

Medical Student Council Meeting Thursday, **September 19** 2019 6:00 PM Student Center Main Lounge ***Minutes***

Attendance: Name (proxy for name)
Antonios Dimopoulos, Jordana Meisel, Sarah Galler,
Jonathan Leong, Rabani Bharara, Adriana Kavoussi, Sejal Shah,
Elaine Fletcher, Alice Herchek, Aaron Conway, Kingsley Cruickshank, Alfonso Caetta, Aaron Huang
Ali Greenberg, Srishty Amarnani, Dan Kwon, Ian Winthrop, Alana Engelbrecht, Jack Nasar
Dr. Luchessi, Dean Putnam

Minutes recorded by Aaron Huang

Jordana Meisel presiding over meeting. Aaron Huang is scribing the minutes.

New Business

- 1.) Budget Requests
 - a. American Society of Plastic Surgery Conference Olachi Oleru
 - i. Conference
 - 1. Location San Diego this coming weekend 9/20-23
 - 2. Presenting 3 research projects (2 podium 1 poster) not a common opportunity for Downstate students; will be featured in magazine after conference (top 200)
 - ii. Requesting \$216.35 from MC
 - b. AMWA Juliana Gabbay
 - First meeting of year Dean Christoforou would want to talk as a woman in med
 - 1. Has money but saving for the mentor dinner; going to do it next 2-3 weeks so mid October or so
 - ii. Requesting \$160 from MC
 - c. Downstate OB/GYN Society Myanna Olsen
 - i. Multiple events

- 1. Surgery society interest meeting
 - a. Co-sponsor for 50\$ as they were one of the speakers
- 2. Interest meeting held today
- 3. Suture workshop with Dr. Ward and OBGYN residents
 - a. Expect 40 attendees sometime in October
- ii. Requesting \$300 from MC
- d. Downstate Organization of South Asians Srishty Amarnani
 - i. Various events
 - 1. Interest meeting and many other events
 - ii. Requesting \$250 from MC, \$250 from UC
- e. Sex in Medicine Week Alyson Clarke
 - i. Held every year this year 10/7-11
 - 1. 5 events PEDS R US, PRIDE, nurses, midwifery, students for choice, FMIG
 - 2. SCGB is sponsoring an event?
 - 3. Speaker gifts, workshop, lunch, refreshments
 - 4. % of 800\$ = 533\$ and we don't sponsor the workshop
 - ii. Requesting \$1168 from MC, \$585 from UC
- f. Downstate Immigrant Health Initiative Pakinam Mekki
 - i. Interest meeting
 - 1. Idea that different immigrants have different barriers to healthcare facilitate discussions between group and community
 - 2. Thinking of BP screenings in the community and other
 - 3. Technically new club as budget for fiscal year didn't go through
 - ii. Requesting \$150 from MC, \$150 from UC
- g. Photography Club Alejandro Vega
 - i. Travel to take pictures by Manhattan bridge and prospect park etc
 - 1. Money for metro passes and set aside for refreshments for first meeting
 - ii. Requesting \$300 from MC
- h. Ethics Society Lawrence Langan
 - i. Monthly journal club
 - 1. 100\$ for food (25 people each meeting or so)
 - ii. Requesting \$700 from MC

Old Business

- 1.) Class Updates
 - A.) 2020
 - a. Submitted apps, waiting for interviews
 - B.) 2021
 - a. All good, have shelf next week
 - C.) 2022
 - a. SLC our class is unhappy with the double sign in issues;
 - D.) 2023
 - a. People are stressed but it's because it's close to summatives; issues with Panopto this week

Trending Topics

1.) Wellness!:)

