



Medical Student Council Meeting  
Tuesday, April 2 2019 6:00 PM  
Student Center Main Lounge  
\*\*\*Minutes\*\*\*

Attendance: Name (proxy for name)

Jonas Kwok, Elizabeth Moccia, Michael Levine, Antonios Dimopoulos, Jordana Meisel, Sarah Galler, Boey Li, Krystal Ealy, Jonathan Leong, Rabani Bharara, David Choueka, Adriana Kavoussi, Sejal Shah, Marine Coste, Elaine Fletcher, Alice Herchek, Aaron Conway, Kingsley Cruickshank, Alfonso Caetta, Aaron Huang, Dr. Luchessi, Dean Putnam

Minutes recorded by Aaron Huang

Elizabeth presiding over meeting. Aaron is scribing the minutes.

New Business

1.) Budget Requests

- a. Student Trauma Interest Group (STIG) - Anna Fomitchova
  - i. Trauma Panel food
    1. For fellowship and other things with trauma - current fellows; hope to get 45 people as second years are available now; planning in two weeks
  - ii. Requesting \$200 total from MC
- b. Medical Spanish Interest Group - Anna Fomitchova
  - i. Salsa party food
    1. End unit with salsa party and open it to the rest of the university; meet approx once a month and are meeting again next Tuesday; have been working with LMSA about the elective
  - ii. Requesting \$150 total from MC
- c. Orthopedics Club - Alex Rompala
  - i. Sawbones lab - femurs
    1. Practice repairing the bone that can simulate different fractures; exclusively for materials not for food; went over budget for match

panel by 12; within next month and a half; based on past event in NYU

- ii. Requesting \$182.14 total from MC (from the 12 over budget of match panel)
- d. American Medical Student Association - Elizabeth Kasperov
  - i. New club funds only
    - 1. More progressive and active than AMA - geared towards med students; funds for general interest meeting; hoping to get more input from students at general interest meeting to see where their vision is (health equity week, suicide prevention, gun control)
    - 2. AMA is general med community while AMSA branched off bc progressive (left shift) in terms of minorities and women in medicine
  - ii. Requesting \$250 total from MC

#### Old Business

##### 1.) Class Updates

- A.) 2019
  - a. 4th year is dope
- B.) 2020
  - a. "We're fourth years now"
- C.) 2021
  - a. Welcome back!!!! In orientation week, a little anxiety bc what's a soap note
- D.) 2022
  - a. SLC Re election soon; stay on top of faculty for feedback on writeups

#### Trending Topics

- 1.) Elections - Greater MC President and VP!!
- 2.) Student Faculty Relations Committee - Powderly is head; has members of faculty executives so this is under med council so faculty is more involved; some concerns are spacing like white coat ceremony; interface with deans a lot but we would have elections from it next year

#### Closed Meeting:

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

#### New Business

##### 1.) Elections

- a. Sejal nominated for position of Vice President
  - i. Sejal talked about a great year serving her class and hope to continue doing that for greater med council body and listening to her classmates is really meaningful to her. Sweaters (come @ us COM 2022). Sejal talks about being a quick learner and has some administrative experience and larger organizational experiences and had to build something from idea to execution. She also sees this as a team

effort and knows that she can ask for help from others on the council. She hopes to continue working with Jordana and Liz to continue working on what they have started.

- b. Rabani nominated for position of Vice President
  - i. Rabani talked about Med Council having a big impact on her classmates and it's one of the best ways to influence change. 3 things she wants to work towards: increasing funding (for clubs, conferences, more streamlined budget) and this has been happening through FSA board of trustees along with Greater MC Treasurer, decreasing obstacles that students have to go through (Student Health and organization training transitions), and make the facilities better by making sure machines get fixed and as she was on the FSA board she helped select the new bookstore manager to make our community better (make sure our council interacts with other councils).

