



Medical Student Council Meeting
Thursday, August 22 2019 6:00 PM
Student Center Main Lounge
Minutes

Attendance: Name (proxy for name)

Antonios Dimopoulos, Jordana Schmidt-Swartz, Sarah Galler,
Jonathan Leong, Rabani Bharara, David Choueka, Adriana Kavoussi,
Elaine Fletcher, Alice Herchek, Aaron Conway, Kingsley Cruickshank, Alfonso Caetta, Aaron Huang
Dr. Luchessi, Dean Putnam

Minutes recorded by Aaron Huang

Jordana presiding over meeting. Aaron is scribing the minutes.

New Business

1.) Budget Requests

- a. Hellenic Medical Society Symposium - Antonios Dimopoulos
 - i. Conference in July
 - 1. Took paper and turned it into ppt and went to Greece but only asking for flight
 - ii. Requesting \$1177.53 from MC
- b. APAMSA – Lynna Zhong
 - i. Conference in October
 - 1. NYU APAMSA National Conference
 - a. Had money in budget but that was accounted for
 - ii. Requesting \$342 from MC

Old Business

1.) Class Updates

- A.) 2020
 - a. A great time as of right now
- B.) 2021

- a. PEDS at Downstate is great, surgery hasn't gotten scores - usually takes two months; longitudinal has issues - this year is clinical, module, and half and half - used to be 1 month out of 6 - will bring it up at next SLC meeting
- C.) 2022
 - a. Leo doesn't allow us to see everyone's schedule so it's difficult to plan events; Panopto is bad because acoustics (Phase 2 - lighting and sound) - have had AV issues
- D.) 2023
 - a. Anatomy formative is only open from 5pm Friday to Monday at 9am is inconvenient

Trending Topics

- 1.) Ice Cream Truck!
 - a. Student Activities Fair have an ice cream truck for us to fund but would cost us 400\$/300\$ there is some miscommunication; think money should be for a study break as opposed to ice cream truck; smoothies / not heavy food could be good as an alternative
- 2.) COM 2023 Med Council Elections - general timeline has been set
- 3.) Work Study Availability Issues

Closed Meeting:

- i. Motioned by Aaron Huang
- ii. Seconded by Jonathan Leong
- iii. Meeting is now closed.

New Business

- 1.) Approval of May Minutes
 - a. Motion to approve MONTH minutes made by Rabani Bharara
 - b. Seconded by David Choueka
 - i. Vote:
 - 1. For - 12
 - 2. Against - 0
 - 3. Abstain - 0

Motion passes to approve May minutes

- 1) Budget Requests:
 - i. Antonios - Presentation at Hellenic Symposium
 - 1. Options: Fund in full (\$1177.53), no funding
 - 2. Motion to fund in full by Rabani Bharara, seconded by Alice Herchek
 - 3. Vote:
 - a. For - 12
 - b. Against - 0
 - c. Abstain - 0

Attachment 1A, 1B

*Maybe we should have a standard of how much to fund per student per year - better option is to set dollar limit

Motion passes to approve a reimbursement payment \$1177.53 from Projects and Programs (40-70174-012-30001) to Antonios Dimopoulos for trip to the conference in Greece

Attachment 2

ii. APAMSA

4. Options: Fund in 300\$, no funding, no funding but specify that they had twice the amount of money in their account than what they asked for
5. Motion to fund 300\$ by David Choueka, seconded by Aaron Huang
 - a. For - 5
 - b. Against - 7
 - c. Abstain - 0

Motion does not pass

6. Motion to not fund by Rabani Bharara, seconded by Kingsley Cruickshank
7. Vote:
 - a. For - 8
 - b. Against - 3
 - c. Abstain - 1

Motion passes to transfer \$0 from Projects and Programs (40-70174-012-30001) to APAMSA

iii. Ice Cream Truck - (400/300\$)

8. Options: Fund ice cream, not to fund, table until new idea (use money but for a different one)

9. Motions: Motion to table Jonathan Leong, seconded by Rabani Bharara

- a. For - 10
- b. Against - 0
- c. Abstain - 2

Motion to end meeting by Elaine Fletcher

Seconded by Jonathan Leong

Meeting Closed at 7:29

Minutes were scribed by Aaron Huang

Approved by Aaron Huang - Medical Council Secretary



This form is to be used by students who would like funding for an event or project but have no club affiliations. Before considering acting independently of a club, please make every effort to work in conjunction with an already existing organization/club that shares similar interests. Funding for any projects/events will be provided at the discretion of Med Council and shall be based on the following criteria:

- Available Med Council Funds
- Merits of the student(s) which may include but are not limited to:
 - Frequency and quality of the work and activities performed
 - Size and diversity of the event's attendees
 - Past budget requests and money usage

Any event/project must have a lead coordinator who will ultimately be responsible in making sure that all forms are properly filled out, all receipts are attached and whom Med Council can correspond with. Med Council reserves the right to not reimburse any amount of money that was not used for its intended purpose as detailed in this form and approved at a Med Council meeting.

