

# Student Council Agenda (Campus-wide)

03 OCTOBER 2019

## Facilitator

Jeehah Yu  
Diana Phan

## Attendees

Poorna Menon  
Lois Hernandez  
Rachel Boone  
Xavier Aponte  
Alex Aponte

## Agenda

### ★ Call to Order

- 12:03pm by Jeehah Yu
- Seconded by Diana Phan

### ★ Approval of Minutes from last meeting:

### ★ Team Reports:

- **Academic** (Rachel Collins) n/a
- **Activities** (Lois Hernandez)
  - First Friday "Fall Festival" will take place this coming Friday
    - Recruit help to send out thank you notes to the businesses who generously donated to the raffle
  - Determining a tentative date for Community Day. Traditionally it's been on the third Weds. of the spring quarter. Would like input as

to if this should be pushed back until after midterms or if we should stick to this agenda.

- Typically on Week 7 of Spring
- Last year was on Week 6 of Spring

- **Discuss increase in budget to accommodate Talent-No Talent Contest**
- **Do team leaders have a student council printing account? I've been using my personal funds :/**
- **New air purifier ordered for student council office**
- **New coffee filter ordered for coffee maker in student council office. Last person to use it forgot to clean it out and so much mold grew throughout the coffee maker. The wire filter was not salvageable.**
- **Does anyone know who coordinates the product fair?**

- **Administrative** (Jeehah Yu)

- Club roll call
- Sports Med Club funding pending
  - Jeehah just got funding paper work and he responded
  - Funds to buy more medical supplies and snacks for club members.
  - APPROVED
- TCM Body Work Club pending approval and funding
  - How is it different from TCM Sports Medicine Club?
  - Is the formation of another club necessary, or can the needs of both be met by one club?
  - Massage, body work, no needling. Students don't have to be cleared for clinic. Practicing assessments and doing body work on all students and staff. Due to 2 supervisors, Dr. Masa wants to have more control over what students are doing needling aspects and their Supervisor Dan Catchman (?) does not do sports events so diff emphasis. All are AOM students. Also a mini TCM review club as well. Mainly doing Tui Nat though.
  - APPROVED
- Carrol Club pending approval/funding
  - Bring some elders and people who practice traditional diagnostic/therapeutic modalities into school since we don't always get those pieces in clinic depending who

supervisors are. What is iridology? What are these things that we don't know about so we have a way to talk to people or uses books and tools that they have to find out. Want a locker combination to keep all their items.

- APPROVED
- Bastyr MPH club pending approval/funding
  - Increase involvement of students in any other faculty/staff to know more about Public Health. Wants movie times and discussion at night. Game nights with discussion as well. For funding, they want to rent movies, snacks, flyers, increasing awareness. Anyone can join, it's more about public health issues in America in general.
  - All movies used are documentary movies
  - APPROVED
- Club Fair details
  - 10/7-10/9 11AM-2PM
  - Tables will be set up by 8AM Monday
    - Can start setting up anytime after that
    - Pick your own table, do not take up too much space
    - We have 25 clubs participating in Club Fair
- Club funding
  - Each club is in charge of keeping track of their funding
  - If you bring in reimbursements and you are past your budget, Kim and SC cannot help you
- Room reservation requests
  - Kim submits room requests by the second week of each quarter to allow teachers to move room around
  - Clubs can submit booking requests at any time, but you cannot hold a meeting/have a room until you get her confirmation
  - Bastyr changed process this year, if the speaker is not a member of Bastyr, you need a faculty member to sign off.
    - Each faculty member will approve their section  
Rosen for counseling, Staruch for ND
    - Speakers CANNOT sell anything
- Club Tabling (other than Club Fair)
  - Must fill out room reservation form with Kim

- Posting flyers
  - Can only be posted on designated bulletin boards
    - No bathrooms, classrooms, etc
  - Kim has a map of where you can post and she needs to approve where on the map by stamping them
- Procedure for outside speakers
  - Need to fill out room reservation form
  - On back of form is an approval form
    - Club must speak with the highest person in their program (Dr. Staruch, Dr. Rosen, Debra Boutin, etc) to get approval for the speaker
  - Reasoning
    - Presentation needs to be educational ONLY, cannot sell things
      - Prevent nutraceutical companies from having too much access, people from selling things
    - Authors can have a book for sale in the bookstore, not at the talk
- **Clinic** (Zoe Kelly Linkletter)
 

Library Hours

-There is a document on the library home page that explains things a bit. Find it by going to the News/Resources/Announcements box at the bottom of the homepage. The second image in that box is called Questions about Library Hours and there is a link there to a page about it.

-A copy can also be found on the library bulletin board.

-If students want to know more or have needs that aren't being met, talk to Ekatarini in the library. She is currently soliciting feedback on this issue.
- **Communications & Professional Development** (Rachel Boone)
  - Headshot Day is coming! Probably in November--TBD
  - Just as an FYI: We have to get outside speakers vetted now for events, so allow time for that
  - On the flyers for club events, do we want them to include the SC logo?
  - Email me about events prior to 2 Mondays before the event at [SCComm@bastyr.edu](mailto:SCComm@bastyr.edu)

- Working on collective canvas calendar
- **Finance** (Poorna Menon)
  - Lowdown on how Conference Reimbursements work
- **International & English Language Learner** (Xavier Aponte)
  - Nothing to report
- **IT** (Alexander Aponte Davila)
  - Working with the IT Department to create our Canvas page.
  - Remember our website at <http://bastyrsc.org/>
  - IT Support for FF Party
- **Secretary** (Diana Phan)
- **Social Justice & Equity** (TBA)

★ **Additional Agenda Items:**

★ **Visiting Presenter(s):**

★ **Topics for Future Meetings:**

★ **Meeting Adjournment**

- 12:50 by Jeehah Yu
- Seconded by Diana Phan