

Agenda for SPHSS Full Senate Meeting

December 6, 2023 from 6:00-8:00pm in Mayo D325

Present: Quin Nelson, Caylin Crawford, Wanlin Hu, Rahma Abufoor, Laila Bushagour, Nicole Sewell, Grace De Boom, Annie Lemieux, Liam Diaz, Grace Savard, Emma McGrew, Connor Oetzmann, Maya Koffski, Mikayla Reinke, Michelle Crandall, Madelyn Allen, Peyton Ristau, Jonathan Barnes

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. Updates on Israel-Palestine response (Advocacy Committee)
 - ii. Meeting with Dean Pettigrew
 1. E-board is meeting with her in January, she is hoping to join a full senate meeting in February and March.
 - iii. Consulting period for the fee combination (Student services fees merging with tuition) coming in early spring
 - iv. Complete your SRTs (Student Rating of Teaching)
- b. Vice President
 - i. (update in events committee section)
- c. Communications
 - i. Instagram posts for upcoming events are in the works
 - ii. Expect more substantial updates beginning of next semester
- d. Finance
 - i. Next semester food for meetings
 1. Let me know if you have dietary restrictions so we can have food for you.
 2. Message if you have food suggestions (we usually have around \$300 to spend per meeting and it's nice to have delivery if the restaurant is not within walking distance from campus)
 - ii. End of year report
 1. Grants Given Out: \$3,174 (budget is ~\$7500/year)
 2. Events Spending: \$634.71 (without coffee/donuts total so likely will end up around \$633.56 more than current total)
 3. Meeting Food Spendings: \$800.72
 4. Overall, we are at a great place to have plenty of funds leftover for the spring party!

e. Secretary

- i. Does the first Wednesday 6-8 pm still work for full senate meetings?
 1. ~~Feb 7, March 13, April 3~~
 2. May be conflicts, so Caylin will send a When2Meet poll to find an evening that works for everybody.
 3. Caylin and Emma will explore different room options because the layout of the current meeting room is not ideal.

3. **Committee Reports**

a. Alumni Committee

- i. Alumni association is exploring ways for alumni to interact more with current students, specifically with job and internship opportunities.
- ii. They are also interested in being more involved in the admissions process (maybe Admitted Students Day?)

b. Events Committee Updates

- i. Pizza Luce, study, and destress event on Thursday (tomorrow, 12/7) from 1:00-3:00pm in SPHere lounge.
- ii. Coffee and Donuts Monday - Thursday next week (Mon-Thurs 12/11-12/14)
 1. NEED PEOPLE TO HELP WITH THIS
 - a. Help pick up donuts (Message Emma)
 - b. Help set up or break down (Use signup genius link in Slack)
- iii. UMN Women's Hockey game - February 23/24
- iv. Please reach out if you have any ideas for next semester!
 1. Current tentative ideas: umn women's hockey game, recipe swap, bowling, some sort of alumni event, small films showing, coffee and donuts, end of year celebration

c. Professional Student Government (Michelle)

- i. PSG Judiciary is being formed
 1. we need to "elect" someone from senate. If anyone is interested email Michelle @ crand151@umn.edu with a couple of sentences explaining why you are interested before the next PSG meeting on December 12th (meetings are usually the second Tuesday).
 2. The judiciary will likely be working on a task force to amend the PSG constitution.

d. University Senate

- i. Working on getting Jonathan in for the spring semester, protocols for removal email sent by Quin Friday

e. EPC (Quin)

- i. Israel-Palestine response conversation resulted in Advocacy Committee making the survey.
 - ii. Will be compiling survey responses to present to EPC
 - f. Research Committee (Eleonore)
 - i. Wednesday, April 3, 2024
 - g. National Public Health Week Committee (Laila and Rahma)
 - i. April 1-7, 2024
 - ii. Would SPHSS like to take ownership over an event?
 - iii. Monday will be the kickoff forum, Tuesday is open, Wednesday is Research Day with health equity component, Thursday is SPH in the Community, Friday is Health Disparities Round Table from 9-11:30
 - iv. Need opinions on [drop ideas in Slack channel or message Laila]:
 - 1. Run/walk/roll
 - 2. Public service announcement competition
 - 3. Scavenger/medallion hunt
 - 4. Social media components to engage people who can't be present on campus.
 - 5. Recommendation for swag/SPH-branded items (ideally “making health a human right” slogan, beanies?!)
 - 6. Can we see what other campuses are doing for public health week, maybe?
 - h. Advocacy Committee
 - i. Survey results-
 - 1. Discussion: What do we want to do with these survey results?
 - a. EPC wants a clear ask from SPHSS
 - i. Talk about genocide as a public health crisis
 - ii. Students want:
 - 1. Discussion/application of humanitarian crisis **included in the course work**,
 - 2. To hear instructors **apply it to the concepts** in course and,
 - 3. **Instructors to acknowledge the crisis** (that some students are affected by this inside and outside of the classroom, emphasize/remind about accommodations that can be made for students)
 - ii. SPHere renovation feedback is happening, planning to discuss at next week's committee meeting

4. Voting

- a. Stipend Voting for Executive Board: \$625 each E-board 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 2023. Voting no means you feel like the Executive Board has not fulfilled these duties for Fall semester 2023
 - iii. Jenny Porter has designated Quin Nelson to preside over the vote per the resolution attached (i)
- b. President: Quin Nelson
 - i. Motion: Mikayla Reinke
 - ii. Second: Michelle Crandall
- c. Vice President: Emma McGrew
 - i. Motion: Liam Diaz
 - ii. Second: Nicole Sewell
- d. Director of Finance: Annie Lemieux
 - i. Motion: Jonathan Barnes
 - ii. Second: Grace Savard
- e. Secretary: Caylin Crawford
 - i. Motion: Laila Bushagour
 - ii. Second: Grace Savard
- f. Director of Communications: Grace De Boom
 - i. Motion: Maya Koffski
 - ii. Second: Nicole Sewell

5. Announcements

- a. Any events or miscellaneous announcements for anyone?
 - i. Advocacy Committee meeting is Monday, Dec 11 from 1-2pm, Zoom link is posted on Slack

6. Adjournment - Have a great break!