Student(s) are reminded to keep all receipts pertaining to the event/project for proper and full reimbursement. Please consult with Kristen Diorio and/or the Med Council treasurer at mcbtreasurer@gmail.com to ensure all required forms are appropriately filled out as well as with any other questions.

Event/Project Title: The Hellenic Medical Society of New York in association with the Messinian Medical Society Advances in Medicine Summer Symposium

Date(s) of event/project: July 12-13, 2019

Brief description of event/project: Adapted my TSEL research paper in ophthalmology to a powerpoint presentation on Thyroid Eye Disease and presented at this conference. This included novel pharmacotherapies that are not yet FDA approved. Was the only medical student amongst 19 other speakers with either MDs, PhDs or both. These speakers discussed a variety of topics including orthopedics, infectious disease, otolaryngology, cardiology, endocrinology, PM&R, and more.

Lead coordinator/planner: George Liakias MD and Ioannis Hatzaras MD email: hellenicmed@gmail.com

List other student(s) working on the event/project: N/A

How many people do you expect to attend? 50

The event/project was advertised/pertains to the: (select all that apply)

☒ College of Medicine ☐ Graduate School ☐ CHRP ☐ Entire Downstate Community

How was the event/project advertised?

☒ Email ☐ Class Announcement(s) Other:

Has this event/project ever been done before? ☐ Yes ☒ No If yes, when (e.g. annually)? Bi-annually

Are there any clubs/organizations co-sponsoring this event/project? ☐ Yes ☒ No

If answered YES to the previous question, please list the clubs/organizations and how they plan to contribute (if they are contributing money, indicate how much):

Itemized Budget:



Items (e.g. food, supplies, etc.)	Cost per item	Total Cost (for each line)
Travel - roundtrip flight to Greece	1,177.53	1,177.53

Total: 1,177.53

minus other funding: 0

Asking amount: 1,177.53

Funding Request:

Amount from Med Council: 1,177.53 University Council: 0

Amount from other resources (i.e. grants, department donations, etc.): 0

Please include any additional information that you believe Med Council should be aware of.

Went to the alumni association, but they do not accept retroactive requests.I stayed with my cousins in Kalamata so I did not have to pay for overnight lodging while I was there. The registration fee was covered for me by the society.I can show you my slides and the pamphlet at the meeting. I had the Downstate logo on each and every slide.



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Interim Budget Request Form

Date: 8/22/19

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

ORGANIZATION NAME: Asian Pacific American Medical Student Association

PRESIDENT: Karen Chen VICE PRESIDENT: Lynna Zhong

BOX #: _____ TELEPHONE: 646-322-0271 (Lynna Zhong) TREASURER: Suan Lee

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
2019 APAMSA National Conference at New York University School of Medicine 10/4 – 10/6	Early Bird Registration - \$65 x 4 = \$260 Early Bird Networking Event - \$15 x 4 = \$60 Two-way Metrocard - \$5.50 x 4 = \$22 Total = \$342		342	

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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**STUDENT COUNCIL/ CLUB MEETING MINUTES
ATTENDANCE COVER SHEET**

COUNCIL / CLUB NAME: Med Council

Date Meeting Was Held: 8/22/19 Time Meeting Was Held: 6:00 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)
Aaron Conway	✓	✓	
Aaron Huang	✓	✓	
Jonathan Leon	✓	✓	
Alice Herchek	✓	✓	
Diane Fletander	✓	✓	
Kelsey Guckman	✓	✓	
Alfonso Cutta	✓	✓	
Matt Merola	✓	✓	
Baron Ahmad	✓	✓	
Michael Goldberg	✓	✓	
Alejandro Vega	✓	✓	
Jan Wirthling	✓	✓	
Shannon Chen	✓	✓	
TELE JES	✓	✓	
Alexandra Greenberg	✓	✓	
Conney Chin	✓	✓	
Lynna Zhang	✓	✓	
Adriana Kvas	✓	✓	
David Chauka	✓	✓	
Jonathan Leary	✓	✓	
Jordana Schmidt-Swartz	✓	✓	
Rabani Bharara	✓	✓	
Antoni Dinosalos	✓	✓	
Sarah Geller	✓	✓	

Use additional sheets if necessary, or continue on reverse side