



Medical Student Council Meeting
Wednesday, **December 11** 2019 6:00 PM
Student Center Main Lounge
Minutes

Attendance: Name (proxy for name)

Antonios Dimopoulos, Jordana Schmidt-Swartz, Sarah Galler
Rabani Bharara, Adriana Kavoussi, Sejal Shah, Marine Coste
Elaine Fletcher, Alice Herchek, Kingsley Cruickshank, Alfonso Caetta
Ali Greenberg, Srishty Amarnani, Dan Kwon, Ian Winthrop, Alana Engelbrecht
Dr. Luchessi, Dean Putnam

Minutes recorded by Rabani Bharara

Jordana presiding over meeting. Rabani is scribing the minutes.

New Business

1.) Budget Requests

- a. Christian Medical & Dental Associations conference
 - i. CMDA 2019 Northeast Winter Conference
 - 1. North East, MD
 - ii. Total \$1540.10 but only requesting \$300 from MC and \$600 from UC

Old Business

1.) Class Updates

- A.) 2020
 - a. Interview season, same old same old
- B.) 2021
 - a. Still haven't had STEP2 or VSAS meetings with the deans, shelf next week
- C.) 2022
 - a. SLC is clarifying the guidelines, Unit 6 is still rough, got track assignments
- D.) 2023
 - a. Unit 2 summatives are next week, waiting on Unit 3 schedule

Trending Topics

- 1.) Wellness
 - a. Wellness week is going really well. The Deans lunch for 2022 and 2023 was very productive and people in the class felt supported from administration. Alcohol talk was great and very informative. It was well received from the classes. Medical Council will try to donate to the Food Pantry.
- 2.) Clerkship updates
 - a. Working on changing longitudinal, going to the Deans council in January 2020. Talks about grading percentiles vs raw score. Paying an associate clerkship director to help the clerkship directors with their work. Moving clerkship lectures to LEO starting 2022.
- 3.) Student health services update
 - a. Meeting on 12/4/19: there will have a receptionist, there will be a fast track, Amanda the new desk clerk has instituted an online health scheduling system.
- 4.) LCME
 - a. Add on survey questions will be set out soon, please fill out.
- 5.) Club formation Update
 - a. Talked to Amy about clarifying the process of forming new clubs. Need more help with determining who can become a club. Update the club information (exec boards and mission statements) on the Medical Council Website. Potentially putting Co-sponsorship money in budgets to encourage cooperation on events.
- 6.) Alumni Association
 - a. There will be a phone-a-thon and a networking event. They would like to be CC'd on school event
- 7.) Student Faculty Show
 - a. Logistics were discussed.

Closed Meeting:

- i. Motioned by Sejal Shah
- ii. Seconded by Dan Kwon
- iii. **Meeting is now closed.**

New Business

- 1.) Approval of November Minutes
 - a. Motion to approve the November minutes made by Dan Kwon
 - b. Seconded by Srishty Amarnani
 - i. Vote:
 1. For - 15
 2. Against - 0
 3. Abstain - 0

Motion passes to approve November minutes

- 1) Budget Requests:
 - i. Name - Presentation at a conference
 1. Options: Fund in full (\$300), no funding

2. Motion to fund \$300 by Rabani Bharara, seconded by Adrianna Kavoussi
3. Vote:
 - a. For - 15
 - b. Against - 0
 - c. Abstain - 0

Motion passes to approve a reimbursement payment \$300 from Projects and Programs (40-70174-012-30001) to Downstate Christian Fellowship (40-70248-012-30001) for trip to the conference in North East

Motion to end meeting by Dan Kwon

Seconded by Elaine Fletcher

Meeting Closed at 7:22 pm

Minutes were scribed by Rabani Bharara

Approved by Aaron Huang - Medical Council Secretary

A handwritten signature in black ink, appearing to be 'A. Huang', written in a cursive style.



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

Club, Org or Event Name: MC Monthly Meeting Dec Date Held: 12/11/19
 Place Held: _____ Time Held: 6:00pm

Print Name of Member/ Guest	Signature	Print Name of Member/ Guest	Signature
Robani Bharam		Elaine Fletcher	
Huck-Sin Daniel Kum		Jordana Schmitt-Swartz	
Ian Winthroy		Antonio Dimapaulo	
Alfonso Celta			
Sarah Galler			
Justin Vaughese			
Joyce Hray			
Marine Ceste			
Adriana Khoussi			
Seyal Shah			
Alexandra Greenberg			
Ahana Engelbrecht			
Alice Hennek			
Srishthy Amarnani			
Kingsley Cruickshank			