



Medical Student Council Meeting
Thursday, January 10 2019 6:00 PM
Student Center Main Lounge
Minutes

Attendance: Name (proxy for name)

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

Minutes recorded by Adriana Kavoussi

Elizabeth presiding over meeting. Adriana is scribing the minutes.

New Business

1.) Budget Requests

- a. Muslim Student Association Ayesha Saad
 - i. Weekly Halaqah-
 - a. Requesting for 8 nights (\$150 each) for March and April. 20 to thirty people come
 - i. Requesting \$300 from University Council
 - b. Request \$ 900
 - ii. MSA T shirts
 - a. For new members - 15 tshirts
 - b. Request \$650
- b. Maimonides Society Jackie Benayoun
 - i. 1 Chai time per month- changed to monthly meetings and asked other programs for money
 - a. Request: \$500
 - ii. Holidays- \$300 per event- includes bagel lunch, torah lectures given by students with 40-50 people going. Tu-bshvat, Purim, Passover- talk about holiday and beverage.
 - a. Request \$900

- c. Association of Women Surgeons
 - i. Suture kit
 - a. Request \$55
 - ii. Female Surgeons networking dinner
 - a. Request \$195

Old Business

1.) Class Updates

A.) 2019

- a. Life is good. Interviews almost done. Planning senior week. There is no official gateway 4.

B.) 2020

- a. Last block. Everyone feels comfortable They had a fourth year meeting it was kind of stressful.

C.) 2021

- a. They did not assign gateway, we had to scramble to get spots. The calendar is not up to date and they add mandatory lectures the day of. Pops answer keys and additional labs answer keys are not being added up. We got sweaters

D.) 2022

- a. They got sweaters, had a nice break

Trending Topics

1.) Dean's Office: Town hall with fourth year- they will be off for 24 hours so they all can be there. There will also be a third year town hall. He is also meeting next week to talk about health and wellness. Clinical assistant dean that will be assigned to third years and will be recruiting new ones. There will also be adequate compensation to increase competition. All of them will have less students. Went to a meeting this week and advocated on behalf of the College of Medicine. If something were to happen to the school, University Hospital would close and our patient population would not be taken care of. Nothing more important than students (especially the College of Medicine Students).

2.) Service learning: Executive boards today got emailed today by Amy about requirements to do service learning project. It was never enforced before. It's very late now for it to be done and transitions are happening now. We wanted to talk about it being enforced for this spring semester instead of this fall semester.

3.) Student faculty show is January 17. Everything is getting done. The program is due by Monday at 9am.

4.) Aaron, Alice and Jordana met with student health over break. The coordinator wants to change the center and is willing to work to change on boarding. Mr. Rogers gave a bit of push back. They tried to prepare for the rush of students during preceptor and clerkship. Another conversation with students about the ppd and health clearance and knowing when your health clearance will expire. They are going to try to have one day a week night hours. The administration is working with King's county to work on flu vaccines as well as making orientation easier.

Closed Meeting:

- i. Motioned by Jordana Schmidt-Swartz
- ii. Seconded by Jonathan Leong
- iii. Meeting is now closed.

New Business

1.) Approval of December Minutes

- a. Motion to approve December minutes made by Sejal Shah
- b. Seconded by Jonathan Leong
 - i. Vote:
 1. For - 22
 2. Against - 0
 3. Abstain - 0

Motion passes to approve December minutes

2.) Great Medical Council Secretary and Treasurer Elections

- a. Alice Herchek nominated for Greater Medical Council Treasurer by Elaine Fletcher. She helped organize the sweaters and is proficient at excel spreadsheets

i. Treasurer

1. Motion to nominate Alice Herchek for Treasurer made by Rabani Bharara, second by Marine Coste
2. Vote:
 - a. For - 20
 - b. Against - 0
 - c. Abstain - 2
- a. Aaron Huang nominated for Greater Medical Council Secretary by Rabani Bharara. He wants to be helpful organizing minutes and working with logistics.

3. Motion to nominate Aaron made by Marine Coste, second by Sejal Shah

4. Vote:
 - a. For - 18
 - b. Against - 0
 - c. Abstain - 4

3.)Msa Transfer

5. Options: Fund transfer of \$1245.07, no funding
6. Motion to transfer \$1245.07 made by Sejal Shah, second by Alice Herchek
7. Vote:
 - a. For - 22
 - b. Against - 0
 - c. Abstain - 0

Motion to transfer the \$1245.07 from the MSA Med- Council account (40-70257-012) to the MSA University Council Account (40-70157-016)

1) Budget Requests:

i. Muslim Student Association

8. Options: Fund in full (\$1150), no funding
9. Motion to not fund made by Sejal Shah, second by Rabani Bharara
10. Vote:
 - a. For - 21
 - b. Against - 0
 - c. Abstain - 1

