Full Student Senate Meeting Minutes

April 4, 2018

I. Call to order

Sarah Moon called to order the regular meeting of the SPHSS at 5:45pm on April 4, 2018 in Mayo C231.

II. Roll call

Haley conducted a roll call.

The following persons were present: Haley, Sam, Tolu, Sarah, Mo, Bharat, Audrey, Alexia, Megan, Lorena, Adam, Valeria, Michelle

The following persons were absent: Liz, Greg, Maya Connor, Leah, Julia, Greg, Alexis

Non-Senate Guests in attendance: N/A

III. Approval of meeting minutes from last meeting

N/A

IV. Open Business

   A. New Executive Board - Welcome Jayda, Audrey, Alexia, Bharat, & Valeria!

   B. SPHere Kitchen Sign-Up

      1. Need more people to sign up for April

   C. Grants Committee

      1. Student Group - Health Students for a Healthy Climate - awarded $200
2. MPH Epidemiology student - Conference in Florida (June 10-14) - awarded $200

3. MPH Nutrition student - registration for Minnesota Academy of Nutrition & Dietetics conference - awarded $85

4. PHD Epidemiology student - Mtg in New Orleans (April 10-14) - presenting a poster on HPV vaccination - awarded $200

5. MPH Nutrition student - registration & transportation for Minnesota Academy of Nutrition & Dietetics conference - requesting $130 (Mo is getting clarification)

6. MPH Nutrition student - registration for Minnesota Academy of Nutrition & Dietetics conference - requesting $153 (Mo is getting clarification)

7. MPH Epidemiology student - conference in South Africa - presenting a poster - awarded $200

8. MPH Epidemiology PHD student - AHA conference in New Orleans (already attended) - awarded $200

D. Constitution

1. No major issues/changes

2. Question that came up: Nothing in constitution to address senate members not being able to attend meeting. Purposely left out because there is no easy solution.

V. New Business

A. External Committee Update (EPC, PSG, COGS, ASB, CHIP)
1. PSG
   a) Working with head of PSG on U of M Twins Game (April 27th)

2. ASB
   a) Healthy Spirits Trivia night was successful. Follow up coming soon.
   b) “Welcome New Graduates onto Alumni Board” event to be discussed at meeting this week

3. CHIP
   a) Save a Life Fair - 4/23 10-4pm in Coffman Union Great Hall
      (1) Senate will have a table set up at the event. Find out more about what they want from us.
      (2) Flyers??
   b) Paws for a Cause 5K - 4/14 9-1pm
   c) UMN Physical Therapy 5K - 4/22 at 9:30am

4. EPC
   a) APEX Feedback Task Force
   
      B. End of Year Senate Event - 4/2; have meeting and then walk to restaurant?

      C. (Pre) Finals Week snacks - put them out beginning of the day on 4/1; send flyers out prior to that

      1. Trail mix, granola bars, popcorn, carrots, apples/clementines

VI. Adjourn

Sarah adjourned the meeting at 6:45pm.
Minutes submitted by: Haley
Minutes approved by: Sarah