

Medical Student Council Meeting<br>Thursday, August 24th, 2023 6:00 PM<br>Student Center Main Lounge<br>***Minutes***

Voting Members in Attendance: Name (proxy for name)
Joya Ahmad (proxy by Hannah Brown), Srishty Amarnani (proxy by Amanda Jirgal), McKenzie Andrews, Alberto Barrientos (proxy by Carl-Frederick Janvier), Rachel Baum, Hannah Brown, Hayley Carabello, Kunika Chahal, Liam Deegan (proxy by Amanda Jirgal), Rahat Elahi, Mohamed Heiba, Carl-Frederick Janvier, Anna Lieberman, Michel Liu, Lulu Wei (proxy by Amanda Jirgal), Jack Nasar

## Guests in Attendance:

Sabina Kubayevea, Christopher Montalvo, Dan Green, Tasneem Ibrahim, Kyle Reid, Maria Botero, Zoe Lanis, Nicole Gladstein, Swati Madankumar, Lindsay Blank, Adam Burgman, Jeffrey Putman, Jason Lazar, and Schuyler Hooke

## Minutes recorded by Hannah Brown. Amanda Jirgal presiding over the meeting. Meeting called to order at 6:14pm

1. New Business
a. *Note - approved absences for this meeting: Alexis Roth, Lulu Wei, Srishty Amarnani, Liam Deegan, Joya Ahmad
b. Welcome and Q\&A with COM 2027
i. President of the class gets the most votes
ii. Regular VP
iii. VP of social events (activities for class)
iv. Secretary (communications, taking minutes)
v. Treasurer (keep the funds of your class)
vi. SLC Liaison (active role; involved in education; member of med council that communicates with SLC to discuss, unit to unit, issues going on with the class.
ex: OSCE practice session falls on a holiday, issue getting a lecture uploaded)
2. Work with Dean C., Dr. Bianchi, Dr. Quinn, etc and create good relationships with them
vii. In Medical Student Council there is President, Secretary, Vice President, and Treasurer
3. We are in charge of Med Council overall; we do club budgets, hold monthly meetings
4. Meetings are open to everyone from the medical school
viii. Intros to faculty: Dr. Putman, Dean Lazar, Schuyler Hooke, and Adam Burgman
5. We can discuss our concerns with them
ix. Intros to the council members
6. You can reach out to people if you're interested in one of their positions
x. Note: you can run for SLC if you'd rather be on the education-side
xi. You just run for medical council and positions are decided later
7. There is a re-election in January if you don't want to run right now
xii. If you have questions about University Council, you can talk to Adam
xiii. Each individual council is in charge of themselves
8. You're representing your peers and trying to help them
9. It's up to you as a class council to decide how often to meet
10. You can communicate on GroupMe to assign what needs to be done
xiv. There are multiple councils (none of them require you to be on your year's council):
11. Med Council
12. University Council
13. SCGB (social events for the whole school)
14. College Council
15. Res Hall Council
c. Requests/Updates from Adam:
i. Kahoot subscription for clubs to SCGB special events

## 1. $\$ 128.98$

ii. Approved funding for puppies for the week before MS1 exams (part of stress relief week) to SCGB special events

1. $\$ 600$
iii. Block Party funding request to SCGB Block Party
2. $\$ 3,000$
iv. University Council sponsoring mixer on September 18th - GMC invited
3. All class councils will be invited
4. Will be in PHAB hall
5. We can meet all the other councils
6. Beginning will be an ice breaker, but then it will be fun
v. Restarting AMA
7. National organization who had their chapter removed from campus last Spring
8. A student is staying in contact with the people, but they don't have time to be on the E-Board
9. If any students want to be on it, they can go
vi. Orientation went well, yay!

