

Medical Student Council Meeting Wednesday, November 15, 2017 6:00 PM Student Center Main Lounge ***Minutes***

Attendance:

Samuel Einbinder, Bhanu Seth, Ashraf Hussain, Elizabeth Moccia, Antonios Dimopoulos (proxy for Brandon Adelson), Pratik Chandra (Proxy for Michael Levine), Jordana Meisel, (proxy for Jonas Kwok), Sarah Galler (proxy for Kurnvir Singh), Boey Li (proxy for Solomon Geizhals), Krystal Ealy (proxy for Zachary Feuer), Jonathan Leong, Rabani Bharara, David Choueka, Andriana Kavoussi, Sejal Shah, Marine Coste

Minutes recorded by Jordana Meisel

Elizabeth presiding over meeting. Jordana is scribing the minutes.

- 1.) Approval of October Minutes
 - a. Motion to approve October minutes made by Antonios Dimopoulos
 - b. Seconded by David Choueka
 - i. Vote:
 - 1. For 18
 - 2. Against 0
 - 3. Abstain 0

Motion passes to approve October minutes

New Business

- 1.) Budget Requests
 - a. AMA Conference Justina Ray
 - i. AMA Conference in Hawaii
 - 1. Also applying for money from Alumni Fund
 - a. Paying for one night in hotel and flights
 - 2. Participated in research competition with research over the summer
 - 3. Won ACP research competition in NY and being sent to New Orleans for national conference
 - ii. Requesting money for two conferences
 - iii. Total: \$616.83
 - a. \$444.40 for AMA conference
 - b. \$173.43 for ACP conference in NY
 - b. Muslim Students Association Maheen Athonu
 - i. Requesting for multiple events

- 1. Speaker Event 12/7
- 2. Future Halagahs (12 weeks)
 - a. 25 people consistently coming
- 3. Rohingya Muslin Genocide Fundraiser event
 - a. Raffle prizes and pamphlets
 - i. Raffle prizes most likely from Bookstore
 - b. Weekly fundraiser series
- ii. 100 people came for the Eid banquet
- iii. Requesting from medical council
- iv. Total: \$2,400
- v. Total current balance \$1350
- c. Downstate Medical Entrepreneurship Club Richard Yu
 - i. Requesting for 2 speaker events
 - 1. Requesting food for 30 people and gift from Bookstore
 - 2. One in December, one in January
 - ii. Total: \$370

Old Business

- 1.) Class Updates
 - A.) 2018
 - a. All about them hats
 - B.) 2019
 - a. Liz is on uro
 - C.) 2020
 - a. Just had unit 5 exams, unit 6 is intense
 - D.) 2021
 - a. On Heme, got through oncology and biochemistry

Trending Topics

- 1.) Grad hats
 - a. Meeting with Meg after Thanksgiving
 - b. Willing to fund the hats themselves
- 2.) Upcoming dates
 - a. Thanksgiving Dinner
 - i. Tomorrow, November 16
 - ii. \$10 at the door
 - b. Student Faculty Show
 - i. Thursday, January 18th at 5 pm
 - c. Winter ball
 - i. Tickets go on sale November 27
 - ii. February 12

Closed Meeting:

- i. Motioned by Krystal Ealy
- ii. Seconded by Jonathan Leong
- iii. Meeting is now closed.

New Business

- 1) Budget Requests:
 - i. AMA and ACP Conference Justina Ray (Attachment 1)
 - 1. Options: Fund in full (\$616.83), no funding
 - 2. Motion to fund in full (\$616.83) made by Pratik Chandra, second by Sarah Galler
 - 3. Vote:
 - a. For 18
 - b. Against 0
 - c. Abstain 0

اله داد الماله 30001) to Justina Ray for trip to the AMA conference in Hawaii and ACP Conference in NY

- ii. Muslim Students Association (Attachment 2)
 - 4. Options: Fund in full (\$2,400), fund food for Speaker event (\$450) and food for Halagah (prayer circles) through December (\$510) (Total is \$960), fund food for Speaker event (\$450), no funding
 - 5. Motion to fund food for Speaker event (\$450) made by Jordana Meisel, second by Seial Shah
 - 6. Vote:
 - a. For 18
 - b. Against 0
 - c. Abstain 3

Motion passes to transfer \$450 from Projects and Programs (40-70174-012-30001) to MSA (40-70257-012-30001)

