

School of Public Health Student Senate Meeting Agenda

Tuesday, 3/14/2022

6:00 PM - 7:30 PM CT, Mayo D325 or Zoom if needed

Senators in Attendance:

- 1. Welcome, grab food, and get settled
- 2. Officer Reports
 - a. <u>President</u>
 - i. Eboard Election Timeline:
 - 1. Nominations open: March 14th
 - a. Email to all SPH Students March 14
 - b. Reminders in SPHere March 20 & 27
 - 2. Nominations close: March 28th
 - 3. Voting opens: March 31st
 - a. Email to all SPH Students March 31
 - b. Reminder in SPHere April 3
 - 4. Voting closes: April 7th
 - 5. Announcement of new e-board: April 11th at SPHSS Meeting, April 17th in SPHere
 - 6. Transition Date: End of April
 - 7. Questions about elections? Erin Collins coll1324@umn.edu
 - ii. Student SPAR Subcommittee
 - 1. End of Feb was the first meeting, reps from the whole school
 - 2. Questions to Cailynn Aumock
 - iii. Recap of Meeting with EPC
 - 1. Successful meeting
 - 2. Program director fist for academic concerns
 - a. Should be able to help or at least point you to someone who can
 - iv. Admitted Students Day (April 4)
 - 1. First year student available too?
 - v. Student needed for SPAR Faculty Sub-Committee
 - 1. Focus on faculty searches and hiring
 - 2. Student will need to commit through Summer 2023
 - 3. Interested? Talk to Cailyyn Aumock
 - vi. Undergraduate SPH Orientation
 - 1. Student engagement piece?
 - vii. Grad Fest
 - 1. March 22nd 10am- March 23rd 5pm

- 2. Coffman Student Union and SPH in Mayo
- viii. SPHere Computer Lab updates what would students like to see?
 - 1. Meeting with student services
 - 2. Budget in some updates to computer lab in SPHere
 - 3. A cord to connect to Mac book
 - 4. Printing, charging, Adobe, printer paper
- b. Vice President
 - i. We have a few event dates! Please come and invite your friends! See below under events committee
- c. <u>Communications</u>
 - If you or someone you know is presenting at Research Day, please let Gregory Goodwine know! Currently working with Comms Team for promo for this event. Thinking of doing student profiles and possibly a small takeover if students are interested!
- d. Finance
 - i. No updates
- e. <u>Secretary</u>
 - i. E Resolution Addressing the School of Public Health Student Health ...
 - ii. Vote on this next time? Is it necessary to?
 - iii. Approved to move forward to resolutions

3. Committee Reports

- a. Alumni Committee
 - i. No updates
- b. Events Committee Updates
 - i. Grad Cap Decorating
 - 1. Next week in SPHere Wednesday and/or Thursday
 - 2. Look for details later this week
 - ii. Trivia
 - 1. Sunday, March 26th at 6:00pm @ Malcolm Yards
 - a. Get there early to secure a spot
 - iii. Cheer on runners at Goldy's run
 - 1. Sunday, April 2nd at/near Huntington Bank
 - 2. We will post on socials where we are going to meet and cheer from
 - iv. Bowling
 - 1. @ Coffman but they're booked Thursdays which is when we wanted to go
 - 2. Week of April 10th or 17th: Would you be able to go on a Monday or Wednesday date?
 - a. Monday Preferred
 - v. Spring party

- 1. HOLD but not confirmed: Monday, May 8th
 - a. Meeting w Alumni next week for budget and details
- 2. More details coming soon, meeting with alumni next week to figure out budget
- c. Grants Committee
 - i. No updates
- d. Council of Graduate Students
 - i. No updates
- e. Professional Student Government
 - i. Party friday... see you there party people
- f. University Senate
 - i. Friday 3/17 HEWG Round Table 8:30am
 - ii. Change in admin policy on student conduct, changing problematic language to restorative language
 - iii. Change to updated practices surrounding meetings and logistics, in the early stages
 - iv. Resolutions for SPH SHB
 - 1. To improve access to health insurance for students who have issues enrolling due to modality of class choices for their traditional, on campus program.
- g. EPC
 - i. New course approved- evaluation needs
 - 1. Hope that is a core course for PHAP
 - ii. Grad student worker wage increases
 - iii. 3%...
- h. Research Committee
 - i. Research day is coming up! z.umn.edu/research-day-2023
 - 1. April 4th from 1-4pm in Mayo Auditorium
 - Senate members are invited to volunteer for a shift from 9am-12pm or 1pm-4pm
 - a. Contact <u>veble001@umn.edu</u>
 - 3. 46 posters and 6 3MT contestants so far
 - a. Last day to sign up for 3MT is tomorrow!
 - 4. Taco Tuesday from 11-1pm before research day for grad student appreciation week- came out in an email!
 - ii. There will be a panel on Health Equity and Community Engaged Research
- i. Commencement Committee
 - i. Student Speaker selection process in progress!
- 4. Voting

- a. Update Director of Finance position, remove Grants Committee, and establish Advocacy Committee for 2023-2024 Constitution
 - i. Gregory 1st motion
 - ii. Caylin 2nd
 - iii. Passess

5. Old Business

- 6. New Business
 - a. USG/Undergraduate Role <u>Updating Constitution</u>
- 7. Adjournment