



Medical Student Council Meeting
Thursday, September 14 2017 6:00 PM
Student Center Main Lounge
Minutes

Attendance:

Zachary Feuer, Jonas Kwok (Bhanu Seth), Elizabeth Moccia (proxy for Kurnvir Singh), Antonios Dimopoulos, Jordana Meisel (proxy for Sarah Galler), Boey Li, Krystal Ealy (proxy for Pratik Chandra), Jonathan Leong, Rabani Bharara, David Choueka, Andrea Kavoussi, Sejal Shah, Marine Coste

Minutes recorded by Jordana Meisel

Zachary presiding over meeting. Jordana is scribing the minutes.

1.) Approval of August Minutes

- a. Motion to approve August minutes made by Krystal Ealy
- b. Seconded by Elizabeth Moccia
 - i. Vote:
 1. For - 16
 2. Against - 0
 3. Abstain - 0

Motion passes to approve August minutes

New Business

1.) Budget Requests

- a. Surgical Society - Anthony Sorrentino
 - i. Requesting for food for multiple events
 - ii. Annual Joint Surgical Interest Meeting - already happened, \$100
 - iii. Talks by surgical society members - \$50
 - iv. Surgical skills lab program - \$150
 - v. Faculty talks and joint talks with other clubs - \$250
 1. Requesting total \$550
- b. American Medical Women's Association - Ifeoma Ezeoke
 - i. Requesting for food for 2 events
 - ii. Female Medical Professional Panel - \$200
 1. 40-60 based on previous attendance
 - iii. Sex in Medicine Week - \$325
 1. Requesting \$525

- c. Internal Medicine Interest Group – Josh Wibecan
 - i. Requesting for food for 7 talks by physicians
 - ii. Want to sync talks with what MS1 and MS2 are learning during their units
 - iii. Over 100 people signed up for emails – expecting 80-100 per talk
 - iv. Had 1 talk so far with a cardiologist
 - 1. Requesting total \$756
- d. AAMC Conference – Michael Levine and Robert Kim
 - i. AAMC National Conference in Boston in November
 - ii. Mentorship Wellness oral presentation
 - iii. Received \$800 from alumni fund
 - 1. Requesting \$500
- e. Sex in Medicine Week – Natasha Antony
 - i. Requesting for full week
 - ii. 5 lunch time events, 3 diner events, speaker gifts and pens
 - 1. Requesting \$2,226
- f. Anesthesia Society – Clifford Chao
 - i. Requesting food for 2 events
 - ii. Speaker Event on October 12 - \$120
 - 1. About 30 people last
 - iii. Intubation Workshop - \$120
 - 1. Requesting \$240
- g. AUA Conference – Zachary Feuer
 - i. AUA Conference in Montreal
 - ii. Original research from Downstate students
 - iii. Requesting money for transportation and lodging
 - 1. Requesting \$474.32
- h. Humans of Downstate – Mostafa Balboul
 - i. New club – “Humans of New York, but Downstate”
 - ii. Welcome Event
 - iii. Thank you tokens
 - iv. Activities Fair
 - 1. Requesting \$130
- i. Latino Medical Student Association – Jess Magarinos
 - i. Requesting for many events for the year
 - ii. DACA Forum Event – food
 - iii. Medical Spanish Elective will be restarted in October – food for first and last meeting
 - iv. Interest meeting in October
 - v. CV Workshop
 - vi. Potluck dinner – make a healthier version of a favorite dish
 - vii. Language event – Spanish immersion session
 - 1. Requesting \$850

B.) SUNY Council Presentation – Andrew Hasenzahl

- a. Advisory committee to president
- b. Asking all councils for feedback to present to SUNY Council via survey
- c. Great interest in interdisciplinary programs across schools
 - i. COM students teach anatomy to PA/PT

- ii. PT help teach clinical skills for MS1s
- iii. Possible: NP/RN students teaching MS3s how to draw blood
- d. Interest in interdisciplinary classes as well

Old Business

1.) Class Updates

- a. 2018
 - i. Residency apps due tomorrow morning
- b. 2019
 - i. Tired, almost done with second rotation at end of September
 - ii. People are liking 3rd year and being on clinicals
- c. 2020
 - i. Half way through Unit 5, things going well
- d. 2021
 - i. Two weeks out from summatives, starting to get anxious

