November Full Senate Meeting Agenda Wednesday November 1, 2023

Attendance: Quin Nelson Emma Mcgrew Anne Lemieux Grace De Boom Michelle Crandall Kaylee Lammers Laila Bushagour Nicole Sewell Grace Savard Liam Diaz Mariah Olinger Maya Koffski Madelyn Allen Jonathan Barnes Mikayla Reinke Connor Oetzmann

- 1. Welcome, grab food, and get settled
- 2. Icebreaker question
 - a. "What is your favorite Olympic sport?"
- 3. Officer Reports
 - a. President
 - i. Welcome new Senate members, Maya and Maddie!
 - ii. Union and Senate collaboration update
 - 1. We cannot officially collaborate.
 - iii. New communication guidelines update
 - 1. New logo to use on advertisements. More freedom to post on social media.
 - iv. Committee stuff
 - 1. Health Sciences Consultant Committee
 - 2. U Senate rep Not interested in joining senate. Currently reevaluating their role.
 - v. Open seats!
 - 1. Know anyone in Nutrition? We have 1 EpiCH seat and no Nutrition program reps! (Sorry CHP you outnumber currently)
 - 2. One school-wide seat is open as well (can be filled by anyone).
 - vi. Student-led / oriented support group space for Israel-Palestine conflict discussion
 - 1. Do we think this is a good idea? Students would benefit from additional resources that can provide support and counseling for those who are interested. However we don't think we have the right resources or qualifications to conduct a discussion. Why hasn't there been a space to discuss the conflict hosted by SPH faculty? Can the Advocacy committee push for this?
 - 2. Who should facilitate?
 - 3. Audience? Students only? Faculty / Staff welcome?
 - 4. Ground rules beforehand?
 - 5. Urgency
 - b. Vice President
 - c. Communications

- i. Have an event for another student org? Send it over, we can share it out!
 - 1. Send to Grace De Boomat deboo016@umn.edu
- ii. Subscribe to the SPH Student Senate <u>Google Calendar</u> and follow us on <u>Facebook</u>, <u>Twitter</u>, and <u>Instagram</u> for more details.
- iii. Senator sunday instagram posts will be in commission this month. Grace will send a qualtrics survey out with questions if you wish to participate.

d. Finance

- i. PSG funds incoming! \$4500 each semester, thanks Michelle!
- ii. Continue voting on grants when they are sent in slack
 - 1. You can always vote yes or no but should always be voting
 - 2. You can also reach out for more info if you want it!
 - a. Try to check the Slack channel at least once a week to vote on grants.
 - b. \$2,458 have been given in grants so far this semester.

e. Secretary

i. You can find previous Senate Full meeting minutes posted here

4. Committee Reports-

- a. University Senate
 - i. Let Quin know if you are interested in this role as discussed earlier!
 - ii. Jonathan may be interested in this role
 - iii. First meeting is this week.
- b. Alumni Committee
 - i. Updates
- c. Events Committee Updates
 - i. Trivia Event! Tuesday Nov. 14, 2023 at 7:30pm
 - ii. Submit your ideas for future events to Emma
 - 1. Potential events: women's hockey game and head shots
- d. Advocacy Committee
 - i. Slack channel is set up, if you're not on it and want to be let <u>Caylin</u> <u>CrawfordorGrace De Boomknow</u>
 - ii. Potential meeting on November 9th at 11am does not work for most people. Will need to find a new date.
- e. COGS
 - i. Updates
- f. PSG
 - i. Updates
 - ii. Received pass through funding. Voting in mid-november. They allow funding of transportation grants.
- g. Research Committee
 - i. First meeting tomorrow AM

- 1. Topics for this month's meeting will include research funding, strategic initiatives, introduction of new members
- 2. Lost Marizen Ramirez but gained Nancy Sherwood as Associate Dean for Research
- ii. Still working on updating faculty directory slow progress but will eventually happen
- iii. Feel free to reach out to me with any questions or concerns you'd like me to bring up at the meeting tomorrow, time permitting
 - 1. Meeting tomorrow.

h. EPC

- i. Updates
- ii. Rules on course changes are being updated.
- i. HSCC (Health Sciences Consultative Committee)
 - i. Updates/new rep?
 - ii. https://regents.umn.edu/sites/regents.umn.edu/files/2023-10/docket-mis-oct2023.pdf
 - iii. Essentially, this is a call for SPH to eventually provide feedback about the merging of the tuition fees and student service fees into one package, so this is on our radar for Spring advocacy!
 - 1. Will get more information in Spring. Can tuition benefit cover student fees? We aren't sure.

5. Other Announcements

- a. First Gen week events coming up (Quin Nelson)
 - i. Attend the First Gen Celebration on Friday, November 10th, 11:30am-1pm
 - 1. At Coffman. Lunch provided, merch raffle, group photo!
- b. SPH Practice Day is happening on November 2, 11am-2pm (tomorrow!)
 - i. Attend (register, lunch is included) to see what other students have done for their Applied Practice
 - ii. First-year students can get an idea of what to expect during their applied practice experience.
- c. Next full SPH Senate meeting is Wednesday, December 6 from 6-8pm
- d. Anything else?

6. Adjournment