



Medical Student Council Meeting  
Tuesday, **March 12** 2019 6:00 PM  
Student Center Main Lounge  
\*\*\*Minutes\*\*\*

Attendance: Name (proxy for name)

Elizabeth Moccia, Brandon Adelson (Jonas Kwok), Michael Levine (Kurnvir Singh), Antonios Dimopoulos (Pratik Chandra), Jordana Meisel (Solomon Geizhals), Sarah Galler (Boey Li), Elaine Fletcher (Jonathan Leong), Alice Herchek (David Choueika), Aaron Conway (Adriana Kavoussi), Kingsley Cruickshank (Sejal Shah), Alfonso Caetta (Marine Coste), Aaron Huang (Rabani Bharara)

Minutes recorded by Aaron Huang

Elizabeth presiding over meeting. Aaron is scribing the minutes.

#### New Business

##### 1.) Budget Requests

- a. Student Trauma Interest Group
  - i. Equipment
    - 1. Suture clinic, 2nd time coming in last time was 625\$ asked for about 100 was funded for the other club; this funding is equipment that could triple capacity of suture clinics and can last for a much longer time
  - ii. Requesting \$391.80 total from MC
- b. Asian Pacific American Medical Student Association – Suan Lee
  - 1. Reimbursement for travel to conference+registration
    - a. 2 weeks ago Mt Sinai conference; E board split up to different workshops like advocacy and this way they can bring it back to those who didn't attend
  - ii. Requesting \$115.25 total from MC
- c. Downstate Immigrant Health Initiative - Eric Hirsch
  - i. Multiple Events
    - 1. General Interest Meeting

- a. Goal of awareness of immigrant health issues to unite student groups together; outreach; even pair with DINE; expect 50 to attend because of the involvement with other clubs they'll work with; looking to involve with community not just student club
  - 2. Immigrant Health Roundtable
    - a. Invite Downstate doctors informal setting and talk about own experiences
  - 3. E-board meeting
    - a. Invite eboard of other organizations or those that have outreach projects and coordinate with them
  - ii. Requesting \$375 total from MC, \$375 total from UC
- d. Student Simulation Committee - Nicholas Harris
  - i. Multiple Events
    - 1. Equipment for simulation events
      - a. Interdisciplinary, run by club and first events done on transition to clerkships
    - 2. Annual speaker events
      - a. How to develop club etc
    - 3. Quarterly in-person meetings
      - a. Most are online over skype but hopes to foster bond with in person meeting
  - ii. Requesting \$975 total from MC, \$325 total from UC
- e. Nursing Medical Student Alliance - Sabrina Ghalili
  - i. Teamwork event
    - 1. 75:25 nursing to med school round table talk last time; want case-based discussion from NYU cases
  - ii. Requesting \$300 total from MC
- f. Downstate Chess Club - Robert Perry
  - i. Chess Equipment
  - ii. Chess Tournament and Member Recruitment
  - iii. Community Service Event Transportation
  - iv. Requesting \$650 total from MC
    - 1. Include all facets of Downstate is their idea
    - 2. Want to start off club with tournament
    - 3. Community service event of high school and teach chess
    - 4. Maybe professional tournaments? No date set for tournament (within first two weeks of April- Adam is faculty advisor)

## Old Business

### 1.) Class Updates

#### A.) 2019

- a. Match match matcha!!

#### B.) 2020

- a. "Fine." Starting fourth year in three weeks; got request to send poll to all matching fourth years info about application, awards, and getting everything now for moving forward just to get more data; places you interviewed at, places you ranked, number you got, etc - will be anonymous

- unless you elect to get contacted
- b. SLC met this week and people upset about level of guidance: surgery and peds that people have tried reaching out a lot and got no responses so students feel abandoned
- C.) 2021
  - a. NOT HERE! Go go go go go
- D.) 2022
  - a. SLC has done extra outside surveys about anatomy faculty, new RRE format (100 people or so responded) there is some conflict

#### Trending Topics

- 1.) Update on annual budget request meeting form last week?
  - a. after
- 2.) Senior week!!
  - a. One thing: someone made a complaint of winery tour being exclusive but could be too late so asking for alternative on the same day; Dean's office has done their part

