

## June Meeting Minutes:

### Meeting Minutes

OHSU Student Council (SC)

06/10/11, 12:00-1:00/1:30pm

Location: BRB 381

Called to order: 12:00pm

Attendants: Nate Risley DS1, Vijay Patel DS3, Chris Denton MS4, Kassi Kronfeld MS2, Allison Anacker SOME Grad 4, Will Giardino SOM Grad 3, Traci Saito DS1, Jesse Hollander DS3, Kristin Belford SON

- Welcome/Food/Drinks (10 minutes)
- Approval of Past Minutes (5 minutes): **There was a 1<sup>st</sup> motion, a 2<sup>nd</sup> motion, and a majority vote to approve the May Minutes.**
- Funding Requests:
  - Philippines Public Health Project (Keegan McClary): Working with a group called ADFE and Portland Green Empowerment. This group builds ram pumps that deliver water to communities in the Philippines. He plans to do a health assessment before they put in the pumps. He will be asking about sanitation, how they cook with the water, and ask about diarrheal illnesses. This company is interested in having students involved with their program. He is requesting \$1,000 from the OHSU Student Council. \$500 would go to ADFEE and \$500 would go to Green Empowerment. IRB approval is in the process. He was unable to request monies from the Medical School Senate. **There was a 1<sup>st</sup> motion, a 2<sup>nd</sup> motion, and a majority approval for \$1,000 to be issued to Keegan McClary as far as the budget allows.** Jesse will confirm with Karen Seresun that there is enough money in the budget.
  - All Hill Expenses
    - OHSU banners to hang up at events that are sponsored by All Hill Student Council. **There was a 1<sup>st</sup> motion, a 2<sup>nd</sup> motion, and a majority approval to buy OHSU All-Hill Student Council Banners.**
    - Deposit for All-Hill Ski Trip/Gift Cards for Awards Banquet/Visa Card for lunches during meetings. We would like to get the academic calendars between all of the schools so that we can plan the best weekend for the All-Hill Ski Trip. Email Vijay Patel with all of the academic calendars so he can figure out a weekend ([patelvi@ohsu.edu](mailto:patelvi@ohsu.edu)). **There was a 1<sup>st</sup> motion, a 2<sup>nd</sup> motion, and a majority vote to approve the deposit of the All-Hill Ski Trip and the purchase of Visa Cards for future All Hill events.**
- Regular Updates (20 minutes):
- Student Newsletter Committee (William Giardino): William will be in communication with Vijay Patel to learn about formatting and creating “The Pulse.”
- Student Health Advisory Group (Derek Musashe): No update.
- Student Center Planning Committee (Heather Ennis): Construction is continuing. There will still be breakfast and lunch available for the students. The Bookstore has to close towards the end of

the month. Tentative dates of Bookstore closure are set for the end of June. Please check the website to see the specific date of closure. The front doors will be closed today, and you will have to enter through the exit doors on the side. The pool table and the gaming center should be put together by the end of July.

- March Wellness (Amber, Director; Joan Feraco): No update.
- Library (Laura Zeigen): Rewiring project is coming to a close. This should result in fast wireless access. Coffee and cookies are up for finals. It is hard for them to coordinate all of the finals weeks for every school. They are currently planning the fall student open house. They would like to schedule a date and a time that is conducive for as many students as possible.
- Legislative Update (Kirsten Williams, Nate Risley): In coordination with Rae Seltzer (former Legislative Liaison), Nate is putting together a list of students who are interested in being involved with legislative issues involving their school, or OHSU as a whole. If you are interested in lobbying or testifying concerning certain legislative issues, please contact Nate Risley at [risley@ohsu.edu](mailto:risley@ohsu.edu).
- Volunteer Awards Banquet Recap (Nate Risley): The Volunteer Awards Banquet was a great success. There were around 125 people at the banquet. It was set-up beautifully. Dr. Viera and Dr. Robinson conducted the meeting. Dinner was served, a string quartet played music, and most all of the participants had a great time. Awards were given to the winner and 1<sup>st</sup> runner-up for each of the seven awards. This was a great way to give back to those students and faculty that were heavily involved in community outreach and education.
- Activities Updates (5 Min):
  - Intramurals (Heather Ennis): Registration for Soccer and Basketball are coming up on June 20<sup>th</sup>. Ultimate Frisbee intramurals is trying to be set-up with the city. It could be on Wednesday nights. If it doesn't work, Volleyball will be held on Wednesday nights.
- New Business (15 minutes):
  - Monthly/Term Gatherings at all the schools (Jesse Hollander). We want to plant a seed to create some more gatherings that would help incorporate the students from all of the different schools. These would be great events to help welcome students and involve students with other schools on campus. Students from each school are encouraged to plan activities that the Student Council would like to sponsor. You do not have to be on the Executive Council to plan an activity like this.
- Harry Potter Recap (Vijay Patel)- There was a great turnout for this event. There were only 38 burritos and probably about 70 people showed up. This shows that there are people out there that want to go to different activities.
- GSO All-Hill Barbeque (Allison Anacker):
  - Need of volunteers for set-up and clean-up
  - Slight change in location- to RJH/CROET side
  - It's today from 5pm-7pm. They could really use some help with the barbecue and with clean up.

Action Items:

- Email Vijay Patel the academic calendars of each school including exam dates to analyze and establish a reasonable date for the All Hill Ski Trip.
- Email Nate Risley if you are interested in being involved in legislative issues for your school or for OHSU.

End Time: 1:00pm

The Meeting Minutes were taken by Nate Risley, who is currently the Director of Communications for the OHSU Student Council. If there are any errors in this document, please email him at [risley@ohsu.edu](mailto:risley@ohsu.edu).

Next Meeting: Friday, July 15th, 2011\*\*\*, 12:00-1:00/1:30pm  
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