



### *Student Council Meeting Agenda for February 1, 2017*

**ATTENDEES:** Mohammad Merteban, Andy Liu, Rebekah Wieland, Taylor Wolfgang, Paul Baresel, Hyunsoo No, Chantal Mendes, Niketu Patel, Andre Robinson, Nik Moring, Liz O’Neill, Harris Syed, Will Earle, Ava Bahktyari, Emily Vayda, Murtaza Bharmal

**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 15 minutes

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 2<sup>nd</sup> year as a way to possibly remedy financial concerns and lower weeks of enrollment.

- b. Community Service Update 5 minutes

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 5 minutes

- 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 5 minutes
  - 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 5 minutes
  - 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 5 minutes
  - i. Venue Confirmed?
  - ii. **Reminders for Committee:**
    - 1. Publicizing
    - 2. Food
    - 3. Decorations

#### **Canned – Nik messed up**

- c. Match Week, Events & Budget – Mohammad & Murtaza 10 minutes
  - i. Also **Carole & Brittany**

Budget vote – 13 Yes, 1 abstention, 0 nay - **approved**

- d. Senior Week, Events & Budget – Mohammad & Murtaza 10 minutes
  - i. Senior Week Awards
  - ii. Also **Carole & Brittany**

Tabled until next meeting

- e. Talent Show – Committee 5 minutes
  - 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 5 minutes
  - i. Usually happens during Match Week
  - ii. Clarify which Historians will be doing this

Plan this for match week. Pay attention to 2<sup>nd</sup> 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 5 minutes
  - 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 5 minutes
  - 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 2 minutes
  - i. Chairs of Communications?
- b. President Elect Elections 1 minute
  - i. Second years: send your paragraphs to Stephanie by Friday

Total Scheduled Meeting Time: 83 minutes

**TASK MANAGEMENT:**

**Task Manager: Nik**

<b>Task</b>	<b>Manager</b>	<b>Due Date</b>	<b>Complete</b>
Email about superbowl party on sunday	Harris	SUNDAY SUNDAY SUNDAY	
Begin bylaws draft	Mo, James, Stephanie, Harris, Nik, Niko	3/1	
Historians to plan big sib/little sib ice cream social	Harris, Eric, Chantal	3/1	
Begin planning Jay Peak Trip	Andy and Will	3/1	