

Dec 5th 2023

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

Quorum has been met

Introduction of Peter Z as Executive Treasurer

6:05 PM – Guest Speakers/Presentations (35 min)

1. [Presentation] Tech Committee

Motion to vote, seconded

Quorum has been met, the two new committee members are Robert Chalhoub and Mikhail Salnikov

6:40 PM – New Business (10 minutes)

1. New Exec Treasurer: next steps and what to expect (10 minutes)

Venmo and the Bank account, have not been transferred over

Currently Zoha has some access to Venmo, confirmed able to pay/receive

Gala - When to start selling tickets, and does it matter if there is no official treasurer?

No, all through venmo, should be ok

What about the dues? And making sure that only people who paid dues are able to purchase Gala tickets.

Peter will be able to handle this, and therefore will receive info for all people who paid dues

Right now, with the Venmo account people, can download the excel sheet of transactions, therefore can cross-check who has paid dues and who bought tickets

Dues for 2027, are we caught up or hurting?

Only 1/3 of people have paid, which seems concerning at this point of year. But not in the red with any events as of current.

Pooja will check when people pay for Gala, and can verify if they have paid dues

It may be treasurer dependent, or exec treasurer dependent, about involving admin with a “need to pay or else” strategy. Trying to avoid 2027 being screwed

M1s having a mandatory student orientation, therefore could be a great time to reinforce paying dues

We will move as a senate, allowing Peter time to come on as new exec treasurer, but we will need this transition to occur. Also need to get the Bank of America over ASAP

2. Communication Chair

Executive Secretary will step into the role of Communication chair

6:50 PM – Old Business (25 minutes)

1. [Discussion] Apparel Sale (5 min)

Our sale closes tomorrow at 11:59. Currently 75 sales. Lower than last years total. How to increase engagement. A lot of traffic expected on the last day. We will use the socials as engagement, and take out phones right now and then post on their story with the link to apparel. Make sure the link is alive and ACTIVE. We did see a big jump in orders after insta post! Will also follow up with exec_senate email. Unsure if able to extend sale at this point, but will see. Orders to arrive by Dec 20th, either at the school without cost, or delivered to address with a cost.

When I ordered, no option to pick up at school

Yea this is a later add. We can change if needed

Also a second order after the “woah that looks cool!” effect is a possibility. We will see. Also post the link in the class groupmes

What about involving the residents?

My bad, will get in contact with them ASAP. Maybe with the new chief? TBD

2. [Discussion] Senate coat trade off m3-m4 (10 min)

Trading of coats with NO NAMES, thoughts?

Agreement among Senate

Quesiton, how many people don't have their names on their whitecoats?

I think everyone among the Class of 2025 has their name. So is this still a necessary event?

Also you can un-embroider if needed

Is this still worth it then? Perhaps not

Can we unembroider and then maybe regift to M2? Probably not

This does not seem to be an option of large demand.

In the past, this has just been done with a matching process for sizing purposes.

So just first come first serve? Should we offer un-embroidering

So Pooja will set up the excel, first to M4 students, then to M2, and the excel sheet will go out

3. Open Feedback opportunities

Lots of discussions about “open forums”, especially with the late IDEA debacle. Therefore, we need to more actively engage students to continue to elicit their perspectives

Pain-a-thon - “hey this is sh*tty and I don’t like it”. Basically a vent forum. A level above the student representation that is currently part of WSUSOM Student Senate. Perhaps in the spring? Maybe 30 minutes, and more structured. Can have specific topics for each meeting “admin”, “Tehch”, “clerkships”, etc. Senate is just listeners

Hack-a-thon - NOW we come up with solutions. This would be ANNUALLY, to make it more doable.

With our 40 members, why can we not host regular office hours?

We also need to incentivize people to come to these events. Either food, or recognition for individuals who propose solutions. This would hopefully encourage better student engagement.

Wondering, since this Pain-a-thon would be after new senate, that is tough time for senate engagement. Would this replace a senate meeting?