Motion passes to not fund

Attachment 1

ii. Maimonides Society

11. Options: Fund in full (\$1400), no funding, not fund until they give us an actual itemized budget, option for (\$1100 total- \$500 for chai time and \$600 for the holiday), option (\$650- total \$150 for tu-bvshat, \$500 for chai time with the stipulation that they can not request more money for chai time for this fiscal year)
12. Motion to \$650 made by Sejal Shah, second by Jonathan Leong
13. Vote:
 - a. For - 22
 - b. Against - 0
 - c. Abstain - 0

Motion passes to transfer \$650 from Projects and Programs (40-70174-012-30001) to Maimonides Q(40-70255-012-30001)

Attachment 2

iii. Association of Women Surgeons

14. Options: Fund in full (\$250), no funding
15. Motion to fund in full by Marine Coste, seconded by Sejal Shah
16. Vote:
 - a. For - 22
 - b. Against - 0
 - c. Abstain - 0

Motion passes to transfer \$250 from Projects and Programs (40-70174-012-30001) to Club (40-70291-012-30001)

Attachment 3

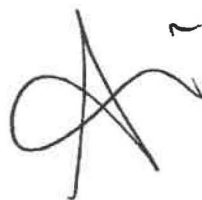
Motion to end meeting by Sejal Shah -

Seconded by Jordana Schmidt- Swartz

Meeting Closed at 7:22 pm

Minutes were scribed by Adriana Kavoussi

Approved by Adriana Kavoussi - Medical Council Secretary





Interim Budget Request Form

Date: 01/08/19

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

ORGANIZATION NAME: Maimonides Society

PRESIDENT: Sam Apple VICE PRESIDENT: Adiel Melamed

BOX #: TELEPHONE: 6463633279 TREASURER: Jacqueline Benayoun

| PROJECT | ITEMIZED EXPENSES | AMOUNT REQUESTED FROM UNIV COUNCIL | AMOUNT REQUESTED FROM MED COUNCIL | AMOUNT REQUESTED FROM OTHER SOURCE (please specify) |
|---|--|---------------------------------------|--------------------------------------|---|
| Holidays- Tu-bshvat, Purim, Passover | \$300 per event. Includes bagel lunch, torah lectures given by students, approximately 40-50 people in attendance per event. | \$900 | | |
| 1 chai time per month (Jan-May) | \$100 per month (x5=\$500) | \$500 | | |
| | | | | |
| | | | | |

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: 1/8/19

2a

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

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) |
|-----------------|---|---------------------------------------|--------------------------------------|---|
| Weekly Halaqahs | Once a week we will provide Halal food while holding a discussion on the Quran and other Islamic topics March & April 8 nights * \$150 each week = 1200 | 300 | 900 | |
| MSA T-shirts | MSA wants to order T-shirts to distribute to members to emphasize a sense of community for Downstate Muslims on campus. | | 650 | |
| | | | | |
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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.

| | | | | |
|----------------|--|--|-------|----|
| Network Dinner | -Token of appreciation for speakers \$15 x4 -Light Refreshments \$80 | | \$195 | 2b |
|----------------|--|--|-------|----|

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SUNY
DOWNSTATE
Medical Center

1/8/2019

Interim Budget Request Form

Date:

3

☐ University Council ONLY ☒ Medical Council Funding ONLY ☐ Other ONLY

ORGANIZATION NAME: Association of Women Surgeons

PRESIDENT: Brittany Dey

VICE PRESIDENT: Rebecca Frieses

BOX #: _____ TELEPHONE: 585-750-4981

TREASURER: Rachel Axman

TREASURER: Dominique Noriega

| PROJECT | ITEMIZED EXPENSES | AMOUNT REQUESTED FROM UNIV COUNCIL | AMOUNT REQUESTED FROM MED COUNCIL | AMOUNT REQUESTED FROM OTHER SOURCE (please specify) |
|--|---|---------------------------------------|--------------------------------------|---|
| Interest Meeting | | | \$0 | |
| Suture Lab | -2 boxes of suture kit \$18.50x2 +\$10 shipping -24 bananas | | \$55 | |
| Fourth Year Question and Answer Panel | | | \$0 | |



Guest

Club, Org or Event Name: Guest Date Held: _____

Place Held: _____ Time Held: _____

[illegible]



Faculty Student Association of
DOWNSTATE
Medical Center

Med Council I

STUDENT CLUB, ORGANIZATION or Event
ATTENDANCE SHEET

Club, Org or Event Name: _____ Date Held: _____

Place Held: _____ Time Held: _____

| Print Name of Member/ Guest | Signature | Print Name of Member/ Guest | Signature |
|--|-----------|-----------------------------|-----------|
| Adriana Kavousi | | Elaine Fletcher | |
| Aaron Conley | | Alice Herchek | |
| Sarah Geller | | Marine Cook | |
| Afonso Costa | | | |
| Elizabeth Moccia | | | |
| Pratik Chandra | | | |
| Aaron Huang | | | |
| Jordana Heiser ^{Schwartz-Swartz} | | | |
| David Choueka | | | |
| Seyal Shah | | | |
| Kingsley Cruickshank | | | |
| Michael Levine | | | |
| Robani Bharara | | | |
| Jonathan Leong | | | |
| Antoniou Dimopoulos | | | |