

Medical Student Council Meeting Thursday, August 24, 2017 6:00 PM Student Center Main Lounge ***Minutes***

Attendance: Name (proxy for name)

Dimitrios Dedousis, Bhanu Seth (Zachary Feuer), Ashraf Hussain, Elizabeth Moccia, Antonios Dimopoulos (Maxwell Thomas), Jordana Meisel (Kurnvir Singh), Sarah Galler (Brandon Adelson), Boey Li (Pratik Chandra), Krystal Ealy (Jonas Kwok), Michael Levine (Solomon Geizhals)

Minutes recorded by Jordana Meisel

Elizabeth presiding over meeting. Jordana is scribing the minutes.

- 1.) Approval of May Minutes
 - a. Motion to approve May minutes made by Boey Li
 - b. Seconded by Krystal Ealy

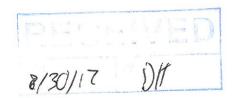
Vote:

- 1. For 16
- 2. Against 0
- 3. Abstain 0

Motion passes to approve May minutes

New Business

- 1.) Budget Requests
 - a. ENT Ziv Schwartz
 - i. Requesting for food for two events
 - 1. Combined event with surgery meeting each club provides 4 pizzas
 - 2. ENT Crash course preparation for ENT residency application
 - ii. Requesting \$216
 - iii. Withdrew request
 - 1. Have money in account
 - b. Medical Spanish Interest Group Brian Starkman
 - i. Requesting food for 3 events
 - 1. Spanish interest meeting
 - 2. Cultural Spanish night
 - 3. Coffee house Spanish
 - ii. Requesting \$490
 - c. MSC-SNS Safanah Siddiqui



- Requesting budget for 2017-2018 year because did not attend budget meeting last year
- ii. Note taking services for first and second years
 - 1. Requesting \$21,415 for first year
 - 2. Requesting \$15,915 for second year
- iii. First year and second years will be surveyed to see if this program is still worthwhile and used
- d. Brooklyn Free Clinic Jen Kaminsky
 - i. Requesting food for dodgeball event
 - ii. Ran same event last year, about 50 people played, and raised \$600
 - 1. Requesting \$265
 - iii. Withdrew request
 - 1. Have money in account
- e. AAMC Conference Mike Levine and Robert Kim
 - i. Requesting money for AAMC Conference in Boston about Mentorship Wellness Program
 - ii. Getting travel, food, and registration money for conference
 - iii. AAMC is paying for one registration fee (\$500)
 - 1. Tabled request

New Business

- 1.) Class Updates
 - a. 2018

Less than a month till due date for submission of residency application

b. 2019

No one sees anyone anymore, working hard

c. 2020

We good

d. 2021

Lots of MS1s here to check out med council before their elections next week Feeling pretty good, second week was a bit more relaxing than first week

- 2.) Bridges Program
 - a. Pilot year for program. Students who did not get in to Downstate have opportunity to do first year lite and then get reevaluated for acceptance the following year.
- 3.) President Riley and Dean Pato have asked for students to interview medical school applicants. The interviews will be 20 minute interviews done remotely over Skype, and there will be an online form to fill out afterwards.

Closed Meeting:

Motioned by Jordana Meisel

Seconded by Dimitrios Dedousis

Meeting is now closed.

- a. Budget Requests:
 - a. Medical Spanish Interest Group Brian Starkman
 - 1. Options: Fund in full (\$490), to fund \$250 for new club, no funding
 - 2. Motion to fund \$250 made by Boey Li, second by Michael Levine
 - 3. Vote:

- a. For 17
- b. Against 0
- c. Abstain 0

Motion passes to transfer \$250 from Projects and Programs (40-70174-012-30001) to Medical Spanish Interest Group (40-70359-012-30001)

- i. MSC-SNS First Year Safanah Siddiqui
 - 4. Options: Fund in full (\$21,415), no funding, fund through Unit 1 (\$5,095) and reevaluate then
 - 5. Motion to fund through Unit 1 (\$5,095) and reevaluate made by Ashraf Hussain, second by Boey Li
 - 6. Vote:
 - a. For 17
 - b. Against 0
 - c. Abstain 0

Motion passes to transfer \$5,095 from Projects and Programs (40-70174-012-30001) to MS1 Notetaking (40-70278-012-30001)

- ii. MSC-SNS Second Year Safanah Siddiqui
 - 7. Options: Fund in full (\$15,915), no funding, fund through September 29 (end of unit 1) (\$5,755) and reevaluate
 - 8. Motion to fund through September 19 (\$5,755) and reevaluate made by Jordana Meisel, second by Ashraf Hussain
 - 9. Vote:
 - a. For 17
 - b. Against 0
 - c. Abstain 0

Motion passes to transfer \$5,755 from Projects and Programs (40-70174-012-30001) to MS2 Notetaking (40-70279-012-30001)

Motion to end meeting by Ashraf Hussain

Seconded by Bhanu Seth

Meeting Closed at 7:50 pm

Minutes were scribed by Jordana Meisel

Approved by Jordana Meisel - Medical Council Secretary

Jordona Minell