You’re right, January is our most lull month, no elections/Gala and Graduation set. SO THEREFORE we would have good data for the oncoming Senate Stuff.

Now this would potentially exclude Class of 2026.

There has been data in the past that second year students are dissatisfied across the board after dedicated. So would any solutions be applicable when offered during this time? Or would they just vent

Understandable, and there is the risk that there will be hyperfixation on one grievance. But we could continue to work around this and still keep M3 students involved in March after their dedicated.

If we did something like this, we would likely need to run without the agenda due to lack of time to engage agreement.

Now we also have a form to air grievances on the insta. And we do have a hit! Reform the CMC on the excused absence process.

3) [Discussion] Senate spaces updates (10 min)

Wanted to add fridges for students that would be run by campus, but some individuals got pushback from sources unnamed. So I wanted more people involved to raise their voices. So with the survey that was sent out, can keep gaining perspectives

For ammunition purposes, getting the Grad student senate involved for more voices.

They could be a good source! Since they also need fridges cleaned

Actually, they usually have their own fridges in their labs, so no concern for cleaning.

Basically, we need to keep advocating for this

Agreed, keep the pressure on

7:15 PM – Internal & External & Ad Hoc Committee Reports (15 min)

UHC has kinda fallen apart. Really only Exec President restocking

We need multiple people, likely too much for only one purpose

Not really the role of an ad hoc, but if there is benefit for adding one or two positions for maintenance or points of contact for how to manage these spaces. Perhaps this could be the solution.

I was a VP, and there was perhaps more time to accomplish things then.

What is the demand for UHC? Is it the fridge?

I want to make sure we're not only cleaning stuff, but also that it stays clean. Especially with Tea kettle and the Keurig. And also budgeting stuff for restocking. Also holding the key does not make sense as a M4

Maybe if it's not worth cleaning for these people, and they're not gonna be responsible, then maybe we don't maintain it?

What if it was all of our jobs? And just distribute the load

This is not gonna work without a financial incentive or some other type of reward. Maybe not outright money, but some other reward.

I completely agree. But seriously, if this is only maintenance or cleaning, then there should be a financial incentive. If they are going to advertise as a student space, then they should hopefully be compensating for this cleaning and maintenance.

So 2 things going on. 1, I want the fridges out of our heads, not our responsibility. 2, like the gym downstairs, Scott Nelson knows to reach out to us so we can distribute to the students. Right now, this person is the president. And to add on UHC, we go out of our way to complete this responsibility and make the spaces better for students

What if we make an external committee to formulate a better response to maintain these spaces

This could be great, for the cafeteria and other aspects. So there is a lot of space design, and other decisions happening

Maybe we include this as Health and Wellness?


Echo all of what Aarti said. Another idea, if we add these existing roles. We already have 12 reps from each class. We could have these people fill in these roles?

How about we finish these conversations offline? In Constitution committee

1. [Discussion] Social Committee updates: Gala (15 min)

Budget Stuff

- Deposit and insurance have been paid!!
- Original quote for our event gave us the time 6PM->10PM. Labor costs do go up by \$1568 for moving to 8PM->12PM.
 - What would be an ideal time?
- Photobooths!
 - Regular Booth - \$950 / 360 Booth - \$1500.
 - Thoughts on doing one or both?

8	Stage Wash Light Fixtures
40	Up Wash Wall Lighting
Page 1 of 2	
	
Qty.	Description
FLOOR MOUNTED TRUSS STRUCTURE:	
4	10' Truss Stands with Base and Bolts
LABOR:	
NOTE: Labor is estimated and will be adjusted to actual hours upon confirmation of event schedule.	
2	Venue Services; Stagehand Labor
2	Venue Service - 4 Hour Strike Package

What is the cost of extending vs moving time?

What about dinner? 8 is late for dinner

Speaking of last year, we got there late. And we spent the first hour pre-gaming or hanging with our own group. So maybe moving to 8-12 would encourage better attendance.

