



Medical Student Council Meeting
Thursday, **October 17** 2019 6:00 PM
Student Center Main Lounge
Minutes

Attendance: Name (proxy for name)

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

Ali Greenberg, Srishty Amarnani, Dan Kwon, Ian Winthrop, Alana Engelbrecht, Jack Nasar

Dr. Luchessi, Dean Putnam

Minutes recorded by Aaron Huang

Jordana presiding over meeting. Aaron is scribing the minutes.

New Business

1.) Budget Requests

- a. AAMC Lead, Serve, Learn Conference - Shelley Jain
 - i. AAMC Lead, Serve, Learn Conference
 - 1. Phoenix, AZ
 - 2. Presenting oral presentation - research in MEP on teaching communication skills to students (during 3rd year transition to clerkship week)
 - ii. Requesting \$574 from MC, \$1000 from Alumni Association
- b. Wilderness Medicine Conference - Wilderness Club
 - i. Wilderness Medicine Conference
 - 1. Philadelphia, PA
 - 2. Just going to the conference for workshops; has been to this conference before but they've been 2 years ago
 - ii. Total \$300 from MC
- c. Downstate Dialysis Sidekicks - Yogesh Patel
 - i. Fall/Winter Activities

1. Pumpkin carving, painting event, holiday celebration in December usually paid for by dialysis center but want to contribute (dates aren't fully set)
- ii. Requesting \$200
- d. Downstate Chess Club – Suriya Baskar
 - i. Game Night
 1. Student center just had a game night Tuesday 10/15
 2. Want to host tournament in the next month or set no date; had tournament last year (16 played more to watch) and received a lot of interest at club fair
 - ii. Requesting \$245
- e. Downstate Organization of South Asians – Srishty Amarnani
 - i. Diwali
 1. Big deal to have a holiday event
 - ii. Requesting \$564 from MC, \$188 from UC
- f. Emergency Medicine Interest Group - Aaron Conway
 - i. Visiting Lecturer
 1. Interest meeting but no food; Dr. Fan will give lecture next week or after and for building differential on chest pain and target second years mainly; approximate for 40 people
 - ii. Requesting \$205
- g. Universities Allied Conference - Alexandra Greenberg
 - i. Universities Allied for Essential Medicine Conference
 1. Location
 2. Get medical students to talk about community engagement; was involved in old institution and wants to start Downstate club as policy and activism is important
 - ii. Requesting \$345.47
- h. Physicians for Human Rights - Pelin Celiker
 - i. Lunch with PHR certified physicians
 1. Start seeing patients regarding human rights - have new ones meet
 - ii. PHR training at Columbia
 - iii. Service event
 - iv. Gift funding
 - v. Requesting \$234.35
- i. Downstate Surgical Society - Pelin Celiker
 - i. Plastic Surgery Interest Meeting
 1. Interest as there is no club yet so bring surgical societies together
 - ii. Suture Workshop
 1. Pig's foot more realistic to be funded; knot tying kit can be good early exposure for hand tying practice
 - iii. Requesting \$274.99
- j. Conference - Zachary Adler
 - i. Conference
 1. Orlando, FL
 2. Has gone to alumni association; due to unforeseen circumstances, he just got approval to go to the conference 12 hours ago; last minute ticket price
 - ii. Requesting \$1029.99

Old Business

1.) Class Updates

- A.) 2020
 - a. Interviews!
- B.) 2021
 - a. KCH for general surgery was closed for training and 5 of the students were not from our school (SGU); similar problem in other specialties; step 2 registration
- C.) 2022
 - a. Working on UWorld purchase; step dates just got released
- D.) 2023
 - a. Little issue with medical clearance - KCH trying an appointment system (going well for 60-75%) but it's just first years getting appointments; still takes 3-4 hours for clearance; just chose SLC; more synthesized resource on pathways and collate volunteer opportunities better

Trending Topics

1.) Wellness

- a. Trying to find daytime non-alcoholic events; sports day at the park (donuts and apple cider) so picnic in the park; maybe puppy events in the past

2.) LCME

- a. Survey will be sent out soon (hopefully next few days) - 1st and 2nd years will be taking it during PBL

3.) Maimonides Shuttle

- a. Will email Dr. Lucchesi

4.) Sweatshirts

- a. Do not need to be part of trending topics

Closed Meeting:

- i. Motioned by Aaron Huang
- ii. Seconded by David Choueka
- iii. **Meeting is now closed.**

New Business

1.) Approval of revised September Minutes (sent to council members)

- a. Motion to approve September minutes made by Sejal
- b. Seconded by Adrianna Kavoussi
 - i. Vote:
 - 1. For - 21
 - 2. Against - 0
 - 3. Abstain - 0

Motion passes to approve September minutes

1) Budget Requests:

- i. Shelley Jain – Presentation at AAMC Lead, Serve, Learn Conference
 - 1. Options: Fund 500 for registration, new total is \$1274 so fund 274\$, no funding
 - 2. Motion to fund 500 for registration with stipulation that if she gets money from alumni association she uses that first by Rabani Bharara, seconded by Alice Herchek
 - 3. Vote:
 - a. For - 0
 - b. Against - 20
 - c. Abstain - 1

Motion does not pass

- 4. Motion to fund \$274 with invitation to come back if alumni doesn't give her money by Sarah Galler, seconded by Ian Winthrop
 - 5. Vote:
 - a. For – 19
 - b. Against – 2
 - c. Abstain – 0

