

Student Council Agenda

09 SEPTEMBER 2019

Facilitator

Diana Phan

Meeting adjourned

Attendees

Alex Aponte

Zoe Kelly Linkletter

Rachel Collins

Lois Hernandez

Poorna Menon

Xavier Aponte (via video chat)

Agenda

★ Call to Order

- 4:05pm
- Seconded by Alex Aponte

★ Approval of Minutes from last meeting:

★ Team Reports:

- **Academic** (Rachel Collins)
 - Areas where students can discharge stress and normalize the stress
 - Add plants to each classroom
 - Incorporate micromovement tools or furniture that will allow discharge of stress
 - Student art on the wall, poetry
 - Different types of ergonomic chairs
 - More standing desks
 - More floor desks

- Hand exercise bars
 - Chin up bars in classrooms
 - Optimizing exercise room
 - Massage tools (foam rollers, tension balls)
 - Creative outlet room
- **Activities** (Lois Hernandez)
- Break the Case (team building group)
 - Lois will e-mail them to pass on this
 - Promote SC via ballot box
 - First Friday Event → October 4, 2019
 - Theme: "Fall Festival"
 - No turkeys
 - Talked to new chef with options for food
 - Will send out a menu to SC for us to choose from
 - Dietary options considered
 - Probably completely GF menu
 - Free Raffle!
 - Lois will send out an e-mail prior to the event to the rest of the team letting us know how we can help her Friday afternoon for this event
- **Administrative** (Jeehah Yu)
- Sorry I couldn't attend, I have a clinic shift!
 - Sent out emails for club renewals...haven't gotten a ton of replies yet. Rachel, will you send out a reminder in the weekly newsletter? I will send you the details in an email.
 - Alex, I will send you an email with the renewal and fund request forms as well as a list of the clubs (I will send you an updated active club list once all the renewals come in) for you to put up on the SC website.
 - Club fair will be the week of 9/30 - 10/4. Will definitely need some help with set up. I will be arranging a meeting with Kim and Susan to hash out the details and will let yall know when I will need hands!
- **Clinic** (Zoe Kelly Linkletter)
- Blood pressure machines ~\$1500 which is out of budget
 - Will keep us updated on this based on what the clinic says (if they will contribute to the budget, if they allow this on site)
 - Does Marty have connections to donations of electronic BP monitors?
 - No resources for those who are homeless/ in need of assistance

- Alex can reach out to Koichi to see if his club can help us with the resources
 - Poorna will discuss the resources used for a patient on shift last week
- **Communications & Professional Development** (Rachel Boone)
 - During orientation week, introduce ourselves as Student Council TL's
 - Generic SC 'business' cards with all our names on the back
- **Finance** (Poorna Menon)
 - AANP Conference reimbursement
 - We need to make a timeline for when people can apply to a single conference. If multiple people apply, and one applies months earlier, what do we do?
 - We are going to give a timeline for each conference, conference applicants will be assessed 2 weeks prior to the date of the conference. Any applications after the 2 week timeline will not be considered.
 - Lunch N' Learn → 10 days prior to event, they need to notify SC for us to let the student body know.
 - Individual TL reimbursements need to go through Poorna before going to Kim for reimbursements
 - Pending for reallocated budget for Academic TL
- **International & English language learner** (Xavier Aponte)
 - Xavier will check to see how much it will cost for the logos
- **IT** (Alexander Aponte Davilla)
 - No updates
- **Secretary** (Diana Phan)
 - Figure out Community Day relative to new appointed positions
 - Added under Section V of bylaws was compensation
 - Details (when, how much)
 - E-mail Susan about it
 - Remind Rachel Boone to promote social media & send out weekly e-mails to the student body
 - Send out an e-mail to student body first week of school to see if there are applicants
 - E-mail Jeehah to get your budget to Poorna and let Rachel Boone know
 - 3 meetings per quarter for SC TL's
 - 3 meetings per quarter for SC school wide meetings
 - Send out roster for new office hours for Fall

- **Social Justice & Equity** (TBA)
- ★ **Additional Agenda Items:**
- ★ **Visiting Presenter(s):**
- ★ **Topics for Future Meetings:**
- ★ **Meeting Adjournment**
 - 5:29pm
 - Seconded by Zoe Kelly Linkletter