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 budged 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 Facebook page to receive some sort of a prize
  - **Student Health Center** (Sarah Lemley)
    - Wellness offerings are updated
    - Thinking about asking future employees to donate
    - Waiver 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 newsletter
  - **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)
  - **March Wellness** (Erich Knipschild)
  - **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: