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August Meeting Agenda:

OHSU Student Council (SC)

8/9/2013, 12:00-1:00/1:30pm

Location: MRB 310

Called to order:

Attendants:

- **Welcome/Food/Drinks** (10 minutes)
- **Approval of Past Minutes** (1 minute)
 - Minutes Approved
- **Funding Request** (10 minutes)
 - **GSO Barbecue** (John Harkness and Cristina Butterfield): This event is a fun, "backyard BBQ" that will serve all new and existing students at OHSU. It is designed to be a way to break the ice between schools, and bring folks together!
 - Expecting around 800 people because school calendars are merging
 - Backyard barbecue, do purchasing themselves to maintain integrity
 - October 4th from 5-8 pm, in the plaza courtyard and into the fountain area
 - Inter-professional education happening earlier that day for new students (650 students involved and will continue to the barbecue in the evening)
 - Have factored in faculty and staff
 - Gerri Lutes will be involved in the event for logistics purposes
 - Funding request approved
 - Student council budgeted is \$44,000
 - Stipend is included but 80-85% goes to event funding
 - Try to fund activities that promote multiple schools and disciplines
- **Student Council Retreat** (KC Gilbert): In the end of October/beginning of November we will have a Student Council retreat where we can participate in a ropes course, get to know each other and build some camaraderie. More details to come in October.
 - Came up with the idea of doing a ropes course
- **Web Coordinator increasing stipend to \$1000**
 - Brought up and will be discussed next time

- Originally a position that would post on the blog and manage the facebook page, but hours have increased and workload has increased
- **OHSU Blazers Night**
 - Wants feedback on ways to improve Blazers night for the upcoming year
 - Tour of the locker room suggested
 - Risk management wants to be made aware of the activities with community outreach
 - Email ideas to Alex Cioara (cioaraa@ohsu.edu)
- **Regular Updates** (20 minutes)
 - **Website Coordinator** (Quinn Martin)
 - Like Face book page to receive some sort of a prize
 - **Student Health Center** (Sarah Lemley)
 - Wellness offerings are updated
 - Thinking about asking future employees to donate
 - Waver deadlines are in place and are very strict
 - Open enrollment has to be done online and have until October 31st to complete
 - Referrals expire August 31st and will need to be renewed for students on Aetna Student Health Insurance plan
 - **Student Health Advisory Committee** (?)
 - Pick a new student advisor
 - **Student Newsletter Committee** (David Edwards)
 - Would like feedback on ways to improve the student news letter
 - **Student Center Planning Committee** (Karen Seresun)
 - Academic calendar has been unified at OHSU, programs start at one of three starting dates – end of June, mid-August or late September
 - Informal program, central service units and student interest groups will be at each orientation. Students will have opportunity to complete evaluation on orientation, information fair and IPE program.
 - Thursday (Aug. 15) students will participate in inter-professional curriculum event
 - Nate is going to be doing a breakout session and K.C. have volunteered to give a guided tour at the New Student Orientation, and K.C. and Monica will be at the table at the information fair.
 - Bob Vieira retired at the end of June. Dana Director is the person taking over the position. She is the Vice President for Research Operations & Student Affairs.

- Funding requests are through reimbursement, please submit receipts, promotional materials and sign-in sheet after your event.
 - Wellness Room-exercise equipment has been ordered
- **Intramurals** (Heather Ennis)
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- **March Wellness** (Erich Knipschild)
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- **Library** (Jackie Wirz)
 - Still have free student article program going
 - Students receive 10 free interlibrary loans (per year?)
 - Provide information as to what you are not getting access to
- **OHSU Communications** (Matt Van Sykle)
 - Student portal is preliminarily planned
 - Will only be available to students right now
 - Specifically tailored to specific schools
 - Soft launch beginning Sept. 6, 2013
 - Will have a window to test the site, but will not have a great deal of information to begin with
 - Officially launch it at the beginning of November to allow for time to build up material
 - Community tab will not be initially open and will be where students from different schools can interact with each other
 - All news will be pushed into categories and portals instead of being emailed to students
 - Sakai and library will be the only two sites we have access to, email is not integrated yet
 - The student portal will be hosted off campus so we will not be able to access citrix and similar program

Next Meeting: Friday, September 13, 2013, 12:00-1:00/1:30pm at MRB 310***

Not here: PA, nursing,

One representative from each school get the information to their respective programs: