

August 1st 2023

**6:00 PM – Call for Meeting & Attendance and NEW Quorum**

New Quorum has been established at 27

Quorum met at 30

**6:05 PM – Guest Speakers/Presentations (45 min)**

**1. [Presentation] Curriculum elections for class of 2027 (45 min)**

Standardized question read by current curriculum reps

- 1) Abigail Schuch speaks first
- 2) Alex Hayes speaks next
- 3) Anastasia (Ana) Sahu speaks next
- 4) Chase Moscovic speaks next
- 5) Raghav Rajesh speaks last

After a quorum vote, the reps have been decided

Abigail and Raghav are the new Curriculum Committee reps!!! Congratulations

**6:50 PM – New Business (0 minutes)**

**Art in Medicine 6UHC space**

Ashley proposes to have 2x panels, one with hands holding the WSU SOM logo, one displaying the Hippocrates quote

Coming to senate for budgeting, Total for one panel = \$606 minus shipping for one, approx \$800-\$1000

\$152 per aluminum panel, then various costs for paints/sheets/rags

How much will be Senate? And how much will be AiM?

Question raised about the outside mural, this was funded through external means. Then question raising space accommodations, back couch corner?

Question raised about whether to put this in UHC or somewhere else? Decided to put this in this space due to M1 excitement and the amount of foot traffic. Deferral for conference room due to large use of these rooms

Question about a prior spot on main campus? Concern re student engagement

Question about how much space to be used? Perhaps one study room? Dimensions would be 5x8", with two poster easels

Question about student engagement? 7 people in the board, potentially this many engaged or less

Question about the funding costs? Could do percentages. \$300 from the AiM budget, then student senate how much? Then student affairs?

2 votes

- 1) Amount of murals, seconded
  - a) Unanimously for one mural, the motion passes
- 2) Motion for Senate to support \$600
  - a) 18/30 in support, the motion passes

**6:50 PM – Old Business (0 Minutes)**

**6:50 PM – Internal & External & Ad Hoc Committee Reports (25 min)**

**1. [Discussion] Social Committee: updates on making the round (15 min)**

Social chair updates

Had meeting on 7/25 minus the M1s

Things on the agenda - Networking event (Rooster tail event), something could be in the works so need to follow up on this? September would be tight for a schedule

Admin maybe wants to do something? But would need a push

HALLOWEEN - At bookies Bar and grill. Did not officially confirm but seemingly October 27th (friday). One of the classes has an exam that am, trying to think how to run the costume contest/other logistics

GALA - Last year was in the middle of STEP 1 dedicated/vacation from that.. Alternative dates? To ensure that everyone can go. All through January or February trying to explore possible dates and locations. Would need to be a 600-700 people.

Reminder that last year gala was a BLOWOUT due to convenient cancellation. Would likely not be to that level again. Merch sale to potentially help support the fundraising? Other ideas, what else could we do to fundraise? Involve the treasurers as they are most keyed into the finances?

Could involve a dedicated fundraising part in the constitution, so that this issue could be avoided/mitigated in the future.

Decision to talk first and then vote next time

students are aware of their Rights

**3. [Discussion] Hand book review Ad Hoc Committee Dissolution (5 min)**

In the setting of the vandalism/racist speaker events, this ad hoc was created to review the student handbook and then to form policy to present to the admin. The admin moved to action without student action, and now this policy is being drafted by the IDEA office and is reaching his desk!

Therefore, this ad hoc no longer serves a purpose and is set to be dissolved.

Would this need to exist after to ensure the policy is adequate? IJI will take this role

Motion was made to dissolve that comment

Vote is unanimous, the committee is dissolved

## **2. [Discussion] GEIM Ad Hoc Committee Update (5 min)**

### **Tampon availability in the Girls restroom**

In contact with admin currently

### **Mothership policy for having increased time off or breastfeeding accommodations during testing.**

Reached out to testing offices, they have rights through Title IX. Therefore, reach out to title IX to make sure students are aware of their Rights.