- a. Anonymous/non emails sent to deans about high incidences of alcohol abuse with classmates so people are upset and talk about how people got through college drinking and they can't get through exams without drinking
- b. Markell sent out an email about venues for wellness concerns
- c. Substance abuse counselor is coming
- d. Dr. Tam isn't here anymore, but backup counselor is here who will start next week; talked about increasing number of people in counseling center
- e. Peer wellness felt a bit inefficient for the first years; maybe should be connected to a physician or even have curriculum based off something
- 2.) Student health services update
 - a. Had meeting with Dr. Pervil, meeting again in around 6 weeks for a check in on what we discussed
- 3.) Registrar/financial aid staff
 - a. Heard there are many rude interactions with those that work there; if someone is rude, ask for their name and we will compile list of the names
 - b. Have good and bad interactions as a list too
- 4.) CAMS/BFC budget switch issue
 - a. Certified budget had different issues with both so we need to approve the transfer
- 5.) LCME Accreditation
 - a. Survey coming soon but need to hit 80% threshold for each class has to not be bashing but more of a constructive manner

Closed Meeting:

- i. Motioned by Aaron Huang
- ii. Seconded by Sejal Shah
- iii. Meeting is now closed.

New Business

- 1.) Approval of August Minutes
 - a. Motion to approve August minutes made by Rabani Bharara
 - b. Seconded by Antonios Dimopoulos
 - i. Vote:
 - 1. For 17
 - 2. Against 0
 - 3. Abstain 1

Motion passes to approve August minutes

- 1) Motion to revise the MSC 2019/20 budget allocation to BFC from \$300 to \$6700 and to correct the CAMS allocation from \$6700 to \$300 by Sejal Shah
 - a. Seconded by Alice Herchek
 - i. Vote:
 - 1. For 18
 - 2. Against 0
 - 3. Abstain 0

Motion passes to approve the 2019/20 MSC Budget allocation corrections for BFC

(40-70280-012-30001) to \$6,700 and CAMS (40-70281-012-30001) to \$300.

- 2) Budget Requests:
 - a. Olachi Oleru Presentation at American Society of Plastic Surgery Conference
 - 1. Options: Fund in full (\$216.35), no funding, fund \$166.35 as we don't fund for food
 - 2. Motion to fund \$166.35 by Sejal Shah, seconded by Kingsley Cruickshank
 - 3. Vote:
 - a. For 17
 - b. Against 0
 - c. Abstain 1

Motion passes to approve a reimbursement payment \$166.35 from Projects and Programs (40-70174-012-30001) to Olachi Oleru for trip to the conference in San Diego

- i. AMWA
 - 4. Options: Fund in full (\$160), no funding
 - 5. Motion to fund in full made by Rabani Bharara, second by Sarah Galler
 - 6. Vote:
 - a. For 17
 - b. Against 0
 - c. Abstain 1

Motion passes to transfer \$160 from Projects and Programs (40-70174-012-30001) to AMWA (40-70244-012-3001)

- ii. Downstate OB/GYN Society
 - 7. Options: Fund in full (\$300) but also they should go to the spring budget meeting, fund \$325 instead
 - 8. Motion to fund in full 300\$ made by Dan Kwon, second by Sarah Galler
 - 9. Vote:
 - a. For 17
 - b. Against 0
 - c. Abstain 1

Motion passes to transfer \$300 from Projects and Programs (40-70174-012-30001) to Downstate OB/GYN Society (40-70258-012-3001)

- iii. Downstate Organization of South Asians
 - 10. Options: Fund in full (\$250), no funding
 - 11. Motion to fund in full \$250 made by Sejal Shah, second by Rabani Bharara
 - 12. Vote:
 - a. For 16
 - b. Against 0

c. Abstain – 2

Motion passes to transfer \$250 from Projects and Programs (40-70174-012-30001) to DOSA (40-70289-012-30001)

- iv. Sex In Medicine Week
 - 13. Options: Fund \$814, no funding
 - 14. Motion to fund \$814 made by Sejal Shah, second by Ali Greenberg
 - 15. Vote:
 - a. For 17
 - b. Against 0
 - c. Abstain 1

Motion passes to transfer \$814 from Projects and Programs (40-70174-012-30001) to Sex in Medicine Week (40-70287-012-30001)

