

Medical Student Council Meeting Thursday, **April 12**, 2018 6:00 PM Student Center Main Lounge ***Minutes***

Attendance: Name (proxy for name)

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

Minutes recorded by Adriana Kavoussi

Zachary presiding over meeting. Adriana scribing the minutes.

1.) Approval of March Minutes

- a. Motion to approve March minutes made by Jordana Meisel
- b. Seconded by Sejal Shah
 - i. Vote:
 - 1. For 15
 - 2. Against 0
 - 3. Abstain 0

Motion passes to approve March minutes

New Business

- 1.) Budget Requests
 - A. T shirt budget for Zachary Feuer
 - i. Transfer money to Zachary for buying Match shirts for the class of 2018.
 - ii. Amount requested 659.33

Old Business

- 1.) Class Updates
 - A.) 2018
 - a. Most people are done with medical school
 - b. Match went super well for everyone

- B.) 2019
 - a. Studying for STEP2
- C.) 2020
 - a. We are back, starting rotations
 - b. Copy what the interns
- D.) 2021
 - a. Passed Unit 3
 - b. Panapto is not great

Trending Topics

8

- 1.) Transcript service
- 2.) Elections

Closed Meeting:

- i. Motioned by Sejal Shah
- ii. Seconded by Boey Li

iii. Meeting is now closed.

New Business

- 1) Transcript Service- Rescheduled for May
- 2.) Elections
 - a. Jordana Meisel nominated for position of Vice President
 - i. Jordana talked about making changes as Greater Medical Secretary- she created the powerpoint presentation and streamlining the transition to Secretary. Her mission on Greater Medical Students would be to improve the Student Health Center.
 - b. Krystal nominated for position of Vice President
 - i. Krystal talked about challenging clubs and providing funding to new clubs. In her opinion it was worth it and she said that people deserve a leader who cared. As treasurer she learned ins and outs at FSA and went to almost every meeting and she has volunteered time outside medical council. Wants to thank Jordana for encouraging her to run next year. She was vp of National Honors society, and learned that the role is to ask for responsibilities and that they are not always given to you.
- 1. Vote: Motion to vote Jordana Meisel to Vice President
 - a. For: 12
 - b. Against: 4
 - c. Abstain: 0

Motion passes to promote Jordana Meisel to Vice President of Greater Medical Council

- 3). President Election
 - a. Elizabeth Moccia nominated for president
 - i. Passionate about budget requests and being on medical council and giving advice to underclassmen.
 - a. For: 14
 - b. Against:0
 - c. Abstain: 0

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Motion passes to promote Elizabeth Moccia to President of Greater Medical Council

4). Budget Request

- i. T-shirt budget for Zachary Feuer; 659.33
 - 1. Options: Fund in full (\$659.33), no funding
 - 2. Motion to fund in full made by Sejal Shah, second by Dree Kavoussi
 - 3. Vote:
 - a. For 14
 - b. Against -0
 - c. Abstain 0

approve a reimbursement of Motion passes to transfer \$ 659.33 from Projects and Programs (40-70174-012-30001) to Zachary Feuer for COM 2018 T shirts

Motion to end meeting by Marine Coste

Seconded by Sejal Shah

Meeting Closed at 6:57pm

Minutes were scribed by Adriana Kavoussi

Approved by Adriana Kavoussi - Medical Council Secretary

AEF