

Student Council Agenda

05 FEBRUARY 2020

Facilitator

All members in place of Secretary

Attendees

Alex Aponte
Zoe Kelly Linkletter
Jeehah Yu
Poorna Menon
Rachel Collins
Susan Weider (via call)

Agenda

★ Call to Order:

- 12:10pm Jeehah Yu
- Seconded by Poorna Menon

★ Approval of Minutes from last meeting:

- Money ban on shift trades
 - Dr. Johnson is thinking about banning this

★ Team Reports:

- Academic (Rachel Collins)
 - Healthy academia → shifting to “needs assessment” rather than what went out on original survey to be more representative of the Bastyr community
 - Got Dr. Ruhle, Dr. Yasuda, working w/ acu, MPH, marketing all on board working on it
 - SC should still be a part of this, Rachel will take on the plants project (highest voted) → project for winter and spring, start implementation in the next few months
 - There is poor communication between IT and faculty and students
 - Evan from Marketing will start communicating w/ IT about it
- Activities (Lois Hernandez) - Jeehah Yu on behalf of Lois
 - Possible date change of TNT from 06-Mar-20 to 28-Feb-20 because of conflicts with student body activities and venue availability

- TNT donations:
 - Emergency loans are available through financial aid, there is no other form of assistance available
 - IF status quo is maintained, using this as a learning opportunity
- Having resources ready for students in need should be something that SC has ready and available
 - TShirt Design Contest - Date for Poll
- **Administrative** (Jeehah Yu)
 - Sent out letter to all clubs about participation in BHM. One response was received and forwarded onto our SJ TL.
 - Sending out email to all clubs about sending me their event/meeting dates so we can put them on the calendar
 - Met with Ashley from Office of Institutional Effectiveness, she is going to attend the next campus wide meeting to establish a relationship between her office and SC. It appears that she interfaces with Admin and students.
 - Met with Kate (Social Justice Chair) from NMSA about collab for BHM
 - Event calendar - questions around if there is an events calendar for BHM
 - Speaker - has been attempting coordination with SJ TL
 - NMSA wants to work with SC for BHM
- **Clinic** (Zoe Kelly Linkletter)
 - Apparently, NUNM has offsite EPIC access. Would it be possible for us to explore this option? Clinic TL to follow up on this. What would administration need to be able to let us use epic out of clinic/campus?
- **Communications & Professional Development** (Rachel Boone)
 - No new updates
- **Finance** (Poorna Menon):
 - Announcement needs to be made to the student body about Conference Reimbursements because we have excess funds & not all students know about the Conference Reimbursements Fund. Will liaise with Comm TL for this.
 - Can we get EPIC on the SC Office computer? Tech TL will explore this.
- **International & English as Second Language** (Xavier Aponte)
 - Support to SJ TL for BHM
- **IT** (Alexander Aponte Davilla)
 - Vimeo account has been created and all Lunch N Learns will be uploaded so that students have access to them in one consolidated place.
- **Secretary** (Diana Phan)
 - We are now hosting all CW meetings in the caf-- thanks to the help of Lois!
 - Cafeteria meeting did not increase participation, however, so the approach should be changed.
 - Possibilities include making an announcement prior to the meeting

- Thoughts around what the purpose of these CW meetings are - Secretary to check what the By-Laws say
- There is a need to explore the functionality of these CW meetings
- **Social Justice & Equity (TBA)**
 - BHM Calendar - is on SJ TL's google calendar
 - Black History Celebration- date?
 - 3 displays will be going up as soon as approval received on the tables
 - Cards and quotes have been put on display
 - Checking for Ted Talks to be aired as soon as approved by Dr Mensah
 - Checking for speakers
 - Coordination with Dr Mensah required for all SJ events, including sharing with her the theme, the intent and the impact
 - Will be tabling the BHM celebration due to date conflicts
 - Powerpoint to be posted to the big screen

★ **Additional Agenda Items:**

- Update from Susan Weider on SC logistical items

★ **Visiting Presenter(s):**

★ **Topics for Future Meetings:**

★ **Meeting Adjournment**

- 13:07