

## Student Council Meeting Agenda – July 19, 2006

*Present:* Aman Bhullar, Marcus Phillips, Hugh Davis, Jason Wilson, Shelby Kent, Crystal Totten, Velyn Wu, Mackenzie Ott, Dominick Mastrioni, James Barrese, Joe Jenkins, Dave Ellington, Gina Gallizzi, Liz Tatum, Brian Derby, Rosa Avila, Farah Sultan.

*Excused:* Damian Caraballo

### August Student Council Meeting – August 23<sup>rd</sup> 5:30 PM?

- **All voting members of Student Council must attend the August meeting to vote on amendments to the Student Council Constitution. - 4 from each class.**
- A revised version of the Constitution will be mailed out to the student body in advance
- Some of the amendments will include:
  - o Official incorporation of the DPT students onto the COM Student Council.
  - o Incorporation of the Graduate students onto the COM Student Council. They will continue to organize their concerns under the AMMSGs.

**USF Health Social Events** – Brian has been working with COPH and Nursing. Rosa - COPH and Crystal Nichols – SC President for CON.

- My follow-up meeting with Dr. Klasko for funding – **Brian** to make a list of the events and the cost so that Aman can present this to Dr. Klasko for funding. There is a possibility that we will have to subsidize with class funds and soliciting help from other areas.
- Update: Plan for monthly social activity - night, day, or themed activities

#### *Social Events*

- o July - nighttime social - Jackson's, Hyde Park Cafe, Splitsville at Channelside, or Bahasa in S. Tampa
- o Wednesday August 30 3-5pm (possible Sept 1<sup>st</sup>)- Dean Klasko's BBQ with potential for post BBQ social at local bar (suggested The Bull Ring on Fowler); could also consider themed party mid-month – The Brat Bash.
  - Schedule conflicts – please check into
    - DPT – 2<sup>nd</sup> years
    - 3<sup>rd</sup> year schedule conflict
  - Front door of the COPH
  - Rosa – advisor wants us to know that there is a broad range in age in people in the COPH. It goes all the way up to age 60. Their events are usually centered around families. There is also a very large international student population – try to not do them all at the bars because they have religious conflicts. COPH is excited about being a part of this.
- o September - group activity such as rock climbing at climbing gym (Vertical Limit in S. Tampa) v./and another nighttime social/themed party – “open gym night” on a Sunday night. Maybe involve COPH and CON in sporting events.
- o October - Costume Party (what venue?) v. Howl O'Scream v. Halloween Horror Nights (ticket deals, buses, etc); not sure if we should put on BBQ in October given proximity to August BBQ put on by Dr. Klasko

- November - Homecoming USF Health Float? and Homecoming Game tailgate Party (I know you also have a Public Health project going that day prior to game - I believe it was safe sex awareness) GPSE has a tailgating party – parking next to them and hand out condoms and cookies.
  - Finalize a calendar with the planned events - cost included so we can present it to Dr. Klasko. Maybe have a happy hour so that the faculty can come to the Bull Ring so students and faculty get together more?
  - Ropes course? Volleyball?
- Sports Events* – Brian, Shelby
- Discussed with Shelby Kent possibility of regular open gym on 1 or 2 Sunday's a month for pickup basketball at USF courts; he will discuss more.
  - 12 PAC has a run – August 12<sup>th</sup>.
  - Dodgeball – October with classes and faculty. Hiram Green is renting out a place.

**E-ball** – **Gina**, Brian

- Follow-up:
  - Reserving the Aquarium for Sat, March 10, 2007 – check test dates with Dr. Bognar
  - Number of tickets we can sell—what is the limiting factor, funding or the maximum capacity at the Aquarium
  - Will PWH be doing an auction – contact Nadia to see if PWH is going to do an auction.