2.) New Business

- a. Co-Sponsor Puppy Event with Student Center on Thursday, September 28th
 - i. Total cost for 6 puppies: \$270
 - ii. Cost for Medical Council: \$135
- b. Upcoming Events
 - i. President's Inauguration: Friday, September 15 at 10 am
 - ii. Thanksgiving Dinner: Thursday, November 16
 - iii. Winter Ball: February 12
- c. Internet Issues
 - i. HSEB, especially 5th floor, 8th floor and lecture halls
 - ii. Very spotty, hindering our ability to complete our assignments
 - iii. Dr. Putman will take care of it
- d. Student Health Service
 - i. Wait time in astronomical
 - ii. Unable to call them
 - iii. Rude
 - iv. Don't carry supplies
 - v. Send to ED which is expensive instead of clinics for \$20 co-pay
 - vi. Lots of issues with submitting Health Forms for MS1s
- e. Update about Tams
 - i. Firm answer coming in the future
 - ii. Rental gowns – same cost as keepsake gowns, but need to return them
 - iii. Researching cost about tams and will meet to see if cost difference is doable

Closed Meeting:

- i. Motioned by Boey Li
- ii. Seconded by Krystal Ealy
- iii. **Meeting is now closed.**

1.) New Business

- a. Re-confirm the appointment of Maryam Siddiqui as SNS General Manager
 - i. Vote: Motion to re-confirm the appointment of Maryam Siddiqui as SNS General Manager made by Jordana Meisel, second by Elizabeth Moccia

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

Motion passes to re-confirm the appointment of Maryam Siddiqui as SNS General Manager

b. SNS discussion

- i. Motion to table SNS discussion and annul SNS budget approval in August minutes by Krystal Ealy, second by Sejal Shah

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

Motion passes to table SNS discussion and annul SNS budget approval in August minutes

c. Co-Sponsor Puppy Event

- i. Motion to co-sponsor Puppy Event (\$135) discussion by Andrew Kavoussi, second by Rabani Bharara

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

Motion passes to co-sponsor Puppy Event \$135 from Projects and Programs (40-70174-012-30001)

2.) Budget Requests

i. Surgical Society

1. Options: Fund in full (\$550), no funding
2. Motion to fund in full (\$550) made by Krystal Ealy, second by Boey Li
3. Vote:
 - a. For – 16
 - b. Against – 0
 - c. Abstain – 0

Motion passes to transfer \$550 from Projects and Programs (40-70174-012-30001) to Surgical Society (40-70273-012-30001)

ii. American Medical Women's Association

4. Options: Fund in full (\$525), no funding
5. Motion to fund in full (\$525) made by Boey Li, second by Jonas Kwok
6. Vote:
 - a. For – 16
 - b. Against – 0
 - c. Abstain – 0

Motion passes to transfer \$525 from Projects and Programs (40-70174-012-30001) to American Medical Women's Association (40-70244-012-30001)

iii. Internal Medicine Interest Group

7. Options: Fund in full (\$756), no funding (money in account will cover events through this semester)
8. Motion to provide no funding made by Sejal Shah, second by Jonas Kwok
9. Vote:
 - a. For – 16

- b. Against – 0
- c. Abstain – 0

Motion passes to not fund Internal Medicine Interest Group

- iv. Michael Levine and Robert Kim – Presentation at a conference
 - 10. Options: Fund in full (\$500), no funding
 - 11. Motion to fund in full (\$500) by Jonas Kwok, seconded by Antonios Dimopoulos
 - 12. Vote:
 - a. For – 16
 - b. Against – 0
 - c. Abstain – 0

Motion passes to approve a reimbursement payment of \$500 from Projects and Programs (40-70174-012-30001) to Michael Levine for trip to the conference in Boston

- v. Sex in Medicine Week
 - 13. Options: Fund in full (\$2,226), no funding
 - 14. Motion to fund in full (2,226) made by Antonios Dimopoulos, second by Jonathan Leong
 - 15. Vote:
 - a. For – 16
 - b. Against – 0
 - c. Abstain – 0

