

*Student Council Meeting Agenda for January 4, 2017*

**ATTENDEES: HARRIS,AVA,LIZ,WILL,NIK,TAYLOR  
HYUNSOO, NIKO,MOHAMMAD, ANDRE,STEPHANIE**

**ABSENT:** Andy Liu (excused)

**AGENDA:**

**I. REMINDER: Harris time meeting**

**II. Updates**

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

Y2Q response somewhere around 78% last checked, recently closed. Student financial security survey – please encourage fellow students to complete the financial security survey.

Current plan is to try and have a celebration at the end of each level of the curriculum – end of foundations, clerkship, and then graduation.

Active learning task force aimed at assessing the effectiveness of active learning at LCOM. Active learning task force proposal due May 1<sup>st</sup>. Dr. Zehle’s subcommittee on student wellness is exploring the pass/fail curriculum, metacognition, and overall student health and wellbeing.

New white coats for co2018/19/20 – are still being explored but appears that there is a light at the end of the tunnel.

- b. Community Service Update – Community Service 5 minutes

III. Nobody from community service was in attendance.

**IV. Old Business**

- a. Ski Tickets – Ava 5 minutes

- i. Do we still want to do this?  
ii. Interest in other options (laser tag, bowling, etc.)?

- b. Currently planning bowling event for February 10<sup>th</sup>, skiing has been aborted. \$12 for bowling 9-11.

- c. Super Bowl Party Update – Harris 5 minutes  
i. Resolution on licensing?

- d. Kiersten is going to follow up on licensing requirements regarding streaming.

- e. Review Casino Night – Group 5 minutes  
i. Successes

- ii. Improvements for next year  
iii. Confirm thank you notes sent

- iv. **Assign person to send photo to celebrity dealers**

- f. **General consensus was that casino night was well attended and well received – in the future student council should reach out to faculty earlier for celebrity dealing. All attending student council members signed circulating**



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**thank you cards. Talks about cutting costs for next year by reducing DJ time, alternatives to tables, more celebrity dealers. Improvements in advertising?**

- V. New Business & Upcoming Events
  - a. Ice Skating – Committee 10 minutes
    - i. Confirm date (February)
    - ii. Confirm venue secured & contract processing
    - iii. More details: food, music, decorations, etc.
      - 1. To be worked out by subcommittee, update at next meeting
    - iv. **Assign individual(s) to advertise** before next meeting (WeeklyWire, Facebook, class announcements, posters)
- VI. Ice skating subcommittee is going to be confirming dates for skating and looking at ledgy park as well as UVM skating – current time conflict with the bowling event.
  - a. Talent Show – Committee 10 minutes
    - i. Confirm date (Match Week)
  - b. Wednesday of match week is current plan for day.
    - i. Confirm venue secured & contract processing
    - ii. More details: food, host, decorations, alcohol waiver (if necessary) etc.
      - 1. To be worked out by subcommittee, update at next meeting
  - c. Subcommittee will meet to discuss details of the talent show.
- VII. Reminders & Miscellaneous
  - a. Advancement Committee Elections – MS 1 Chair of Comm. 5 minutes
- VIII. Advancement committee election is out and is slated to be closed next Wednesday January 11 if enough votes are secured.
  - a. New SIG Leader Orientation – MS 1 SIG & Finance 1 minute
  - b. Foundation Awards Ceremony – MS2’s 1 minute
- IX. Program is being reviewed for the ceremony.
  - a. Match Week Events – MS4’s 2 minutes
- X. 4<sup>th</sup> years will be having a skating event, talent show Wednesday.
  - i. Schedule time to meet separately
  - b. Change Commons to include new 2020 members – Kiersten 1 minute
- XI. Fix frontpage of commons add 2020

Total Scheduled Meeting Time: 65 minutes

**TASK MANAGEMENT:**

**Task Manager: Nik**

Task	Manager	Due Date	Complete
Confirm venue and date skating	Harris/Nik/Andy	2/1	
Details of talent show	Talent show subcommittee	2/1	
Fix commons 2020 landing page	Nik	2/1	