- 1. Vote: Motion to vote Rabani Bharara to Vice President
  - a. For: 9
  - b. Against: 8
  - c. Abstain: 3

**Motion passes to promote Rabani to Vice President of Greater Medical Council**

**President Election**

- a. Jordana Meisel nominated for president
  - i. Jordana talks about her service on Med Council and very passionate promoting the welfare of students. She also mentions wanting to continuing the accessibility of the student health center and also get by-laws in place to really help guide our funding.
    - a. For: 18
    - b. Against: 0
    - c. Abstain: 1

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

**Motion to transfer 1500\$ from Programs and Projects to Class of 2022 for purpose of donor memorial**

- a. For: 18
- b. Against: 0
- c. Abstain: 1

**Motion passes to transfer 1500\$ from Programs and Projects (40-70174-012-30001) to Class of 2022 (40-72022-012-30001)**

**2.) Approval of March Minutes**

- a. Motion to approve March minutes made by Jordana Meisel
- b. Seconded by Rabani B
  - i. Vote:
    - 1. For - 19
    - 2. Against - 0
    - 3. Abstain - 0

**Motion passes to approve March minutes**

1) Budget Requests:

i. Student Trauma Interest Group - Anna Fomitchova

1. Options: Fund in full (\$200), no funding, consider the RSVP with food
2. Motion to fund in full made by Aaron Huang, second by Sejal Shah
3. Vote:
  - a. For - 17
  - b. Against - 0
  - c. Abstain - 2

**Motion passes to transfer \$200 from Projects and Programs (40-70174-012-30001) to Student Trauma Interest Group (40-70293-012-30001)**

Attachment 1

ii. Medical Spanish Interest Group - Anna Fomitchova

4. Options: Fund in full (\$150), no funding, fund but with request to do it in student center so more accessible
5. Motion to fund in full but request to do it in the student center made by Rabani Bharara, second by Jordana Meisel
6. Vote:
  - a. For - 17
  - b. Against - 0
  - c. Abstain - 2

**Motion passes to transfer \$150 from Projects and Programs (40-70174-012-30001) to Medical Spanish Interest Group(40-70359-012-30001)**

Attachment 2

iii. Orthopedics Club - Pelin Celiker

7. Options: Fund in full (\$182.14), no funding
8. Motion to fund in full made by Aaron Huang, second by Jonathan Leong
9. Vote:
  - a. For - 17
  - b. Against - 0
  - c. Abstain - 2

**Motion passes to transfer \$182.14 from Projects and Programs (40-70174-012-30001) to Orthopedics Club (40-70260-012-30001)**

Attachment 3

iv. American Medical Student Association - Iqra Nadeem

10. Options: Fund in full (\$250), no funding
11. Motion to fund in full made by Rabani Bharara, second by Alice Herchek
12. Vote:
  - a. For - 17
  - b. Against - 0

c. Abstain - 2

**Motion passes to transfer \$250 from Projects and Programs (40-70174-012-30001) to American Medical Student Association (40-70016-012-30001)**

*Attachment 4*

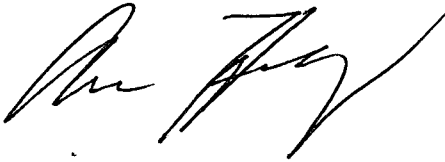
Motion to end meeting by Jonathan Leong

Seconded by David Choueka

Meeting Closed at 7:55

Minutes were scribed by Aaron Huang

Approved by Aaron Huang - Medical Council Secretary

A handwritten signature in black ink, appearing to read 'Aaron Huang', is written below the text 'Approved by Aaron Huang - Medical Council Secretary'.



**Interim Budget Request Form**

Date: 3/29/19

Please check one box

University Council Funding ONLY     Med Council Funding ONLY     Other

ORGANIZATION NAME: Student Trauma Interest Group

PRESIDENT: Anna Fomitchova

VICE PRESIDENT: Mahdi Hossain

BOX #: \_\_\_\_\_ TELEPHONE: (917)848-3574

TREASURER: Connelly Miller



PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Panel with Trauma Fellows on typical day of a trauma surgeon, and what convinced them to pursue their specialty	Food for 50 people \$200 We are expecting an attendance of approximately 50 people (our latest event- a lunchtime lecture on trauma had 29 attendees and this was with 2 <sup>nd</sup> years being off campus so we are expecting a larger attendance for this event)	0	200	0



**Interim Budget Request Form**

Date: 3/29/19

Please check one box:

