



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

Attendance:

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

Minutes recorded by Jordana Meisel

Zachary presiding over meeting. Jordana is scribing the minutes.

- 1.) Approval of November Minutes
 - a. Motion to approve November minutes made by Jordana Meisel
 - b. Seconded by Jonathan Leong
 - i. Vote:
 1. For - 17
 2. Against - 0
 3. Abstain - 0

Motion passes to approve November minutes

New Business

- 1.) Budget Requests
 - a. Global Health Club - Boey Li
 - i. Global Health Week
 1. 6 talks during lunch and dinner
 2. Need additional funding from what is in account
 3. Requesting \$500 for food and gift for speakers
 - ii. Global Health Pathway Case Study - 2 sessions
 1. New sessions trying to start them this year
 2. Requesting \$200 for food
 - iii. Total \$700
 - b. Downstate Christian Fellowship - John Kim and Patrick Yoo
 - i. Requesting for 24 members to attend Christian Medical and Dental Associations (CMDA) 2018 Northeast Winter Conference in North East, MD
 1. Opportunity to network and learn about the connection between

- spirituality and medicine
- 2. One person is taking care of audio and video recording
- 3. Two people serving as leaders for small group
- 4. One person transcribing the conference
- ii. Requesting funding for registration and travel costs
 - 1. Requesting \$2,956.72

Old Business

1.) Class Updates

- A.) 2018
 - a. Got the hats! In the midst of interviews
- B.) 2019
 - a. Thinking about 4th year
- C.) 2020
 - a. Middle of unit 6
- D.) 2021
 - a. Summatives next week, wifi issues

Trending Topics

1.) Important Dates

- a. Winter Ball tickets are on sale

2.) Dean's Council Update

- a. Good deal of changes in the future to better prepare students

Closed Meeting:

- i. Motioned by Rabani Bharara
- ii. Seconded by Boey Li
- iii. **Meeting is now closed.**

New Business

1) Budget Requests:

- i. Global Health Club – Boey Li **Attachment 1**
 - 1. Options: Fund in full (\$700), no funding
 - 2. Motion to fund in full (\$700) made by Rabani Bharara, second by Adriana Kavoussi
 - 3. Vote:
 - a. For – 16
 - b. Against – 0
 - c. Abstain – 1

Motion passes to transfer \$700 from Projects and Programs (40-70174-012-30001) to Global Health Club (40-70284-012-30001)

ii. Downstate Christian Fellowship –Patrick Yoo

Attachment 2

4. Options: Fund as Tier B (\$300), no funding
5. Motion to fund as Tier B (\$300) made by Jordana Meisel, second by Jonas Kwok
6. Vote:
 - a. For - 17
 - b. Against - 0
 - c. Abstain - 0

Motion passes to transfer \$300 from Projects and Programs (40-70174-012-30001) to Downstate Christian Fellowship (40-70248-012-30001)

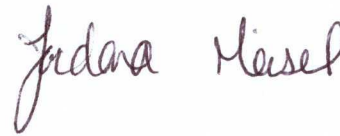
Motion to end meeting by Jordana Meisel

Seconded by Krystal Ealy

Meeting Closed at 7:00 pm

Minutes were scribed by Jordana Meisel

Approved by Jordana Meisel - Medical Council Secretary

A handwritten signature in cursive script that reads "Jordana Meisel".

Please check one box:

University Council Funding ONLY Med Council Funding ONLY Other: _____

ORGANIZATION NAME: Global Health Club

PRESIDENT: Tamasha Persaud

VICE PRESIDENT: Diandra Wong

BOX #: _____ **TELEPHONE:** (626)927-8120

TREASURER: Gloria Lee

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Global Health Week - Goal: to familiarize Downstate students with global health - Summary: 6 talks on global health topics + Hunger Banquet Lunch	Food (~30 people) per talk: 250 Gifts for each speaker: 20 Food for Hunger Banquet Lunch: 250 Total: $((250+20)*6)+300 = 1920$	0	500	0
Global Health Pathway Case Study - Goal: to educate students in Global Health Pathway in an interactive way - Summary: 2 case study sessions in which students get together to discuss cases in global health	Food (for 8 people) per session: 100 Total: $100*2 = 200$	0	200	0



BUDGET REQUEST FORM TRAVEL AND LODGING

Funding for any trips or conferences will be provided at the discretion of Med Council and shall be based on the following criteria:

- Available Med Council Funds
- Merits of the club that may include but are not limited to:
 - Frequency and quality of the work and activities of the club
 - Size and diversity of the club's membership
 - Past club budget requests and money usage

