Student Council Meeting Agenda for May 3, 2017


ABSENT: Bryce Bludevich, Murtaza Bharmal, Andy Liu, James Duguay

AGENDA:

I. REMINDER: Time meeting

II. Updates
   a. Update from the Dean – Dr. Zehle  
      Dr. Zehle: The larner commons design was mainly run through SEG. Things will be complete next Monday May 8th and opening to general use on 23 May 2017. The active learning task force will be reviewing the proposals for active learning this upcoming Monday, May 8th.
      Student council is exploring the possibility of a town-hall style meeting between students and administration that would be about the active learning change coming up in 2019.
   b. Community Service Update  
      Emily: Day in the dirt was the April community service event. We are looking forward to the May community service events – Girl’s Science Day and Assisting with the Marathon.

III. Old Business
   a. F/u with Dr. Zehle; Bylaws vs. Handbook  
      Stephanie Brooks  
      Stephanie: I followed up with Dr. Zehle, Dr. Zehle and I will be following up later this month again on bylaws and there will be an internal review of language and content.
   b. Weekly Wire Changes  
      Andre Robinson  
      i. Any additional feedback?
      Andre: We met and implemented changes. Does anyone have any feedback for the weekly wire?
      Kiersten how do you feel about the changes?
      Kiersten: Linking to content has been a big help – cut the length to almost half. The activities calendar has been utilized as well and runs smoothly with the wire. The order feedback was helpful – the new organization seems to work well. Another big improvement was housing – made a running linkable document. I am also looking into how other medical schools do their events calendars – we currently have 2 separate calendars.
IV. **New Business**

a. **The Endies** Stephanie Brooks 15 minutes
   
i. Delegates tasks, find list in “Events” → “Endies”

**Stephanie:** The task list will be delegated amongst the subcommittee members at a later date. Talent show is no longer taking place during the Endies. The endies are a formal event with a catered dinner, class slideshows, dancing.

b. **Create Subcommittees for 17-18** Stephanie Brooks 10 minutes
   
i. See Grids In “Events” → “Yearly Planning”

**Stephanie:** We are assigning members of student council to subcommittees for the 2017-2018 year. This document is filled and can be found in the COMMONS.

c. **Introduction of New Event Form** Stephanie Brooks 5 minutes
   
i. See Form in “Events” → “Forms”

d. **Halloween Party** Ava Bakhtyari 5 minutes
   
i. Venue
   
   ii. Date?

The Halloween party subcommittee will be meeting this month to make progress on venue and date.

e. **Student Lounge Cleanup** Niko Patel 5 minutes

**Niko:** Last year there was 3 student lounge cleanups. The lounge doesn’t look clean lately – we would like to organize another student lounge cleanup. Cleanup will be done 5/15 by Liz and Nik.

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**Total Scheduled Meeting Time:**  67 minutes

**TASK MANAGEMENT:**

**Task Manager: Nik**

<table>
<thead>
<tr>
<th>Task</th>
<th>Manager</th>
<th>Due Date</th>
<th>Complete</th>
</tr>
</thead>
<tbody>
<tr>
<td>Halloween subcommittee meet to decide venue, date</td>
<td>Halloween subcommittee</td>
<td>6/7</td>
<td></td>
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<tr>
<td>Clean fridge</td>
<td>Liz, Nik</td>
<td>5/15</td>
<td></td>
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<tr>
<td>Patagonia order for next year</td>
<td>Nik</td>
<td>6/7</td>
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