



Medical Student Council Meeting
Thursday, **October 11** 2018 6:00 PM
Student Center Main Lounge
Minutes

Attendance: Name (proxy for name)

Antonios Dimopoulos, (Pratik Chandra)

Jonathan Leong (Brandon Adelson), Rabani Bharara (Boey Li), David Choueka, Adriana Kavoussi (Solomon Geizhals), Sejal Shah, Marine Coste, Elaine Fletcher (Michael Levine), Alice Herchek (Krystal Ealy), Aaron Conway (Jordana Meisel), Kingsley Cruickshank, (Sarah Galler) Alfonso Caetta (Kurnvir Singh) and Aaron Huang (Jonas Kwok)

Minutes recorded by Adriana Kavoussi

Adriana (filling in for Elizabeth) presiding over meeting. Adriana is scribing the minutes.

New Business

1.) Budget Requests

- a. Daniel Hale Williams Society (DHWS)- Akya Myrie
 - i. Educating the DHWS general body on health hygiene to better serve the East Flatbush community
 - 1. Sanitary Pads- 1 pack @ 39.99 x 2
 - 2. Deodorant 1 @ 1.00 x 60
 - 3. Reach Toothcare set 1 @ 1.49 x 60
 - 4. Hand sanitizer 1 @ 1.00 x 60
 - 5. Ziplock bags 1 @ 4.00 x 2
 - 6. Socks 1 pack @ 49.99 x 1
 - 7. Chapstick 1 @ 9.00 x 5
 - a. \$395
 - b.
- b. Downstate OB/GYN Society- Myanna Olsen

- i. Suture Workshop 45 people
 - 1. Request \$200
- ii. Screening of ted talk- food for 20 people
 - 1. Requesting \$200
- iii. "Meet the Candidates: A forum addressing Elections, Politics & Healthcare" led by Midwifery club, co-sponsored by OB/GYN Society- food for 50 people
 - 1. Requesting \$150

Old Business

1.) Class Updates

- A.) 2018
 - a. Interviews are starting
- B.) 2019
 - a. Rotations are good
- C.) 2021
 - a. GU Exam task trainer were cancelled and now people are getting moved right before exams. If you miss you have to pay \$250 dollars, but then they move people. Can slc do anything. Is there a way to make sessions earlier in the unit.
- D.) 2022
 - a. They finished summatives. Unit 2 is good. Were concerned with clinical skills consistency. Rabani will mention. White boards in the library.

Trending Topics

- 1.) Reimbursement for COM2021 Mock food
 - a. Notes

Closed Meeting:

- i. Motioned by NAME
- ii. Seconded by NAME
- iii. **Meeting is now closed.**

New Business

1.) Approval of September Minutes

- a. Motion to approve September minutes made by Sejal Shal
- b. Seconded by Alice Herchek
 - i. Vote:
 - 1. For - 22
 - 2. Against - 0
 - 3. Abstain - 0

Motion passes to approve September minutes

- i. Daniel Hale Williams Society (DHWS)- Akya Myrie
 - 1. Options: Fund in full (\$395), no funding and when time comes to pay for the

event reconsult medical council

- a. Motion to not fund made by Antonios Dimopoulos second by Rabani Bharara
2. Vote:
 - a. For – 21
 - b. Against – 0
 - c. Abstain – 1

Motion passes to not fund

Attachment 1

- ii. Downstate OB/GYN Society- Myanna Olsen
 3. Options: Fund in full (\$550), no funding
 4. Motion to not fund made by David Choueka, second by Sejal Shah
 5. Vote:
 - a. For – 22
 - b. Against – 0
 - c. Abstain – 0

Motion passes to not fund

Attachement 2

- iii. Motion to move money to Class of 2021 Account
 6. Options: Fund in full (\$600), no funding
 7. Motion to fund \$600 by Boey Li, seconded by Aaron Convay
 8. Vote:
 - a. For – 15
 - b. Against – 0
 - c. Abstain – 6

Motion passes to transfer \$600 from Projects and Programs (40-70174-012-30001) to Class of 2021 (40-72021-012-30001)

Motion to end meeting by Marine Coste

Seconded by Sejal Shah

Meeting Closed at 7:16

Minutes were scribed by Adriana Kavoussi

Approved by Adriana Kavoussi - Medical Council Secretary





Interim Budget Request Form

Date: 10/09/18

Attachment 1

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

ORGANIZATION NAME: Daniel Hale Williams Society (DHWS)

PRESIDENT: Chisom Nnadi and Tashzha Jones

VICE PRESIDENT: Ruth Tesfaye

BOX #: _____ TELEPHONE: 6463397903

TREASURER: Akya Myrie



PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Project title: "Beyond the Basics" Theme: Educating the DHWS general body on health hygiene to better serve the East Flatbush community Event Type: Community Outreach Event	Sanitary Pads- 1 pack @ 39.99 x 2 Deodorant 1 @ 1.00 x 60 Reach Toothcare set 1 @ 1.49 x 60 Hand sanitizer 1 @ 1.00 x 60 Ziplock bags 1 @ 4.00 x 2 Socks 1 pack @ 49.99 x 1 Chapstick 1 @ 9.00 x 5		\$395	

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

Attachment 2

ORGANIZATION NAME: Downstate OB/GYN Society

PRESIDENT: An Qi Yao

VICE PRESIDENT: Aladeyemi Osho

BOX #: _____ TELEPHONE: 760-855-6293

TREASURER: Myanna Olsen/Christina Ellison



PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM <u>OTHER</u> SOURCE (please specify)
Suture Workshop	Food for ~45 people Supplies for suturing		\$200	
Screening of Ted Talk + Discussion	Food for ~20 people		\$200	
"Meet the Candidates: A forum addressing Elections, Politics & Healthcare" led by Midwifery club, co-sponsored by OB/GYN Society	Food for ~50 people (our contribution)		\$150	