Approval for funding will be given as an amount per person and reimbursements will be processed as such. Individuals who spend more than what they were initially approved for are welcome to request additional funding at the following Med Council Meeting, however, additional funding is not guaranteed. **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.** Clubs are required to:

- Attach a copy of this form to the payment request form along with all relevant receipts in order for reimbursements to be processed
- Email Med Council a brief summary of what participating individuals have learned or how individuals have benefited from attending the trip/conference within seven (7) days of returning from the trip/conference

Failure to fulfill any of the requirements may delay or prevent the processing of payment request forms. For any further questions, contact the Med Council Treasurer at mcbtreasurer@gmail.com

Club/Organization: Downstate Christian Fellowship (DCF)

Brief Description of Trip (*include Title of conference, destination, etc.*): Christian Medical and Dental Associations (CMDA) 2018 Northeast Winter Conference will take place at Sandy Cove Ministries in North East, MD. The theme of this year's conference is "Gods at War".

Date(s) of conference or trip: Friday, January 12, 2018 - Sunday, January 14, 2018

Briefly describe the purpose of attending the event. Be specific. How will attending the event benefit you and/or your organization? The CMDA Northeast Winter Conference brings together Christians in healthcare (physicians, dentists, allied health professionals, and students alike) and provides a space for dialogue about the role of faith in the practice of medicine. It is a very unique opportunity for participants to hear about physicians' personal experiences, to learn how to integrate faith and work, and to gain knowledge that will aid in bettering patient care. There will be an organized lunch session where healthcare students will meet with physicians and other health professionals to learn about various specialties and to garner advice about medical school/allied health professions, and beyond. The conference will benefit DCF and all Downstate participants greatly by allowing its members to learn about others' experiences, to voice and discuss their own concerns, and to network with fellow healthcare professionals.

How many people, if any, will be presenting at the conference? One of our students will be in charge of audio/visual for all sessions; audio recordings will be available following the conference to medical schools, including Downstate. Four of our students will lead small group discussions that will explore and delve deeper into the topics presented by the plenary speakers. Another of our students will be involved in documenting the conference, this data will be used to improve future conferences and be made available publically.

How do you plan on bringing what you have learned back to the SUNY Downstate community? Following the conference, we will hold a workshop during one of our regular meetings (open to all Downstate students) where we will have the attendees share their experiences with the rest of the student body at Downstate. They will prepare a PowerPoint presentation to describe to other students how they benefited from the conference. We hope that the

conference will provide attendees with a valuable networking opportunity and give them a newfound energy to serve their patients.

The trip was advertised to the: (select all that apply)

General student body Club members only E-board members only

How was the trip advertised?

Email Announcement at Meeting Other:

How many people are you requesting funding for? 24

How many people are committed to attending/travel if funding is not provided? 9

Itemized Budget:

	Per Person	X Number of persons traveling	Total Cost (for each line)
Registration	\$127	24	\$3048
Mode of transportation	Carpool		
Travel cost	We are taking 6 cars. Calculated total is \$69.70/car for tolls and \$2.69/gallon x 18 gallons = \$48.42	6 cars	\$418.20 for tolls \$290.52 for gas
Meals			\$0
Location of Lodging	Sandy Cove Ministries 60 Sandy Cove Road North East, MD 21901		
Lodging	Included in registration fee	24	\$0
Other			

TOTAL: \$3,756.72

Funding Request:

Amount from Med Council: \$2,956.72 University Council: \$800

Amount from other resources (i.e. grants, scholarships, etc.): \$0

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

1. The cost of tolls is listed on this website: <http://www.i95exitguide.com/tolls/>

2. The website for student registration: <https://www.cmda.org/events/detail/2018-cmda-northeast-winter-conference>

Please list the names of the students attending this trip/conference:
Christine Ghobrial, PhD candidate

Harry He, COM 2018

Julie Park, COM 2019

Julie Kim, COM 2021

Merlyn George, COM 2021

Theresa Feng, COM 2018

Johnson Ho, COM 2018

Patrick Yoo, COM 2020

Lori Hutchinson, COM 2018

Amarachi Uwaga, COM 2021

Joyce Huang, COM 2021

Samantha Williams, COM 2019

Nandri Rarivoson, OT 2019

Aliyah Murphy, OT 2019

Bethel Ozed-Williams, COM 2021

Robin Varughese, COM 2018

Brittany Chandler, OT 2019

John Kim, COM 2020

Aishat Bakare, COM 2019

Ericka Boucard, DMI 2018

Katherine Kuang, COM 2019

Elizabeth Murray, COM 2021

Joseph Yoo, COM 2020

Jinkyun Oh, COM 2020