



Medical Student Council Meeting
Thursday, **January 23 2019** 6:00 PM
Student Center Main Lounge
Minutes

Attendance: Name (proxy for name)

Jordana Meisel, Sarah Galler, Krystal Ealy

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 presiding over meeting. Aaron is scribing the minutes.

New Business

1.) Budget Requests

a. Downstate Immigrant Health Initiative - Pakinam Mekki

i. Medical Arabic Final Class

1. Since November had medical arabic (10 lessons) to bridge cultural and lingual gap, growing Yemeni population so this is rather important; second time they've held this class
2. Last class is next Monday and they want to fund for some food at the last meeting (16 students attending every week) - 2 absence policy
3. Have 75\$ left in account and asking for additional funding

ii. Requesting 125\$ total from MC, 42\$ from UC

b. Latino Medical Student Association – Alexis Rivera

i. Service Learning Event

1. Diana Jones Innovative Senior Center - need Uber for transportation
2. Presentation on diabetes presented in spanish for the residents and they expressed interest in having them return

ii. Requesting \$25.97 from MC, \$8.66 from UC

Old Business

1.) Class Updates

A.) 2020

- a. Fourth year still great

B.) 2021

- a. Had fourth year meeting last night - people are frustrated, gateway dates; talk had information that conflicted with other experiences previous students have had - some lack of communication in interview logistics - maybe have fourth years give feedback on interviews

C.) 2022

- a. Everything is stressful; summatives soon and gateway is just not clear: Unit 6 is rather disorganized; discussion on carrel availability during dedicated to take NBMEs

D.) 2023

- a. Finished Unit 2 :) white coat ceremony - possibly new venue next year and give out physical tickets as has been done in previous years; reelections

Trending Topics

1.) Wellness

- a. Wellness program had transitions last night - plan was for more alcohol talk

2.) LCME

- a. ISA part of survey has been finished and sent to faculty to review

3.) Library renovations

- a. Plans to renovate library - what to change, how to change, accessibility + hours

4.) Budget Guidelines Update

- a. Will only discuss:
 - i. Max prize of 30\$ from the Downstate Bookstore
 - ii. Conference - possible Tier C for funding - discussing leading breakout sessions, panels, etc; picking 5 people to come up with a strategy for a revision of guidelines

Closed Meeting:

- i. Motioned by Rabani Bharara
- ii. Seconded by Dan Kwon
- iii. **Meeting is now closed.**

New Business

1.) Approval of December Minutes

- a. Motion to approve December minutes made by Adriana Kavoussi
- b. Seconded by Alice Herchek
 - i. Vote:
 - 1. For - 18
 - 2. Against - 0

3. Abstain – 0

Motion passes to approve December minutes

1) Budget Requests:

i. Downstate Immigrant Health Initiative

1. Options: Fund in full (\$125), no funding
2. Motion to fund in full made by Rabani Bharara, second by Krystal Ealy
3. Vote:
 - a. For – 18
 - b. Against – 0
 - c. Abstain – 0

Motion passes to transfer \$125 from Projects and Programs (40-70174-012-30001) to Downstate Immigrant Health Initiative (40-7377-012-30001)

ii. Latino Medical Student Association

4. Options: Fund in full (\$25.97), no funding
5. Motion to fund in full made by Sejal Shah, second by Rabani Bharara
6. Vote:
 - a. For – 18
 - b. Against – 0
 - c. Abstain – 0

Motion passes to transfer \$25.97 from Projects and Programs (40-70174-012-30001) to Latino Medical Student Association (40-70266-012-30001)

iii. Vote On Greater MC Secretary

7. Alexandra Greenberg nominated, Sejal Shah seconded it
8. Alexandra Greenberg talked about feeling prepared for the role.
9. Vote for Alexandra Greenberg:
 - a. For – 15
 - b. Against – 0
 - c. Abstain – 1

Alexandra Greenberg elected as Greater MC Secretary

iv. Vote On Greater MC Treasurer

10. Dan Kwon nominates Jack Nasar, Alana Engelbrecht seconds it
11. Jack Nasar is currently the treasurer for his class and will move forward with it.
12. Vote:
 - a. For – 15
 - b. Against – 0
 - c. Abstain – 1

Jack Nasar elected as Greater MC Treasurer

Motion to end meeting by Dan Kwon

Seconded by Rabani Bharara

Meeting Closed at 7:41

Minutes were scribed by Aaron Huang

Approved by Aaron Huang - Medical Council Secretary

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



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STUDENT COUNCIL/ CLUB MEETING MINUTES
ATTENDANCE COVER SHEET

COUNCIL / CLUB NAME: Med Council

Date Meeting Was Held: 1/23/2020 Time Meeting Was Held: 6PM

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)
Elaine Fletcher	✓	✓	
Sarah Geller	✓	✓	
Sejal Shah	✓	✓	
Dree Kavoussi	✓	✓	
Jonathan Leary	✓	✓	
Alexandra Greenberg	✓	✓	
Krystal Faly	✓	✓	
Jordana Schmidt-Swartz	✓		
Rabani Bharara	✓	✓	
Alicia Hershk	✓	✓	
Hyuck-Jin Daniel Kwon	✓	Yes	
Alfonso Carillo	✓	✓	
Ben Winthrop	✓	✓	
Jack Nasar	✓	✓	
Srishty Amarnani	✓	✓	
Kingsley Cruickshank	✓	✓	
Alana Engelbrecht	✓	✓	
Pakman Mykhi	✓	NO	
Mosha Palboul	✓	No	
Alexis Rivera	✓	NO?	<i>[Signature]</i>

Use additional sheets if necessary, or continue on reverse side