

6:00PM – Call for Meeting & Attendance

Guest Speakers [None]

New business

6:05 PM – **[Discussion]** M1 Pres, VP, Treasurer Welcome/Election Updates (10 min)

- M1 Pres: Sara Naessig
- M1 VP: Yousif Jafar
- M1 Treasurer: Devun Birk
- Elections are all done, waiting for response from class reps about acceptance of position
- Will be meeting next week to discuss external committee elections
- OSR is doing their election at the next senate meeting on 8/30/22

6:15 PM – **[Presentation]** SJMEC added to Faculty Curriculum Management Committee (CMC) (10 min)

- CMC is composed of faculty leaders and mostly faculty and course director membership, and subcommittees that run each component of the curriculum
 - A subcommittee for clinical, preclinical, etc
- Mostly faculty based but there are 2 student reps from each class year
- SJMEC formed, in 2020, in response to a community needs and assets assessment done by IJI that revealed that there are important components of racism in medicine and social justice related content that is omitted, outdated, or in need of correction.
 - Currently proposing to have the charge to ensure that the medical school curriculum includes and properly addresses important issues concerning racism in medicine
- Did a complete review of HDF1, including 94 lectures
 - Found 60+ instance of outdated information that could use additional context, or removal of offensive terms, etc
 - Was distributed to Dr. Walker who reported it to the course directors that then revised the information
- How to make it a sustainable entity that continues to do this work? Currently acting solely on their own as students
- A lot of different entities that work similarly and ask for these changes continually but they get lost in complication or in the system, such as BMA, IJI, etc
 - SJMEC will be one of the membership entities under a newly consolidated SDAC (Student Diversity Advisory Council) that the lead facilitator of IJI (Emily Otiso) is working on
- Formed a proposal to act as a specific committee of the CMC that does this on a regular basis
- Should student senate govern elections/membership for the SJMEC in some way? Like external committees?
- Feedback
 - Make SJMEC a part of the curriculum committee and mix their responsibilities
 - How will incorporation of the student senate into this committee affect the process that this committee engages in?

- Better to leave it as more of an administrative with student input than student-based committee
- For each round of curriculum review, there are students (Social Justice Warriors), that are willing to assist with this work and as they watch lectures, keep an eye out for any sort of social justice issues that arise in the way the curriculum is taught
- There is a faculty leader identified and willing to lead the committee, Dr Rodrigo Andrade
- **Motion to table this discussion until the next senate meeting when we can have curriculum committee members present, seconded, passed**

6:25 PM – **[Discussion]** Faults in School of Medicine Website (15 min)

- The official school website is completely lacking, including lack of information, broken links, etc
- Students often send emails to faculty asking for information instead of navigating the website because they constantly get lost or can't find the information
- Dean Sakr agrees that we need to fix this
 - Put together a "task force team" yesterday
 - Want it to include the technology committee
 - Learned a bit more that there was someone somewhat responsible for this who designed the website, hired a company, and there were complications and a lot of content was lost and the website was pretty much given up on since 2017
 - Trying to identify the people responsible for making website changes
 - Have a google folder with all the information that gets put on the website
 - Want to triage the most important things that help students
 - Create a priority list for repairs for the website
 - Write up a sustainable plan of action

Old Business

6:40 PM – **[Presentation]** Listserv Updates (10 min)

- Jonah sent out a long email refreshing the faculty that will all be involved in this process, no responses so far

6:50 PM – **[Discussion]** Updates on New Student Groups Process (20 min)

- Met with Dr Chadwell last week to see if there could be any sort of way that senate could offer some sort of advice rather than saying you "have" to come and present, for feedback
- Make it a voluntary action
- Chadwell informed that this would not be possible either
- No presentations to senate at all
- There can be no senate involvement in the decision process of new student organizations
- Funds come from the alumni association, student affairs is responsible for new student group decisions, we understood that they refer back to main campus for final decision
- Need to have another conversation about it
- Basically, whenever a new student group wants to start, BSO will be the middle man just to send them the forms, and then Tracey Eady does everything else

- BSO president might meet with student affairs to learn about the new student organizations and then update senate
- Alumni funds still go through main campus at some point so it's up to main campus to give student orgs funds
- **Motion to table this discussion until next meeting, seconded, 28 in favor, passed**

7:10 PM – **[Presentation]** UHC 6E Updates (5 min)

- Waiting on DMC to approve a contract, finally being done tomorrow
- Going to take everything out, paint it, and we can finally move in our furniture
- All the things we've asked for have basically been approved including furniture, appliances
- Now, before it opens, we need to figure out how senate will manage operations
 - We are in charge
 - Need to create an operations manual
 - Consensus was decided that it will not be kept in the constitution but will need to be passed on
 - Need to make sure people know where it is, and that people are using it correctly
 - **Motion to create an ad hoc committee to draft an operations manual for the UHC 6E space that will be passed down from generation to generation, will be placed on the students senate website, not a part of the constitution, ad hoc has to be complete by October 1st, seconded, 26 in favor, motion passes**
 - **Joey will be chairing the ad hoc committee**
- We will need to make signs that state the rules, and put those around the rooms