### **Hijab scrubs**

Please email mirna! We got supplies and we want them to be used

## **7:15 PM – Executive Senate Reports (40 min)**

### **1. [Discussion] Treasury: Conference funding application (10 min)**

Senate is the last place for this student to get funds from. Has tried alternative resources, such as student affairs, and they have not replied

Concern about making sure that the appropriate avenues are being used. Why are admin not replying?

The student has already been to the conference, so there should be no concern about the need to vote quickly

Student has requested \$500.

Agreement that if she only has the \$500, then this should absolutely be used in the Student funding. If they have said no then we should give the money, we just want a definitive denial from the office of student affairs.

Caution about Alison and the need to cc someone else in those communications, as she can sometimes be overwhelmed and this might have fallen through the cracks. Perhaps Senate facilitates communication to make sure that this is addressed appropriately? Who works with Alison. WE SHOULD USE THE FLOW CHART

Conclusion to help this student follow up with the Office of Student affairs offline

### **2. [Discussion] BSO: Org fair (10 min)**

### **3. [Discussion and Vote] MD/PhD: Grad student senate update and fund vote (10 min)**

Great progress on the grad student senate!!

Constitution finished and a recruitment poster finished!!

Not a full website at this point, but progress

August 9th = first virtual meeting

Sept 6th = first in person; desire for WSU SOM senate to come and fill in the roles for these new meetings

Sept 20th = elections, ditto as above

Funding efforts - through Alumni affairs, and office of student affairs

Wish to have food for these sessions, which would be senates contribution, around \$200

No idea about turnout at this point, but want to be prepared

Question about power structure, who do they report to? This would be for MD-PhD and PhD students.

Waitin on Alison? Actually have a date so this should be ok

Motion to give \$200, seconded

Unanimous, the motion passes!

### **2. [Discussion] BSO: Org fair (10 min)**

Any issues with the emails? Yes Nicole has had some issues. Jonah is knowledgeable and is working to fix this. Petar will also follow up

Question about Students being unable to block emails, and traffic picking up and its making email fatigue worse. BSO cannot mandate events being on or off the newsletter, and they leave the orgs up to follow up or send reminders. The unsubscribe button does work, but you can also just straight up set up a filter. This can be done with the Co2024 M1 email filter, so this info can be resent.

Question to send Elise a listed tutorial to send as a flier. This is currently a word doc, so this can be filtered/simplified/stupefied

Continued efforts to tinker and work with this info. A friendly reminder from BSO to help suggest what the newsletter is for these clubs. Co2024 and Co2025 are perhaps not getting the traffic that Co2026 and Co2027 are getting.

Feedback from the students can be used to inform the clubs that the increased traffic, the students being aware of how to filter/block, and how overloading can be detrimental to club growth. This would come from the BSO head. Just a reminder about how the BSO newsletter works as well

Perhaps there is some effect of anonymity? And people are more willing to send stuff out given that their name is not attached.

Org fair 8/28 from 4-6 pm in scott hall

Optional Step one exam prep was scheduled by Perduzzi-nelson, this is being addressed.

**4. [Discussion] Vice President report (5 min)**

**5. [Discussion] President report: Exec goals for 2nd quarter (5 min)**

**7:55 PM – Class Senate Reports (5 minutes)**

**1. Class of 2027**

- Mask Expression Session is on Wednesday August 2nd.
- Mandatory town hall with Dean Sakr scheduled for 11:15 a.m. Thursday Aug. 3 in Blue Lecture Hall.
- White coat embroidery payments are due by Wednesday 8/9 @ 12PM. Online form should be filled out in advance and all coats should be placed in your student mailbox in Scott Hall.
- The deadline to have immunization files complete is Friday, August 11th, with the exception of the influenza requirement that will not be due until November.
- First P4 classes start August 10th.

**2. Class of 2026**

**3. Class of 2025**

**4. Class of 2024**

- MSPE letters appointments and Dr. Levine sessions are ongoing
- Reach out to any of our advisors to review CVs and personal statement drafts
- 228 days until match, 305 days until graduation

**8:00- Adjourn**