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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:** Brittni Johnson, MS4 | Present: Abraar Karan, Alfred Yoon, Brittni Johnson, Justin Koh, Nima Golzy, John A Thompson, Azim Laiwalla, Pradeep Rajendran, John Barber, Stephanie Gopaul, Monique, Nick Villano, Dominic Nguyen, Sam Jackson, Ronnie Rivera, Nahda Harati, Dominic Nguyen, Vincent Gutierrez, Jason Napolitano MD, Joyce Fried, Dean Miller, Mary AnnAbsent: Niv Hakami-Majd, Nina Vyas, Dustin Harris, Deepak Ravi, Roxanne Vasquez, Amy Wang, Lily Kornbluth, Maya Smolarek, Yuliya Zekster, Amelia Goodfellow, Amy Sage, Casey Pagan, Christopher Sobowale, Jennifer Danesh, Will Toppen, Alana Waiwaiole, Dean Braddock,  |
|  | **AGENDA:** | Presenter | Abraar |
|  | 1. Call to Order (7:00 PM)2. Student Body Concerns (7:00-7:05)3. Deans Office Report (Dean Braddock, Dean Fried) (7:05-7:15)4. SAO Report (Dean Miller, Mary Ann) (7:15-7:25)5. Election Policies Revision (Mary Ann) (7:25-7:35)6. Tutoring Initiative Presentation (Sue Nahm, David DiTullio) (7:35-7:50) 7. Officer updates (MS1/2/3/4 Presidents; MS4 Officers; BC Chair; PRIME/Drew/MSTP/OSR reps) (7:50-8:05)8. Sub-Committee Reports (8:05-8:20)a. Counting on U Mistreatment Campaign (Rebekah/Lao)b. Student Lecture Series (Abraar/Nahda)c. Geffy Guide (Justin)d. Diversity and Inclusion Sub-Committee (Stefanie)9. Golden Apple Resident's Award Selection (Voting Members)10. Adjournment  |
| Topic 1 | Call to Order* Meeting called to order at 7:08PM
 | Presenter | Abraar |
|  | Review/Approve Minutes  | Presenter | Abraar |
| VOTE | * March minutes unanimously approved online last month
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| Topic 2 | Student Body Concerns* None
 | Presenter | Abraar |
| Topic 3 | **The Deans Office Report***
 | Presenter | Dean Braddock, Dean Fried |
| Topic 4 | **SAO Report*** 1st year class great during block 4
* 2nd year class preparing for Step 1
* 3rd year preparing personal statements
* Meredith Szumeski resigned to focus on health and family
* Open house with potential Deans- for students, staff and faculty
* - Kelcey Martin MD and radiologist from Stanford
* - Opportunity to learn about their interests and direction for the school
 | Presenter | Dean Miller, Mary Ann |
| Topic 5 | **Election Policies Revision*** Change to include only written statements no longer in-person speeches (2/2 low attendance) except for incoming 1st year class
* Can run together except for Pres, VP, Secretary, Treasurer and MSC rep
* Need to vote on these policies asap- Motion unanimously approved
 | Presenter | Mary Ann |
| Topic 6 | **Tutoring Initiative Presentation*** Restructuring tutoring based on student feedback🡪 lead tutor for each block, weekly review tutors, floating tutors for individuals
* Open communication with block chairs, would like feedback
* Applications for tutors open by end of this week- April 20th, Applications due May 4, Interviews May 9-13, Training May 26-28
* Working on training of tutors
* Looking into logistics of matching up students with tutors for an entire block rather than different/new tutor every week
* Would like to incorporate a mentoring aspect into tutoring program
* No more one on one tutoring as not enough tutors; one-on-one tutors reserved for those students identified by the SAO as needing extra help
* Suggestions: work with medical education interest group, look into Supplemental Tutor program, make tutoring available to everyone like anatomy tutoring where no student feels embarrassed to be signing up for additional review
 | Presenter | Sue Nahm, David DiTullio |
| Topic 7 | **Officer Report** * MS1: Did well on Block 4 exams, Medals lectures- next lecture 4/25, Ceremony of Thanks 4/30 10am
* MS2: MS2 Banquet- Bruin Shelter, SNMA, Ultrasound Interest Group, Step 1 studying, Welcome Back BBQ May 8, just got 3rd year rotations
* MS3: Made 4th year schedules, starting MSPE questionnaires, putting together panels/informal mentorship for incoming 3rd years
* MS4: MATCHED! Few on rotations, majority done, travelling, graduation June 3rd
* MSTP: 1st person defending their thesis in 3rd year class
* PRIME: Narrowing down selection for new Prime Director
* - Dr. Doyle leaving
* Drew: None
* OSR: working on altered model of longitudinal preceptership (primary care), AAMC conference in June, Leadership conference in early June- opportunity to sit down with president AAMC, rep asking for talking points to bring to leadership, applications for new OSR rep (incoming MS2)
* Budget Committee Chair: Budget committee request deadline next Tues 11:59p
* - MS1- spent all $1000, used all well- being money
* - MS2- still has $1000, $70 (well-being money left)
* - MS3- still has $500, $200 (well-being money left)
* - MS4- still has $479, $200 (well-being money left)

Social: Wellness: Professionalism: GSA: MAA: MEC:  |  | MSC Officers  |
| Topic 8 | **Subcommittee Reports** Counting on U Campaign (Rebekah)- Kick off event May 19th, Mike Farrell confirmed as keynote speaker + Deans, Location NRB auditoriumStudent Lecture Series (Nahda/Abraar)- Two or three more dates. Very-well received.* next April 25
* Suggestions: perhaps doing similar lunch talk during orientation for incoming MS1s

Geffy Guide (Justin)- difficulty getting writers for the guide, most volunteers 3rd years, not sent out to every students, emailed as pdf in a few welcome emails, good recruitment tool- not to go to wasteDiversity and Inclusion (Stephanie)- ?Golden Apple Resident’s Award Selection MSC elections/ballots- May 2 prior to last MSC meeting May 10 (transition meeting) | Presenter | MSC |
| Topic 9 | Adjourned at 8:24PM |  |  |