- iii. Downstate Medical Entrepreneurship Club (Attachment 3)
 - 7. Options: Fund in full (\$370), no funding
 - 8. Motion to fund in full (\$370) by Rabani Bharara, seconded by Andriana Kavoussi

Judana Meisel

- 9. Vote:
 - a. For = 18
 - b. Against 0
 - c. Abstain = 3

Motion passes to transfer \$370 from Projects and Programs (40-70174-012-30001) to Downstate Medical Entrepreneurship Club (40-70350-012-30001)

Motion to end meeting by Jordana Meisel Seconded by Sejal Shah Meeting Closed at 7:01 pm

Minutes were scribed by Jordana Meisel Approved by Jordana Meisel - Medical Council Secretary



Attachment 1



INDEPENDENT STUDENT INTERIM BUDGET REQUEST FORM

This form is to be used by students who would like funding for an event or project but have no club affiliations. Before considering acting independently of a club, please make every effort to work in conjunction with an already existing organization/club that shares similar interests. Funding for any projects/events will be provided at the discretion of Med Council and shall be based on the following criteria:

- Available Med Council Funds
- Merits of the student(s) which may include but are not limited to:
 - o Frequency and quality of the work and activities performed
 - o Size and diversity of the event's attendees
 - o Past budget requests and money usage

Any event/project must have a lead coordinator who will ultimately be responsible in making sure that all forms are properly filled out, all receipts are attached and whom Med Council can correspond with. Med Council reserves the right to not reimburse any amount of money that was not used for its intended purpose as detailed in this form and approved at a Med Council meeting.

Student(s) are reminded to keep all receipts pertaining to the event/project for proper and full reimbursement. Please consult with Kristen Diorio and/or the Med Council treasurer at mcbtreasurer@gmail.com to ensure all required forms are appropriately filled out as well as with any other questions.

Event/Project Title: American	Medical Association (AM	A) Interim Meeti	ng 2017
Date(s) of event/project: 11/9	/2017-11/11/2017		
at the AMA interim meeting in	Honolulu, Hawaii. My al HIBITING SOLUBLE EPOX	bstract was entitl IDE HYDROLAS	e medical students research poster competition led INCREASING INSULIN SENSITIVITY IN E (sEH). It was a culmination of the NIH- 017.
Lead coordinator/planner: Jus	tina Ray email: Justina.ra	y@downstate.ed	и
List other student(s) working o	n the event/project: n/a		
How many people do you expe	ct to attend? 1 (me)		
The event/project was advertis College of Medicine	-	all that apply)	☐Entire Downstate Community
How was the event∕project adv ☑ Email	vertised? Class Announcement(s) Other:	
Has this event/project ever bee meetings/research competition		No If yes, wh	nen (e.g. annually)? biannual AMA
Are there any clubs/organization	ons co-sponsoring this ev	ent/project? □Y	es ⊠Nø
If answered YES to the previous are contributing money, indica		clubs/organizatio	ons and how they plan to contribute (if they

Itemized Budget:

Items (e.g. food, supplies, etc.)	Cost per item	Total Cost (for each line)
1 night hotel	180	180
Car rental, insurance + gas	77.80	116.56
	27.00	
	11.76	
Checking bag on flights	25	50
	25	
Lyft to JFK	36.87	36.87
Poster printing	60.90	60.90

Total: \$444.40

minus other funding:

Asking amount:

\$444.40

Funding Request:

Amount from Med Council: \$523.00 University Council:

Amount from other resources (i.e. grants, department donations, etc.): \$997.00 from the alumni fund, which covers my flights and 1 night in the hotel

Please include any additional information that you believe Med Council should be aware of.

Traveling to Honolulu to present at the AMA Interim meeting was an amazing experience. I was proud to represent the student body of SUNY Downstate, as the only Downstate student presenting original research and competing in the the medical student poster competition for the basic sciences. It was the culmination of a summer and autumn of extremely hard work; preparing for this competition was very time consuming and traveling to Hawaii was extremely expensive. I really appreciate that the SRC is willing to help fund my travel to make this invaluable and educational experience possible for me. Thank you! Also, I have all the original receipts, so please let me know if I should bring them.



Attachment 2



INDEPENDENT STUDENT INTERIM BUDGET REQUEST FORM

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 - o Size and diversity of the event's attendees
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Any event/project must have a lead coordinator who will ultimately be responsible in making sure that all forms are properly filled out, all receipts are attached and whom Med Council can correspond with. Med Council reserves the right to not reimburse any amount of money that was not used for its intended purpose as detailed in this form and approved at a Med Council meeting.