Motion passes to transfer \$2,226 from Projects and Programs (40-70174-012-30001) to Sex in Medicine Week (40-70287-012-30001)

- vi. Anesthesia Society
 - 16. Options: Fund in full (\$240), no funding, fund \$127 (\$240-\$113 that is already in account)
 - 17. Motion to fund \$127 made by Jonathan Leong, second by Andrea Kavoussi
 - 18. Vote:
 - a. For – 15
 - b. Against – 1
 - c. Abstain – 0

Motion passes to transfer \$127 from Projects and Programs (40-70174-012-30001) to Anesthesia Society (40-70277-012-30001)

- vii. Zachary Feuer – Presentation at a conference
 - 19. Options: Fund in full (\$474.32), no funding
 - 20. Motion to fund in full (\$474.32) by Sejal Shah, seconded by Jonas Kwok
 - 21. Vote: (Elizabeth ran vote since Zachary stepped out for discussion and vote)
 - a. For – 15
 - b. Against – 0
 - c. Abstain – 0

Motion passes to approve a reimbursement payment \$474.32 from Projects and Programs (40-70174-012-30001) to Zachary Feuer for trip to the conference in Montreal

- viii. Humans of Downstate
 - 22. Options: Fund in full (\$130), no funding, fund \$250 for new club
 - 23. Motion to fund \$250 made by Antonios Dimopoulos, second by Rabani Bharara
 - 24. Vote:
 - a. For - 16
 - b. Against - 0
 - c. Abstain - 0

Motion passes to transfer \$250 from Projects and Programs (40-70174-012-30001) to Humans of Downstate (account number yet to be created)

- ix. Latino Student Medical Association
 - 25. Options: Fund in full (\$850), no funding, fund \$450 (for three events)
 - 26. Motion to fund \$450 made by Jonas Kwok, second by Andrea Kavoussi
 - 27. Vote:
 - a. For - 16
 - b. Against - 0
 - c. Abstain - 0

Motion passes to transfer \$450 from Projects and Programs (40-70174-012-30001) to Latino Student Medical Association (40-70266-012-30001)

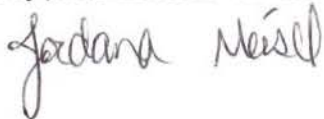
Motion to end meeting by Krystal Ealy

Seconded by Jonas Kwok

Meeting Closed at 8:02 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: Surgical Society

PRESIDENT: Rui Song

VICE PRESIDENT: Karen Paltoo

BOX #: _____ TELEPHONE: 6034432923

TREASURER: Anthony Sorrentino

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
2 nd Annual Joint Surgical Interest Meeting	Pizza and Soda		100	
Surgical Society Discussions: talks by surgical society members on various types of surgical procedures	Pizza and Soda		50	
Surgical Skills Lab Program: multiple lab sessions educating about suturing, knot tying and laparoscopic skills	Pizza, Soda, Suture flaps, sutures		150	
Faculty Talks: Discussions to the various classes by Faculty regarding exposure to different fields and application processes. Also includes multiple co-hosted lectures	Pizza and Soda		250	



Interim Budget Request Form

Date: 9/11/2017

Please check one box:

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

ORGANIZATION NAME: American Medical Women's Association

PRESIDENT: Danielle Gorden / Maria Kohlbrenner

VICE PRESIDENT: Sue Dong

BOX #: _____ TELEPHONE: 404.626.1586

TREASURER: Ifeoma Ezeoke

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Female Medical Professional Panel	Food: 350		200	
Sex in Medicine Week	Food: 325		325	

USE THE BACK OF THIS FORM IF MORE SPACE IS NEEDED. PLEASE WRITE LEGIBLY AND CLEARLY. ILLEGIBLE REQUESTS WILL BE REJECTED.