University Council Funding ONLY     Med Council Funding ONLY     Other

ORGANIZATION NAME: Medical Spanish Interest Group

PRESIDENT: George Papadopoulos

VICE PRESIDENT: Valerie Velez

BOX #: \_\_\_\_\_ TELEPHONE: (917)848-3574

TREASURER: Anna Fomitchova



PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Salsa dance party with a salsa/cha-cha dance lesson at the beginning to celebrate end of our first year	Food for 30 people \$150	0	150	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: 3/31/2019

Please check one box:

University Council Funding ONLY [ ] Med Council Funding ONLY [x] Other [ ]

ORGANIZATION NAME: Orthopedics Club

PRESIDENT: Quratul-Ain Dar VICE PRESIDENT: Alexander Rompala

BOX #: [ ] TELEPHONE: [ ]

TREASURER: Pelin Celiker

Table with 5 columns: PROJECT, ITEMIZED EXPENSES, AMOUNT REQUESTED FROM UNIV COUNCIL, AMOUNT REQUESTED FROM Med COUNCIL, AMOUNT REQUESTED FROM OTHER SOURCE. Row 1: Sawbones Lab - Orthopedics Club will be ordering bones... 10 Femurs (\$14.25 each), Tax, Shipping fees (ground) \$142.50, \$12.64, \$15.00. Med COUNCIL: \$170.14

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: 3/31/19**

Please check one box

University Council Funding ONLY     Med Council Funding ONLY     Other

**ORGANIZATION NAME:** American Medical Student Association (AMSA)

**PRESIDENT:** Elizabeth Kasparov      **VICE PRESIDENT:** Ahmad Saleh

**BOX #:** \_\_\_\_\_ **TELEPHONE:** \_\_\_\_\_      **TREASURER:** Iqra Nadeem



PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
New Club – General Allocation	<b>\$250</b>		<b>\$250</b>	

USE THE BACK OF THIS FORM IF MORE SPACE IS NEEDED. PLEASE WRITE LEGIBLY AND CLEARLY. ILLEGIBLE REQUESTS WILL BE REJECTED.



SUNY  
**DOWNSTATE**  
Medical Center

STUDENT COUNCIL/ CLUB MEETING MINUTES  
ATTENDANCE COVER SHEET

COUNCIL / CLUB NAME: Med Council

Date Meeting Was Held: 4/2/19 Time Meeting Was Held: 6 PM

Place Meeting Was Held: \_\_\_\_\_

Print Name of Member or Guest (can customize to pre-print voting member names)	Present	Voting Member (Yes/No)	Signature (if Bylaws permit, when present by proxy, insert name of person holding proxy)
Alexander Kompala	✓	N	<i>[Signature]</i>
Kingsley Cricketsmont	✓	Y	<i>[Signature]</i>
Antanios Dimopoulos	✓	Y	<i>[Signature]</i>
Seyid Shah	✓	Y	<i>[Signature]</i>
Adriana KAVOUSSI	✓	Y	<i>[Signature]</i>
Rabani Bharara	✓	Y	<i>[Signature]</i>
Marine Coste	✓	Y	<i>[Signature]</i>
Jonathan Henry	✓	Y	<i>[Signature]</i>
Aaron Huang	✓	Y	<i>[Signature]</i>
Jordana Schmidt-Swartz	✓	Y	<i>[Signature]</i>
Elizabeth Moccia	✓	N	<i>[Signature]</i>
Alice Herchek	✓	Y	<i>[Signature]</i>
Elaine Fletcher	✓	Y	<i>[Signature]</i>
Affonso Coetz	✓	Y	<i>[Signature]</i>
Krystal Ealy	✓	Y	<i>[Signature]</i>
Mike Levine	✓	Y	<i>[Signature]</i>
Jonas Kwok	✓	Y	<i>[Signature]</i>
Aaron Conway	✗	✗	<i>[Signature]</i>
Barab Gatter	✓	Y	<i>[Signature]</i>
Michael Lucchasi	✓	N	<i>[Signature]</i>
David Choueka	✓	Y	<i>[Signature]</i>
Bry Lee	✓	Y	<i>[Signature]</i>

Use additional sheets if necessary, or continue on reverse side