Student Assembly General Meeting Minutes

September 3, 2014

I. Student Assembly Leadership
   - Each executive board member, departmental representative and member-at-large was introduced

II. Centennial Festival Ideas
   - If you have any ideas or suggestions for the centennial festival to be held in Sept-Oct 2015 please contact the MPH centennial representative or Andrew Pike, PhD centennial representative.

III. 2014-2015 Budget Approval
   - SA Treasurer went over potential changes to the 2014-2015 budget
   - VOTE: Approved unanimously

IV. Bylaws Approval
   - Small changes in Honors & Awards: SA members cannot win conference funds, merit based funds, End-of-Year Awards
   - Small changes in Elections: Change from 3 day to 4 days
   - Finance: many changes in wording to allow for easier understanding and funding for student groups activities
     - Budget questions will be answered at student group training
   - Student Groups: Demit system updated to be more straight forward with regards to over-spending and cleaning of office
   - VOTE: Approved Unanimously

V. VP Updates
   - Finance: make sure to look attend student group orientation to learn about ins and outs of budget application and reimbursements
   - Student Groups: Several Upcoming events that are required to have representative attend as well as new Student Group Application to be posted
     - Sept 16: Student Group Speed Networking
     - Sept 24: Student Group Orientation
     - Sept 25: SET Training
     - Oct 1: All constitutions and officer roster due to SA
Oct 2: Student Group President lunch with JHSPH Dean

- Communications: Several technical issues
  - Currently have some issues with formatting of calendar but will be a great resource for up-to-date info
  - L-activities having issues with bouncing emails and not all students currently on listserve: IT has been contacted

- Community Affairs:
  - Tri-School Day of Service- Oct 11th
  - Small Community Grants: Funding available to student groups: application on SA website

- Quality of Life: Changes to town halls to be more effective- will now be interactive (ex. Health Town Hall with yoga and healthy diet)

- Elections: Nominations start today and open for a week (link on website), election will be in 2 weeks with happy hours (sponsored) this Friday and Sept 15th

- Honors & Awards: Holiday Auction on December 12th: think about donations and applying for merit grant and conference funds

- Social & Cultural:
  - Fall Formal: Nov 15th at the Aquarium
  - Nomination Happy Hour: This Friday
  - Election Happy Hour: Sept 15th
  - Intraprofessional Event: this Saturday at Powerplant Live
  - Cultural Events: Need ideas for potential events

VI. Basecamp Accounts

- All SA Officers must have
- Each student group can also have access in order to better communicate and promote sustainability

VII. School-wide Committees

- Need committee members for following school wide committees: Ethics (4), Diversity (2), Health (2-3) *Contact Katie

VIII. URM Welcome Dinner

- This evening at UNOs in Inner Harbor
IX. Upcoming Events
   • See Powerpoint slide

X. New Student Group Approval (Yes-Y, No-N, Abstain-A)
   • Bhakti Yoga and Vegetarian Club: VOTE: Y-24, N-0, A-2
   • Biomedical Scholars Association: VOTE: Y-24, N-0, A-3
   • Lab Sciences Student Group: VOTE: Y-19, N-0, A-5
   • Student Interest in Vision and Eye Health (SIVEH): VOTE: Y-16, N-0, A-10
   • Social Epi: VOTE: Y-18, N-0, A-3

XI. Announcements
   • Ran out of time for any further announcements