SPH Student Senate Meeting Minutes

Date:October 7th, 2019

Time: 6-7 pm

Location: Mayo D-199 Attendance count: 19/20

(Keelia Sylvis attended through Skype)

No	Item	Speaker	Allocated Time	Meeting Notes
1	Welcome - Introductions o e-board name, program, what you hope to gain from this experience	Zach Teale	10 minutes	
2	Senate background info - History - What we do	Zach	5 minutes	 Goal is to make senate more visible this year We get the lowest amount of segregated fee funding compared to other schools We do the least in terms of activities
3	Your role in Senate - Expectations - Voluntary contracts	Zach	5 minutes	 Connecting on all fronts, all programs Speak up! Attend meetings We have a budget, a few restrictions on what we can/can't do If you are absent, meeting minutes/notes will be distributed and you are expected to look over them (Contracts distributed, signed, collected)

Δ	Vision and goals	Zach	10 minutes	_	Zach sat in on PSG
4	Vision and goals, 2019-2020 school year - Club support (communication, cross-collaboratio n) - Professional development (Grants, on-campus opportunities) Solicit additional feedback	Teale	10 minutes		Zach sat in on PSG meeting; every professional school has the same feeling of being silo-ed, as we do Until this summer, we didn't know what groups were in SPH No roll-over on budget for next year, and we get less if we don't use the entire budget for the current year, so aiming for optimal usage Tell other fellow students that there is funding for conferences, research presentations 75th anniversary Gala event in December - senators may receive funding separately for registration \$200 cap on grants We can't allocate money for anything
	0 4 0/11 0	T 1			you get credit for
5	Questions?/Ideas?	Teale		-	Mindfulness sessions based on an initiative by Carlson Partnering with the nursing program Lunch hour
6	Committee appointments - Open E-board position	Zach	5 minutes	1	PSG allocates funding to us, but we are autonomous on decisions Refer to the powerpoint for details on the committees
7	Upcoming events	Zach	3 minutes	-	Refer to the email sent by Teale for information on upcoming events

8	Grants - Explain Roberts Rules - Voting Tips - Vote	Puleng	15 minutes	 Roberts' rules of voting will be followed to vote on all decisions during meetings; can review at meeting if any doubt Cap of \$200 for everything except APHA
9	New Initiative: Buddy System	Diksha	5 minutes	(refer slide for details)
10	Final Business - Schedule fall meetings - Send program emails	Zach	2 minutes	

Tasks

Contact your program	ı director	for	access	to you	r list-serv	to to	send	out t	he	email	based	on
the template sent by T	l'eale											

- ☐ If you are on facebook, send Teale a friend request (which you can choose to delete later) to get access to the SPHSS facebook group refer Teale's email
- ☐ Review the sheet of committee appointments sent by Teale and let us know of your interests
- ☐ Update your details on the senate roster
- ☐ Complete the form to indicate your interest/ideas for the Buddy program
- ☐ Review the sheet of upcoming events sent by Teale