Minutes 10/25/11

AGENDA

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

SIC Rep

- Miscommunication – didn’t know 1st years should bring the rep to the senate for appointment
- 3 people who applied
  - Matt Bunchen – short application; good sentences but short
  - Will Tyson – good credentials, reasoning was “I want to do it,” local ideas
  - 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

- 1st years
  - Class project – working with Ronald McDonald House Charities
    - 1st/2nd year food can drive
    - Pop top can drive (between lab tanks)
  - Block party this Friday – Drinkery in Midtown
    - Costume party, bring UT ID
  - Committee members all appointed

- 2nd years
  - Memorial scholarship for Natalie Kjar – fundraiser ideas
  - SAO support – caught off guard, but very helpful ➔ protocol (what did we learn?)
  - Fleeces for class fundraiser?
    - Need to run it by SAO for approval (vs bookstore fleeces)

- 3rd years
  - 1st LRC committee mtg – next week

- 4th years
  - Interviews starting
  - Away rotations
  - Step 2 ongoing
  - Match day, graduation, banquet – working on rallying troops for those

Senate budget
- 13k for everything - 10k to class, 3k to student organizations
  o 4th years - $6000
  o 3rd years - $0
  o 2nd years - $3000
  o 1st years - $1000

- SNMA – undergraduate minorities, spreading word at conferences, providing mentorship, pre-health conference focusing on minorities in undergrad, health fair in the 3rd 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, mangeant
  o GIVEN: $300 for women’s shelter
    ▪ Care packages and women’s health classes
  o DENIED: $200 for mangeant (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**
- **GIVEN $50**
- **GIVEN $0**
- **GIVEN $0**
- **GIVEN $0**
- **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