I. 8:30 am – 9:30 am Call to Order and Introductions .......Tristen Tellman, SIC President

*Attendance:* Tristen Tellman, Jeffery Ackroyd, Sehej Hara, Micaela Sandoval, Evit John, Anik Banerjee, Jayanta Mondal, Rachel Pham, Melissa Yang, Niharika Neela, Arlene Cortez, Sonia Patel, Alexandra Alvarenga, Rachel Buckley, Liang Wu, Brittany Trinh, Rohail Momin, Alexandra Zingg, Oluchi Nwaobia, Paul Emeony, Ankita Pondichetty

*Absent:* Kelsey Park, Alexander Wheeler, SBMI representative (not yet elected)

*Advisors:* Eric Solberg, Yuliana Nunez

a. Introductions & Ice Breakers
   (1) SIC Officers
      a. Tristen Tellman, SIC President
      b. Jeffery Ackroyd, SIC Vice President
      c. Sehej Hara, SIC Treasurer
      d. Micaela Sandoval, SIC Secretary
      e. Evit John, SIC Historian
   (2) SIC Advisors
      a. Eric Solberg, Vice President for Academic and Research Affairs
      b. Corrin Nice, currently on leave
      c. Yuliana Nunez, SIC Advisor
   (3) SIC Representatives
      a. Representatives from each of the six schools, chosen by their SGOs
      b. International student representatives, chosen by SIC officers
      c. At-large representatives (formerly under-represented), chosen by SIC officers

II. Introduction to SIC.........Eric Solberg, Vice President for Academic & Research Affairs

a. Objectives of the SIC: student governance, idea collection and implementation
b. History of TMC and UTH
c. SIC student leadership:
   1. Forming and maintaining student organizations
   2. Sharing opinions with UTH leadership
   3. Utilizing university resources
   4. Understanding and improving on university policy
d. Summary of UTH leadership and faculty, staff, and student councils
e. Professionalism and responsibility as a health professional
III. SIC Business
   a. Expectations for SIC Members.................................Tristen Tellman, SIC President
      1. Professionalism, respect for members, business casual dress code at meetings
      2. Meeting attendance expectations (must attend 80% of meetings), punctuality
      3. Non-attendance must be accompanied by a 24-hour written advance notice

   b. Website Overview & Social Media...............................Evit John, SIC Historian
      1. Website overview, walkthrough of major links and features
      2. Information for SGOs seeking project funding
      3. PULSE special edition coming out this fall

   c. Projected Budget & Project Funding..........................Sehej Hara, SIC Treasurer
      1. Budget for fiscal year 2019-2020
      2. Overview of last year’s spending
      3. Budgetary concerns: SIC events, materials, SGO funding, extra requests

   d. Important Dates..................................................Micaela Sandoval, SIC Secretary
      1. Fall Meeting Dates
         (1) September 30th – Mr. Amar Yousif, VP of Information Technology & Chief Information Officer will be in attendance. Please submit questions/concerns by September 21st to Tristen.
         (2) October 21st-Student Regent, tobacco cessation
         (3) November 11th – Tentative visit of Ombuds office
      2. Events
         (1) Fall-SIC Salutation – October 2, 2019
             - SIC Sports Day – November 2, 2019 (backup date November 16)
             - Turkey Drive
             - UTPD Toy Drive
         (2) Spring – UTHealthCares
             - Crawfish Boil – April 3, 2019
             - Deans’ Dinner

VI. Committee Sign-Ups.............................................Jeff Ackroyd, SIC Vice President
   1. Committee descriptions, update of Diversity and Inclusion standing committee
   2. Requirements for committee membership (3 minimum, 1 standing)
   3. SIC selection committee (no longer extent)
   4. Filled positions: IFC representative, UT-SAC representatives
   5. Sign-up for committee preferences

V. SIC Business Updates.................................Yuliana Nunez, SIC Advisor

VI. Adjournment
   A. A motion was made and seconded to adjourn the meeting.
   B. The meeting adjourned at 10:15 a.m.

Respectfully submitted by Micaela Sandoval on 09/26/2019.
Approved by Student InterCouncil on 9/30/2019.