**Student Organizations** – **Crystal** – MSIs start on August 7<sup>th</sup> 2-3:30

- MSI Orientation update – Schedule, Organizations that will be present; SC members should attend.
  - 2:00 – Student Council
  - 2:07 Honor Council
  - **Who is in charge of AOA?**
- Organizations Fair update – Organizations, Location, Food. August 16<sup>th</sup>. Have it in the histology labs – Med II labs will have food. Med I labs will be the organizations. \$2500 + 500 from the SC budget?
- Crystal has contacted the student organizations about filing an official copy of their charter/constitution with Karen May.

**Honor Committee** – **Dave** – August 11<sup>th</sup>.

- Update on amendments to the Honor Code – needs a full revision. Dave will try to have the amendments ready by Spring so that we can vote on changes. A 2/3 majority of the school is required for all Honor Code amendments.
- Presentation to the MSIs– check with Bognar Friday the 8/11/06. - review the pledge. Testing phase of the electronic pledge. Maybe an instructional seminar with them. Go through the procedures of the trial and investigation so that they understand.
- Opinion on redoing voting on Honor Code changes
- HCMA wants more student involvement. Dr. Kern has offered to subsidize membership. Contact Brian Boone.

## **IT – Joe**

- Follow-up:
  - o Spam Filter on Email – Jim McKenzie has been on vacation. Joe will try to get together with him before the end of the week.
  - o Student Council Website – put in the service request for ownership.
  - o Address the drop/add system for MSIV registration. Student Affairs is not happy with the way it is working right now either.
  - o Joe will schedule meetings with Health IT department and class VP ITs.

## **Treasurer – Liz**

- Account Update – what funds do we have available for the year, what are our expenses?

## **Student Facilities Update- Aman**

- The first phase of construction will start in August with the new conference rooms which will be built where the current locker rooms are, and the new campus police office, which will be in the current living room area of the student lounge.
- While the campus police office is being built students may need to share the grad student lounge
- **Aman** to find out whether or not the new lounge will be constructed before they start the construction on the grad student lounge.

## **Senate Meetings – Archer – not present**

- Senate meetings are held every Tuesday at 6P on the 2nd floor of the Marshall Center during Fall and Spring. But for Summer, meetings will be every other Tues at 6P, with the next meeting being 8/1/06.
- Update and follow-up:
  - o Activities and Services Funding
  - o COM Campus security
  - o Student Health Services

## **USF Health Business Cards – Update**

- Aman is working with Dr. Specter to finalize the cards. They are currently in the design stage and will need approval from USF's lawyers. We would ideally like to have them finalized within 2-3 weeks.
- Maybe addressing proper use of cards during the honor council presentation – professionalism?

## **Education**

1. SC President Update – Meetings to be scheduled with Dr. Klasko
  - Aman to schedule dates – MS classes, DPT, and med grad students
  - Meet with the class presidents – once during the year
2. LCME Student Report Update
  - 200 question survey. → submitted
  - If you want to see the document contact Aman
3. Curriculum Issues

## Other

- Cultural Fiesta – want money
- Food for meeting – **Liz for August.**

## Class Updates

1. **MSII** – Hugh
  - Parking issue – new parking garage in student parking lot.
  - Parking tickets for covered decals.
  - **Primary care is supposed to get decals to park in faculty. – Aman**
2. **MSIII** – Jason, Shelby
  - glass enclosed bulletin board to be put next to the 1st/2nd year classes for school events
  - class is selling t-shirts to raise money for class gift
  - NBME exam debacle
3. **MSIV** – James, Aman
  - Skin and bones and Oncology – problems with limited size
  - Drop/add revision
  - Graduation Speaker
  - Class gift – scholarship or gift???
  - Budget – \$1000 to the gift. ~\$500 for social events.
4. **DPT** – Marcus
  - Forming a DPT Student Association – organized for concerns. Which positions you want to have and whoever the president of that association will be the voting member on Student Council
5. **Graduate Students** – Mackenzie Ott
  - Clerks II happy hour Friday at the green iguana. Struggling with budget issues.