## d. Trending Topics (all MC)

i. Approved funding for students for the Student Activities Fair-lunch bags in Navy Blue

1. $\$ 1,137.29$
ii. Approved funding for LMSA conference via virtual vote (2 hotel rooms for 2 nights)
2. $\$ 792.68$
3. We don't typically do a virtual vote, but there was a time constraint for them
4. They requests 3 nights, but we told them we only do 2 nights
5. They also got funding from outside sources
iii. Elections for Class of 2027
6. Alberto sent an email on Monday $8 / 21$ accepting submissions until Sunday $8 / 27$ at $11: 59 \mathrm{pm}$
a. Send in a short video and a poster
b. These materials will be sent to the class, and there will be a vote
7. Elections will open Monday $8 / 28$ and close after $2 / 3$ of the class has voted or 1 week
iv. Attendance Policy for Monthly MC Meetings
8. We need to be more strict about this attendance policy
9. We have students who are on their class councils that are not coming to these meetings
a. This is a voluntary role that people take on and want to do, so they need to be accountable
10. The current constitution was voted on 2 years ago, but it wasn't done in the proper way, so it can't be the one we go by
a. We have to go by the one from 2013
11. If you are a first or second year and miss more than 2 meetings in a row, we have to vote about removing you from the council
a. They can appeal this
b. There would be a replacement election
i. There doesn't seem to be a point for MS4s
ii. But the vote to remove could still take place to set a precedent, and really make a point about professionalism and responsibility
12. If you're not fulfilling your role, you can be voted to be removed from the council
13. During the closed meeting, we will vote on the person who has not been coming
14. If you cannot come for academic or personal emergency reasons, you have to email Hannah and we will document it, and it will be an excused absence
a. Won't count as a 2
15. After each unexcused absence, you will get a formal email to let you know you're in violation of our constitution
v. Voting on the Constitution
16. Current version (2013):
https://www.downstate.edu/about/our-administration/finance/faculty -student-association/_documents/MSCConstitution.pdf
17. We are determining if the voting should be done by our council or the
med school student body
18. We will review the new constitution again and make sure everyone agrees with the changes
19. Perhaps we will have a constitution committee
a. Lulu will be taking over this project and make sure everything is up to date
b. Jack, Mo, and Rachel are interested in being on this committee
c. Dr. Putman is happy to help
20. We will take into account what we voted on in May about class president being on Medical Student council
vi. Monthly Shuttle Schedule
21. Andre Sterling is the person to go to for the monthly shuttle schedule
22. Usually the same from month to month, but MS3s should email him every month with the last month's schedule and make sure it's the same
a. Send this out to the MS2, MS3s and MS4 classes each month (and the MS2s because of bedside preceptorships)
vii. New Registration Form for each class (six positions listed)
23. Form is more up-to-date with different positions we have
24. Please submit the form to Adam ASAP
viii. MC Reserve Account Collaboration
25. We have a lot of money in our reserve account (this is because clubs weren't spending their money during Covid)
a. $\$ 80,000$ in our rollover funding
i. When clubs come to request money we can use this money
b. Right now our conference funding account has $\$ 0$, but we will vote today to move money from class reserves in here
i. We will vote to put $\$ 10,000$ in there from class reserves
c. Each year each class gets $\$ 1,500$ which rolls over each year, and senior week we get $\$ 6,000$
d. We have $\$ 36,500$ in class reserve funding from classes who left
i. Ex: class of 2023 had money left over
ii. Some of the money from the class of 2023 was earmarked to replace lounge furniture in the student affairs office, and it will have a plaque saying it was dedicated by the class of 2023
e. We want to come up with fun ideas to spend this money
i. Ex: Yankee game with cheap tickets, dance in the gym
ix. Conference Committees
26. People interested in doing more in med council (but maybe not have a medical student council role)
27. Amanda will brainstorm how to get it done
28. With people going to more and more guidelines, it would be nice to have a committee to review that everyone is submitting their funds correctly before coming to med council
x. Appeals Board
29. We're supposed to have this according to our current constitution
30. We will see if we keep this
xi. Student Activity Fair: Library card sign-up
31. Either at our table or the table next to us at the activities fair
32. They will be helping people sign up for library cards
e. Class Trending Topics \& Updates/New Topics
i. 2024
33. Trending Topics:
a. EM elective confirming missing dates for interviews (excused vs need to be made up), still need formal email
b. Recent ERAS Q\&A recording
c. Concern that people with all high pass and honors on rotations could be in a low quartile
i. There's also disconnect between who's grading you, and who's with you everyday
