

## Minutes 10/25/11

### AGENDA

- Class updates/announcements
- Budget
- 1<sup>st</sup> year projects (ideas, events, wisdom)
- Protocol for handling death of a student
- By-laws

### SIC Rep

- Miscommunication – didn't know 1<sup>st</sup> years should bring the rep to the senate for appointment
- 3 people who applied
  - o Matt Bunchen – short application; good sentences but short
  - o Will Tyson – good credentials, reasoning was “I want to do it,” local ideas
  - o Stephanie Lauchterman (sp?) – very passionate, listed ideas and plans (lots of global ideas), also on student athlete govt at UT – CHOSEN
- Stephanie voted in unanimously

### Class announcements

- 1<sup>st</sup> years
  - o Class project – working with Ronald McDonald House Charities
    - 1<sup>st</sup>/2<sup>nd</sup> year food can drive
    - Pop top can drive (between lab tanks)
  - o Block party this Friday – Drinkery in Midtown
    - Costume party, bring UT ID
  - o Committee members all appointed
- 2<sup>nd</sup> years
  - o Memorial scholarship for Natalie Kjar – fundraiser ideas
  - o SAO support – caught off guard, but very helpful → protocol (what did we learn?)
  - o Fleeces for class fundraiser?
    - Need to run it by SAO for approval (vs bookstore fleeces)
- 3<sup>rd</sup> years
  - o 1<sup>st</sup> LRC committee mtg – next week
- 4<sup>th</sup> years
  - o Interviews starting
  - o Away rotations
  - o Step 2 ongoing
  - o Match day, graduation, banquet – working on rallying troops for those

### Senate budget

- 13k for everything - 10k to class, 3k to student organizations
  - o 4<sup>th</sup> years - \$6000
  - o 3<sup>rd</sup> years - \$0 ☹
  - o 2<sup>nd</sup> years - \$3000
  - o 1<sup>st</sup> years - \$1000
  
- SNMA – undergraduate minorities, spreading word at conferences, providing mentorship, pre-health conference focusing on minorities in undergrad, health fair in the 3<sup>rd</sup> ward
  - o \$240 for health fair (advisor – Dr. Love)
    - Cholesterol strips, glucose strips
  - o \$230 for pre-medical conference
    - Bus costs (for bringing undergrads around Houston), security guards for MSB and molec sci building
  - o Is this enough for buses? Why do they need security?
  - o **GIVEN: \$452**
  
- PSA – valentines party, money for baggies with valentines gifts, snacks, etc
  - o Cannot fund food
  - o **GIVEN: \$100** for supplies for their Vday party (cannot be used for food)
  
- SSA – suturing clinic (no longer getting sutures for free), 50 suture sets x \$10 = \$500
  - o **GIVEN: \$100** – encourage them to apply
  - o Expired suture sets getting donated? They can work on that
  
- AMWA – women’s shelter, mangleant
  - o **GIVEN: \$300** for women’s shelter
    - Care packages and women’s health classes
  - o DENIED: \$200 for mangleant (it IS a fundraiser)
    - Can rent a sound system, no food
  - o Next year – itemize the budget
  
- AMA/TMA – immunization program, family education, health fair (YMCA of greater Houston, nov 19)
  - o \$11.98 per vaccine (purchased through student health office) x 100
  - o **GIVEN: \$500**
  
- SIGHT – funding for 3 trips
  - o Health purchases – alcohol swabs, gloves, speculums, etc
  - o \$160 for Honduras, \$135 for Panama, \$190 for Honduras (trip 2)
  - o **GIVEN: \$500**
  
- SIGN/P – stroke awareness fliers, bake sale
  - o Money strictly for these pamphlets
  - o **GIVEN: \$0**
  
- LMSA – health fair in downtown area (\$200)
  - o Diabetes strips, tongue depressors, glucose testers
  - o **GIVEN: \$200**
  
- APAMSA – health fair

- GIVEN: 497.94
- Frontera – travel money, not technically a student organization (technically part of SIGHT)
  - Glucometers and strips, lancets, gloves, gauze
  - May look like we're playing favorites by technically giving \$1k to SIGHT overall
  - May be able to get funding from SIC
  - GIVEN: 300.00
- Business of Medicine – boy scout physicals for camping trips,
  - Physicals only need gloves – lets fund that
  - GIVEN \$50
- AIMS – spring banquet – expenses were food and sound system in the past
  - GIVEN \$0
- EMRAP – food for meetings
  - GIVEN \$0
- AMSA - \$500 to host the AMSA conference – socials and housing (paying to rent out space)
  - GIVEN \$0
- Secular Society for Medical Ethics – purchase airfare, hotel, etc for speakers – starting a chapter of a national organization
  - GIVEN \$0

#### BUDGET PASSES

Another meeting this semester?

- Talk about by-laws for re-election (percentage of class present, people running in good academic standing)
- Meeting with student affairs to talk about class issues