

AGENDA

- I. Roll Call
- II. Guests
- III. Advisor's Report DIANE GINSBURG dbgbox@mail.utexas.edu
 - a. Student organization offices need to be cleaned
 - i. Show and tell!
 - 1. Delay in cleaning represents a major fire hazard. Clean offices ASAP!
 - 2. Beautiful color photos of problem areas are available for viewing
 - b. Foundation account budgets due July 31 and stipend budgets due July 17
 - i. Budget documents are now available
 - ii. Details regarding process and rates are forthcoming- pertinent persons should look for an email from Dean Ginsburg or contact her directly
 - iii. Submit your paperwork on time; there has never been a late budget document in four years. Late paperwork will prevent your organization from being part of the finalized budget proposal.
 - iv. Make sure your organization advisor signs your budget. Have both a signed hard copy and an electronic copy.
 - v. As projected overall available funds will either remain the same from last year or suffer a slight decline
 - c. Stipend cap
 - i. The College wants to promote state and local level attendance.
 - 1. A cap will be implemented beginning 2009-2010 disallowing stipends for national events from exceeding attendance at state and local events. Get your members out in our community!
 - 2. Special consideration will be made for the few organizations that have no local/state conferences.
 - 3. Documentation of local/state attendance is encouraged.
 - 4. Be sure to include local/state items in your budget proposals
 - 5. For national appropriations please contact national offices for locations of national events if you do not have that information so it can be included in your budget consideration (i.e. travel, housing, etc)
 - d. Leadership workshop- October 11
 - i. Half-day event on Sunday, October 11th
 - ii. Focus on organizational leadership considerations
 - iii. Need 1-2 persons to help plan logistics of the meeting
 - iv. This workshop will be an annual event
- IV. President's Report SAADIA ALI saadia.ali@mail.utexas.edu
 - a. Stipend discussion
 - i. Limit to number of stipends that each student can receive in a year?
 - 1. Majority of comments do not support a hard cap
 - 2. Recommendation by Dean Ginsburg that organizations develop point systems based on defined criteria to help determine stipend recipients
 - a. PDC is developing a complex point system for this purpose
 - b. A less complex system is already implemented by UTSSHP
 - b. Undergraduate education survey- need your input. Please pass surveys to the right.
 - c. Collaboration
 - i. Presidents meeting late summer or early fall
 - 1. Details forthcoming

- d. Meetings with the Dean
 - i. Each semester: presidents' meeting, fireside chats
 - ii. Each month: brown bag lunches
 - iii. Dr. Crismon is strongly in favor of having more meetings with students- dates TBA
- e. Money handling policy posted on Pharmacy Council website
 - i. Previously discussed policies are available for viewing
- V. Vice President's Report LAURA PORTER porter_pharmd@mail.utexas.edu
 - a. PC members are required to be in at least one committee. Sign up sheet going around.
 - i. Any committee during the school year
 - ii. This is a policy that will be enforced beginning this year
 - b. Storage closet clean up this month
 - i. An email to the presidents from Laura Porter coordinating this effort is forthcoming
 - c. Help needed for cleaning student lounge week of July 19. Sign up sheet going around.
 - d. Need help with NSO decorations on August 20th and 24th. Sign up sheet going around.
- VI. Financial Director's Report TRISTA ASKINS trista.askins@mail.utexas.edu
 - a. T-shirts are here!!!!
 - i. Free T-shirt! Get yours from Trista
- VII. Secretary's Report ERIC HO bam_obrien@mail.utexas.edu
 - a. Summer Pharmacy Council meeting dates
 - i. August 12 2009 1230 PM PHR4.114
- VIII. Student Government Report RAJ PEDDAIAHGARI prajesh@mail.utexas.edu
- IX. Senate Report LEIGH CLARK klclark@mail.utexas.edu
- X. Distant-Learning Site Reports
 - a. El Paso
 - b. Pan Am
 - c. San Antonio
- XI. Representatives' Reports and Organization Announcements
 - a. PLS: Misbah Moten- Fundraiser coming up and in the works for approval.
 - i. Black reusable 'low environmental impact' bags for ~\$2
- XII. Committee Reports
 - a. Welcome MICHELLE HORNG horngm@mail.utexas.edu
 - i. Mentor-mentee program
 1. All but 10 PIs have responded
 2. 103 mentors have signed up
 3. Need volunteers for the NSO Mixer on August 26th and Mentor-Mentee Night during NSO
 4. T-shirts are ready! "Classy! Good Material!"
- XIII. Kay's Report KAY JAMISON okj@mail.utexas.edu
- XIV. Old Business
- XV. New Business
- XVI. Announcements/Important Dates
 - a. NSO: Week of August 24 - 28