34. They could give a 3 (failing, 60) or 4 ( 80 ), but it isn't associated with how much work they're actually doing
35. It's also concerning that some students are 1 point from honors, but get lumped in with high pass
a. Amanda suggests maybe it could be numerical? That might be more fair?
i. Dean Lazar mentions that while this will helps some students, but will hurt other students
ii. He said it could be interesting to see how much of a difference that will make (do scenarios)
iii. He'll bring this to the educational leadership team
ii. Dean Lazar says it's "weighted" because longer rotations are weighted more heavily
iii. Dean Lazar says:
36. There's grade inflation (more honors and high passes given out recently than in past years), so maybe that's the reason
37. They're not going to go back and be graded more strictly
38. Shelf exams are worth different amounts in different rotations
a. It has become standardized more recently
iv. For each clerkship there's a bar graph that shows how many students received each grade category
39. They are required to represent where each student ranks among their class for the Dean's Letter
a. They used to be more flexible (ex: say upper third, lower third, etc)
b. But they got in trouble, and now they do quartiles
v. It's important to make it clear to the third years that they need to get Honors in each clerkship if they want to be in a high quartile
40. Dean Lazar agrees that there should be communication to students about how their performance goes into quartiles
a. Maybe clinical advisory deans could be in charge of this?
b. Is there a way to do this without being anxiety inducing?
41. Maybe they could see the bar graphs ahead of time?
a. Dean Lazar says no; the distribution of grades changes year-to-year
vi. Dean Lazar says program directors are aware that the borders between quartiles are blurry
42. It's a myth that you need to be in the 1 st quartile to get into a competitive residency
43. He says they should advise students better about this
44. The clinical advisory deans need to provide better clarity on this
a. Kunika suggests that, as students meet with clinical advisory deans, they tell them where their progress is so far, like what quartile they're currently in
i. It could be difficult because one or two clerkships could make a big difference
d. Dean Lazar says they're working on fixing up the electives
i. There are some electives listed with advisors who are not even alive....
45. Updates:
a. Pathways being listed on Dean's Letter (advertised on Downstate website)
i. They were really advertised coming to Downstate! (That we can hyper-focus on something outside of Downstate curriculum)
46. Some are active, but a lot of them aren't
ii. What's the criteria for them being on the Dean's Letter since some of them are more active than others
iii. Dean Lazar says over the years, leadership has become concerned about pathways
iv. The pathway leadership is supposed to report to the Dean's Council of education yearly, but they haven't been doing that recently
v. The pathways are supposed to be completed over 3 years
vi. Challenges: LCME accreditation, the pandemic
vii. 6 weeks ago, Dr. Lazar called a meeting of all the pathway directors and they described what their pathways were like. They also had a meeting this week. Here's what he learned:
47. $40-50$ apply to Global Health and they take 18
48. HEAL pathway also takes a limited amount of people
49. Clinical Neuroscience pathway can accept unlimited students since it's structured differently
50. Urology pathway leader wasn't at this meeting, but they kept minutes, and they'll be emailed
51. Maybe a student shouldn't be able to be in more than one pathway if they only accept a few people?
52. Dean Lazar doesn't think the dean's office should be micromanaging the pathways
a. It should be up to the pathway directors and the students
i. The students should reach out to the pathway directors and see if they're on track / what they need to do
viii. He thinks it will take many meetings to hammer out the issues with pathways and differing criteria
ix. They know that not every student who started a pathway actually completes a pathway
53. He asked the pathway directors to email them stating that a student either completed a pathway or "is on track" to complete a pathway
54. On August 21st, the pathway directors agreed that they would get Dr. Lazar and Dean C. that information, and that information will be included in the Dean's Letters
55. They're going to standardize the language so it's the same across the MSPEs, even though they're written by different people
a. This makes the clinical advisory deans feel better
x. General plan: Re-invigorate all of the pathways!
xi. There are also some new pathways that are being proposed (preliminary stages)
b. Graduation date \& location
i. Confirmed as May 15th
ii. Confirmed it will be at Coney Island
iii. Time is not confirmed
iv. Right now they can guarantee 5 tickets per person, but it might go up
56. Last year it was 5 per student and they went up to 6
57. People will be happy with this number!
c. Senior week-when do we start planning
i. Can start planning it now
58. They can set up a meeting with Schuyler in December
ii. Latest they can start planning it is January, depending on
what they want to do
59. Last year they spent a lot of money on a bigger dinner cruise with an open door and a big dinner
