

Student Council Agenda

14 July 2020

Facilitator

Rachel Iacobazzi Riecan

Attendees

Erin Dungan
Brynn Olinger
Xavier Aponte
Tom Hatch
Lois Hernandez
Jon-Michael Perry
Emeka Egbuji
Zimare Samah

Agenda

- ★ **Call to Order**
 - 7:08 pm
 - Seconded by Tom Hatch
- ★ **Approval of Minutes from last meeting:**
 - Approval of 2020-2021 bylaws: all approved except for Social Justice section
- ★ **Team Reports:**
 - **Academic** (Brynn Olinger)
 - Meetings scheduled with all Department Chairs. Working on scheduling with Dr. Rule
 - Scheduling with Provost and quarterly Academic Meetings in progress
 - Plan to have more detailed updates once introduction meetings have occurred
 - Waiting to hear back from Rachel Collins on Healthy Academia involvement for SC
 - **Activities** (Jon-Michael Perry)
 - Brainstorming virtual event ideas
 - Nothing further to report
 - **Administrative** (Tom Hatch)

- Will send out a school-wide email the first week of the Fall Quarter regarding club renewals
- **Clinic** (Emeka Egbuji)
 - Working to get in touch with Dana, Dr. Wallace, & incoming dean regarding clinic rotations, moving forward in regards to COVID-19, future plans to support student body
- **Communications & Professional Development** (Lois Hernandez)
 - Possibly holding a meeting or educational online seminar regarding world events (i.e. racism, international students' status) for likely Fall Quarter
 - Make sure to get info to Lois before Saturdays at noon so she can construct the emails
- **Finance** (Erin Dungan)
 - Working on updating conference reimbursements forms
 - Normally the student who attended a conference is required to present within 60 days. She's working on adjusting that to be zoom or VOPP presentations. Will check with Alex and Susan to explore possibilities, budgeting, etc.
 - Looking to provide each TL with budget spreadsheets so we can each see our status
- **International & English language learner** (Xavier Aponte)
 - ICE and International Student visas
 - Almost daily communication with Aracelly Salazar
 - Direct emails sent out to international students with updates regarding the matter
 - As he learns more, he will share more information via Slack or at the next TL meeting
- **Secretary** (Rachel Iacobazzi Riecan)
 - Office hours
 - What is the best use of our time for those 2 hours?
 - The council discussed that open hours will be used for setting up meetings with students as needed. Students will contact us asking for a meeting and we can schedule one for during that time using the Student Council Zoom account.
 - Rachel will send out the link to the excel sheet again for everyone to fill out with available office hours
 - Virtual Team-building
 - #Justforfun channel for fun, little team-building stuffs

- Quarterly event: dinner together via Zoom
 - Rachel will contact Susan about logistics, budgeting, etc., then send out a doodle poll for times
 - **Social Justice & Equity** (Zimare Samah)
 - Has a meeting set up with Dr. Mensa for the end of the month to introduce himself, be in sync with her office. The eventual idea is to coordinate activities together.
 - **IT** (Alexander Aponte Davila)
 - Please send me a blurb/bio about yourself to add to our website
 - Slack app is up and running
 - Our website <http://bastyrsc.org/> is updated. Our SharePoint site <https://bastyr.sharepoint.com/SitePages/Student-Council-Government.aspx> need some work still.
 - TL emails were provided. You will be notified as soon as we get new passwords.
 - Our “suggestion box” is an option to students to express themselves anonymously. We usually use our physical box on campus but since everything is online I created this option for students.
<https://forms.gle/VzdpnyHBRwsATEHG8>
 - Instagram account password was shared on slack. We also have Facebook page, I can add you as an administrator if you add me on facebook.
- ★ **Additional Agenda Items:**
- Clinic substitutions/make-up process: Emeka will confirm with Dana, as the process is still in the works.
 - Additional
 - Jon-Michael and Zimare would like help brainstorming virtual activity ideas
- ★ **Visiting Presenter(s):** n/a
- ★ **Topics for Future Meetings:**
- Getting rid of \$1 lot fee and possibly using Student Council fees to subsidize. Seconded by Lois & Thirded by Xavier.
 - Learning history. Why do we have it? Why is it \$1.
 - Clarifying preceptorships and continuing education, especially for NMS4s, given this year with COVID-19.
 - Approval of Social Justice section of 2020-2021 bylaws and bylaws as a whole
- ★ **Meeting Adjournment**
- 7:56pm
 - Seconded by Xavier Aponte