- v. DIHI
 - 16. Options: Fund \$250, no funding
 - 17. Motion to fund 250 made by Rabani Bharara, second by Sarah Galler
 - 18. Vote:
 - a. For 13
 - b. Against 0
 - c. Abstain 5

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

- vi. Photography Club
 - 19. Options: Fund \$250 with stipulation that they buy metro cards through student life, no funding
 - 20. Motion to fund \$250 made by Rabani Bharara, second by Alice Herchek
 - 21. Vote:
 - a. For 17
 - b. Against 0
 - c. Abstain 1

Motion passes to transfer \$250 from Projects and Programs (40-70174-012-30001) to Photography Club (40-70379-012-30001)

- vii. Ethics Society
 - 22. Options: Fund \$200, fund \$300, fund \$250
 - 23. Motion to fund \$200 made by Sejal Shah, second by Ian Winthrop
 - 24. Vote:
 - a. For -11
 - b. Against 0

c. Abstain - 7

Motion passes to transfer \$200 from Projects and Programs (40-70174-012-30001) to Ethics Society (40-70252-012-30001)

Motion to end meeting by Elaine Fletcher

Seconded by Dan Kwon

Meeting Closed at 8:08

Minutes were scribed by Aaron Huang

Approved by Aaron Huang - Medical Council Secretary

My

Club/Organization: N/A

Brief Description of Trip (include Title of conference, destination, etc.): American Society of Plastic Surgeons annual conference: Plastic Surgery The Meeting, San Diego, CA

Date(s) of conference or trip: September 20-23, 2019

Briefly describe the purpose of attending the event. Be specific. How will attending the event benefit you and/or your organization? I was selected to present three of my original research projects at this conference. This type of academic conference presentation will be an important step in building my career in academic medicine. In addition, I have the opportunity to represent Downstate at this national academic Plastic Surgery conference.

How many people, if any, will be presenting at the conference? I

How do you plan on bringing what you have learned back to the SUNY Downstate community? Upon returning, I plan to share my experience and connections with other students who have interests in plastic surgery. The Plastic Surgery Interest Group is in the process of being established as an official group, and a recap of this event can be featured at a meeting.

The trip was advertised to the: (select all that apply)

General student body

Club members only

How was the trip advertised?

Email

Announcement at Meeting

Other:

How many people are you requesting funding for?

How many people are committed to attending/travel if funding is not provided?

Revised: UZ/ZU1Z

	Per Person	X Number of persons traveling	Total Cost (for each line)
Registration	\$0.00	<u>II</u>	\$0.00
Mode of transportation	Airplane		
Travel cost	\$370.60		\$370.60
Meals	\$50.00	1	\$50.00
Location of Lodging	Comfort Inn Gaslamp		
Lodging	\$166.35	1	\$166.35
Other	SOLOO	I	\$0.00

TOTAL: \$216.35

Funding Request:

Amount from Med Council: \$216.35 University Council:

Amount from other resources (i.e. grants, scholarships, etc.): \$370.60

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

Please list the names of the students attending this trip/conference: Olachi Oleru



Date: __9/15/2019

University Council Funding ON		Please check one box: Funding ONLY	Other:	
	n Medical Women's Association			, , , ,
PRESIDENT: Angeleque Hartt	This area to the state of the s	VICE PRESIDE	NT: Giavnei Cordero Tave	eras
BOX #: TELEPHO	NE: _(917)848-3574	TREASURER: Juliana	Gabbay	
PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Interest Meeting with Dean Christoforou speaking	6 pizzas, 5 regular and 1 kosher- \$100 Soda/water bottles- \$20 Napkins/cups/plates- \$10 Gift for dean Christotorou from bookstore- \$30		\$160	



