

## New Business

### 6:05 PM – [Discussion] Class of 2025 elections (10 minutes)

- Class of 2024 will be running the Class of 2025 elections
  - We will be sending out election info soon for VP/President/Treasurer and plan to run those 7/31-8/4 and then do the reps the following weeks (8/4-7)
    - Make sure to let Alton Lewis know your dates for elections well ahead of time so that he can put together the voting for you
    - Also, make sure you refer to the constitution for how long the application and voting needs to be open for
- Make sure to be explicit that campaigning is not allowed in ANY FORM (see constitution Article 9, Section 7)
- Should have a new senate CO 2025 by August 17th meeting
- Will OSR be online like last year or should they do physical signatures this year?
  - OSRs will get together and make this decision soon, we will talk with the Class of 2025 to find out how much they are on campus, I think they are for Anatomy lab and stuff so it should be feasible
  - OSRs will be running these elections
- Next meeting we will touch base with Class of 2024 senate about what they would have liked to know onboarding to senate so that we can put together some good resources for the new CO 2025 senators
- LC reps will be one or two senate cycles behind class senate, might be the September meeting when they join the class senate

### 6:15 PM – [Presentation/Discussion] Health and Wellness Resources Initiative (25 minutes)

- Idea for dedicated wellness space inside the projected new wellness building. Planning to model after other institutions with similar spaces
  - A space dedicated on the medical campus dedicated to the mental wellbeing of students
  - Sofas, armchairs, massage chairs, yoga/meditation space
  - Maybe having smaller private rooms/dividers
  - Art therapy space
  - coffee/snacks
  - Some outside space for gardening
- Thinking about potential pitfalls/arguments against it when discussing with admin
  - Underutilization - we will plan to survey the student body to make sure we actually put in what students need and want
  - Money - just make sure this is pitched at the very early stages of building design!!
- Dr. Waiono is in full support of this idea
- Make sure this is incorporated super early in the building planning so that there isn't a ton of wasted space with like a huge atrium or something. Having a space like this will be extremely important for student wellness and prevention of burnout as well as for recruiting high caliber students to the institution. This dedicated space will require smart building design that emphasizes function not necessarily fashion. We don't need a huge atrium that wastes 6 floors of potential space.
- From a money standpoint, this could be great for large project donation from the Alumni Association which are typically from single donors in \$25K chunks of money. Obviously that wouldn't fund everything you are proposing, but it could definitely help. I think the presentation you have put together is really great and the Alumni internal committee could work with you to bring this up at an upcoming

alumni meeting to present and see if their Special Projects committee is interested in taking something like this on!

- Once we have a better idea of the timeline for the new building, let's survey students! We can put it in WW
- Let's also get the H&W reps roped in as well so they can help be champions of this projects
- Do we want to put together a student senate subcommittee?
  - Yes definitely, I will reach out to the Dean's people to figure out what the timeline is looking like and when it would be appropriate to start sharing this initiative and student data with the planning team

#### 6:40 OM – **[Announcement]** White Coat Embroidery (5 mins)

- M1 white coat ceremony is August 27th, we initially really wanted to try to get their coats embroidered before the ceremony, so this would mean we would have to collect at the end of July
  - Sadly, the person who normally does the embroidery is moving and is not available so we will not be able to get it done in time for the ceremony and didn't want to risk them not having their coats for the ceremony
- New plan is to try for the beginning of September, will update next meeting
- Also, other classes will be welcome to throw their coats in too if they didn't get theirs done yet

#### Old Business

#### 6:45 PM – **[Update]** Back to Campus Task Force (5 minutes)

- Per the President's town hall, all capacity restrictions for spaces on campus have been lifted! You should now be free to book any rooms at the capacities listed on the EMS reservation site (those are fire code capacities, not COVID). I recently had success booking a double Maz room for an event in early August for 40 people
- Note, some of the larger conference rooms and Maz rooms are still getting furniture transferred back into them but this should be complete in the next 2 weeks or so, please be patient as this was a big job.
- Unfortunately Shiffman still flooded, so library study space will be reopened after that is resolved
- The recreation spaces should also all be open now and we are compiling an announcement to the student body that contains information on locations, door codes, room reservation information, waiver releases, etc. that will go out separate from WW
- Not clear on fitness room waiver duration, I am pretty sure it is once and done, but if your one card doesn't work, just fill out the waiver again
- Still need to fill out the daily screener when you come to campus
- Continue to upload vaccination status
- Masks still required on campus if you are unvaccinated

#### 6:50 PM – **[Update]** New study space for students (10 minutes)

- 1328 space at the back of the cafeteria
  - New layout for 1328 is approved and furniture is ordered! Will be a flexible space for student chilling and gathering and group events (i.e. LCs, anatomy groups, etc). Not a quiet study space
  - Will be bookable for defined times, but open to the student body for the majority of the time for leisurely chillin
  - Furniture should be here in about 12 weeks, so we are hoping to have the room done later this fall
  - There should be a mock-up of the new space displayed in the cafeteria shortly!!

- UHC Clinic 6E
  - Still clearing the space
  - Making a lot of progress on getting the space cleared and working out logistics of wifi and construction
  - Project is moving forward and making a lot of headway!
  - Definitely working on getting some of the rooms dedicated to on call rooms, working on what that looks like
  - We are working on finalizing a timeline for students to come in and take anything they want
    - Checking on permissions to potentially sell some furniture as a senate fundraising to put money back into the space to maybe buy coffee/yoga mats, other fun stuff, etc.

## Executive Senate Reports

7:00 PM – **[Executive President]** Vice Dean of Medical Education Search Committee Update (5 mins)

- If you are interested in being on the student subcommittee for this search please fill out the survey Jenna sends out.
- Still working on defining the scope and role of this job position. Once we have this figured out at our next committee meeting, I will share it with the student subcommittee so that we can guide interview questions and help also guide the selection process for “what we are looking for in a candidate” from the student perspective.

## Committee Reports

7:05 PM – **[Internal/Communications]** Profile reminders (5 minutes)

- Secretary will continue to send out bio form with minutes, if you don't fill it out by next senate meeting we will make it up for you!

7:10 PM – **[External/Admissions]** Class of 2025 Admissions Committee Interviews (5 minutes)

- Admissions interview process - rather than senate's normal external committee process, they conduct their elections independently through a rigorous interview process because they now elect 20 members a year, which is a significant time cost to do during regular senate meetings
- Because the interview cycle for WSUSOM is starting in August, their elections need to happen quickly. The apps due by July 25th - will be starting admissions committee interviews by July 30th
- Senators are needed to help interview batches of applicants
  - Need to be available July 30th and August 2nd from 6-8pm. 3 slots open for general senators to help interview! Please let Jenna know if you can help out! Need to also have time to read applications ahead of time.
  - Typically set questions that are asked for the candidates, interviewers are in rotating panels
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## Class Senate Reports

7:15 PM – Class Senate Reports (10 minutes)

1. Class of 2025
  - Keep an eye out for class senate and senate external committee election information in your email!

2. Class of 2024
  - Exam on 29th, first exam of the block, good luck!
  - Details on the PEP coming soon!
3. Class of 2023
  - Just grinding through M3
  - Neuro, Psych, and Fam Med exams on July 30th, goodluck!
4. Class of 2022
  - No updates, hope electives are going well
  - 240 days till match, 322 till grad

7:25 PM – Adjourn