60. In other years they've done things like Great Adventure, Broadway show, etc
61. Whatever the class wants to do
iii. It's all subsidized events (not free) to ensure that people come
iv. There is $\$ 6,000$ allotted (basically replacing yearbook funding)
62. Classes can augment this by reaching out to other departments
a. In the past, Alumni has been generous
63. It's good to start this earlier
a. Departments may make all their donations by later in the year
d. Gold Humanism and AOA decision dates
i. Both groups are meeting this week, so decisions will be soon
ii. There will be ceremonies for both
64. Gold Humanism might be in September
65. AOA may also be earlier too
a. In the past, it's been a dinner in April
e. Schuyler is working with Office of Institutional Equity to set dates for Lavender Graduation, etc
i. They're also trying to smooth out dates with other clubs and events
ii. 2025
66. It takes a lot of time to get access to the EMR
67. Some places are making students pay for their own drug tests, which isn't good
a. Brooklyn Hospital charges $\$ 40$ for a drug test unless they've had the very specific panel within the past year
68. They would like information about grading given out at the beginning of each rotation
a. This is past along well among students, but it should be formal
69. There are some quality control challenges on comments and reports
70. There are issues with Shelf exams in accommodations because people get booted off, and they kept having to restart, and it's totally new exams sometimes so they have to start over
a. They had to do them from home
b. Half the time of the exam they spent it on the phone with IT
c. Also, some of the exams were from different specialities than the exams they're supposed to be taking
d. This doesn't seem to be a new issue
i. It seems like the people with accommodations have more issues just general
71. It's deterring people from wanting to get the accommodations they need
ii. Timing is always off for unit exams
e. The people who are helping are nice, but they don't know how to fix it
72. At Brooklyn Hospital, there are too many students per rotation, so it affects the students' relationships with residents, and causes them to have a horrible experience
a. This has been brought up in previous years
b. Dean Lazar is unhappy with the relationship with Brooklyn Hospital, and it's going to change
c. They need to secure more spots for students in OB
i. Spots in OB are down, because there are fewer deliveries
d. Dean Lazar mandated that the Dean's office go to Brooklyn Hospital, and they weren't happy about it
e. Kings is taking fewer students (they're being pressured to take students from CUNY and SGU)
f. There is little incentive for site directors to treat Downstate students well when there's only 2 of them
i. Dean Lazar will try to find better solutions for those students
iii. 2026
73. Follow-Up: Can we get absences approved for doctor's appointments that won't count towards our 2 absences?
a. This was done!! Yayy!!!
b. Additionally, any way we could work on modifying the absence policy to be proportional to the length of the unit?
i. Dr. Putman says this is maybe a possibility
ii. We could talk about this on next meeting
74. Follow-Up: Please let us see the data on people who ID'd the units and who took LoAs!!!!
a. It's never the same between years what students struggle with
b. But we could have the data, just for transparency
75. From the Comments/Concerns Form:
a. "Why are so many people remediating? It's like a quarter of the class! What's the plan to fix this?"
i. There could have been 40-50 people taking exams in the summer but it doesn't mean they were remediating
ii. It was not $25 \%$ of the class remediating
b. Lecture Hall is freezing! Anything to be done about this?
i. Multiple people submitted this
ii. Dr. Putman is aware of this
76. That building was built in the ' 50 s and the cornerstone laid by President Eisenhower
a. It doesn't have the ability to adjust to the outside temperature
b. It's always too hot or too cold
c. Happens more in fall or spring
iii. We could get doorstops!
c. "Gateway - Why haven't we received feedback? It's not acceptable for something that impacts our grade so much to not have it to use for reflection to improve upon the skills for gateway 2. The feedback from those who grade us (not our
classmates) is important to use while we improve our clinical skills during year two. Also, we should know what gateway 2 is by now so as we go through year 2 we can prepare accordingly. This should have been shared with us week 1 of this year rather than thrown on us a month before gateway 2 so we don't have to scramble to make sure we've covered our bases."
i. Dr. Putman will look into it
ii. Faculty says they shouldn't give information because of what they think they'll do with it
77. We could say we respect the faculty's opinion, but we want to let them know our feelings on this
d. Tutoring
i. Dr. Putman told Seth Langley that he needed to solve it
ii. We went through the dates, and he followed through, and tutoring will start for MS1s on Monday! (1st day of week three)
78. Yay!
iii. There's an issue with Unit 5 tutoring not starting
79. Dr. Putman will figure it out with Dr. Langley
80. There seems to maybe be a budget issue

