Full Student Senate Meeting Minutes

October 4, 2017

I. Call to order

Sarah Moon called to order the regular meeting of the SPHSS at 5:45pm on October 4, 2017 in Mayo D199.

II. Roll call

Haley conducted a roll call.

The following persons were present: Julia, Leah, Jamie, Connor, Liz, Haley, Tolu, Mosun, Sam, Sarah, Megan, Lorena, Maya, Greg, Audrey, Adam, Valeria, Alexia, Michelle, Jayda, Alexis

The following persons were absent: Bharat, Julia

Non-Senate Guests in attendance: Sarah Weatherman (MHA representative)

III. Approval of meeting minutes from last meeting

N/A

IV. Open Issues (20 min)

A. Overview of External Committee Members (EPC, PSG, COGS, ASB, CHIP)
   
   a. PSG - Megan, Jayda
   
   b. COGS - Lorena, Valeria (?)
   
   c. EPC - Sarah, Bharat
d. CHIP - Alexia, Greg (Maya, Michelle, Alexis also interested if Alexia or Greg can’t attend meetings)

e. Alumni Board - Adam, Audrey

B. Description of student group pass - through funding and individual professional grants

a. Valeria, Leah, & Leah interested in Grant Committee.

C. Discuss safety concerns for SPH students

a. Blue boxes - Where are they situated? Should be able to see another one from where you’re standing.

i. Test response rate if you do push the button - Is anyone going to respond?

b. Commuters - In parking lots farther from campus, what is the security like, specifically by the stadium? Students don’t feel safe walking back home or back to car at night.

c. Bikers - Difficult to cross Church & University onto 4th; hard to make yourself visible to vehicles.

d. Nothing at orientation that educated us on the safety precautions that do exist on and around campus. Many students don’t know what is available to keep us safe.

e. Timely warnings - Aren’t very effective. Warnings don’t report theft. If there is a cluster of threats, it would be nice to know so that students can take extra precaution.
D. Discuss potential partnership with GradSEHD for Human Trafficking Event
   a. Is SPHSS main partner of event? What would partnering look like?
   b. Jamie, Adam & Tolu voted to help with event

E. Review survey report and discuss next steps

F. Open the floor to non-senate members to discuss any business
   a. Update SPHSS social media sites (Facebook, Instagram, Snapchat) -
      Adam interested in helping with that
   b. Seems like people are wanting a little more substance from senate.
      Consider doing a round table each month on a hot public health topic?

V. New Business (non-senate members will be asked to leave, online streaming turned off) (20 min)
   A. Vote on grant funding - deadlines, retroactive funding
   B. Eboard obtain rights to vote on APHA funding in October - yes
      a. Give overview of process at next meeting
   C. New business senators may have
      a. Send out constitution and vote on changes
   D. Pamoja Planning Task Force
      a. Program Coordinator -
      b. Head of Marketing -
      c. Design Coordinator -
      d. Head of Finance -
VI. Adjourn

Sarah adjourned the meeting at 6:45pm.

Minutes submitted by: Haley

Minutes approved by: Sarah