



Medical Student Council Meeting
Thursday, **November 14** 2019 6:00 PM
Student Center Main Lounge
Minutes

Attendance: Name (proxy for name)

Antonios Dimopoulos, Jordana Meisel, Sarah Galler, Boey Li, Krystal Ealy
Jonathan Leong, Rabani Bharara, David Choueka, Adriana Kavoussi, Sejal Shah, Marine Coste
Alice Herchek, Aaron Conway, Kingsley Cruickshank, Alfonso Caetta, Aaron Huang
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. Downstate Soccer Club - Mahdi Hossain
 - i. Indoor tournament
 - 1. Want to have a tournament to raise money for BFC, want food and drinks for tournament and prize money as 100\$ from Amazon
 - ii. Requesting \$250 from MC
- b. Conference – Marine Coste
 - i. Conference
 - 1. San Francisco
 - 2. Presenting about surgery, asking money for flight, AA already gave 1000\$
 - ii. Total \$305.59 from MC
- c. Downstate EBM Club - Dylan Wolff
 - i. Club Meetings
 - 1. Planning a first meeting with food, learning how to evaluate articles in EBM, have surgery Dr. Horovitz

- ii. Requesting \$250 from MC
- d. Medical Spanish Interest Group - Anna Fomitchova
 - i. Pizza party for last session
 - 1. Have had 2 meetings recently and now want a third just to finally have a new elective that may be starting next unit; around 30 usually and interest meeting had around 90
 - ii. Requesting \$110 from MC

Old Business

- 1.) Class Updates
 - A.) 2020
 - a. "Poor and tired" - interviews are fun and exhausting
 - B.) 2021
 - a. Maimo shuttle working smoothly, need way to automate it; more than half of class for SGU students or PAs survey said they are thinking that some numbers are being fudged; no change for shelf (85th percentile) of OBGYN; no guidance for step 2 or aways
 - C.) 2022
 - a. UWorld purchase is a work in progress; picking tracks right now
 - D.) 2023
 - a. Jordana did a wonderful biochem presentation; Unit 2 is great, ski trip working-ish; jackets are working (400-ish)

Trending Topics

- 1.) Alumni association - Christian
 - a. Lot of miscommunication between AA and students so now can be present at meeting to work together; want to make sure that AA can fund a certain amount of things and also remind us that AA makes a lot of events possible, has created a single application for funding; board meets 4 times a year (quarterly) and vote on these applications; conference travel grant ideally should be a month before via application, board process would like at least a couple weeks notice, but they're working on a timeline and are flexible; working to streamline list of mentors but hasn't been made into an electronic list yet but this is in progress; developing list of volunteering space for residence interviews; phone-a-thon as a possibility but other fundraising is possible; working on transparency through attending events or coming to meetings, advertising is happening around next 3-6 months; financial associate for AA - want better website to spread the word about AA; maybe have 2 liaisons to confer info on AA behalf; maybe quarterly info session; maybe slack channel
- 2.) Wellness
 - a. Biweekly yoga!
- 3.) LCME
 - a. Subcommittees have some communication delays; ISA - 1st and 2nd years are done, 3rd years are above 75/80% and making sure of no doubles, 4th are potentially there too
- 4.) Library Hours
 - a. Dean Putman helped extend the library hours for Unit 5 summatives, now discussing when we should extend library hours or even during step (Fridays and Saturdays); issue/pushback is security since not connected to hallways or anything else; decide when it is important to keep it open or coming up with alternatives

5.) Puppies

- a. There are concerns that these puppies are not treated very well from where we receive the puppies, discussion over whether to cosponsor or not, 120 students did show up however

Closed Meeting:

- i. Motioned by Jonathan Leong
- ii. Seconded by Adrianna Kavoussi
- iii. **Meeting is now closed.**

New Business

1.) Approval of October Minutes

- a. Motion to approve October minutes made by Adrianna Kavoussi
- b. Seconded by Rabani Bharara
 - i. Vote:
 - 1. For - 20
 - 2. Against - 0
 - 3. Abstain - 0

Motion passes to approve October minutes

1) Puppy event (11/7)

- a. Option: contribute 200\$ to cosponsor
- b. Motion to contribute 200\$ to cosponsor puppy event held at the student center made by David Choueka
- c. Seconded by Rabani Bharara
 - i. Vote:
 - 1. For - 16
 - 2. Against - 3
 - 3. Abstain - 1

Motion passes to transfer \$200 from Projects and Programs (40-70174-012-30001) to SCGB (40-70194-015-30001)

2) Budget Requests:

- i. Downstate Soccer Club
 - 1. Options: Fund in full (\$250), no funding, fund in full, but stipulate they can't use that money for the prize money
 - 2. Motion to fund in full (250\$) - made by Rabani Bharara, second by Aaron Huang
 - 3. Vote:
 - a. For - 18
 - b. Against - 0
 - c. Abstain - 2

Motion passes to transfer \$250 from Projects and Programs (40-70174-012-30001) to Downstate Soccer Club (40-70381-012-30001)

- ii. Marine Coste – Presentation at a conference
 - 4. Options: Fund in full (\$305.59), no funding
 - 5. Motion to fund in full by David Choueka, seconded by Boey Li
 - 6. Vote:
 - a. For – 19
 - b. Against – 0
 - c. Abstain – 1

Motion passes to approve a reimbursement payment \$305.59 from Projects and Programs (40-70174-012-30001) to Marine Coste for trip to the conference in San Francisco

- iii. Downstate EBM Club
 - 7. Options: Fund in full (\$250), no funding, need to collaborate on the same thing
 - 8. Motion to fund in full made by David Choueka, second by Aaron Conway
 - 9. Vote:
 - a. For – 18
 - b. Against – 0
 - c. Abstain – 2

Motion passes to transfer \$250 from Projects and Programs (40-70174-012-30001) to Downstate EBM Club (40-70382-012-30001)

- iv. Medical Spanish Interest Group
 - 10. Options: Fund in full (\$110), no funding
 - 11. Motion to fund in full made by Boey Li, second by David Choueka
 - 12. Vote:
 - a. For – 20
 - b. Against – 0
 - c. Abstain – 0

Motion passes to transfer \$110 from Projects and Programs (40-70174-012-30001) to Medical Spanish Interest Group (40-70359-012-30001)

Motion to end meeting by Aaron Huang

Seconded by Boey Li

Meeting Closed at 7:32

Minutes were scribed by Aaron Huang

Approved by Aaron Huang - Medical Council Secretary





Faculty Student Association of
DOWNSTATE
Medical Center

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

Club, Org or Event Name: _____

Date Held: _____

Place Held: _____

Time Held: _____

Print Name of Member/ Guest	Signature	Print Name of Member/ Guest	Signature
Rabreni Bhavara		Marine Coste	
Alice Hennek			
Krystal Ealy			
Tan Winthrop			
Erishly Amaraani			
Aaron Huang			
Alana Engbrecht			
A. Foss			
Adriana Kerasi			
Mahli Hosain			
Syad Shah			
Hyuck Jin Kwon (Darr)			
Jancilleen Leong			
David Chavaka			
Boey Li			
Jack Nasar			



Club, Org or Event Name: Med Council November mtg. Date Held: _____

Place Held: _____ Time Held: _____

1 page = 30 persons; Use additional sheets if necessary, or continue on reverse side.