Student Council Meeting Agenda for February 1, 2017


ABSENT: Bryce Bludevich (in Uganda), Stephanie Brooks (on road), Sravana Paladugu, James Duguay

AGENDA:

I. REMINDER: Harris time meeting

II. Updates
   a. Update from the Dean – Dr. Zehle
      Approval from state of Connecticut for the development of the western Connecticut site. Earliest class to be recruited would be co2022. Curriculum retreat begins on Friday. LCOM echoes the sentiments sent out by President Sullivan re: the current state of affairs. Student access to clinical/preclinical areas in the hospital based on student status. Co2020 will be part of a course designated during step studying time in 2nd year as a way to possibly remedy financial concerns and lower weeks of enrollment.
   b. Community Service Update
      Mo speaking on behalf of Emily for community service update – 20 attendees 80 hours given, serving homeless and hungry in Burlington upcoming event – Feb wintervale, baby goat feeding March – Intervale farm work, mardi gras parade
      April – half marathon
      May – st baldricks, city marathon
      June – working with food shelf

III. Old Business
   a. Review of SIG Informational Session – Hyunsoo & Liz
      i. Feedback for improvement?
      Overall went well – powerpoint needs to be updated for future use. Otherwise, all good. Future distribution of materials to the class (powerpoints, etc) use the commons hyperlink so students can access most recent materials in the event they are updated.
IV. **New Business**

a. **Bylaws – Stephanie & Kiersten**
   
i. **Need work!**

Bylaws have not been updated or vetted since 2009. Would be helpful to update and develop bylaws which are clear and descriptive. Subcommittee to draft improved bylaws, present at summer retreat, and then approval from the student body.

Mo: Stephanie and I will be on committee – other interested members should get in touch with Mo. Mo, James, Stephanie, Harris, Nik, Niko

ii. **Create Subcommittee**
   
1. To present first draft of updated bylaws at next meeting
2. Things to define / add:
   
   a. Membership
   
   b. Voting
   
   c. Chairs & Duties by Year

b. **New SIG: American Public Health Association – Liz**
   
i. See Application

VOTE: 13 yes, 0 abstentions, 0 no – vote approved

V. **Upcoming Events**

a. **“The Big Game” Party – Harris**
   
i. **Still happening?**

   ii. **Information to Clarify:**

   1. Location
   2. Food
   3. Publicizing
   4. Tech

Kickoff at 6:30 – everything going forward, budget under $250, purchase order all set going forward. Harris will put together an email re: advertising.

b. **Ice Skating Update – Committee**
   
i. **Venue Confirmed?**

   ii. **Reminders for Committee:**

   1. Publicizing
   2. Food
   3. Decorations

Canned – Nik messed up

c. **Match Week, Events & Budget – Mohammad & Murtaza**
   
i. Also **Carole & Brittany**
Budget vote – 13 Yes, 1 abstention, 0 nay - approved

d. Senior Week, Events & Budget – Mohammad & Murtaza
   i. Senior Week Awards
   ii. Also Carole & Brittany

Tabled until next meeting

e. Talent Show – Committee
   i. Venue Confirmed?

Emily and Liz and Ava meeting to reserve Brennans – top priority

   ii. Reminders for Committee:
       1. Catering
       2. Alcohol Waiver

f. Big Sib Little Sib Ice Cream Social Reunion – Historians
   i. Usually happens during Match Week
   ii. Clarify which Historians will be doing this

Plan this for match week. Pay attention to 2nd year schedules after step – also be wary of scheduling overlapping events with match week. All historians part of subcommittee to plan this event. Chantal, Harris, Eric

g. Jay Peak Trip – Mohammad
   i. Are we still interested in doing this?
   ii. If so, create subcommittee or assign to individual

Looking into ideas – waterpark, skiing, funding to be secured after package put together. Unlikely to be an overnight – more likely day trip. Andy and Will

h. End of Year Banquet – Chantal
   i. Any Updates?
   ii. Any Needs?

Time change – 7 to 12. Caterers are being contacted, new name?

VI. Reminders & Miscellaneous
   a. Update Commons Photos & Descriptions
      i. Chairs of Communications?
   b. President Elect Elections
      i. Second years: send your paragraphs to Stephanie by Friday

Total Scheduled Meeting Time: 83 minutes

TASK MANAGEMENT:
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<thead>
<tr>
<th>Task</th>
<th>Manager</th>
<th>Due Date</th>
<th>Complete</th>
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</thead>
<tbody>
<tr>
<td>Email about superbowl party on sunday</td>
<td>Harris</td>
<td>SUNDAY</td>
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<tr>
<td>Begin bylaws draft</td>
<td>Mo, James, Stephanie, Harris, Nik, Niko</td>
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<td>Historians to plan big sib/little sib ice cream social</td>
<td>Harris, Eric, Chantal</td>
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