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Date:	9/1:	5/19

Attachect #3

PRESIDENT: Aladeverni Funn	ni Oh'Show V	ICE PRESIDENT: Myanna	Olsen	
BOX.#: TELEPHONE: _	760-855-6293	TREASURER:	Christina Ellison	
PROJECT IT	EMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Surgery Society 4th Annual Surgery Interest Meeting – Co-sponsor (August)	50 - pizza	\$25	\$25	
General Interest Meeting (September)	100 – food	\$25	\$75	
Suture workshop with Dr. Ward S	300 – food for ~40 attendees uture supplies supplied by Dr. /ard	\$100	\$200	

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



Date: _9/17/2019____

X University Council Funding	X Med Council	Please check one box: Funding	Other:	
RGANIZATION NAME:Dow	nstate Organization of South Asian	s (DOSA)		
RESIDENT: Nimisha Jain	V	ICE PRESIDENT: Maryan	n Choudhary	
IQX.#:TELEPHON	E: 310-384-9026	TREASURER:	Srishty Amamani	
PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL.	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Student Activities Fair	Candy ~\$5	\$5		
General Interest Meeting (October 10, 2019) We plan to present cultural and health-related information relating to South Asia.	Food from local restaurant ~\$50	\$25	\$25	
Navaratri (October 5, 2019) Navaratri is a 9-day festival celebrated in autumn every year. It is celebrated through dance and music. ~10 people	N/A	N/A	N/A	
Diwali (October 28, 2019) Celebrate the Indian Festival of Lights and raise cultural awareness with a PowerPoint presentation, Indian food, music, dance, henna designs, decorations, etc. ~200 people in previous years	Food from local restaurant ~\$200 Decorations, Henna, other supplies ~\$30	\$115	\$115	

1 – December 2019 2 – February 2020		N/A	N/A	
Dance Workshops (4) We hope to host dance workshops for 4 different styles of South Asian dance (Garba, Bhangra, Bollywood, and Indian Classical)	Thank you gift cards to instructors (Downstate Students) ~\$20 (\$5 each)	\$10	\$10	
UC Multicultural Expo University Council holds an event to showcase the cultural diversity on campus. We plan to have an informational poster along with food and a performance.	Food from local restaurant (~\$200)	N/A	N/A	
Holi in NYC (March 10, 2020) Celebrate the Indian festival of colors in the city Will travel via train to an event hosted in NYC	N/A	N/A	N/A	
Movie Screening Host a night where we can all watch a Bollywood movie together	Snacks (~\$30)	\$15	\$15	
Vaisakhl Meeting (April 13, 2020) Have an informational meeting about the origins and celebration of Vaisakhl, a historical and religious holiday in Sikhism.	Food from local restaurant (~\$50)	\$25	\$25	
Co-Host Eid with MSA As a large part of the South Asia diaspora is Muslim, we want to work with MSA to host an EID celebration on campus.	Food and Decorations (~\$115)	\$55	\$60	

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



Date: 09/19/19

University Counci	Funding ONLY	Please check one box: x Med Council Funding ONLY	Other:	
ORGANIZATION NAM	E:	Sex in Medicine Week (October 7-11)		
PRESIDENT:	Alyson Clarke	VICE PRESIDENT:	Alexander Barna	
BOX #:	TELEPHONE: 3057664554	TREASURER:	N/A	

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PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Lunch for 11:30-1:30 PM events	\$400x 3 events = \$1,200	\$400	\$800	N/A
Refreshments for 5-7:30 PM events	\$150 x 2 events= \$300	\$100	\$200	N/A
Speaker gifts: Estimated 5 speakers	4 speakers x \$30= \$120	\$40	\$80	N/A
Babeland Workshop (cosponsored by SFC and SPH Council) 1/3 of total cost	\$133	\$45	\$88	N/A
LIPE THE BACK OF THIS	Total: \$1753	Total: \$585	Total: \$1168	WILL BE DE JECTED



Interim Budget Request Form Please check one box:

Med Council Funding ONLY

Other:

Date: 9/17/2019

ORGANIZATION NAME: Downstate Immigrant Health Initiative PRESIDENT: Rakinam Mekki_ VICE PRESIDENT: Repata 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	Indian Food Paper plates Utensils Soft drinks	\$150	\$150	
	HIS FORM IF MORE SPACE IS NEEDE			

