Full Student Senate Meeting Minutes

December 6, 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

Sam conducted a roll call.

The following persons were present: Julia, Connor, Liz, Tolu, Mosun, Sam, Sarah, Megan, Maya, Greg, Audrey, Valeria, Alexia, Michelle, Alexis, Bharat, Lorena

The following persons were absent: Haley, Leah, Adam, Jamie, Jayda

Non-Senate Guests in attendance:

III. Approval of meeting minutes from last meeting

N/A

IV. Open Business

A. Setting Senate Priorities (Discussion with Dean’s office)
   
a. Students want to see:
      
i. More professional development (work with Vic Massaglia on this)

   ii. Create a Senate infrastructure (i.e. constitution, organizational system) - will work on this over and after break

B. SPHere monitoring
a. Spreadsheet - sign up for a day/date
   i. 2 people per day maximum
   ii. Kitchen - check for utensils, cleaning materials
   iii. Computer lab - paper in printer, stapler
   iv. Mindfully check to see the status of the SPHere
   v. 2 people on Monday, 2 people on Thursday

C. Senate Communications
   a. Facebook group for senators

D. Grant Update
   a. Need ⅔ vote
   b. 2 applications
      i. 1. Retroactive funding application - funded for $200
         1. Need to discuss retroactive funding policy
      ii. 2. Asked for more than $200 ($600) - funded for $200
         1. Need to discuss flexibility of size of award ($)

V. New Business

A. External Committee Update (EPC, PSG, COGS, ASB, CHIP)
   a. EPC
      i. Foundations course voted in - 2 credits
      ii. Social and Behavioral Sciences course - 2 credits
   b. PSG
      i. Passed grant for sex trafficking event
ii. Call to action against tax on graduate students #studentaid

c. COGS
   i. Have not heard back about getting Senators into COGS meetings
   ii. Can attend without prep materials?

d. ASB
   i. Gopher Gather is on! 1/27/18
      1. Liz made beautiful flyers! They are being hung up
         a. If you have other ideas of places to hang them, let
            Adam and Audrey know
      2. Sign ups are open - need z.umn.edu link
      3. Will check in with Sarah from ASB in January to see if
         enough alumni are signed up
   ii. Eat, Learn, Gather
      1. Now charging students $10 - trying to see if we can
         eliminate the cost
   iii. Raised a lot of money on Give to the Max Day

e. CHIP
   i. T-shirt fundraiser (until 12/18)
      1. bonfire.com/chip-t-shirt-fundraiser
   ii. Clarion case competition - register by 1/15/18
   iii. Open Arms Service Event (Mon, 1/22/18, 1:30 - 4pm)
   iv. Give Kids a Smile (Sat, 2/10)
1. Need booths (activities) for event to interact with kids while they wait for care

2. Can promote public health

   v. AHC Hosted Women in Leadership Panel (in process)

B. Pamoja Update

   a. Togetherness: “It’s not what you know, it’s who you know.”

   b. Food: finger foods/appetizers

   c. Games: trivia throughout the night

   d. Need to get a flyer posted quickly

   e. Scanner for IDs to track attendance

   f. Raffle - show up and get entered into raffle

   g. Get RSVPs?

   h. Get faculty involved

VI. Adjourn

   Sarah adjourned the meeting at 6:45pm.

   Minutes submitted by: Sam

   Minutes approved by: Sarah