**

7:25 PM – **[Presentation]** Listserv Updates (10 min)

- In the works, will not remove email rights until it is completely fleshed out and we have strong communication in place and ready.
- Management will be easy, but will depend on the tech committee. Need to put this in the constitution.
- Timeline mainly depends on Dan Fryatt, and how he manages these.
- New org emails will be included in communications so that orgs are ready and set up before they get their rights stolen
- Proposal for the constitution committee to write up a few bullet points and reformat it as an amendment and we vote on it later

7:35 PM – **[Presentation]** Student Study Space UHC 6E Updates (10 min)

- They have a contract approved to get everything taken off the walls and newly painted and cleaned, mainly a problem of how fast they can get the contracted people to do exactly those things
- Coming relatively soon, going to include a room with refrigerators, microwaves, accessories, etc
- A lot of small group study rooms where small groups of individuals can study
- Maybe a total of 3 on call rooms since there are none for students at DMC
 - One bed and a desk with a desktop computer to get onto the computer and check the patients, or study – an occupied/not occupied sign, and individual punch code to get in, safety features, etc
- Put a sign up on the student senate website maybe? TeamUp? We can try it and see if it works
- A lot of individual study desks like in the library
- For belongings and security, there will be a potential room for locker space and things like hooks/racks in the study rooms, etc
- Prayer/relaxation/meditation room
- Will be decorated as the students see fit - medical student art, etc to make sure it's not drab
- There will also be a senate art contest, and there are some rules with logos so a communication for that will be sent out

Executive Reports

7:45 PM - **[Exec VP]** Internal Committees (5 min)

- Communications chair: Jonah
- Social chair: Cullen
- Alumni chair: Rahul
- Constitution: Mirna
- Peer mentorship: Zoha

Committee Reports [None]

Class Senate Reports

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

1. **Class of 2025**
 - a. 6/10 – CEC professionalism evaluation and self-study assignments due
 - b. 6/10 – M2 elective applications due
 - c. 6/13 – Service Learning chronic disease project due
 - d. 6/23 – HDF-1 Exam 3 and PEP at Tin Roof
2. **Class of 2024**
 - a. Keep an eye out for details surrounding a PEP at the end of the month after our shelf exams!
 - b. We are off June 20th, June 23rd, and June 25th – July 5th!
3. **Class of 2023**
 - a. Good luck to those taking Step 2 this month!
 - b. Look out for an email in the near future from Ms. Eady regarding MSPE letter meetings
 - c. MyERAS portal opens June 8. WSUSOM recommended target date for certification is 9/15.
 - d. Reach out to any of our advisors and/or Dr. Crystal to review our personal statement and CV drafts.
 - e. 283 days until match! (March 17, 2023)
4. **Class of 2022**
 - a. Congrats grads!!!!

8:00 PM – Meeting Adjourn