For the photo booth, what company?

They have already found it for us

Just wanting to make sure we can save money where we can. Allison would know

The need to extend the time? Mainly just know when they arrive

How does increasing the labor cost increase the subsidized labor cost? And would 12 be too late for cleanup?

Roughly \$2 per person, and then cleanup wasn't too bad

What date?

March 9th

Decor

- Student Tix \$55 and Guests \$65
 - Includes plated dinner, DJ, photos
- Bar will be separate and drinks cost \$6-12
- Theme = Enchanted Forest!
 - Decor ideas?
 - Last year we did red roses (because carnations were sold out lol)
 - Already own table sign holders, vases
 - Budget is \$2000



Item	Cost per item	Quantity	Subtotal	Service Charge	Tax	Total
Room Rental	\$1,500.00	1	\$1,500.00	\$0.00	\$90.00	\$1,590.00
Food/Labor/Tip	\$50.00	700	\$35,000.00	\$7,050.00	\$2,523.00	\$44,573.00
Bartenders	\$150.00	7	\$1,050.00	\$0.00	\$63.00	\$1,113.00
Speakers/Labor	\$7,197.00	1	\$7,197.00	\$0.00	\$0.00	\$7,197.00
DJ/Lighting	\$3,500.00	1	\$3,500.00	\$0.00	\$0.00	\$3,500.00
Insurance	\$0.64	700	\$448.00	\$0.00	\$26.88	\$474.88
Coatcheck	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00
Decor Budget						\$2,000.00
Photographer						\$1,000.00
Photobooth	\$2,450.00	2	2450	\$0.00	\$0.00	\$2,450.00
TOTAL						\$63,897.88
PAYMENTS						
Alumni			Student Affairs approved for this year			-\$14,000.00
Senate			Last year 10k			-\$10,000.00
Fundraising			Last year 1.2k			\$0.00
Houses			Last year 1k			\$0.00
Total Subsidy						-\$24,000.00
TOTAL						\$39,897.88
TICKETS						
What we pay		700				\$57.00
Students						\$55.00
Non-students			Last year abt 30% of tickets were to guests			\$65.00

Ticket Sales

- Last year we began ticket sales on Dec 13th
 - 20% of tickets were sold in month of Dec and the remaining in Jan+Feb.
- How to cross-check between venmo payments and ticket sign-ups?
 - Used the same phone photo upload function for Halloween costumes—anyone have issues?
 - Qualtrics >>> Google Forms
 - Any website we can use for direct credit card purchases?

How to decorate? Maybe a fun archway?

Do we want a Royal for the day?

Eventbrite for checking the tickets? \$50 flat fee vs \$1 for each person

Are we certain on this price?

Yep, double checked, \$50 for events over 250 people

How do we double check the people who haven't paid?

Then maybe specific email for M1, and add a link to pay dues

Last year, getting the email that called people out for buying a ticket without paying dues, that was an effective strategy.

Maybe a targeted email to those people, "You have not paid your dues, therefore you cannot attend gala" with pictures.

Food Options

- The most affordable options are chicken so we can choose between these first 2:
- All chicken options are already halal!
- Veg/vegan/gluten free options are available at 15% of the guest count. Should we include this question in the RSVP to get a more accurate count?

PLATED DINNERS

Prices listed are per guest. Minimum of 25 guests.

Plated Dinner Entrées include choice of salad, freshly baked rolls, butter, choice of dessert, freshly brewed coffee, decaffeinated coffee, herbal tea, ice water.

Plated Combination Plates and custom menus can be created by culinary team on request.