#### Closed Meeting:

- i. Motioned by Jordana Meisel
- ii. Seconded by Alice Herchek
- iii. **Meeting is now closed.**

#### New Business

- 1.) Approval of February Minutes
  - a. Motion to approve February minutes made by Antonios Dimopoulos
  - b. Seconded by Aaron Conway
  - c. Vote:
    - 1. For - 22
    - 2. Against - 0
    - 3. Abstain - 0

#### Motion passes to approve February minutes

- 1) Budget Requests:
  - i. Student Trauma Interest Group
    - 1. Options: Fund in half (200\$) and will send with link to Amazon for alternatives to suggest what to buy, pay for it with the remaining amount in their budget, option to fund 130 to pay for the difference between their request and their balance
    - 2. Motion to fund 130 to pay for the difference between their request and their balance made by Aaron Huang, second by Aaron Conway
    - 3. Vote:
      - a. For - 18
      - b. Against - 4
      - c. Abstain - 0



**Motion passes to transfer \$130 from Projects and Programs (40-70174-012-30001) to Student Trauma Interest Group (40-70293-012-30001)** Attachment 1

- ii. Asian Pacific American Medical Student Association - Suan Lee
  - 4. Options: fund in full
  - 5. Motion to fund in full (115.25) made by Mike Levine, second by Aaron Conway
  - 6. Vote:
    - a. For – 22
    - b. Against – 0
    - c. Abstain – 0

**Motion passes to transfer \$115.25 from Projects and Programs (40-70174-012-30001) to APAMSA (40-70261-012-30001)** Attachment 2

- iii. Downstate Immigrant Health Initiative - Eric Hirsch
  - 7. Options: Fund new club 250\$
  - 8. Motion to fund 250\$ made by Brandon Adelson, second by Jordana Meisel
  - 9. Vote:
    - a. For – 22
    - b. Against – 0
    - c. Abstain – 0

**Motion passes to transfer \$250 from Projects and Programs (40-70174-012-30001) to DIHI (40-70377-012-30001)** Attachment 3

- iv. Student Simulation Committee - Nicholas Harris
  - 10. Options: Fund 250\$
  - 11. Motion to fund 250 made by Aaron Conway, second by Jordan Meisel
  - 12. Vote:
    - a. For – 20
    - b. Against – 0
    - c. Abstain – 2

**Motion passes to transfer \$250 from Projects and Programs (40-70174-012-30001) to Student Simulation Committee (40-70376-012-30001)** Attachment 4

- v. Nursing Medical Student Alliance - Sabrina Ghalili
  - 13. Options: Fund in full 300\$
  - 14. Motion to fund in full made by Aaron Conway, second by Sarah Galler

15. Vote:

- a. For - 22
- b. Against - 0
- c. Abstain - 0

**Motion passes to transfer \$300 from Projects and Programs (40-70174-012-30001) to NMSA (40-70375-012-30001)** **Attachment 5**

vi. Downstate Chess Club - Robert Perry

16. Options: Fund 250\$ with stipulation that equipment bought stays in the student center

17. Motion to Fund 250\$ with stipulation that equipment bought stays in the student center nor can it be used for prize money made by Aaron Conway, second by Sarah Galler

18. 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 Chess Club (40-70378-012-30001)** **Attachment 6**

Motion to end meeting by Jordana Meisel

Seconded by Sarah Galler

Meeting Closed at 7:20

Minutes were scribed by Aaron Huang

Approved by Aaron Huang - Medical Council Secretary





## Interim Budget Request Form

Date: 3/7/2019

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

ORGANIZATION NAME: Student Trauma Interest Group (STIG)PRESIDENT: Anna Fomitchova    VICE PRESIDENT: Mahdi HoussainBOX #: \_\_\_\_\_ TELEPHONE: 516-477-8654    TREASURER: Connelly Miller

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Suture clinic	Forceps with grips x20 Scissors x10	0	\$10 x 20=\$200 \$19.18 x 10=\$191.80 Total: \$391.80	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: 3/7/19

