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April Meeting Agenda:

OHSU Student Council (SC)

4/12/13, 12:00-1:00/1:30pm

Location: MRB 310

Attendance: Joe Kent (President), Kassi Kronfeld (Vice President), Molly Harding (Vice President), Nate Risley (Vice President), K.C. Gilbert (Director of Communications), Quinn Martin (Web Coordinator), Will Giardino (Pulse Editor), Derek Musashe, Tarah Authier, Lilly Winfree, Bob Praraat, Sarah Loney, Nick Brady, Soroush Amali, Amelia Stoker, Ray Reeves, Andrew Sloan, Greg Kiene, Ethan Beckley, Monica Lutrell, Keren Seronsen, Heather Ennis, Sarah Lemley

- **Welcome/Food/Drinks** (10 minutes)
- **Approval of Past Minutes** (1 minute): There was a first and second motion and full approval of past meeting minutes.
- **Funding Request**: No funding requests were presented to the council.
- **Dr. Adrienne Thompson**: Dr. Thompson works for the office of Diversity and Inclusion. The Diversity and Inclusion office is open to students and provides various resources. Dr. Thompson is working with the Diversity Initiative at OHSU in order to try and increase diversity and inclusion at OHSU for faculty members. Diversity training for students is also available through Dr. Thompson. More information on Diversity and Inclusion can be found in the OHSU FACT book.
- **Bylaws** (Kassi Kronfeld): Bylaws were sent out to the council for review. Two changes were made in the bylaws. There is an update to the SC fee (incidental fee). The SC fee committee is now in charge of recommending to the provost office the appropriate fee for students. A brief summary of the incidental fee was added under the finance section of the bylaws. It is specified that students who attend school at least half-time may serve on the committee. New clarification was added for executive council member's stipends as well. The changes to the bylaws were voted on and approved by the council.
- **Student Awards Banquet** (Kassi Kronfeld and Molly Harding): The committee is looking for volunteers to go over resumes for the individuals nominated for the awards banquet. The volunteers would meet May 1st in the evening. They are also looking for volunteers to create a slideshow for the event.
- **GSO BBQ Funding** (Joe Kent): The council's goal is to use the majority of extra funds by the end of the year before the funds are taken away in July. The council proposed contributing funds to the GSO for their annual BBQ which occurs June 7th. The average budget of the GSO BBQ is

between \$1,500 and \$2,000. On a nice day around 400 students attend the GSO BBQ. Extra funding would translate into payment for more alcohol servers to decrease the line, a broader selection of beer, and potentially a change in the food entirely to a catered BBQ. Inclusion of a live band has also been proposed but is thought to be a more difficult task. A member of council proposed to extend the hours of the BBQ to include a DJ. The council tentatively agreed on \$2,000 to allocate for the GSO BBQ. The council voted and approved setting aside \$2,000 for the GSO BBQ. The council also proposed on sending a notice to all students stating to turn in all funding requests by the next meeting.

- **Executive Member Election:** A call to for new individuals running for positions will be sent out and the council will be voting in May. A list of position descriptions will be distributed to all students of the council.
- **Regular Updates (20 minutes)**
 - **Joseph B. Trainer Health Services** (Sarah Lemley): The invisible war will be shown in the student center media room. A speaker for sexual assault prevention will be speaking in the future. An increase in students presenting with suicidal thoughts has been seen in the last year. New recourses are being created to help accommodate this.
 - **Student Newsletter Committee** (William Giardino): All the articles for the next edition of the pulse are in. More articles have been submitted than ever before.
 - **Student Center Planning Committee** (Karen Seresun): Zip the therapy dog will continue to be available to students on select Fridays.
 - **Intramurals** (Heather Ennis): Intramurals are in full swing.
 - **Library** (Andrew): No new updates.
 - **March Wellness:** Relieve pain with better posture program available.

Next Meeting: Friday, May 10, 2013, 12:00-1:00/1:30pm at MRB 310***