

Student InterCouncil Meeting Minutes
10/5/09

Attendees: Kari Brewer, Jessica Bowser, Shohrae Hajibashi, Greg Lawler, Stephanie Martin, Sarah Michel, Matthew Potter, Sarah Azhar, Elizabeth Chen, Josh Knowles, Erika Johnson, Sheryl Guiney, Carita Nolan, Jordanna Esponola, Matt Vagnoni, Sunny Shang, Leo Cheng, Proletta Datta, Jessica Jung, Karlos Arcos, Carlos Ramos, Amelia Ubesie

Guest Attendees:

Mr. Charlie Figari, Vice President and Chief Auxiliary Enterprise Officer

Ms. Kathy Rodgers, Administrative Services Officer III, Office of EVP Academic Affairs

- I. Call to Order: 5:40PM

- II. Approval of Minutes
The minutes of the meeting of September 14, 2009 were approved.

- III. Standing Committee Reports
 - a. Operation: No update
 - b. Scholarship: No update
 - c. Finance/Project Funding: A funding application for Diwali celebration was submitted. We funded a year before last year and people had a lot of fun. The council approved to fund \$500 for food. We used \$5578 out of \$6000 for Dessert with the Deans in Salutation. The leftover will go back to the president's account.
 - d. Public Relations: New members will receive an email about photos, contact info, etc for the website.
 - e. Student Activities: Fall Bash is coming up. If anyone has good ideas about venues, advertisement, etc, please talk to Matt. The date has not been set, but it will be on Thursday evening. Student activities committee will meet soon. Once the date is set and flyers are made, Matt will send those to Kari to pass the information to appropriate people. The council members suggested that Wednesday might be better to get cheaper beverages in Two Rows. The council also discussed whether to have Spring Fling. Attendance has been low. We have a lot of events in spring, but not many events are held in fall. So we are thinking of taking an event from spring and move it to fall. If anyone has any idea, we should discuss what to plan and whether to have it at the end of November or early December.
 - f. SIC Selection Committee: No update
 - g. UTSSAC: UTSSAC had the first meeting last month. Carlos and Greg were there. One of the issues discussed was funding conference trips for students. They are trying to see what the options are. They will meet in November to discuss this further. If anyone has issues to bring up, email Carlos or Kari.

- IV. Ad-Hoc/External Committee Reports

- a. TMCSAAC: no new update. TMC social 10/8 4-6pm at Travisio
- b. IFC: The first meeting will be held on October 21st.
- c. HOOP: September and October meetings were canceled. There were 6 issues to be reviewed but none of them were related to students.
- d. UT Serve Committee: A few ideas include Heart Walk in November and Texas Children Hospital programs. A council member suggested helping out Ronald McDonald House. If anyone has ideas, let the committee know. Greg will pass down the documents he had from the last year. President Kaiser has promised \$2940 for this event. The committee will find out if MDA will fund this event. The chair will send out a letter to MDA with the help of Kathy.
- e. Student Fees Advisory Council: We are still missing two nursing and two SHIS representatives. If anyone from SON or SHIS wants to volunteer, let Kathy know by Friday.

V. New Business

- a. Monthly report from each school:
 - GSBS: many fellowships are due
 - SPH: Diwali in October
 - SON: pinning ceremony
 - SHIS: no update
 - Med school: no update
 - Dental school: no update
- b. Blood Drive: We plan to help Shohrae with blood drive. We can advertise to have people go over to MDA to bank blood for Shohrae. One person from each school will be in charge of sending out the information to the students. SIC alumni will be contacted as well. We can also help out any students and/or their family members who need blood.
- c. Voter registration: We will consider doing voter registration in the spring or fall.

VI. Old business

- a. SIC issues and student concerns: none

VII. Announcement

None

VIII. Adjourn: 6:32PM

IX. Next meeting: Monday November 2, 2009 5:30PM