



School of Public Health Student Senate Meeting Agenda

Tuesday, 12/13/2022

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

Senators in Attendance: Bob Libal, Quin Nelson, Annie Lemieux, Eleanore Hansen, Cailynn Aumock, Katelyn Maddox, Gregory Goodwine, Erin Collins, Miriam Valley, Meghan Ford, Reham Gaid, Tanvi Mehta, Caylin Crawford, Kaz Kohls, Michelle Crandall, Emma McGrew

1. Welcome, grab food, and get settled

- a. Check-In Questions:
 - i. Best part of your semester
 - ii. One thing you are looking forward to over break

2. Officer Reports

- a. President
 - i. Update on student health insurance
 - ii. Meeting with Dean Beebe
 - iii. Undergraduate major to Board of Regents on Thursday (12/15)
 - iv. Complete your SRT
- b. Vice President
 - i. In events committee section
- c. Communications
 - i. Nothing to report - expect more substantial updates beginning of next semester!
- d. Finance
 - i. Next semester food
 - ii. End of year report
 1. We've spent \$11,634.27
 - a. Biggest expenses: grants, coffee/donuts
 2. \$18,365.73 left
- e. Secretary
 - i. Does the second Tuesday 6-8 pm still work for exec?
 - ii. Did you want a "when to meet" for senators as well?

3. Committee Reports

- a. Alumni Committee
- b. Events Committee Updates
 - i. Thanks to everyone for helping and/or attending events this semester!
 - ii. Please reach out if you have any ideas for next semester!

1. Current tentative ideas: recipe swap, on-campus rock climbing, some sort of alumni event, small films showing, coffee and donuts, end of year celebration
- c. Grants Committee
 - i. Ideas for sharing out grant applications to folks?
- d. Council of Graduate Students
- e. Professional Student Government
- f. University Senate
 - i. Reach out to Bob Libal if there's any further questions
- g. EPC
 - i. Student Services alignment project
 - ii. Presentation on MN Prepared
- h. Research
 - i. Research day Tuesday April 4th, 2023
- i. HSCC

4. Voting

- a. Stipend Voting for Executive Board: \$625 each Eboard member per semester
 - i. Please read the [EBoard Duties/Role descriptions](#)
 - ii. Voting yes means you feel like the Executive Board has fulfilled these duties for Fall semester 2022. Voting no means you feel like the Executive Board has not fulfilled these duties for Fall semester 2022
 - iii. Jenny Porter has designated Cailynn Aumock to preside over the vote per the resolution attached
- b. President: Cailynn Aumock
 - i. Motion: Miriam Valley
 - ii. Second: Michelle Crandall
 - iii. Passed
- c. Vice President: Katelyn Maddox
 - i. Motion: Miriam valley
 - ii. Second: Michelle crandall
 - iii. Passed
- d. Director of Finance: Meghan Ford
 - i. Motion: Miriam Valley
 - ii. Second: Kaz Kohls
 - iii. Passed
- e. Secretary: Erin Collins
 - i. Motion: Caylin Crawford
 - ii. Second: Miriam Valley
 - iii. Passed
- f. Director of Communications: Gregory Goodwine

- i. Motion: Caylin Crawford
- ii. Second: Miriam Valley
- iii. Passed

5. Announcements

- a. Updates on Dean Search

6. Advocacy Brainstorm

- a. Logistics on SPHSS advocacy
 - i. Meeting with Jenny Porter in February
 - ii. Forming an advocacy committee?
- b. Topics we are interested in:
 - i. Health insurance issue update
 - 1. I have not heard of any new issues
 - 2. Policy Up for review in 2023
 - 3. Who is the BOR Student Rep, we need to be in that meeting?
 - ii. Other issues that are coming up for folks/students
 - 1. Difficulty getting into electives!! The caps for popular classes are low
 - 2. Class cap online? Why is this?
 - 3. The elective options that are listed in program curriculums are not offered
 - 4. Frequency of electives being offered
 - 5. Feedback on larger SPH class issues (not just SRT)
 - a. Program specific (i.e PHAP and research class issue)
 - b. SPH core classes (like why does PHAP take management when CHP doesn't take social behavioral)
 - 6. Biking facilities for SPH students (for example, air pump, changing area, room divider)
 - 7. Changing facilities access
 - 8. Sign to get to the HP care corner (better directions)
 - iii. Plans to address the issues brainstormed above
 - iv. How to make Student Senate more accessible for other students (ideas)
 - 1. Google Form
 - 2. Office Hours/Drop-In

7. Adjournment - Have a great break!