

October Meeting Agenda:

OHSU Student Council (SC)
10/14/11, 12:00-1:00/1:30pm
Location: MRB 310
Called to order: 12:00pm

Attendants:

- **Welcome/Food/Drinks** (10 minutes)
- **Approval of Past Minutes** (1 minute): **There was a 1st motion, a 2nd motion, and a majority vote to approve the past meeting minutes.**
- **New Student All-Hill Introductions** (5 minutes)
- **Funding Request** (5 minutes):
 - **Global Health's Annual Meet & Greet** (Travis Redd): Requesting \$200 for this annual event. The purpose of the event is to introduce students to faculty with global health experience to foster interdisciplinary exchange of ideas. There was a turnout of 30 students and 10 faculty. This is a pre-approved retro funding request. **There was a 1st motion, a 2nd motion, and a majority vote to approve \$200 for the Global Health Meet & Greet.**
- **New Provost Introduction** (2-3 minutes): Jeanette Mladenovic and Bob Vierra. Dr. Mladenovic is very happy to be here and she knows that OHSU is a very special place. She would at some time like to put together a list of issues and concerns that their office and the students can work towards. She is very excited about the new building (CLSB) and plans to have the All Hill Student Council heavily involved in its creation and planning.
- **Regular Updates** (20 minutes):
- **Student Newsletter Committee** (William Giardino): The Pulse is being worked on. There will be an email going out asking for articles for the next issue.
- **Graduate Student Organization (Derek Musashe)**: All graduate students are invited to attend the activities put on by the GSO. Flyers of the event can be found at <http://www.facebook.com/pages/OHSU-Graduate-Student-Organization-GSO/296247880160>
- **Student Health Advisory Group** (Derek Musashe, Molly): There will be changes made to the contract with Aetna. Details of the changes will come at the next meeting.
- **Student Center Planning Committee** (Karen Seresun): Student Center Open House had a good turnout. The Mug'O'Joe was a great success with about 70 to 80 students. The game room is now open after construction over the summer. It contains a pool table, 2 foosball tables, a ping-pong table, darts, couches, and a big screen TV. If you want to play pool, ping pong, fusbball or darts, you can check out the needed items from the front office. Nordstrom donated a Steinway

Baby Grand Piano to the Student Center. Students are free to ask for access to the piano and play at all hours that it's open. The last phase of construction is about to go underway. \$900,000 has been approved for construction that will not come out of student funds. The gym will be closed from December 5th to about mid March. There are a couple events coming up in November. Specialty speed dating event on November 16th that will be put on by the Medical School. There will be a new artist that will showcase their art this fall. There will be a new ATM put into the Student Center. The Dental Vendor Fair will be held on Friday November 18th 2011. Saturday hours are from 9am to 5pm.

- **March Wellness** (Amber, Director; Joan Feraco): Will March Wellness be putting an advisory board together this year? Amber will email the Student Council with the answer to this question. There is a new program called strong survivor. It's for breast cancer survivors. Exercise and nutrition are core to a cancer survival program. This will reduce the risk of diseases secondary to the cancer. It should run from 6pm to 7:30pm. There is a flip turn clinic October 24th free to all students. Open House Monday Oct. 31st.
- **Library** (Laura Zeigen & Judith Norton): **Library (Laura Zeigen & Judith Norton):** The pilot project for free interlibrary loans will continue to be until December 30th, 2011. For articles, it usually takes 2-3 days to receive. You need to sign up for an account for interlibrary loans. **They plan to suggest to Library Administration that interlibrary loan be made permanently free for students.** After Hours Library: the 4th floor access is closed during regular open hours. We are directed to enter the library on the 3rd floor during normal hours. **Unfortunately the fourth floor door will continue to be locked during regular hours because of security concerns.** The 4th floor access door will be open only during after hours. As far as keeping the rooms clean, housekeeping will respectfully knock on the group study rooms from 5-7pm to clean them. If they can't clean them during this time, then the group study rooms will become dirty. If you have any questions concerning the library please contact Judith Norton at Norton@ohsu.edu.
- **Legislative Update** (Nate Risley): All those students interested in getting involved with OHSU's legislation, please email risley@ohsu.edu to be put on a list. When there are legislative events, all people on this list will be emailed and those who would like to attend the event will be invited. Some events include OHSU lobby day, OHSU testimony opportunities, legislative lobby days for individual schools.
- **Student Council Blog and Facebook Page** (Traci Saito): Please email Traci if you have any questions or suggestions about the student blog or would like something posted. The All Hill Student Council Page is open on Facebook. Please like the page and invite your friends to like the page so that it can gain popularity among students.
- **Activities Updates** (5 Minutes):
- **Intramurals** (Heather Ennis): There are a lot of people interested in the intramural leagues. Registration for the leagues happens at the beginning of the term. Since the gym will be closed during the winter term, the student center is trying to find an alternate location to hold intramurals.

- **New Business** (10 minutes):
 - **OMSI After Dark** (Jesse Hollander)- Will be held on October 26th, 2011, and will start at 6:00pm. There will be a huge turnout of about 800 students from OHSU that will be there. Since this is an All Hill event for the students, it has been proposed to provide \$2,000 for food for the students at this event. **There was a 1st motion, and a 2nd motion, and a majority vote to approve \$2,000 for the OMSI After Dark event.**
 - **Reserve Account** update (Jesse Hollander): Every year, extra funds that have not been used in our budget roll over into a reserve account. There is anywhere between \$500,000 and \$1 million in the account. We can use it for either a program that we want to create or a big project that we want to instigate. We will have to make a proposal for the idea that we want to use for this money in this reserve account. We will brainstorm and formulate ideas for this purpose. Please email risley@ohsu.edu if you have any ideas.
 - **Collaborative Life Science Building (CLSB):** Student Center Update: The architects of the CLSB have put together a sketch of the student life lounge area. It is now a rough sketch of the area but we will continue to be on the committee that plans for this area in the new building. The conversation with the student center and this lounge area is to have a recreation center down there and possibly move part of the student center to the South Waterfront. There are thoughts to have a projector or a big screen TV in the area. We are looking for ideas about the lounge area, please email Nate Risley at risley@ohsu.edu.
 - **Halloween Party** (Nate Risley): Will be held Friday October 28th, 2011 in the CROET Atrium. It will start at 7pm and go till 10:30pm. There will be food, kegs, and everyone (except one or two usually) will have a costume! Top 5 costumes will get gift cards to the Apple store! Faculty costume judges? See flier. Edward (Joe) Kent , Vijay Patel, Monica Luttrell, Kate Bennet, and Traci Saito have volunteered to help with set up and take down.

Next Meeting: Friday, November 11th, 2011, 12:00-1:00/1:30pm MRB 310