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| DGSOM Medical Student Council Meeting |
| 02/09/16 | 7 PM-9 PM | 17-323 CHS  |
| **President:** | Abraar Karan, MS4 | **Minutes recorded by:** Nina Vyas, MS4 | Present: Abraar Karan, Alfred Yoon, Justin Koh, Ronnie Rivera, Nina Vyas, John A Thompson, Deepak Ravi, Dustin Harris, Roxanne Vasquez, Ann Quan, Lily Kornbluth, Maya Smolarek, Nima Golzy, Yulia Zektser, Dominic Nguyen, Jonji Barber, Nicholas Villano, Nahda Harati, Vincent Gutierrez, Sam Jackson, Amelia Goodfellow Kristen Lineberger, Ashley Bineli, Jeremy Tillman, Rebekah Rogers, Monique McDermoth, Amy SageMary Ann Triest, Dr. Braddock, Dr. Miller, Dr. NapolitanoAbsent: Pradeep Rajendran, Brittni Johnson, Niv Hakami-Majd, Mignote Yilma, Stefanie Gopaul, Adam Braun, Amy Sage, , Casey Pagan, Richard Morgan, Christopher Sobowale, Azim Laiwalla, Jennifer Danesh, Will Toppen, , Alana Waiwaiole, Amy Wang, Jason Pia |
|  | **AGENDA:** | Presenter | Abraar |
|  | **Agenda**1. Call to Order (7:00 PM)2. Student Body Concerns3. Deans Office Report (Dean Braddock, Dean El-Farra)3a. Kristen Lineberger and team on Social Media Channels at DGSOM4. SAO Report (Dean Miller; Meredith, Mary Ann)5. SIG Renewals (vote required)6. Budget Committee Amendments (Nima) (vote required)7. Conference Presentation Discussion (Alfred)8. Officer updates (MS1/2/3/4 Presidents; MS4 Officers; BC Chair; PRIME/Drew/MSTP/OSR reps)9. Sub-Committee Reportsa.All School Formal (Dominic)b.Counting on U Mistreatment Campaign (Rebekah/Lao)c.Student Lecture Series (Abraar/Nahda)d.Geffy Guide (Justin)e.Diversity and Inclusion Sub-Committee (Stefanie)10. Adjournment  |
|  | Call to Order* Meeting called to order at 7:06
 | Presenter | Abraar |
|  | Review/Approve Minutes  | Presenter | Abraar |
| VOTE | * January minutes unanimously approved online last month in January 2016
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| Topic 2 | Student Body Concerns* Talent show timeline. Originally scheduled for March 14th, however the MS2s have block 9 exams on March 18th. Potentially pushing the show back to March 21st, but the MS4s may not be able to attend. There will be ongoing discussion on this matter.
 | Presenter | Maya Smolarek |
| Topic 3 | **The Deans Office Report**Dr. Braddock* Dean Braddock: Geffen Hall is still set to open in September 2016. The recent bouts of rain have not affected construction. The student lounge space has been coming along nicely. Fundraising is going well for the hall, so far there have been a few million dollars donated. Margaret Govea is leaving to work on a wellness initiative for the Stanford medical students. Thanking medical students for their participation in town hall meetings regarding student mistreatment and respectful dialogue permeating through medical education. Leadership of the school and health system have met recently to discuss the White Coats for Black Lives, which was very fruitful. Their call to action has catalyzed many events not only at UCLA, but also throughout the LA county. We have been able to reflect on other opportunities for improvement in fields of health equity and disparities. Discussions with MLK hospitals are underway to reopen the doors to medical students, especially in CDU.
 | Presenter | Dean Braddock |
| Topic 4 | **SAO Report*** Dean Miller: SAO is busy with MS4s getting ready to graduate and make their rank lists. Candidates for the Learning Skills Specialists have been vetted and a front-runner was chosen.
* Mary Ann Triest: Wellness group did a school-wide workshop which was very well attended. On 2/17/16, there is a speed-mentoring session for the c/o 2018. There will be a CV workshop on 2/18/16.
 | Presenter | Dean Miller, Mary Ann |
| Topic 5 | **Social Media Channels at DGSOM*** Follow-up on the new DGSOM website. Social media on the website will now include Facebook, Twitter, Instagram (username: dgsomucla), Flickr, YouTube.
* They are looking for an advocate from each medical school year to contribute to the website. There are two audiences: the current students, and prospective students.
* Send pictures you would’ve liked to see when you were looking for medical schools. Abraar will send an email to the Social Media team with a name from each year.
* Abraar will also send an email out with a link on how to submit content for the websites. Collaboration with the existing Twitter account for accepted medical students.
* There will be redirection from old DGSOM websites. Dr. Braddock: This will be the first time for all DGSOM content to live in one central location.
 | Presenter | Kristen Lineberger and Team |
| Topic 6 | **SIG Renewal*** Mary Ann: definition of the “collaborative” events can now including other UCLA graduate schools, or LACMA. Include one point-person from the collaborative group who would be CC-ed on emails.
* RENEW: Will contact the leaders to amend their application to include events.
* Other SIGs have been approved.
 | Presenter |  |
| VOTE | A motion to approve that a collaborative event can include any other organization (UCLA or otherwise)  |  | 7 Yes, 3 Opposed, 0 Abstentions |
| VOTE | Motion to approve the SIGs who were previously denied because their collaborative events was with another organization, instead of a SIG. |  | 10 Yes, 0 Opposed, 0 Abstentions |
| VOTE | All other SIGs have been approved. |  | 10 Yes, 0 Opposed, 0 Abstentions |
| Topic 7 | **Officer Report** * MS1: Talent Show update – will sort out the date of the show. So far the auditorium is booked on 3/14/16. The dress rehearsal has been tentatively scheduled for 3/11/16 – 3/12/16. Grad games will happen during the last week of March – looking for funding for the events. MS4 GSA reps have met with the MS1 GSA reps. MEDALs initiative is underway, with the first session happening on 2/8/16. Will post MEDALS talks on the medstudent calendar.
* MS2: Block 9 updates. Step 1 deadline is 3/7/16 – students are feeling the pressure. Upcoming meetings regarding MS3 scheduling. Will reach out to MS4s for advice. Will attempt to keep class unity during step 1 study period.
* MS3: Almost six-weeks through their second semester. The MS4 advice panel was helpful and students are studying to plan their MS4 rotation.
* MS4: Rank lists are due 2/24/16! Planning match week festivities, ski trips, Vegas, fourth year banquet.
* MSTP: No representative/updates.
* PRIME: Finished with interviews. The admissions committee is looking at all the applicants. PRIME retreat just occurred. New MEC rep was chosen: Virginia Tancioco
* Drew: New Dean Dr. Deborah Prothrow-Stith
* The new MEC rep was chosen: Lyndon Gonzales (Ann Quan is alternative). There is a meeting for MS2s to discuss how their rotation schedules will differ for the upcoming year. The interview process is coming to a close.
* OSR: How can the admissions process be warmer and more welcoming. Upcoming event on Imposter’s syndrome. There will also be changes to the longitudinal advisory model.
* Budget Committee Chair: Let’s make sure we spend all our money this year! We have roughly ~$3000 in non-class funds.

