



SPHSS Full Senate Meeting
Wednesday, 11/6/2024
6:00 - 8:00 pm

- **Attendance:**
 - Rahma Abufoor, Iffy Abshir, Madelyn Allen, Jonathan Barnes, Atika Bashari, Laila Bushagour, Kara Cowell, Eleanore Hansen, Wanlin Hu, Maya Koffski, Keemarr McKinney-Van Buren, Andrew Monk, Hope Nixon, Michael Patrick, Jake Phillips, Mikayla Reinke, Ash Saravanan, Grace Savard, Nicole Sewell, Jasneet Singh, Nithyashri Venkatasubramanian, Betsy Wattenberg, Jenny Porter

Reminders for SPHSS meetings

- **Vote in the Discord channel**
- **Use your microphones during the meeting**
- **Sign up for Office Hours**
- **Spring registration 11/14, share your availability for Spring meeting**

Agenda Item	Discussion	Notes
<p>1. Flex Time- Curriculum Harmonization workgroup with Dean Wattenberg (6:30 - 7:00)</p>	<ul style="list-style-type: none"> ● Document 	<ul style="list-style-type: none"> ● Harmonization group does want student input - how is the best way to reach a broad group of students? How to get wider group feedback? Vs. having one student representative. ● Harmonization group makes plan/recommendation - not responsible for the implementation ● Meetings are a small group of people, not “in secret” but not open to the public necessarily ● Brought up question regarding tuition coverage for mph GAs <ul style="list-style-type: none"> ○ No answer yet, will discuss it with CFO ● Still deciding best way to reduce credits (possibly 42 across the

		<p>board) some options are:</p> <ul style="list-style-type: none"> ○ Changing the tuition model ○ Changing the curriculum, restructuring the core requirements ● Per Dean Wattenberg - changing our tuition model would not rely on input from other professional programs ● Tuition banding would require input from CFO ● Restructuring curriculum would require pressure by students, alumni - regarding curriculum ● Who implements this change - harmonization group gets feedback, all changes to curriculum go through EPC and then must get approval from Dean Pettigrew ● Reach out to Dean Wattenberg with any questions, concerns, inputs, etc. ● How is workgroup using other programs to guide recommendations <ul style="list-style-type: none"> ○ Using other MPH programs from other universities
<p>2. Check-in (7:00- 7:10)</p>	<ul style="list-style-type: none"> ● Jenny Porter 	<ul style="list-style-type: none"> ● Post-Election Spaces ● Post-Election Community Space <ul style="list-style-type: none"> ○ Wednesday, November 13 @ 12:00 pm - 1:00 pm ○ Mayo Building, outside the dean's office ● Wellbeing resources for students ● ASPPH Presents: What the US Presidential Election Outcome Means for Public Health ● Care Corner, Food Distribution Event <ul style="list-style-type: none"> ○ Tuesday, November 12 ○ 10:30 am - 1:30 pm ○ PWB 3-170A

3. E-board updates	<ul style="list-style-type: none"> ● President 	<ul style="list-style-type: none"> ● SPHSS Buddy System <ul style="list-style-type: none"> ○ With Nicole ● SPH State of School ● SPHSS Student Panel <ul style="list-style-type: none"> ○ With Atika, Hope, Maya and Michael ● Creating Agenda for SPHSS ● EPC meeting <ul style="list-style-type: none"> ○ With Kara ● Meeting with SPH Chief of Staff - Bri Keeney <ul style="list-style-type: none"> ○ With Mikayla and Jenny ● Office Hour <ul style="list-style-type: none"> ○ With Maya and Grace ● SPHSS Food order <ul style="list-style-type: none"> ○ With Laila ● SPAR Faculty Sub-Committee
	<ul style="list-style-type: none"> ● Vice President 	<ul style="list-style-type: none"> ● Meeting with SPH Chief of Staff - Bri Keeney ● Creating Agenda for SPHSS e-board meeting ● Events Committee
	<ul style="list-style-type: none"> ● Director of Finance: <ul style="list-style-type: none"> ○ Discussion regarding grant coverage of travel expenses ○ Grant states “Funding is not available for airfare, ground transportation, lodging, internships, certificate programs, required research, or classes taken for credit.” ○ Limit grants to \$600 ○ Make sure students utilized all other grants resources prior to request more than \$600 ○ Remove “exceptions” from the application and set clear exceptions for the future 	<ul style="list-style-type: none"> ● Grants Application ● Placing orders for <ul style="list-style-type: none"> ○ Bagel event ○ SPHSS meeting ● RAH meeting <ul style="list-style-type: none"> ○ Not meeting until Spring
	<ul style="list-style-type: none"> ● Directors of Comm 	<ul style="list-style-type: none"> ● Office Hours promotion