Student(s) are reminded to keep all receipts pertaining to the event/project for proper and full reimbursement. Please consult with Kristen Diorio and/or the Med Council treasurer at mcbtreasurer@gmail.com to ensure all required forms are appropriately filled out as well as with any other questions.

Event/Project Title: New York America	an College of Physicia	ıs research sympo	sium 2017
Date(s) of event/project: 10/28/2017	,		
Brief description of event/project: I pr NYACP research symposium in Staten PREDIABETIC PATIENTS BY INHIBITIN funded research I conducted at Vande	Island, NY. My abstra IG SOLUBLE EPOXIDE	ct was entitled IN HYDROLASE (sEF	
Lead coordinator/planner: Justina Ray	y email: Justina.ray@o	lownstate.edu	
List other student(s) working on the ev	ent/project: n/a		
How many people do you expect to att	end? 1 (me)		
The event/project was advertised/pert	ains to the: (select all	that apply)	
☑ College of Medicine ☐Grad	duate School C	HRP	☐Entire Downstate Community
How was the event/project advertised. ☐ Email ☐ Class	? s Announcement(s)	Other:	
Has this event/project ever been done meetings/research competitions	before? ⊠Yes □No	If yes, when (e	e.g. annually)? Biannual NYACP
Are there any clubs/organizations co-	sponsoring this event/	project? [Yes [S	N o
If answered YES to the previous question are contributing money, indicate how	on, please list the club much):	s/organizations a	nd how they plan to contribute (if they

Itemized Budget:

66.85 45.58 25	112.43
	25
25	25
35	35
	35

Total: \$172.43

minus other funding: Asking amount:

\$173.43

Funding Request:

Amount from Med Council: \$173.43 University Council:

Amount from other resources (i.e. grants, department donations, etc.): n/a

Please include any additional information that you believe Med Council should be aware of.

I presented my original research and competed in the medical students research competition at the New York chapter of the American College of Physicians. My research came in 1st place and now I will get to represent the student body of SUNY Downstate at the national ACP meeting/research competition in April, 2018 (don't worry, this is fully funded by the ACP!). Thank you for considering helping fund this successful competition.

Attachment 3



Interim Budget Request Form

Date: 11/15/17

University Council Funding ONLY	1 Med Council	Please check one box: Funding ONLY	Other:	
ORGANIZATION NAME: Mus	Muslim Students' Association			
PRESIDENT: Maheen Athonu		VICE PRESIDENT: Most	Mostafa Balboul	
BOX #: TELEPHON	TELEPHONE: (718) 790-0416	TREASURER: Natasha Masub	Masub	
PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED	AMOUNT REQUESTED	AMOUNT REQUESTED FROM OTHER SOURC
Speaker Event 12/7	\$650 -\$450 food -\$150 speaker reimbursements -\$50 decor	\$200	\$450	I
Future Halaqahs	\$2100 -\$170/week -12 weeks -20-25 people at study circles	\$500	\$1600	
Rohingya Muslims Genocide Fundraiser Event	\$500 -raifile prizes -Pamphlets	\$150	\$350	



Interim Budget Request Form

Date: __11/14/17_

University Council Funding ONLY	X Med Council	Please check one box:	Other:	
ORGANIZATION NAME: Down	Downstate Medical Entrepreneurship Club	ub		
PRESIDENT: Benjamin Silverstein	VICE PRESIDENT:	SIDENT: Stanley Weng		
BOX #:TELEPHONI	TELEPHONE: 347 551-1164 TR	TREASURER: Richard Yu	Yu	
PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED	AMOUNT REQUESTED	AMOUNT REQUESTED FROM OTHER SOURCE
Speaker event: The Role of Patents in Biomedical Innovation	\$175 food for 30 attendees \$10 gift for speaker from Downstate Bookstore		\$185	(bigged short)
Speaker event: Strategizing to Start a Business, given by the leader of the Society of Physician Entrepreneurs	\$175 food for 30 attendees \$10 gift for speaker from Downstate Bookstore		\$185	
•				
. USE THE BACK OF THIS	USE THE BACK OF THIS FORM IF MORE SPACE IS NEEDED. PL	PLEASE WRITE LEGIBLY AND CLE	CLEARLY. ILLEGIBLE REQUESTS WILL BE REJECTED.	MILL BE REJECTED.