

SMHS Bylaws Committee
February 14, 2022 – 12:00pm
Zoom Conference

In Attendance: Thad Rosenberger, Abe Sahmoun, Julie Solberg, Bibhuti Mishra, Gary Schindler, Emily Henneman, Stephen Tinguely


Absent: Shahram Solaymani-Mohammadi, Gabriela Balf-Soran

Others in Attendance: Ken Ruit, Judy Solberg and Jeanette Gratton

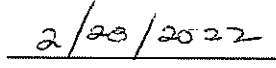
AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call to Order	Meeting was called to order by Dr. Thad Rosenberger.	
Review of Bylaws Task List	Reviewed and updated the running task list.	Still waiting on feedback for clinical membership on CPT committee structure.
Review and approval of January 31, 2022 minutes.	Minutes were reviewed at the meeting.	Motion made Stephen Tinguely seconded by Abe Sahmoun to approve the minutes of January 31, 2022. Motion passed unanimously.
Policy review assignments: Policy 3.12: Learner mistreatment Policy 3.11: Technical standards for matriculation, progression, and graduation Policy 3.10: Student social media policy	Discussed adding the blood borne policy to the review list in the summer months.	Reviewers: Policy 3.12: Ken Ruit, Abe Sahmoun, Gary Schindler, and Emily Henneman Policy 3.11: Julie Solberg, Thad Rosenberger, and Judy Solberg Policy 3.10: Gary Schindler, Julie Solberg, and Emily Henneman
Bylaws document update	Request by the medical student council to change Membership in the non-voting membership section. Change the president of the second-year medical student council to the Phase 1 vice president of the medical student council.	Tabled until the next meeting (in need of clarification). Invite Emily Evers to the next meeting.
Policy 3.9 – Student Academic Grievance and Appeal Policy Final review	Reviewed the document in full. Clarified responsibilities between the Chief of Staff and Associate Dean for Education and Faculty Affairs and reviewed the timeline.	Motion by Stephen Tinguely to approve Policy 3.9 Student Academic Grievance and Appeal Policy, seconded by Emily Henneman, motion passed unanimously.

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Policy 3.7 Inhibiting Conditions Initial Committee Review		Tabled until next meeting.
Next Meeting:	TBD, a doodle poll will be sent. Recurring meetings, twice per month through the spring.	
Adjournment	Adjourned at 12:55pm	



Thad Rosenberger, Ph.D., Chair



Date