ENTRÉES

Preserved Lemon Chicken (GF) 47

Chicken, artichokes, sundried tomato, spinach, preserved-lemon roasted caper velouté, herb-risotto cake, thyme roasted baby root vegetables

Pairs well with Ecco Domani Pinot Grigio

Cider Mill Chicken (GF) 47

Chicken breast, fresh herbs, Michigan apples, cider maple chicken demi-glace, whipped-golden potatoes, bouquet of vegetables

Pairs well with Ecco Domani Pinot Grigio

Chicken Ballotine 54

Whole chicken Ballotine, local mushroom salad, truffle vinaigrette, herb pan perdue, bouquet of vegetables

Pairs well with Liquid Light Sauvignon Blanc

Enchanted food themed names??

Included the price for these meals within the ticket price?

Yes, as of now

Cider Mill Chicken wins!!

7:30 PM – Executive Senate Reports (35 min)

1. [Discussion] BSO President Update (10 min)

BSO Updates- Total Orgs and Transitions Updates

Welcome Chair to the podium: Student Dr. Petar Martinovski

-Brand New Record: About 120 Orgs at WSUSOM

- Funding Updates

- Email Transfer Updates

- BSO Student Organization Orientation and Closet Clean Out for M1's on Monday January 8 2024 from 2-4 in person. Location Scott Hall- Blue Lecture Hall

Present : SL Team, Alumni Association, Wayne Communications, Student Affairs, and BSO.

BSO Updates- New Orgs in 2023

Med vs Lead

Scott Hall Cupboard

Trauma Surgery Interest Group

Street Kicks Detroit

M3 Clerkship Prep

Detroit Public Schools Health Corps

Music in Medicine

Returning Citizens Clinic

Ultrasound Interest Group

American Blood Drive

Aerospace Medicine Interest Group

Exercise as Medicine

Evidence Based Medicine Organization

Babylon Health Clinic

Medical Innovation at Wayne

Gastroenterology Interest Group

Aqua Docs

Cultural Skin Alliance

Graduate Student Senate

BSO Contacts- New

Board of Student Organizations	Petar Martinovski-President	petarm@wayne.edu
	Open -Budget and Event Chair	
	Zachary Wojcik -Communication Chair	hp8689@wayne.edu
	Muhammad Tarar -Communication Chair	go0859@wayne.edu
	Open-Historian Chair	
	Miranda Goodsoni-JEDI Chair	hr1090@wayne.edu
	Nand Ganesh- Facilities Chair	hr2119@wayne.edu

For Funding Questions for Student Orgs Contact Allison Gherardini
 agherard@med.wayne.edu

2. [Discussion] VP: Policy work update (20 min)

The screenshot shows the Wayne State University PolicyStat website. The main content area displays the following information for the USMLE Policy:

Status	Active	PolicyStat ID	14608951	
Wayne State School of Medicine Logo	Origination	5/3/2021	Area	Academic & Student Programs
	Last Approved	10/26/2023	Applicability	MD Student Handbook
	Effective	10/26/2023		
	Last Revision	10/26/2023		
	Next Review	10/25/2024		

The page title is "USMLE Policy" and the section "Purpose" is partially visible at the bottom.

Format is outdated, one long pdf that is not current, multiple issues, etc

So we have an online version now! We also want feedback from each class to see how this would be used/is this an ok format? Also how to update everyone on new changes!

In Discord Gen Senate chat, hopefully everyone can look through it and distribute it to classes. And GET THAT FEEDBACK!

Should we have a dedicated feedback form either via senate or admin?

Great idea, but these types of communications have fallen through the cracks in the past. So student to student communication has seemed to work better

Additionally, we could also include more stuff and posters to keep that feedback going

3. [Discussion] Pres: Senate election overview, start getting excited! (5 min)

Presidents' Report

- Elections for Executive Senate and Class Senate

8:05 PM – Class Senate Reports (5 minutes)

1. Class of 2027

Exams next week

Last chance for apparel

ISA report

Gala invite

2. Class of 2026

P4 Capstone due wednesday, present thursday

Last exam next week

CBSE following monday and tuesday!

DON'T Forget to submit photo memes!

3. Class of 2025

Good luck on exams and all rotators!

Reach out to class senate for questions

4. Class of 2024

101 days til match!