# そ位| ED COUNCIL 

Medical Student Council Meeting
Thursday, November 10th at 6:00 PM
Student Center Main Lounge
***Minutes***
Voting Members in Attendance
Attendance: Joya Ahmad, Lulu Wei, Alexis Roth, Hang Bui, Liam Deegan, Anna Lieberman, Carl-Frederick Janvier, Hannah Brown, Yusuf Hasan, Alberto Barrientos, Hayley Carabello, Ian Winthrop, Kumika Chahal

Guests in Attendance
Zachary Ye, Philip Branigan, Vlad Shknevskiy, Gregory Belizaire, Adam Burgman
Minutes recorded by Lulu Wei.
Lulu Wei presiding over the meeting.
Meeting called to order. 6:14pm.

1. New Business
a. Budget Requests
i. Urology Club - presenter Lulu Wei
2. Surgical Society Food: $\$ 65.34$
3. Community Service cards \& materials: $\$ 20$
4. Community Service food for volunteers: $\$ 280$
ii. Downstate Ethics Society - Philip Branigan
5. Intro meeting \& journal club food: $\$ 100$
6. Journal club food $x 3$ months: $\$ 150$
iii. Badminton Club - presenter Vlad Shknevskiy
7. Community Service food for volunteers: $\$ 300$
iv. Haitian Creole Club - presenter Gregory Belizaire
8. Movie night, alumni panel, fiesta: $\$ 150$
v. Vascular Surgery Interest Group - presenter Alexis Roth
9. New club budget: $\$ 250$
a. Food for intro meeting: $\$ 100$
b. Cardiovascular health fair: \$150
vi. Downstate Music Club - presenter Zachary Ye
10. Karaoke night food: $\$ 375$
vii. Independent Student Project - presenter Kimanthi Gicovi
11. No show. Request will not be discussed and voted upon.
b. Class Updates
i. 2023
12. Interviews underway.
13. Everyone is excited and ready for graduation.
ii. 2024
14. Unit 6 panel planned for MS2s.
15. Planning to hold Step 1 panel for MS2s in January.
iii. 2025
16. Hayley Carabello is joining as the 6th voting member of MC2025.
17. Anna Lieberman will send an anonymous survey about Step 1 and accommodations. MC24 and MC23 will help advertise the survey to their classes.
18. Unit 5 SAM online exam crashed for entire class. Is this a necessary test to administer when it has a history of glitching.
a. 2024 also had test delays with SAM.
b. Why is the grade percentage a range of $5-30 \%$ ? Does it change with how well you do?
19. Had Step 1 info session with Dean C last night.
20. Will have another session with her about taking a research year in the future.
21. AOA is planning to host a Step 1 studying advice session soon
22. Bedside miscommunications ongoing
a. Unclear what happens to a student if after 6 visits, they still have not completed all parts of a comprehensive interview and physical.
i. Some attendings refuse to let them perform certain parts or students are interrupted during interviews
ii. Dean Ovitsh has not responded in a meaningful way to these inquiries and told one student "that sounds difficult" without any solution or follow up.
iii. Dr Quinn said to refer to Dr Ovitsh for inquiries.
b. Where does the graded write-up grade go?
i. Upperclassmen explained that it was a part of Gateway 2 grade in the past. But students need official communication from the Deans because it is entirely possible that the grading system has changed.
iv. 2026
23. Updates on the changed date/time of the formative?
a. Dean Lazar and Dean Putman have not communicated with them
24. Attendance sheet for past meetings.
a. Tabled.
25. Whiteboards used to be in carrels but are missing now.
a. Hang Bui will email Jim Neill about this
26. Some people received NBME score breakdowns but others didn't.
a. Need to bring this up when Dean Lazar and Dean Putman are here.
c. Trending Topics
i. Student Faculty Show is going to be Jan 19 with videos due Jan 17
27. Will be in person, in the auditorium, with dinner served afterwards
28. 15 min limit per video will be strongly enforced.
29. Every council states awareness.
ii. Greater Med Council Secretary election
30. Will hold election and vote at the December meeting.
iii. Thanksgiving dinner
31. Every council agrees to email/communicate with their class to promote Thanksgiving dinner.
32. Must fill their plate in person, food will not be prepacked, but students can take the food to go with no need to eat there.
a. Students who eat in person can refill their plates as long as they are there.
iv. Spring Fling planning is underway.
v. Lulu will send an email about jacket sizes this weekend. Everyone is aware they must answer ASAP.
vi. Admin met with Dr. Mona Pervil Ulysses of Student Health about improving workflow.
33. Plan to add work study jobs to help with administrative work.
a. Question of if students will choose not to use student health services to avoid work-study students from knowing their information.
b. The 2 hired people were repurposed for other tasks and are not available for student health services.
vii. Reminder to MC26 and MC25 that attendance at all monthly medical council meetings, and starting on time at 6pm, is expected.
34. Part A of Constitution article VIII on attendance was read out loud: "Two unexcused absences shall be grounds for a dismissal for all first and second year members."
a. Explained that members must be present for budget requests in order to vote and lateness/absence affects being able to reach quorum.
b. Members verbalized understanding.
35. Noted that the Secretary of Med Council should be notified of absences in advance to constitute an excused absence.