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:
 - Frequency and quality of the work and activities performed
 - Size and diversity of the event's attendees
 - 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: 2017 AAMC Learn Serve Lead National Conference

Date(s) of event/project: 11/3/2017-11/7/2017

Brief description of event/project: National conference for medical education, presenting about Downstate Mentorship and Wellness Program

Lead coordinator/planner: Michael Levine email: mike.levine327@gmail.com

List other student(s) working on the event/project: Robert Kim

How many people do you expect to attend? 2

The event/project was advertised/pertains to the: (select all that apply)

☒ College of Medicine

☐ Graduate School

☐ CHRP

☒ Entire Downstate

Community

How was the event/project advertised?

☒ Email

☐ Class Announcement(s) Other:

Has this event/project ever been done before? ☒ Yes ☐ No If yes, when (e.g. annually)? A few students often present at these annual conferences. We are the only students from Downstate presenting this year.

Are there any clubs/organizations co-sponsoring this event/project? ☒ Yes ☐ No

If answered YES to the previous question, please list the clubs/organizations and how they plan to contribute (if they are contributing money, indicate how much): Alumni Association- \$775

Itemized Budget:

<u>Items (e.g. food, supplies, etc.)</u>	Cost per item	Total Cost (for each line)
Registration fee	500	1000
gas + tolls	75	75
Food for 1 person	100	200

Total: 1275

minus other funding: 500

Asking amount: 500

Funding Request:

Amount from Med Council: 500 University Council:

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

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

We were under the impression that AAMC would be waiving one of the speaker fees (after many communications / requests on our part). We have secured the alumni association funding already. Attending this conference will help us to improve our mental wellness program, which will ultimately benefit all Downstate students.



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Medical Center

9/13/2017

Interim Budget Request Form

Date:

Please check one box:

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

ORGANIZATION NAME: Sex in Medicine Week November 13-17, 2017

PRESIDENT: Natasha Antony

VICE PRESIDENT: Melanie Peters

BOX #: _____ TELEPHONE: (210) 215-7312

TREASURER: _____

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Food for Lunch Time Events (5)	50 students x \$8/student + \$25 tip for meal delivery = \$425/event \$585/event x 5 events = \$2000	\$800	\$1200	
Food for Dinner Events (3)	30 students x \$8/student + \$20 tip for meal delivery = \$260/event \$260/event x 3 events = \$780	\$312.00	\$468	
Kosher Food (5 students/event)	5 students/event x 8 events x \$10/student = \$400	\$160.00	\$240.00	
Speaker gifts (14 speakers)	14 Speaker gifts x \$20/gift = \$280	\$112.00	\$168.00	
Goodies (Pens)	500 pens x \$0.50/each = \$250	\$100	\$150	
TOTAL REQUESTED FROM MED COUNCIL			\$2226.00	

USE THE BACK OF THIS FORM IF MORE SPACE IS NEEDED. PLEASE WRITE LEGIBLY AND CLEARLY. ILLEGIBLE REQUESTS WILL BE REJECTED.



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Interim Budget Request Form

Date: 9/12/17

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: 585-353-3556

TREASURER: James Kim

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Speaker Event featuring Dr. Dimaculangan planned for 10/12 – presentation about a career in anesthesiology	Food (CAFÉ 101)		\$120	
Intubation Workshop (in the Advanced Learning Resource Center)	Food (A&V Pizza) and Supplies		\$120	



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Interim Budget Request Form

Date: 01/12/17

Please check one box:

☐ University Council Funding ONLY

☒ Med Council Funding ONLY

☐ Other: _____

ORGANIZATION NAME: Zachary Feuer – Research Meeting Funding

PRESIDENT: N/A VICE PRESIDENT: N/A

BOX #: _____ TELEPHONE: (516) 455-6202 TREASURER: N/A

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Presentation at New England Section of the AUA in Montreal, CA from Sept 7 th - 9 th	Airbnb: \$174.19 (2 nights) + \$65.82 (1 night) Airbnb total: \$240.01 Cab from airport: \$40.00 Flight (Round-trip): \$194.31		\$474.32	Requesting cost of poster presentation (\$137.50) and conference registration fee (\$150) from Department of Urology
Total:				

USE THE BACK OF THIS FORM IF MORE SPACE IS NEEDED. PLEASE WRITE LEGIBLY AND CLEARLY. ILLEGIBLE REQUESTS WILL BE REJECTED.

