

Medical Student Council Meeting Wednesday December 12th 2018 6:00 PM Student Center Main Lounge \*\*\*Minutes\*\*\*

Attendance: Name (proxy for name)

Elizabeth Moccia, Jordana Meisel, Sarah Galler, Rabani Bharara (David Choueka) Jonas Kwok, Adriana Kavoussi (Jonathan Leong), Sejal Shah (Pratik Chandra), Krystal Ealy (Marine Coste), Elaine Fletcher (Michael Levine), Alice Herchek (Kurnvir Singh), Aaron Conway (Antonios Dimopoulos), Kingsley Cruickshank (Solomon Geizhals), Alfonso Caetta and Dr. Luchessi

Minutes recorded by Adriana Kavoussi

Elizabeth presiding over meeting. Adriana is scribing the minutes.

### **New Business**

- 1.) Budget Requests
  - a. Downstate Street Medicine Outreach- David Polman
    - i. Street Medicine is care for those that are not even in shelters it is multidisciplinary. They will be working to give them care and working with BFC
    - ii. Discussion of homelessness and medical risk factors and first general meeting
    - iii. Requesting \$150
  - b. Suny Downstate Physicians for Human Rights- Pelin Celiker
    - i. Physician throughout the world that working in human rights and wanted to create a space to talk about it
    - ii. Seed Money
    - iii. Requesting \$250
  - c. Sex and Medicine- Rabani Bharara
    - i. Lunch for events- \$900
    - ii. Kosher \$225
    - iii. Speaker Gifts \$150
    - iv. Total \$1275

#### **Old Business**

1.) Class Updates

A.) 2019

- a. Just had a town hall meeting Dr. Luchessi. ROTC students have matched. Every thing is going well.
- B.) 2020
  - a. Almost done with third of. They still have not heard anything about fourth year. Worried about away rotation not aligning with that they actually want to do.
- C.) 2021
  - a. What is physical diagnosis? People used clinical pretest to study. People picking sights and not sure what they want.

D.) 2022

a. Summatives. They feel happier. IPAC finished

## **Trending Topics**

- 1.) Topic
  - a. Elections for first years. We run it for them. They also have to consider who is going to run for secretary and treasurer
  - b. Jordana talked to Student Health Center. They want to meet with our student coordinator. If anyone wants to come to the meeting with her (Alice and Aaron) volunteered to go.

### **Closed Meeting:**

- i. Motioned by Rabani Bharara
- ii. Seconded by Jonas Kwok
- iii. Meeting is now closed.

#### New Business

1.) Approval of November Minutes

- a. Motion to approve November minutes made by Antonios Dimopoulous
- b. Seconded by Jonas Kwok
  - i. Vote:
    - 1. For 22
      - 2. Against 0
      - 3. Abstain 0

Motion passes to approve November minutes

- 1) Budget Requests:
  - i. Downstate Street Medicine Outreach- David Polman
    - 1. Options: Fund in full (\$150), no funding, Option to fund \$250
    - 2. Motion to fund \$250 made by Jonas Kwok, second by Rabani
    - 3. Vote:
      - a. For 22
      - b. Against 0
      - c. Abstain 0

Motion passes to transfer \$250 from Projects and Programs (40-70174-012-30001) to Downstate Medicine outreach (40-70370-012) Attachment 1

- ii. Suny Downstate Physicians for Human Rights- Pelin Celiker
  - 4. Options: Fund in full (\$250), no funding
  - 5. Motion to \$250 made by Adriana Kavoussi, second by Rabani Bharara
  - 6. Vote:
    - a. For 22
    - b. Against 0
    - c. Abstain 0

# Motion passes to transfer \$250 from Projects and Programs (40-70174-012-30001) to SunyDownstate Physicians for Human Rights (40-70369-012)Attachment 2

- iii. Sex and Medicine- Adriana Kavoussi
  - 7. Options: Fund in full (\$1275), no funding
  - 8. Motion to fund \$1275 by Adriana Kavoussi, seconded by Jonas Kwok
  - 9. Vote:
    - a. For 22
    - b. Against 0
    - c. Abstain 0

## Motion passes to transfer \$1275 from Projects and Programs (40-70174-012-30001) to Sex and Medicine (40-70287-012-30001) Attachment 3

Motion to end meeting by Jonas Kwok

Seconded by Krystal Ealy

Meeting Closed at 6:45pm

Minutes were scribed by Adriana Kavoussi

Approved by Adriana Kavoussi - Medical Council Secretary



# Interim Budget Request Form

## Date:12/10/2018

Medical Center		Please check one box;		1
University Council Funding ONL	Y Med Council	Funding ONLY	Other: Both	
ORGANIZATION NAME: <u>Dow</u>	instate Street Medicine Outreach A	<u>ssociation</u>		nen a senen en en a san a senen en angen <b>angen en en e</b> n deur de ander de Port form () voor de de de de de de de
PRESIDENT: <u>Matthew Acosta</u>	N N	/ICE PRESIDENT: <u>Rohan</u>	Maini	
BOX #: TELEPHON	E: <u>201-577-6640</u> 7	REASURER: David F	<u>Polman</u>	
PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED	AMOUNT REQUESTED	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
GIM and Discussion on nature of homelessness in regards to medical risk factors. Meeting will be held on Campus in January	8, 18" Pizzas from Lenny's <u>Address</u> : 4119, 1046 Nostrand Ave, Brooklyn, NY 11225		\$150.00	

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# Interim Budget Request Form

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Medical Center	Diago	e check one box:		2	
University Council Funding ONL	Y Med Council Fundi	ing ONLY	Other: ,	en syn a weder an ar an ar	
ORGANIZATION NAME: SUNY Dow	unstate Chapter for Physicians for Huma	in Rights			
PRESIDENT: Rohan Goyal VICE	E PRESIDENT: <u>Dominique Noriega</u>				
BOX #: TELEPHONE: TREASURER: Pelin Celiker					
PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM Med COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)	
Student Organization Start Up Fund		\$250			
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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: <u>12/06/2018</u>

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M	edical Center		Please	check one bo			3
University Counci	il Funding ONL	Y Med	Council Fundin		hannen son gernnegense inneftig Carkeration og Aleto av	Other:	มา มา และการการการการการการการการการการการการการก
ORGANIZATION NAM	E: <u>Sex ir</u>	n Medicine Week (Feb 11-	<u>15)</u>				
PRESIDENT:	<u>Olivia Haile</u>	VICE PR	RESIDENT:	Emily	<u>/ Bakaj</u>		
BOX #:	TELEPHONE	: <u>(724)610-7281</u>	TREAS	JRER:	<u>N/A</u>		
PROJECT		ITEMIZED EXPENSES		AMOUNT REQUESTE FROM UNIV COUNCIL		AMOUNT REQUESTED FROM Med COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Lunch for 11-2pm events:		\$400 x 3 events = \$1,200		\$ 300		\$ 900	N/A
Kosher meals for events: 3 events		\$300		\$ 75		\$ 225	N/A
Speaker gifts: Estimated 10 speakers		Estimate 10 speakers x \$20 = \$200	Total: \$ 1,700	\$ 50 To	tal: \$ 425.00	\$ 150 Total: \$ 1,275.00	N/A

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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