DSUNY DOWNSTATE Medical Center

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Interim Budget Request Form

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Attacheet #7

University Council Funding ONL		Please check one box: Funding ONLY	Other:	Neghts vector
RGANIZATION NAME: Pho	tography Club			
RESIDENT: Alejandro Vega	VICE PRESIDEN	T: Marc Moscatelli		
QX	TREASURER: Giovana		-	
PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Travel to take pictures by Manhattan bridge and prospect park	2.75\$x100=275.00\$		275.00\$	
Refreshments for first meeting	25\$		25.00\$	



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Interim Budget Request Form

Date: 09/16/19

Attachect #8.

University Council Funding ONL	5-7	ease check one box:	Other:	
DRGANIZATION NAME: Ethic		anding O'NE!	Outor.	•
and the second s				
PRESIDENT: Emily Stanford	VIC	E PRESIDENT: Michael C	Soldberg	
BOX.#: TELEPHONE	E: <u>631-662-0281</u>	TREASURER:	Maryam Choudhary	
PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Introductory Meeting and Article Discussion (October 16, 2019)	Food from a local restaurant ~\$100	\$0	\$100	
Introduce the aim the of club, give details on the Downstate Bioethics Pathway, and discuss an issue affecting the field of medicine with a group of peers.				
Article Discussion Event (November 2019) Discuss an issue affecting the field of medicine with a group of peers.	Food from a local restaurant ~\$100	\$0	\$100	
Article Discussion Event (December 2019) Discuss an issue affecting the field of medicine with a group of peers.	Food from a local restaurant ~\$100	\$0	\$100	

(January 2020) Discuss an issue affecting the field of medicine with a group of peers.	1 334 11311 4 1334 1334 1334	\$0	\$100	
Article Discussion Event (February 2020) Discuss an issue affecting the field of medicine with a group of peers.	Food from a local restaurant ~\$100	\$0	\$100	
Article Discussion Event (March 2020) Discuss an issue affecting the field of medicine with a group of peers.	Food from a local restaurant ~\$100	\$0	\$100	
Article Discussion Event (April 2020) Discuss an issue affecting the field of medicine with a group of peers.	Food from a local restaurant ~\$100	\$0	\$100	

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



Medical Center STUDENT COUNCIL/ CLUB MEETING MINUTES ATTENDANCE COVER SHEET

	COUNCIL / CLUB NAME: _	Med Council		
Date Meeting Was Held:	9/19/19	Time Meeting Was Held:	6 PM	
Place Meeting Was Held:				

Print Name of Member or Guest (can customize to pre-print voting member names)		Voting Member (Yes/No)	Signature (*if Bylaws permit, when present by proxy, insert name of person holding proxy)
Aaron Huany	~		Mary
Ean Winthron	V	V	
Jack Nasar	V		Ma Va
Rabani Bhana	V	w	Louis
Daine Fletcher			Celly Chamming
Alfonso Caetla		/	1200
Alaya Engalored			ou s
Michael Lucchesi	V		Sanda.
Jellry Dimen	1		Tologle
olachi Oleru	V		0, XXC9
Aluson Clarke	1	No	the le
Maryam Chordhary	/	No	Mayor Cladles
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jonathy Lies	0		1167
Acron Ceny	1	V	CAA
Alexandra Grenber			Blitter
LANDENGE LINGHW	V	No	
Juliana Cabbler	V	10	Juli Till
Patron Mekk	V	no	JM-
Christing Ellison		NO	C
Myanna Disen	V	NO	m
anton famely	1	Kes	922000
Jordana Schmidt-Juants	/	Jes	Jordan Falmet-durity
Kungley Cruchant		Tres	No.

Use additional sheets if necessary, or continue on reverse side

Syishty Amaman, Syal Shah

yes yes

Lyne Shuh