7:15 PM – **[Discussion]** Digital Conduct Policy Updates (20 min)

- Two weeks ago, Dr Steffes sent a digital conduct policy to the clinical campus reps
- Had delegated the creation/revision of the doc that relates to zoom, social media, etc use
- Updates to the zoom policy:
 - Camera on requirement is non-punitive, no more professionalism citation risks
- Changes to the social media policy
 - Deleted the social media policing and anonymity lines
- Changed “students” to “faculty/students/staff” all over the document, including the email policy
 - What repercussions are faculty going to receive in the case that they repeatedly violate these policies? Don't think there will be any real consequences
 - Nothing happens to them already even when they're late to zoom lectures, etc
- Can we add that tasks/assignments/things cannot be given or assigned at the end of the day?
- Can we also add that clinical staff somewhat have to respect this?
- Need to make sure that this document is respected

Executive Reports

7:35 PM – **[BSO Pres]** Student Org Fair (5 min)

- Student org fair will happen on _____ in Margherio
- Asking org leaders to come around 5pm, will send out the map of the fair to co2026 over the weekend

- Food will be Jett's

Committee Reports

7:40 PM – **[Social]** Alumni Event & Halloween Party Discussion (15 min)

- Alumni event – “Making the Rounds”
 - Two sessions that students can sign up for, 4-pm and 6:30-8:30pm
 - 200 people per session, event will be completely free and include appetizers and two drink tickets
 - All students will have to register, first come first serve
 - Hopefully get at least 40-50 faculty/residents that would participate
 - 400 is the max
 - How will the event be run?
 - Table top meet and greet situation?
 - Only students who have paid their dues should be allowed to attend, will be good incentive for them to get their dues in
 - SUITS/Dressy?
 - Maybe have short 10 minute speakers every now and then?
 - Have some sort of organized set first to make sure that it's not awkward or something?
 - Having pre-set talking points for residents
 - Pay, job market, lifestyle, family life, sleep, finances, etc
 - How to identify specialties of residents? →
 - Any way to have a list of specialties that will be present? Not sure if feasible
 - Split up sections
 - Specific Suggestions:
 - When we advertise this, only students who have paid their \$100 dues for student senate can come
 - Just email them privately afterwards and give them the opportunity if they haven't paid or otherwise take them off of the guest list
 - Wedding cocktail hour vibes / black-tie optional; peds vs ortho sections for discussions or table labels, little ice breaker placeholders; would like to ask about income / financial questions too because it's taboo now; really want a list of specialties that will be present even if it's super last minute; figure out a way to remove students from the list
 - Ask instead about how to budget
 - Occasional speakers / MC taking over the floor
 - “Mix n Mingle with a future you” for the name; difficult as med student to walk up to a group, so she wants assigned cute teams for the first 15-20 minutes just for icebreakers and then free mingle time
 - “What to Expect as a Resident” for the name; reach out to residents preemptively with discussion topics
 - Also want to talk about job market and job offers that the senior residents are getting (EM, RadOnc, etc job markets)
 - Maybe we can split up the times between M1/2 and M3/4 students so we can tailor discussions, or at least split up the “assigned teams” if we're doing that

- Can be intimidating to go up to residents, so she wants nametags with stickers or customizable different interests; **“Making the Rounds”** for the name
- Can we ask Diane to prioritize current residents or alumni from classes of 2017-2022 first for the signup because I feel like we, esp as M1/2, rarely get the chance to interact with them and ask about more pertinent things like COVID/leave policies, virtual interviews, job market, step studying, budgeting, etc. The people who run the alumni zoom specialty sessions are always well established or basically about to retire and can’t give us good answers about applications/finances/research because they’re so far removed. Also allow the alumni to decide whether they want to attend one or both sessions and sign up separately.
- Halloween Event
 - Have to organize the halloween party
 - Only got 2 floors last year, we need 3 floors – last year was too packed
 - Need a better way for the costume contest to function
 - Themes? Sketchy? Maybe don’t need a theme? Halloween is the theme?
 - Instagram could help with the contest
- Also gotta start planning Gala soon, going to start organizing individual committees within the social committee for contracts, themes, etc

Class Senate Reports

7:55 PM – Class Senate Reports (5 min)

1. Class of 2026
 - a. Congrats on finishing your exams!! Next one will be at the end of September.
 - b. For those interested, MD/MBA informations sessions start August 22nd.
2. Class of 2025
 - a. Exam on Friday 19th! Keep an eye out for information about the PEP that night too!
3. Class of 2024
 - a. Our next CRISP date is August 29th
 - b. Check Dr Steffes’ email for info on upcoming ACLS. Some students have training sessions starting August 23rd.
4. Class of 2023
 - a. Good luck on those taking Step 2 this month!
 - b. Reach out to any of our advisors and/or Dr. Crystal to review your personal statement and CV drafts.
 - c. WSUSOM recommended target date for ERAS certification is 9/15. First day programs can review applications is 9/28.
 - d. Supplemental applications close on 9/16.
 - e. 211 days until match (March 17, 2023)!!

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
- Dean Sakr, August 2nd
- Dr. Chadwell (Dean of Student Affairs), August 30th