



The University
of Vermont

LARNER COLLEGE OF MEDICINE

Student Council Meeting Agenda for April 5, 2017

ATTENDEES: Emily Vayda, Rebekah Wieland, Andy Liu, Bryce Bludevich, Ava Bakhtyari, Liz O'Neill, Andre Robinson (Via Skype), Will Earle, Paul Baresel, Mohammad Mertaban, Stephanie Brooks, Sravana Paladugu, Hyunsoo No, James Duguay (via Skype), Chantal Mendes (via phone), Nik Moring, Niketu Patel

ABSENT: Taylor Wolfgang, Murtaza Bharmal

AGENDA:

I. REMINDER: Time meeting

II. Updates

- a. Update from the Dean – Dr. Zehle 15 minutes

Dr. Zehle is out this week.

Kiersten: Match was great, themed match day was a success. If classes in the future provide a theme we would love to make that work.

- b. Community Service Update 5 minutes

Emily: Day in the dirt is the April event planned – will be advertised on weekly wire. Gardening community service day. 2 events for the month of May – there will not be a June event.

Stephanie: We just met briefly – we need to start thinking about planning the community service events and Halloween dance. Will meet soon to talk about scheduling and the potential for the retreat this summer.

- c. Alumni Board Meeting Stephanie Brooks 5 minutes
i. Fitness Center Proposal distributed

Stephanie: The alumni board has been shown the fitness center proposal and they are interested – the fitness center proposal has been sent to the alumni board. The alumni board is making a large alumni database where you are able to search for alumni of LCOM by specialty, location.

III. Old Business

- a. New Structure to Start with Co2021 Stephanie Brooks 10 minutes
i. Conclude discussion on Historian and Community Service Chair position
1. Historians: No change for current members, but continue to have a role in event planning as desired & support of Student Council
2. Community Service: will adopt structure as best they can

Stephanie: Clarification – there is a difference between bylaws and a handbook. Meeting with Dean Zehle to check into the current changes and what they are representing – are we changing bylaws or rewriting the handbook? Current plan going forward is historian will remain in same capacity and then the new structure will be implicated, community service new structure will be adopted as best as it can. Students will be voting on the new bylaws to approve them. There will not be any more conversation surrounding changing the voting rights of members. The changes voted on last time will be included in the changes going forward. An extra weeknight will be added to revise the bylaws after there are clarifying questions regarding bylaws vs. handbook from Dr. Zehle.

- ii. Stephanie: To follow up with Dr. Zehle, Bylaws vs. Handbook
- iii. After follow up: Select date for complete bylaws review (via doodle poll)

IV. New Business

- a. Leadership Lunch Notes Stephanie Brooks 15 minutes

Stephanie: the leadership lunch was a huge success. The weekly wire was a point of discussion working on ways to improve this. Looking at ways to improve communication between students/student leaders/faculty. The notes from the leadership lunch are available on the student governance landing page. Highlights – could these be posted on Comet or another place? There are still ongoing issues about communicating meeting highlights and details to the student body. Andre will be heading the communications revamp subcommittee. There will be a survey potentially going out that will address student concerns about the weekly wire and address what students are looking for and want out of the weekly wire. Subcommittee: James, Paul, Andre, Nik, Becka

- i. Revamping Weekly Wire
- ii. Communication between Students/Student Leaders/Faculty
- iii. Confirm members of the subcommittee, overseen by Andre

V. Upcoming Events

- a. End of Year Banquet Update Chantal Mendes 20 minutes

Chantal: Meeting this past week – end of year banquet is coming along nicely – cost is becoming a barrier. The alumni house is being explored as a venue. Mo will look into this. ECHO is still a possibility – options are being explored for cost reduction and catering.

Ava: Dale was able to lower the catering cost and this may open up ECHO as a possibility for a venue.

Mo: budget sheet available for possible venues. Primary concern with the alumni house is the fact that their maximum capacity is 150 and the attendance for the event is expected to be larger than that. Projected attendance is 200 people. Budget for the 3 venues is available.

Stephanie: We have left over money from the Talent show and we could use that money to fund the end of the year banquet – or we could roll the talent show into the banquet.

Unanimous vote for ECHO.

- i. Budget – Talent Show Money? Su

- ii. Location
- iii. Publicity (esp. to Faculty)

Total Scheduled Meeting Time: 70 minutes

TASK MANAGEMENT:

Task Manager: Nik

Task	Manager	Due Date	Complete
Follow up with Dr. Zehle about Bylaws and Handbook	Stephanie	5/3	
Communications subcommittee	Andre	5/3	