		<ul style="list-style-type: none"> ○ Snacks ○ Board/signs ○ SPH events calendar ● Social media posts ● SPHSS flyers in SPHere lounge ● 10/22 Bagel event <ul style="list-style-type: none"> ○ Planning promotion for November event
	<ul style="list-style-type: none"> ● Secretary 	<ul style="list-style-type: none"> ● Buddy System ● Advocacy Committee ● Finalizing agenda and adding it to website ● PSG meeting
<p>4. State of School (7:10 - 7:15)</p>	<ul style="list-style-type: none"> ● Presentation Slides ● Recording ● Meeting summary with SPH Chief of Staff - Bri Keeney ● SPHSS Constitution <ul style="list-style-type: none"> ○ Changes has to be done by March ○ Voting to approve the constitution by April ● SPH Constitution <ul style="list-style-type: none"> ○ SPH Constitution and Bylaws Consultative Group ○ Changes has to be done by March ○ Voting to approve the constitution by April 	<ul style="list-style-type: none"> ● Please read the constitution (both SPH and SPHSS) ● Be ready for the next meetings to review changes and make suggestions
<p>5. Office Hours (7:15 - 7:20)</p>	<ul style="list-style-type: none"> ● Office Hours Logistics ● Sign up Sheet 	<ul style="list-style-type: none"> ● Please sign up for one hour a month
<p>6. Committees update (7:20- 7:50)</p>	<ul style="list-style-type: none"> ● Events Committee 	<ul style="list-style-type: none"> ● Kickoff meeting today ● Form dispersed to generate ideas and initiatives
	<ul style="list-style-type: none"> ● Advocacy Committee 	<ul style="list-style-type: none"> ● Meeting the second Wednesday of the month 12:00 - 1:00 pm
	<ul style="list-style-type: none"> ● EPC <ul style="list-style-type: none"> ○ Agenda ○ New course: PUBH 6143: Applications of 	<ul style="list-style-type: none"> ● Discussion: How to increase course evaluation? <ul style="list-style-type: none"> ○ Plan for students to take it during class. The last 20

	<p>Spatial Analysis in Public Health</p> <ul style="list-style-type: none"> ○ Course changes: PubH 6673 is now online asynchronous, PubH 6605 is now offered as a full term 	<p>minutes of class, have instructor leave class</p> <ul style="list-style-type: none"> ○ Talk about it in the first class when going over the syllabus. Mention how they have implemented changes after students feedback ○ Make the survey easier and shorter
	<ul style="list-style-type: none"> ● PSG 	<ul style="list-style-type: none"> ● Has met twice this year, no new updates
	<ul style="list-style-type: none"> ● COGS 	<ul style="list-style-type: none"> ● No new updates
	<ul style="list-style-type: none"> ● University Senate 	<ul style="list-style-type: none"> ● No new updates
	<ul style="list-style-type: none"> ● DEI Action Alignment Team 	<ul style="list-style-type: none"> ● Grants are being rolled out and hoping to get more funding to be able to send them out throughout the school. ● Had a communicative environment regarding the elections and how we are feeling. ● Open space for all.
	<ul style="list-style-type: none"> ● Alumni Society Board 	<ul style="list-style-type: none"> ● First meeting, catch up ● SPH Community Reception at APHA
	<ul style="list-style-type: none"> ● Research Committee 	<ul style="list-style-type: none"> ● Waiting for funding from Sponsored Projects Administration (SPA) to help distribute some of the fund, assessing what type of stipend could encourage people to participate
	<ul style="list-style-type: none"> ● RAH 	<ul style="list-style-type: none"> ● Meetings start in Spring
	<ul style="list-style-type: none"> ● CHIP Executive Council 	<ul style="list-style-type: none"> ● Leadership Conference 11/16 <ul style="list-style-type: none"> ○ Register by 11/8
	<ul style="list-style-type: none"> ● HSSCC 	<ul style="list-style-type: none"> ● No new updates
7. Internal	<ul style="list-style-type: none"> ● Events 	<ul style="list-style-type: none"> ●

committees meeting (7:50 - 8:00)	<ul style="list-style-type: none"> ○ Agenda ● Advocacy <ul style="list-style-type: none"> ○ Meeting next week 	
8. Agenda item for next meeting	<ul style="list-style-type: none"> ● Study abroad- guest ● Committees updates ● Constitution Review <ul style="list-style-type: none"> ○ SPH ○ SPHSS 	

Tasks:

Rahma:

- ~~SPHSS student panel~~
- ~~Send an email on Monday for the full senate with the agenda and committees expectations~~
- ~~Reach out to Dean Wattenberg~~
- ~~Create a zoom room for virtual office hours~~
- ~~Help with food order~~
- ~~Coming up with a "Team Building Activity"~~
- Send out a follow up email after the meeting- the following Wednesday
 - Monthly performance check form
 - Reminders
 - Meeting time for Spring- Google form

Mikayla:

- ~~Send an email to events committee about meeting times~~
- ~~Create agenda for events committee~~
- ~~Generate event ideas~~
- Create action items from Bri meeting - State of the School and Constitution

Nicole:

- ~~Meeting time for Advocacy~~
- ~~Revise and submit meeting minutes October Meeting~~
- Revise and submit meeting minutes November Meeting

Laila:

- Order snacks for office hours
- ~~Place food order for SPHSS meeting~~

Maya & Grace:

- Send a request to printing services for the tripod board
- Include QR code for zoom room and concern form in the flyer
- Snacks