Passenger Info

NAME
ZACHARY SCOTT FEUER
SkyMiles #*****000

FLIGHT
DELTA AIR LINES INC 4130
DELTA AIR LINES INC 6295

SEAT
[Select Seat](#)
[Select Seat](#)

Visit delta.com or use the Fly Delta app to view, select or change your seat.
If you purchased a Delta Comfort+™ seat or a Trip Extra, please visit My Trips to access a receipt of your purchase.

Flight Receipt

Ticket #: 0062393130013

Place of Issue: Delta.com

Ticket Issue Date: 12AUG17

Ticket Expiration Date: 12AUG18

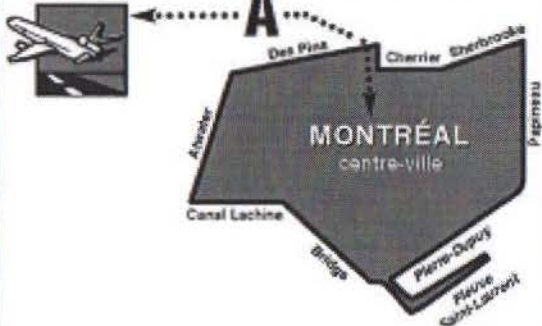
METHOD OF PAYMENT

AX*****2003

\$194.31 USD

Exception

DESSERTE DE L'AÉROGARE PRINCIPALE
DE L'AÉROPORT DE MONTRÉAL - TRUDEAU



A : 40,00\$

Au départ de l'aéroport, prix minimum : 17,00\$

Check In **Sep 6, 2017** > Check Out **Sep 7, 2017**

Private room

DOWNTOWN MONTREAL BREAKFAST
INCLUDED, cozy room
1433 Rue Bishop Apt 6
Montréal, Québec H3G 2E4
Canada

Hosted by Adam Maks
Phone: +1 (514) 663-5433

Charges

\$40.16 x 1 night	\$40.16
Cleaning fees ⓘ	\$18.04
Service Fee ⓘ	\$7.62

Total **\$65.82**

Check In **Sep 7, 2017** > Check Out **Sep 9, 2017**

Entire home/apt

DOWNTOWN MTL Spacious Apartment with
Balcony
2045 Rue Bishop Apt 11
Montréal, Québec H3G 2E8
Canada

Hosted by Adam Maks
Phone: +1 (514) 663-5433

Charges

\$64.76 x 2 nights	\$129.51
Cleaning fees ⓘ	\$24.59
Service Fee ⓘ	\$20.09

Total **\$174.19**



Interim Budget Request Form

Date: 09/13/2017

Please check one box:

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

ORGANIZATION NAME: Humans of Downstate

PRESIDENT: Iqra Akram

VICE PRESIDENT: Ahsan Nawaz

BOX #: _____ TELEPHONE: 347-525-6438

TREASURER: Mostafa Balboul

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Welcome Event (20-25 people) (Over 50 people expressed interest in Activities fair)	\$200 – Food \$10 – drinks, utensils	\$105	\$105	
Thank you tokens (for interviewees)	\$30 (for journals + pens)	\$15	\$15	
Activities fair	Candy, poster, table sheet - \$20	\$10	\$10	

Budget Request Form

Please check all that apply:

<input checked="" type="checkbox"/> University Council Funding	<input checked="" type="checkbox"/> Med Council Funding	Date: 9/14/17
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ORGANIZATION NAME: Latino Medical Student Association (LMSA)

PRESIDENT: Jessica Magarinos Phone 516-668-0309 VICE PRESIDENT: Michelle Garcia
 Phone _____

TREASURER: Saul Perez Phone _____ SECRETARY: Ivan Navarro Phone _____

PROJECT (Detail the program and expenses from this YR)	ATTENDANCE	EXPENSES	PROJECT (Detail the program and expenses for next YR)	EXPENSES
DACA Forum Event	30	100 (Food)		
Medical Spanish Elective	35	250 (Food)		
Interest Meeting	25	100 (Food)		
CV workshop	30	100 (Food)		
Almorzando con LMSA	35	200 (Food and supplies)		
Language Event	30	100(Food)		

PLEASE TYPE ALL INFORMATION