Motion passes to approve a reimbursement payment \$274 from Projects and Programs (40-70174-012-30001) to Shelley Jain for trip to the conference in Phoenix, AZ

- ii. Wilderness Medicine Conference
 - 6. Options: Fund in full (\$300), no funding
 - 7. Motion to fund in full made by Rabani, second by Kingsley Cruickshank
 - 8. Vote:
 - a. For – 21
 - b. Against – 0
 - c. Abstain – 0

Motion passes to transfer \$300 from Projects and Programs (40-70174-012-30001) to Wilderness Medicine Club (40-70286-012-30001)

- iii. Downstate Dialysis Sidekicks
 - 9. Options: Fund in full (\$200), no funding
 - 10. Motion to fund in full made by David, second by Kingsley
 - 11. Vote:
 - a. For – 21
 - b. Against – 0
 - c. Abstain – 0

Motion passes to transfer \$200 from Projects and Programs (40-70174-012-30001) to Dialysis Sidekicks (40-70367-012-30001)

- iv. Downstate Chess Club
 - 12. Options: Fund in full (\$245), no funding
 - 13. Motion to not fund made by Kingsley Cruickshank, second by Sejal Shah

14. Vote:
- a. For – 21
 - b. Against – 0
 - c. Abstain – 0

Motion passes to transfer \$0 from Projects and Programs (40-70174-012-30001) to Downstate Chess Club (40-70378-012-30001)

- v. Downstate Organization of South Asians
15. Options: Fund in full (\$564), fund for 12\$ a head (480\$), fund 350\$ (more than 12\$ a head), fund 400\$, no funding
16. Motion to fund \$350 made by Boey, second by David Choueka
17. Vote:
- a. For – 16
 - b. Against – 3
 - c. Abstain – 2

Motion passes to transfer \$350 from Projects and Programs (40-70174-012-30001) to Downstate Organization of South Asians (40-70289-012-30001)

- vi. Emergency Medicine Interest Group
18. Options: Fund in full (\$205), no funding
19. Motion to fund in full made by Ian, second by David
20. Vote:
- a. For – 18
 - b. Against – 0
 - c. Abstain – 3

Motion passes to transfer \$205 from Projects and Programs (40-70174-012-30001) to Emergency Medicine Interest Group(40-70251-012-30001)

- vii. Alexandra Greenberg – Presentation at Universities Allied Conference
21. Options: Fund in full (\$345.47), fund \$300 (as Tier B), no funding
22. Motion to fund \$300 by David, seconded by Rabani
23. Vote:
- a. For – 18
 - b. Against – 2
 - c. Abstain – 1

Motion passes to approve a reimbursement payment \$300 from Projects and Programs (40-70174-012-30001) to Alexandra Greenberg for trip to the conference in Los Angeles, CA

- viii. Physicians for Human Rights
24. Options: Fund in full (\$233.90), fund \$210 (minus \$25 event), fund \$117, no funding
25. Motion to fund \$210 made by David, second by Rabani
26. Vote:
- a. For – 21
 - b. Against – 0
 - c. Abstain – 0

Motion passes to transfer \$210 from Projects and Programs (40-70174-012-30001) to Downstate Physicians for Human Rights (40-70369-012-30001)

- ix. Downstate Surgical Society
 - 27. Options: Fund in full (\$274.99), fund \$225 (plastic surgery interest meeting and pigs foot for suturing only), no funding
 - 28. Motion to fund \$225 made by Rabani Bharara, second by David
 - 29. Vote:
 - a. For – 20
 - b. Against – 0
 - c. Abstain – 1

Motion passes to transfer \$225 from Projects and Programs (40-70174-012-30001) to Downstate Surgical Society (40-70273-012-30001)

- x. Zachary Adler – Presentation at ASA (4 nights)
 - 30. Options: Fund in full (\$1029.99), fund \$785 (take away 2 nights of the hotel we rounded to 500 for the 4 nights and then got the daily price)
 - 31. Motion to fund \$785 by Aaron, seconded by David
 - 32. Vote:
 - a. For – 18
 - b. Against – 0
 - c. Abstain – 3

Motion passes to approve a reimbursement payment \$785 from Projects and Programs (40-70174-012-30001) to Zachary Adler for trip to the conference in Orlando

Motion to end meeting by Boey Li

Seconded by Dan Kwon

Meeting Closed at 8:01

Minutes were scribed by Aaron Huang

Approved by Aaron Huang - Medical Council Secretary





STUDENT CLUB, ORGANIZATION or Event
ATTENDANCE SHEET

Club, Org or Event Name: Medical Council Meeting
Place Held: Student Center Main Lounge

Date Held: 10/17/19
Time Held: 6 PM

Print Name of Member/ Guest	Signature	Print Name of Member/ Guest	Signature
Alexandra Gumborg		Kingsley Crummett	
Suriya Baskar		Hryude Ja. Oon Kwon	
Shelley Jain		Jordana Schmidt-Sart	
Yogesh Patel		Cartney Chin	
Zurhara Adig		Ariana Kwon	
Rakani Bhanu		Syad Shah	
Alice Herchel		Bocuy vi	
Krystal Ealy		Sarah Galler	
Dan Winthrop		Marine Coste	
Jack Nasar		Jonathan Leoy	
Arcen Cons		Srishty Amarnani	
Pelin Celiker		Dawid Choueka	
Alana Engelbrecht		Aaron Hung	
Alfonso Caetto			
Elaine Fletcher			