

SPH Student Senate Meeting Minutes

Date: December 3rd, 2019

Time: 6:30-8:00 pm

Location: Mayo A-110

Attendance count: Keelia Silvis, Puleng Moshele, Nicole Havel, Alina Okomoto, Ian Passe, Jacqueline Cassman, Yiyao Jin, Christopher Schmidt, Diksha Srishyla, Teale Greylord

No.	Item	Speaker	Time	Meeting Notes
1	Leadership exercise	Career Services	10 min	<p>Take-aways:</p> <ul style="list-style-type: none"> - Lollipop leadership - You can be a leader in your own way even if you aren't officially designated as one <p>https://www.ted.com/talks/drew_dudley_everyday_leadership?language=en</p>
2	Account Update Grant Voting	Puleng	15 min	<ul style="list-style-type: none"> - Someone's note on a grant to India - \$20 for a student group
3	Committee Updates - EPC/Executive - Alumni Society - CHIP - AHC SCC - COGS - University Senate - PSG	Zach Jacqueline/Chris Devon Keelia Jin [TBD] Matt/Ian	12 min	<ul style="list-style-type: none"> - 5-8pm Alumni Society meeting on 12/4/19 at the Urban Rowler, free attendance (Christopher will forward details to Teale) - PSG meeting going on as senate meets - Gopher Gathering - 9 dinners hosted by UMN alumni, it is free and all you need to do is sign up for it, they're asking that we reach out for captains - Maroon, Gold and me → Alumni society <ul style="list-style-type: none"> - Senate is annually responsible for these things - Student Ambassador meeting
4	Sub-Committee Updates - Needs Assessment - Mental Health - Buddy System - Events	Teale Teale Diksha Sandra/Teale	15 min	<ul style="list-style-type: none"> - Sub-committee updates <ul style="list-style-type: none"> - Mental health/wellness - tabled - Needs assessment - tabled <ul style="list-style-type: none"> - Social connections, professional development - Buddy system update/check-in by Diksha - SPHERE beautification

				<p>sub-committee - new idea, need to put together an assessment and proposal for the school CFO</p> <ul style="list-style-type: none"> - Events sub-committee <ul style="list-style-type: none"> - Need to form a sub-committee for events once or twice a month - Concern on having so many people involved in planning events <p>- Diksha will send out a sign-up sheet to express interest in sub-committees/ideas and preferences</p>
5	<p>Spring Semester Planning</p> <ul style="list-style-type: none"> - Gophers Gathering - PAMJOA - Elections - End of Year Event? - Commencement 	Teale/Zach	15 min	<ul style="list-style-type: none"> - Pamoja (Nicole-Auxiliary, Alina): Annual event hosted by senate every year - refer sub-committees list - National Public Health Week <ul style="list-style-type: none"> - Senate? - In the past, admin has carried this out but it hasn't been organized for a few years
6	<p>Open Discussion</p> <ul style="list-style-type: none"> - New Ideas - Student Concerns - Pass Through Funding - Office Hours - Social Hour - Bimonthly Meetings - Social Media Ideas 	Everyone	21 min	<ul style="list-style-type: none"> - Bimonthly meetings poll: a poll will be sent out to ask about availability - Pass-through funding: groups currently can't do whatever they want with the funds and there is no direct method yet for pass-through funding - Constitution has to be ratified by student body during elections - Senate purpose - in compliance with state and UMN policy <ol style="list-style-type: none"> 1) We have to be represented on external committees 2) (need to clarify this point) 3) Anything other than the above two goals, is our choice

7	Events Subcommittee Meeting - January 28, 2020	Zach (Teale covered as Zach was absent)	1 min	Save the date/look out for the sign-up sheet for sub-committees!
8	Others			<ul style="list-style-type: none"> - Onestop meeting: Keelia - AHC-SCC: On Zach's to-do list - Communication about the new security policy has not been very good and senate is the reason why Dean Finnegan even sent out an email to the school - Healthy futures summit on 12/5/19, reach out to Aneisha Tucker if interested in volunteering - LGBTQIA health conference is in the 3rd weekend of April <ul style="list-style-type: none"> - SPH is behind it - Funding applied - We can fund groups to do things - GHSAB: Showing a movie for world AIDS day ● Food for events and snacks are stored in the office ● Coffee and doughnuts in the SPHERE 12/09-12/11 ● Assistance to put snacks out Monday-Friday ● Make sure you clean up in SPHERE in any which way you can, check to make sure there are supplies in the kitchen ● Ian is making a general guide for office hours
9	Next Senate Meeting - February 4, 2020	Zach (Teale covered as Zach was absent)	1 min	

Tasks

- ❑ Fill in the Senate sub-committee interest form at your earliest convenience!
https://docs.google.com/forms/d/e/1FAIpQLSf92ne9HPhYPDIVaNho5_aZZpdsA0O4zPaR4ihhCS0TeaIVgQ/viewform?usp=sf_link
- ❑ Fill in the Senate buddy program evaluation form if you have not already
https://docs.google.com/forms/d/e/1FAIpQLSdKSYHLuKvuGazbGTJfe6RmDeHRWjRRd5t7z9zXiJ4EpvERRQ/viewform?usp=sf_link
- ❑ Let Christopher Schmitt(schm4276@umn.edu) know if you are interested/would like more information on being a 'captain' for any of the Gopher Gathering dinners organized by the alumni society in Spring