

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 <ul style="list-style-type: none"> - Introductions <ul style="list-style-type: none"> o e-board o name, program, what you hope to gain from this experience 	Zach Teale	10 minutes	
2	Senate background info <ul style="list-style-type: none"> - History - What we do 	Zach	5 minutes	<ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> - Expectations - Voluntary contracts 	Zach	5 minutes	<ul style="list-style-type: none"> - 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)

8	Grants <ul style="list-style-type: none"> - Explain Roberts Rules - Voting Tips - Vote 	Puleng	15 minutes	<ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> - Schedule fall meetings - Send program emails 	Zach	2 minutes	

Tasks

- Contact your program director for access to your list-serv to send out the email based on the template sent by Teale
- 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