



Medical Student Council Meeting
Thursday, **March 8th** 2018 6:00 PM
Student Center Main Lounge
Minutes

Attendance: Name (proxy for name)

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

Minutes recorded by Adriana Kavoussi

Zachary presiding over meeting. Adriana is scribing the minutes.

1.) Approval of February Minutes

- a. Motion to approve February minutes made by Sejal
- b. Seconded by Jonathan Leong
 - i. Vote:
 1. For - 24
 2. Against - 0
 3. Abstain - 0

Motion passes to approve February minutes

New Business

1.) Budget Requests

- a. Muslim Students Association Ayesha Saad and Nasrin Akter
 - i. Ramadan Iftar
 1. Once a week provide food for breaking fast during Ramadan
 - ii. Requesting \$500
- b. Asian Pacific American Medical Student Association- Tasnia Mahmud
 - i. Registration of APAMSA Attendees- networked with downstate alums and discussed key issues in Asian Pacific Populations. Requesting approval for their spending
 - ii. Requesting; \$174.88

- c. Global Health Club- Sejal Shah
 - i. Journal Club with speakers
 - 1. HIV
 - a. Money for coffee and pastries
 - 2. HPV
 - a. Money for coffee and pastries
 - ii. Requesting \$100
- d. Downstate Christian Fellowship- Joyce Huang
 - i. Gift for graduating seniors and members transitioning to Clerkship to guide their faith.
 - ii. Requesting: \$200
- e. Downstate OBGYN Society - Aladeyemi Osho
 - i. Suture practice- surgical residents to teach-
 - 1. 100
 - ii. Fundraiser for Ovarian Cancer- fitness, want to keep affordable. first time running event
 - 2. 120
 - ii. Requesting: 220

Old Business

- 1.) Class Updates
 - A.) 2018
 - a. Match next week
 - B.) 2019
 - a. Ms. 3s are starting fourth year
 - C.) 2020
 - a. Step
 - D.) 2021
 - a. Exam next week

Trending Topics

- 1.) Topic
 - a. Wellness Week
 - b. Mock Tags
 - c. Budget for transcript service
 - d. Club caps- Certain clubs ask for money every month for weekly events. Trending towards more spending. Decision to make working group to work on tiered system for funding things.
 - e. Committee for Presidents Council

Closed Meeting:

- i. Motioned by Jonas Kwok
- ii. Seconded by Jonathan Leong
- iii. **Meeting is now closed.**

New Business

- 1) Budget Requests:

i. Muslim Students Association

Attachment 1

1. Options: Fund in full (\$500), no funding, option to fund \$150 for one week. Motion to fund in full with the stipulation that they cannot use it for a second meal for their weekly meetings
2. Motion to fund in full made by Jonas Kwok, second by Jonathan Leong
3. Vote:
 - a. For – 24
 - b. Against – 0
 - c. Abstain – 0

Motion passes to transfer \$500 from Projects and Programs (40-70174-012-30001) to Muslim Student Association (40-70257-012-30001)

ii. Asian Pacific American Medical Student Association

Attachment 2

4. Options: Fund in full (\$174.88), no funding, \$132.96 subtracting transportation
5. Motion to fund \$132.96 made by Sejal Shah, second by Jonathan Leong
6. Vote:
 - a. For – 24
 - b. Against – 0
 - c. Abstain – 0

Motion passes to approve use of their request to use their funds towards their Conference only.

iii. Global Health

Attachment 3

7. Options: Fund in full (\$100), no funding
8. Motion to fund \$100 made by Demitri Dedousis, second by David Choueka
9. Vote:
 - a. For – 23
 - b. Against – 0
 - c. Abstain – 0

Motion passes to transfer \$100 from Projects and Programs (40-70174-012-30001) to Global Health (40-70284-012-30001)

iv. Downstate Christian Fellowship

Attachment 4

10. Options: Fund in full (\$200), no funding
11. Motion to fund \$200 made by Demitri Dedousis, second by David Choueka
12. Vote:
 - a. For – 22
 - b. Against – 2
 - c. Abstain – 2

Motion passes to transfer \$200 from Projects and Programs (40-70174-012-30001) to Downstate Christian Fellowship (40-70248-012-30001)

V. Downstate OBGYN Society

Attachment 5

13. Options: Fund in full (\$220), no funding, \$250 as new club, \$100 with contingency that they look into getting stuff for free from OBGYN
14. Motion to fund \$100 made Dimitri Dedousis by , second by Jonas Kwok
15. Vote:
 - a. For – 24
 - b. Against –0
 - c. Abstain – 0

Motion passes to transfer \$100 from Projects and Programs (40-70174-012-30001) to Downstate Obgyn society (40-70258-012-30001)

Motion to end meeting by Sejal Shah

Seconded by Jonathan Leong

Meeting Closed at 7:19pm

Minutes were scribed by Adriana Kavoussi

Approved by Adriana Kavoussi - Medical Council Secretary

Two handwritten signatures in black ink. The first signature on the left is a stylized, cursive 'A' followed by a horizontal stroke. The second signature on the right is a more complex, cursive signature with a prominent loop and a horizontal stroke at the end.