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

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

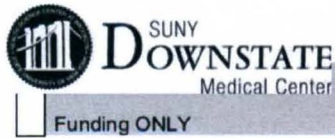
PRESIDENT: Karen Chen    VICE PRESIDENT: Lynna Zhong

BOX #: \_\_\_\_\_ TELEPHONE: 651-231-5796    TREASURER: Suan Lee

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 transportation for students who have attended the 2019 APAMSA Northeast Regional Conference held on March 2, 2019 at Icahn School of Medicine at Mount Sinai.	Registration: $\$17.55 \times 5 \text{ students} = \$87.75$  2-trip Metrocards purchased at the bookstore: $\$5.50 \times 5 = \$27.50$  $\$87.75 + \$27.50 = \$115.25$		<div>115.2</div> <div>5</div>	

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: 3/5/2019

University  
Council

Please check one box:  
Med Council  
Funding ONLY

Other:

Funding ONLY

**ORGANIZATION NAME:** Downstate Immigrant Health Initiative  
**PRESIDENT:** Pakinam Mekki **VICE PRESIDENT:** Renata Lerer

**BOX #:** 190 **TELEPHONE:** 516-668-2310 **TREASURER:** Eric Hirsch

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
General Interest Meeting	Sushi Paper plates Utensils Soft drinks	150	150	
Immigrant Health Roundtable	Indian food Paper plates Utensils Soft drinks	175	175	
E-board meeting	Turkish food Paper plates Utensils Soft drinks	50	50	

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: 1/18/19

☐ University Council Funding ONLY

☒ Med Council Funding ONLY

Please check one box:

☐ Other: \_\_\_\_\_

ORGANIZATION NAME: Student Simulation Committee

PRESIDENT: Andrew White

VICE PRESIDENT: Eugenie Lehembre-Shiah

BOX #: \_\_\_\_\_ TELEPHONE: (734)660-9305

TREASURER: Nicholas Harris

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Simulation Events	\$800 Disposable Equipment	200	600	\$0
Annual Speaker Event	\$200 Food	50	150	\$0
Quarterly In-Person Meetings	\$75 Food per Meeting	75	225	\$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: 3/11/19

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

ORGANIZATION NAME: Nursing medical Student Alliance

PRESIDENT: Sabrina Ghallili VICE PRESIDENT: Harvey Katz

BOX #: 40-70375-012-3000 TELEPHONE: (917) 734-5108 TREASURER: Ruth Marder



PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Interdisciplinary teamwork event: We will have prepared cases for nursing and medical students to work through illustrating examples of a huddle and debrief of a medical team. Students will discuss what went well and what went awry as they learn about interprofessional communication and the correct strategies to use when problem solving as a team. A trained proctor will facilitate.	Food and drinks for the event with tip: \$300		\$300	



## Interim Budget Request Form

Date: 3/11/2019

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

ORGANIZATION NAME: Downstate Chess ClubPRESIDENT: Suriva BaskarVICE PRESIDENT: Robert BealeBOX #: \_\_\_\_\_ TELEPHONE: 315-717-3950 TREASURER: Robert Perry

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Chess Equipment (Game sets and tournament clocks)	10 chess boards- 150\$ 10 chess clocks- 200\$		350\$	
First Chess Tournament and Member Recruitment Event	Food- 100\$ Prizes- 150\$		250\$	
Community Service Event with Local Schools	Transportation- 50\$		50\$	





**STUDENT CLUB, ORGANIZATION or Event  
ATTENDANCE SHEET**

Club, Org or Event Name: Med Council March Meeting Date Held: 3/12/14  
Place Held: Student Center Main Lounge Time Held: 6 PM

Print Name of Member/ Guest	Signature	Print Name of Member/ Guest	Signature
Alfonso Cech		Elaine Fletcham	
Aaron Huang		Comely Muler	
Brandon Adelson		Surinya Baskar	
Jordana <sup>Schmidt-Swartz</sup> <del>Adelson</del>		Kingsley Cruickshank	
Sarah Geller		Elizabeth Maccia	
Dakman Mami		Alice Hennek	
Cindy Tsui			
Suan Lee			
Robert Beale			
Antoniou Dimopoulos			