## f. Budget Requests

i. Rachel Baum - Independent Student Project: \$408.54

1. HINTS Data Users Conference
a. Amtrak Train - \$111
b. Local Train - $\$ 6$
c. Hotel Room - $\$ 291.54$
d. Waiting to hear back from Alumni, so she will wait to see if they approve her funds, because the conference isn't until after the next Medical Student Council meeting
ii. DHSU Ophthalmology Club
2. Faculty Panel: \$200
a. Food (pizza, soda, etc) - \$200
b. Multiple sub-specialists will come and talk
3. Vision Screening Fair: $\mathbf{\$ 4 0}$
a. Occuluder - \$10-15
b. Alcohol Pads - $\$ 6$
c. Penlight Batteries - \$10
d. Wall Chart - \$8
e. Community service activities with churches
f. In previous years there wasn't professional equipment, but this year they want real equipment
4. Eyeglasses Drive: $\mathbf{\$ 5 0}$
a. Box Shipping - $\$ 50$
b. Community service
c. There will be a box on campus and ask people to donate glasses not being used
5. Dr. Schinder Meeting: \$70
a. Pizza - $\$ 70$
b. A lot of people show up, it happens every year
c. He's not sure how many people attended last year, but the President said it was a full meeting, and there were around 10 pizza boxes
d. Amanda says they probably will need more than $\$ 70$

## 5. They already have $\$ 400$ in their account; they do not need to request funds

g. We will send the Agenda to Dean Lazar and Dr. Putman the agenda on the Monday before the meeting, so we would please like people to have their items on the agenda by then
h. Elections
i. Previously there was a rule that president of a class cannot hold a Medical Student Council position
ii. We voted in May that if no one in each class wanted to run for a role during elections, the President can run for that position

1. If someone else wants to run, the president can't run
2. When we voted in May, we didn't clarify well enough that this can only happen during an election period
a. We can't frequently have transitions in the E-Board because it isn't conducive to things running smoothly
iii. This can only happens during elections, and cannot happen at other points during the year
3. Elections for Secretary and Treasurer in January
4. Elections for President and Vice President in April
iv. Amanda can help people who like to be more active on Medical Student Council be active on new committees
v. MS3s can have E-Board positions on Medical Student Council, but it just is often hard

## Closed Meeting:

i. Motioned by Rachel
ii. Seconded by Hannah
iii. Meeting is now closed.

New Business
1.) Approval of May Minutes
a. Motion to approve May minutes made by Hannah
b. Seconded by Anna
i. Vote:

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

Motion passes to approve May minutes
2) Budget Requests:
a) Rachel Baum - Independent Student Project

Motion tabled.
b) Contribute funds to Block Party
i. For - 16
ii. Against - 0
iii. Abstain - 0

Motion passes to transfer $\$ 3,000$ from Projects and Programs (40-70174-012-30001) to SCGB Block Party (40-70409-015-30001).

Virtual vote on August 15th, 2023 approved funding for the Latino Medical Student Association (LMSA) conference. Approval of transfer of $\$ 792.68$ from Projects and Programs (40-70174-012-30001) to LMSA (40-70266-012-30001).

By previous E-Board decision: To pay for Kahoot subscription, approved transfer of \$128.98 from Projects and Programs (40-70174-012-30001) to SCGB Special Events (40-41006-015-30001).

By previous E-Board decision: To pay for puppies at MS1 de-stressing event, approved \$600 from Projects and Programs (40-70174-012-30001) to Puppy Party INC

By previous E-Board decision: To pay for Student Activity Fair giveaway of lunch bags, approved $\$ 1,137.29$ from Projects and Programs (40-70174-012-30001) to ACUI Promos
3) Vote to remove Pricilla Varghese from Medical Student Council due to excessive absences and egregious lack of communication
a) Option to vote to remove Pricilla from Medical Student Council Made by Rachel
b) Motion to vote to remove Pricilla from Medical Student Council made by Hayley
c) Seconded by Mo
i. For - 15
ii. Against - 0
iii. Abstain - 1

Motion passes to remove Pricilla Varghese from Medical Student Council
Motion to end meeting by Mo
Seconded by Kunika
Meeting Closed at 8:30pm
Minutes were scribed by Hannah Brown
Approved by Hannah Brown - Medical Council Secretary