Interim Budget Request Form

Date: 3/7/18

Attachment 1

Please check one box:

☒ University Council Funding ONLY

☒ Med Council Funding ONLY

☐ Other: _____

ORGANIZATION NAME: Muslim Students Association

PRESIDENT: Nasrin Akter

VICE PRESIDENT: Mohamed Aboseria

BOX #:

TELEPHONE:

TREASURER: Ayesha Saad

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Ramadan Iftar	Once a week we will provide food for breaking fasting during the month of Ramadan. 5 nights * \$150 each week = 750	250	500	



Interim Budget Request Form **Date: 3/05/2018**

Attachment 2

Please check one box:
☐ University Council Funding ONLY ☒ Med Council Funding ONLY ☐ Other: _____

ORGANIZATION NAME: Asian Pacific American Medical Student Association (APAMSA)

PRESIDENT: Yvonne Huang **VICE PRESIDENT:** Megan Chang

BOX #: _____ **TELEPHONE:** (347) 860 – 3584 **TREASURER:** Tasnia Mahmud

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
We would like to fund the cost of registration and travel for students who have attended the 2018 APAMSA Northeast Regional Conference held on March 03, 2018 at NYU School of Medicine from 10AM to 5PM.	Registration: \$16.62 x 8 students = \$132.96 Travel: Metrocard total = \$41.92		\$174.88	

Medical Center

Attachment 3

Please check one box:

☐ University Council Funding ONLY

☐ Med Council Funding ONLY

☐ Other: _____

ORGANIZATION NAME: Global Health Club

PRESIDENT: Sejal Shah

VICE PRESIDENT: Brian Ford

BOX #: _____ TELEPHONE: _____

TREASURER: Pratik Patel

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
April Journal Club Session Economics of HIV - Jack DeHovitz - Dylan Wolff	Coffee (\$2pp) Pastries Café 101 10-15 people		\$50	
May Journal Club Session Maternal or Women's Health (HPV/Cervical Cancer)	Coffee (\$2pp) Pastries Café 101 10-15 people		\$50	
			TOTAL: \$100	



Interim Budget Request Form

Date: March 3, 2018

Attachment 4

Please check one box:
☐ University Council Funding ONLY ☒ Med Council Funding ONLY ☐ Other: _____

ORGANIZATION NAME: Downstate Christian Fellowship

PRESIDENT: Nandri Rarivoson VICE PRESIDENT: Joyce Huang

BOX #: _____ TELEPHONE: _____ TREASURER: Elizabeth Murray

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
We are requesting money for purchasing a send off gift for DCF graduating seniors and for DCF members who will be transitioning from MS2 to clerkship. We will be purchasing 20 copies of a book (TBD, but our candidates have an average price of \$10/book), for a total of \$200. The books will be presented to them at a future meeting in April/May. Our hope is that this reading will help to guide these individuals in their journey in faith as they also seek to serve others in their respective careers through direct care and mentorship.	\$200	\$0	\$200	\$0

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



Interim Budget Request Form

Date:03/07/2018

Attachment 5

Please check one box:
☐ University Council Funding ONLY ☒ Med Council Funding ONLY ☐ Other: _____

ORGANIZATION NAME: Downstate OBGYN Society _____

PRESIDENT: Patricia Peralta Phone: 212-920-1072
Devki Joshi Phone: 516-547-7096

VICE PRESIDENT:

BOX #: _____ TELEPHONE: _____
716-604-2960

TREASURER: Jackie Xiang Phone: _____

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Suture practice – Surgical residents will volunteer to teach students various suture techniques. Funds to cover supplies for workshop	5 Medium 3 Layer Suture Pads at \$15 each 1 Package of 20 Suture Threads with Needle- \$14		\$100	
Fundraiser for Ovarian Cancer Research (Fitness Class) - Based on the "Ovarian Cycle" fundraiser. Will be lead by a NCSF Certified Personal Trainer.	Cost of Trainer - \$100 Water- \$20		\$120	