

Student Council Agenda

17 JULY 2019

Facilitator

Diana Phan

Attendees

Poorna Menon

Rachel Boone

Rachel Collins

Jeehah Yu

Agenda

★ Call to Order

- 5:06pm
- Seconded by Rachel Boone and Jeehah Yu

★ Approval of Minutes from last meeting:

★ Team Reports:

- **Academic** (Rachel Collins)
 - Liaison between Student/Program Representatives
- **Activities** (Lois Hernandez)
 - Met with Jeehah to discuss the role
 - Brainstorming on all of the fun things we are going to host this year
 - First Friday last year was outside by the Turtle Pond
 - Was inexpensive
 - Beer, wine, food
 - Maybe move it to the back courtyard?
- **Administrative** (Jeehah Yu)
 - Make club list with link to description and content
 - Will send out club renewal forms by the end of the week

- Once the club renewal forms come in, can start updating the club list
- **Clinic** (Zoe Kelly Linkletter)
 - Different BP readings from a student between primary and secondary
 - Can we buy electronic BP readers? May cut down on discrepancies
- **Communications & Professional Development** (Rachel Boone)
 - Reach out to marketing to add SC to bastyr.edu
 - Name tags for SC -> budget?
 - Do we want metal ones? Plastic ones? Let's decide!
 - If it the logo was on it, it may be difficult to put on a metal name tag
 - Logo
 - Is it asymmetrical? Xavier will show us tomorrow
 - Table cloth with logo for labeling -> budget?
 - \$60-80 range
 - Venture Up Team Building company
 - Team bonding events, cohort bonding events
 - Escape room type thing sort of...unlock a box for team building
 - Ask Lois about it
 - Inquire about cost
 - If time allows, I would love to talk about our goals for our positions and for our team as a whole for this year. I think that it will help provide some direction and sense of purpose behind what we are doing.
- **Finance** (Poorna Menon)
 - *I will update on the below post my chat with Shelia*
 - Budget
 - Tracked on a spreadsheet
 - Want to be more hands on
 - Updates on how we are doing as TLs for budget
 - If you use up budget and go to Kim to reimburse, report to Poorna how much you are spending
 - Reimbursements → go to Kim, but let Poorna know via text or Slack
 - "X" amount of money spent for _____
 - Let's create a Slack channel for #finance
 - Conference: make sure it either goes through Poorna if they want to get paid and then Kim can reimbursement. Or that Poorna would need to e-mail Kim to confirm payment.
 - Poorna will discuss with Kim to see how to proceed

- If it is questionable why the student wants to go to a conference, Poorna will run it by the rest of the TLs
 - Fiscal budget-- clarify how to disperse awards. Up to \$500? Max \$500?
 - Case by case to in terms of students replicating award status
- **International & English Language Learner** (Xavier Aponte)
 - No updates
- **IT** (Alexander Aponte Davilla)
 - How to elect positions; if we do an election template where students can apply directly
 - Write-in option like NMSA?
 - Facilitate official e-mails to TL
 - Work with Rachel Boone to coordinate the set up of the announcements in the student council TV
 - Communicate with Susan about getting a webcam for the SC Desktop
- **Secretary** (Diana Phan)
 - Stipend-- anonymous poll but will e-mail Susan that we need more time to decide
 - Vote laws-- majority vote (seconded by Rachel Boone and Jeehah Yu)
 - Week 6 spring quarter appointed position? Review Community Day conflict
 - Ask Susan about Program Representatives
 - Put out that we are looking for Program Representatives (Fall '19)
 - How will we facilitate choosing Program Representatives
 - Write in options for whomever gets the most out of the class
 - Bylaw revision
 - that your application will be shared with the whole student body
 - Compensation
 - **Section 5. Additions to or Reductions in the Executive Team**
 - Add in Finance position that they are responsible for keeping track of each TL's budget. Each TL is responsible for their budget with oversight with Finance TL

- Go back to section IV point 9— to delegate secretary—> IT—> communications
- Change the slash to “and” in bylaws
- Add in Finance position that they are responsible for keeping track of each TL’s budget. Each TL is responsible for their budget with oversight with Finance TL

○ **Social Justice & Equity** (TBA)

■ Chair review

- Had hold up about speaking up for the position, Xavier would be willing to help with that
- Let’s check by-laws to see if we need to hold an election

■ Can we check in with the MPH program? They are SJ focused

■ How to split up responsibilities if we don’t find one

★ **Additional Agenda Items:**

- The amount of money we spend on our own student council retreats
 - Decrease budget
 - One night overstay
- Financial transparency with student body

★ **Visiting Presenter(s):**

★ **Topics for Future Meetings:**

- TL updates start with visions of each TL for their position (succinct vision statement)

★ **Meeting Adjournment**

- 6:09pm
- Seconded by Jeehah Yu