## Closed Meeting

I. Motioned by Joya Ahmad
II. Seconded by Liam Deegan

Meeting is now closed at 6:50 pm.

## New Business

## 1. Approval of October Minutes

a. Motion to approve October minutes made by Hang Bui
b. Seconded by Alexis Roth

1. Vote
2. For -16
3. Against-0
4. Abstain- 2

Motion passes to approve October minutes.

## 2. Club and Individual requests

a. Urology Club - attachment \#1
i. Option to fund $\$ 365.34$ in full
ii. Motion to fund in full made by Hang Bui
iii. Seconded by Alexis Roth

1. Vote
a. For - 15
b. Against - 0
c. Abstain-3

Motion passes to transfer $\$ 365.34$ from Projects and Programs (40-70174-012-30001) to Downstate Urology Club (40-70274-012-30001)
b. Downstate Ethics Society - attachment \#2
i. Option to fund $\$ 250$ in full
ii. Motion to fund in full made by Joya Ahmad
iii. Seconded by Yusuf Hasan

1. Vote
a. For - 16
b. Against - 0
c. Abstain-2

Motion passes to transfer \$250 from Projects and Programs (40-70174-012-30001) to Downstate Ethics Society (40-70252-012-30001)
c. Badminton Club - attachment \#3
i. Option to fund $\$ 300$ in full
ii. Motion to fund in full made by Hang Bui
iii. Seconded by Hannah Brown

1. Vote
a. For -15
b. Against - 0
c. Abstain-3

Motion passes to transfer $\$ 300$ from Projects and Programs (40-70174-012-30001) to Downstate Badminton Club (40-70022-016-30001)
d. Haitian Creole Club - attachment \#4
i. Option to fund $\$ 150$ in full
ii. Motion to fund in full made by Hang Bui
iii. Seconded by Hannah Brown

1. Vote
a. For - 16
b. Against - 0
c. Abstain-2

Motion passes to transfer $\$ 150$ from Projects and Programs (40-70174-012-30001) to Haitian Creole Club (40-70363-012-30001)
e. Vascular Surgery Interest Group - attachment \#5
i. Options to fund $\$ 250$ in full
ii. Motion to fund in full made by Yusuf Hasan
iii. Seconded by Lliam Deegan

1. Vote
a. For - 15
b. Against-0
c. Abstain-3

Motion passes to transfer \$250 from Projects and Programs (40-70174-012-30001) to Downstate Vascular Surgery Interest Group (Account not created yet)
f. Downstate Music Club - attachment 6
i. Option to fund $\$ 375$ in full
ii. Motion to fund in full made by Alexis Roth
iii. Seconded by Kunika Chahal

1. Vote
a. For - 16
b. Against - 0
c. Abstain-2

Motion passes to transfer \$375 from Projects and Programs (40-70174-012-30001) to Downstate Music Club (40-70368-012-30001)

Motion to end meeting made by Yusuf Hasan.
Seconded by Liam Deegan.
Meeting Closed at 7:10pm.
Minutes were scribed by Lulu Wei


## Approved by Alexandra Greenberg - Medical Council President.



Please check one box:
University Council Funding ONLY

## ORGANIZATION NAME:

Downstate Ethics Society
PRESIDENT: Aaron Wait

TELEPHONE: 631-574-7404

## VICE PRESIDENT: Shalaha Viba

TREASURER: Philip Branigan

| PROJECT | ITEMIZED EXPENSES | AMOUNT REQUESTED FROM UNIV COUNCIL | AMOUNT REQUESTED FROM MED COUNCIL | AMOUNT REQUESTED FROM OTHER SOURCE (please specify) |
| :---: | :---: | :---: | :---: | :---: |
| November Introductory Meeting and Article Discussion | \$100 for food |  | \$100 |  |
|  | \$50 for food |  | \$50 |  |
| January Article Discussion |  |  |  |  |
|  | \$50 for food |  | \$50 |  |
| February Article Discussion |  |  |  |  |
|  | \$50 for food |  | \$50 |  |
| March Article Discussion |  |  |  |  |