Social: NoneWellness: Professionalism: NoneGSA: NoneMAA: NoneMEC: None |  | MSC Officers  |
| Topic 8 | **Subcommittee Reports** All School Formal (Dominic)* Event during January. Some trouble getting tickets sold. After the silent auction there was enough money to pay for the event. No big problems at the event.
* Consider looking into two separate tickets: one without open bar and one with.
* Ticket sales – consider selling tickets in advance before even putting down the initial deposit.
* Mary Ann: Consider putting in $250 from each class towards donation for the UCLA Bruin Shelter.
* Consider ongoing fundraising throughout the year to raise money for UCLA Bruin Shelter.
* Consider paying $25-50 from each class’s personal slush fund to pay for the DJ.
* There were some issues that came up with Professionalism Council to put forth the best name for DGSOM. Professionalism at DGSOM events should be stressed. The MS1 professionalism council representatives will address this topic.

Counting on U Campaign (Rebekah)* Mission statement is made.
* Website template is ready to go. [www.countingonU.ucla.edu](http://www.countingonU.ucla.edu) 🡪 future website.
* Bias cleanses are underway.
* We will need more help on moving forward with the project.

Geffy Guide (Justin)* Updates on areas of the GG that are outdated.
* We will have to see what the plan is for the future – discussion seems to be towards making it an online book.

Diversity and Inclusion (Rebekah)* White coats for black lives
* Have also discussed having an anonymous
* 2/16/16 – Dr. Nivette will be speaking at UCLA about black men in medicine. One talk is specifically with the medical students without any faculty to discuss what we are hoping to see about diversity, etc.
* Current events: Muslim resident at Mass. General about what it is like to wear a Hijab on the wards.
 | Presenter | MSC |
| Topic 9VOTE | Proposed Amendments to Budget Committee Bylaws* Motion passed.
 |  | Nima Golzy |
| Topic 10 | Society System Steering Committee* 31 applications for this position. We are mostly looking for 10 members. It would be best to have more emphasis on MS3/MS4 representatives. Also be sure to include DREW/PRIME/MSTP, etc.
* Discussion on the best way to vote for these members.
 |  | Abraar Karan |
| Topic 11 | Adjourning |  |  |

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| MSC ACTION ITEMS:  |
| **Topic** | **Action Items** | **Assignee** | **Timeline** |
| **UCLA Bruin Shelter** | Each class will consider donating 250 from class budget towards a donation for UCLA Bruin Shelter | Each MSC | By the end of the year |
| **DGSOM Website** | A representative from each class to serve as an advocate from each class | Abraar |  |
| **Talent Show** | Establish dates for the talent show, dress rehearsals and auditions. | Vince Guitierrez |  |
| **Winter Formal** | Each class will consider donating $25 towards the DJ for the winter formal | Each MSC |  |
| **SIG Guidelines** | Update the SIG constitution to reflect the collaborative event to include other groups (UCLA, or otherwise) | Abraar |  |
| **Society System Steering Committee** | Each class will nominate 3-5 applicants from their class to be on this steering committee. They will put forth these nominations during an online vote. | Each class’s MSC | 2/12/16 |

Topic 9: Proposed Amendments to Budget Committee Byilaws Presenter: Nima Golzy