



Medical Student Council Meeting
Thursday, January 11, 2018 6:00 PM
Student Center Main Lounge
Minutes

Attendance:

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

Minutes recorded by Jordana Meisel

Zachary presiding over meeting. Jordana is scribing the minutes.

1.) Approval of December Minutes

- a. Motion to approve December minutes made by Sarah Galler
- b. Seconded by David Choueka
 - i. Vote:
 - 1. For - 20
 - 2. Against - 0
 - 3. Abstain - 0

Motion passes to approve December minutes

New Business

1.) Budget Requests

- a. Downstate Anesthesia Society – James Kim
 - i. Intubation Workshop
 - 1. Requesting for food and supplies
 - 2. Have not planned when the event will be held
 - 3. Do not have an idea of how many people will be attending
 - ii. Requesting \$120
- b. Muslim Students Association – Aysha Sultana
 - i. Currently have less than \$100 in account
 - ii. Requesting for multiple events
 - 1. Future Halaqahs
 - a. 20-25 people attend consistently
 - b. \$170/week for 20 weeks, \$2300 from Medical Council
 - 2. Women in Islam Speaker Event

- a. \$450 for food
 - b. \$50 for speaker reimbursements
 - c. \$50 for décor
 - i. Total \$550 (\$400 from medical council)
- 3. Rohingya Muslims Genocide Fundraiser Event
 - a. Currently ongoing campaign raising money for UNICEF
 - b. Requesting for 5 or 6 raffle prizes and pamphlets (\$50)
 - c. \$500 (\$300) from medical council
 - d. Planning to run weekly campaigns through first week in February
- iii. Requesting total \$3,050

Old Business

1.) Class Updates

- A.) 2018
 - a. People are finishing their interviews
- B.) 2019
 - a. 4th year scheduling lecture, feeling anxious about that and STEP 2
- C.) 2020
 - a. SLC has had some issues with Unit 6 faculty for not enough people attending lectures
- D.) 2021
 - a. Anxious about finding out Unit 2 grades tomorrow
 - b. Planning medical council re-elections for last week in January

Closed Meeting:

- i. Motioned by Antonios Dimopoulos
- ii. Seconded by Adriana Kavoussi
- iii. **Meeting is now closed.**

Trending Topics

- 1) Library
 - a. Extend hours on second floor to 24 hours the week before exam period and extend hours till midnight on Fridays
- 2) Student Center Building
 - a. Leaks are an issue, hindering our ability to workout

New Business

- 1) Greater Medical Council elections for Secretary and Treasurer
 - a. Adriana Kavoussi nominated for position of Greater Medical Council Secretary
 - i. Wants to be on Greater Medical Council to be part of a management body, was a Senator during undergrad
 - 1. Vote: Motion to promote Adriana Kavoussi to Secretary of Greater Medical Council made by Jordana Meisel, second by Sejal Shah
 - a. For - 19
 - b. Against - 0
 - c. Abstain - 0
- Motion passes to promote Adriana Kavoussi to Secretary of Greater Medical**

Council

- b. Rabani Bharara nominated for position of Greater Medical Council Treasurer
 - i. Enjoys medical council and seeing how the governing body works, making sure the money is handled carefully and gets distributed fairly amongst the clubs
 - 2. Vote: Motion to promote Rabani Bharara to Treasurer of Greater Medical Council made by David Choueka, second by Adriana Kavoussi
 - a. For - 19
 - b. Against - 0
 - c. Abstain - 0

Motion passes to promote Rabani Bharara to Treasurer of Greater Medical Council

2) Budget Requests:

- i. Downstate Anesthesia Society See Attachment 1
 - 3. Options: Fund in full (\$120), no funding
 - 4. Motion to fund in full (\$120) made by Krystal Ealy, second by Boey Li
 - 5. Vote:
 - a. For - 20
 - b. Against - 0
 - c. Abstain - 0

Motion passes to transfer \$120 from Projects and Programs (40-70174-012-30001) to Downstate Anesthesia Society (40-70277-012-30001)

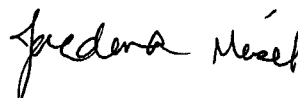
- i. Muslim Students Association See Attachment 2
 - 6. Future Halaqahs
 - a. Options: Fund in Halaqahs for 10 weeks (\$1150), fund in full (\$2300), no funding
 - 7. Women in Islam Speaker Event
 - a. Options: Fund 20 people for food with one-third from University Council (\$120), fund in full (\$400), no funding
 - 8. Rohingya Muslims Genocide Fundraiser Event
 - a. Options: No funding, cover pamphlets (\$50)
 - 9. Motion to fund \$1150 for 10 weeks of Halaqahs, \$120 for Women in Islam Speaker Event and \$50 for pamphlets (total \$1320) made by Elizabeth Moccia, second by Adriana Kavoussi
 - 10. Vote:
 - a. For - 20
 - b. Against - 0
 - c. Abstain - 0

Motion passes to transfer \$1,320 from Projects and Programs (40-70174-012-30001) to Muslim Students Association (40-70257-012-30001)

Motion to end meeting by Jonathan Leong
Seconded by Sejal Shah

Meeting Closed at 7:24 pm

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



Please check one box:

☐ University Council Funding ONLY
 ☒ Med Council Funding ONLY
 ☐ Other:

ORGANIZATION NAME: Anesthesia Society

PRESIDENT: Anna Dikstein

VICE PRESIDENT: Philip Wan

BOX #: TELEPHONE: 703-915-9260

TREASURER: James Kim

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Intubation Workshop (in the Advanced Learning Resource Center)	Food (A&V Pizza) and Supplies		\$120	



Please check one box:

☐ University Council Funding ONLY ☒ 1 Med Council Funding ONLY ☐ Other

ORGANIZATION NAME: Muslim Students' Association

PRESIDENT: Maheen Athonu

VICE PRESIDENT: Mostafa Balboul

BOX #: _____ TELEPHONE: (718) 790-0416

TREASURER: Natasha Masub

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Future Halaqahs	\$3400 -\$170/week -Enough until May -20-25 people at study circles -Consistently run out of food w/ current funds -Halal food options scarce	\$1100	\$2300	
Women in Islam Speaker Event	\$550 -\$450 food -\$50 speaker reimbursements -\$50 decor	\$150	\$400	
Rohingya Muslims Genocide Fundraiser Event (ongoing campaign)	\$500 -raffle prizes -amazon gift card prizes or book store prizes -Pamphlets, lookbook	\$150	\$350	