

December 19th 2023

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

Quorum has NOT been reached for this meeting

6:05 PM – Guest Speakers/Presentations (0 min)

1. [Presentation] None.

6:05 PM – New Business (15 minutes)

1. [Presentation] LOA survey discussion (15)

Ced is currently trying to finish this up as Exec goal, survey has been distributed

Both to classes and to LOA survey listserv

Also word of mouth will be used to increase response rate as possible

6:35 PM – Old Business (5 Minutes)

1. [Discussion] Apparel Sale (5 min)

How are we doing? Next dates and times?

Have to send the new Exec Treasurer the new form to send out, and then this can be distributed back to vendors to calculate profits. Will be returned in 6 weeks.

Aside from that, items are scheduled to be shipped by the 21st. If people ordered, either to school or home, we can send an email to people to pick up early january

Estimate on profit?

No numbers, we will get that when we receive the form. Between 4 and 7 dollars per item, 140 x 5 = 700 expected.

Will we do a secondary sale for the resultant “that’s cool effect?”

We plan to! The vendor is aware, either February or March.

Doesn’t matter too much in terms of Gala! Can always re-compensate later. So maximize date for profit

Two students can be available Friday for distribution of orders shipped to the school.

March or April would be ideal for a secondary sale!

Per Kanye Gardner, We could potentially get a separate thing with Nike for a vendor if we wished to work through WSU athletics to get better money or more profits that way! Can discuss later

6:40 PM – Internal & External & Ad Hoc Committee Reports (10 min)

1. [Discussion] Social Committee updates: Gala (5 min)

No updates, the email was sent out today and we have a lot of open spots and we can continue to market!

I filled it out, and when you confirm in the survey it shows the 2023-2026, missed update from last year?

Potentially missed detail, will get that rectified!

2. [Discussion] Concentrations Ad Hoc Committee updates (5 min)

The people in charge of this did not respond to the individuals, even Dean Baker's office. We were thinking of ways to incentivize faculty engagement. This does go on CVs, and they are getting a financial kick back for it. So not engaging and still listing on CV and collecting revenue is FRAUD.

A lot of the desire from students from the concentrations include just Research, which is telling. And therefore, we can majorly boil down the options, and can get more individuals to use the Research elective. The concentrations is supposed to be journal clubs, community engagement, and others to become more specialize

Global health, pop health, womens' health

Currently searching for ways to try and increase engagement and construct these concentrations going forward.

Under Dean Booza's direction, they will start a "how to do research concentration" to help with biostats

Dr. K also working on this, and so should pair these two for synergy

New evidence based/Biostats concurrent course. Can seriously help with both STEP curriculum and being more fluent in research overall!

This could be a platform for future senate members to keep this going!

6:45 PM – Executive Senate Reports (5 min)

Student Senate Winter White Elephant! After you sign up, we will hopefully have 2-3 weeks to organize for the next in person meeting. Either have it in person for the first in person meeting of 2024 or just have it shipped to that person's home!

1. [Discussion] President Updates: Speakers for the rest of the year?

6 or 7 meetings left! Let me know if you wish any further speakers that we would need to check with or have further discussions.

Currently the OSR Learn Serve Lead is for the 1-2 meeting,

More senate bonding!

Petar - The longitudinal program, the email thing has officially happened, all new orgs for BSO have their emails and it is FUNCTIONAL! S/o for Jonah

6:50 PM – Class Senate Reports (5 minutes)

1. Class of 2027

2. Class of 2026

PASS STEP!

Jan 26 for clerkship order

3. Class of 2025

class of 2025 updates - good luck w/ exams!! keep an eye out for emails about M4 scheduling!

4. Class of 2024

Register for MATCH by Jan 31st for no

80 days to MAtch, 1

6:55: Adjourn