[^0]Please check one box:
University Council Funding ONLY
ORGANIZATION NAME: Badminton Club

PRESIDENT: Luie Wang
TELEPHONE: (646)-884-4284

VICE PRESIDENT: Lulu Wei
TREASURER: Vlad Shknevskiy

$\qquad$

## Please check one box:

University Council Funding ONLY
Med Council Funding ONLY Other:

ORGANIZATION NAME: _ Haitian Creole Club

| Alissa Belzie |  | VICE PRESIDENT: _ Bradley Amazan |  |  |
| :---: | :---: | :---: | :---: | :---: |
| TELEPHONE: 516-492-5767 | TREASURER: | ndra Belzie |  |  |
| PROJECT | ITEMIZED EXPENSES | AMOUNT REQUESTED FROM UNIV COUNCIL | AMOUNT REQUESTED FROM MED COUNCIL | AMOUNT REQUESTED FROM OTHER SOURCE (please specify) |
| Foundational budget goal \$300/\$400 <br> - Food reimbursement for events (HCC opening to lessons) <br> - Movie Night - food (pizza likely---\$65) <br> - Panels planned for spring with Haitian alumni (zoom...patties if in person) <br> - HCC year fiesta! (cultural foods, congratulating reinstatement of club + announcing new eboard) Fiesta estimated cost $\$ 200$ at least from looking at menu from a local restaurant | - HCC total cost \$35.44 | \$250 (received on 10/24) | \$50 (to make our total budget \$300) or \$150 to make our total budget (\$400 for our anticipated events) <br> If not used, may we keep in account for new eboard following us to use? |  |

Please check one box:
University Council Funding ONLY $\square$ Med Council Funding ONLY
Other:

ORGANIZATION NAME: Vascular Surgery Interest Group (VSIG) at Downstate

| PRESIDENT: Perry Kerner | VICE PRESIDENT: $\underline{\text { Alexis Roth }}$ |
| :--- | :--- |
| TREASURER: $\underline{\text { SeungJoon Noh }}$ | SECRETARY: Lindsay Haefner |
| TELEPHONE: $\underline{520-907-2323 \text { (Perry) }}$ |  |


| PROJECT | ITEMIZED EXPENSES | AMOUNT REQUESTED FROM UNIV COUNCIL | AMOUNT REQUESTED FROM MED COUNCIL | AMOUNT REQUESTED FROM OTHER SOURCE (please specify) |
| :---: | :---: | :---: | :---: | :---: |
| Introductory Meeting | Food |  | \$100.00 |  |
| Cardiovascular Health Fair | Healthy Food <br> Handouts and Pamphlets <br> Small Giveaways |  | \$150.00 |  |

Total Amount Requested: \$250.00

Please check one box:
$x$ University Council Funding ONLY
X Med Council Funding ONLY
Other:
ORGANIZATION NAME: __ Downstate Music Club
PRESIDENT:_Lon Yin (Laureen) Chan $\quad$ VICE PRESIDENT: Jessica Mineroff

TELEPHONE: 347-361-0261
TREASURER: $\qquad$ Tabrez Alam

| PROJECT | ITEMIZED EXPENSES | AMOUNT REQUESTED FROM UNIV COUNCIL | AMOUNT REQUESTED FROM MED COUNCIL | AMOUNT REQUESTED FROM OTHER SOURCE (please specify) |
| :---: | :---: | :---: | :---: | :---: |
| Downstate Karaoke Night: <br> Downstate Music Club would like to co-sponsor this karaoke night with SCGB. The event is scheduled for November 9, 2022 from 5-7pm with estimated attendance of 50 people. | Food for 50 people: <br> $1 / 2$ pan Sausage Dip (No Beef) <br> $1 / 2$ pan Spinach and Artichoke Dip <br> Scoops <br> 3 - Trays of Wings <br> 1 - Veggie Platter <br> 2 - Cookie Platter <br> Kosher options for 2-3 people <br> Subtotal: \$400 <br> Drinks: <br> Soda, Beer, Water <br> Subtotal: \$100 | \$125 | \$375 | N/A |
|  |  |  |  |  |



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


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