|  |
| --- |
| DGSOM Medical Student Council Meeting |
| 9/8/2015 | 6:30 PM-9 PM | Lecture hall, 13-105 CHS  |
| **President:** | Abraar Karan, MS4 | **Minutes recorded by:** Sam Jackson, MS3 | Present: Abraar Karan, Brittni Johnson, Alfred Yoon(skype), Niv Hakami-Majd, Maya Smolarek, Amy Wang, Amy Sage, Mignote Yilma, Rebecca, Dominic Nguyen, Stefanie Gopaul, Yulia Zektser, Adam Braun, Samuel Jackson, Nicholas Villano, Pradeep, Ronnie Rivera, Jason Pia, Richard Morgan, Roxanne Vasquez, Monique (CDU rep), Amelia (OSR rep), Ronnie Rivera, Nina Vyas, Lily Kornbluth, Dustin Harris, Nima Golzy, Deepak RaviMary Ann Triest, Dr. Szumski, Dr. Braddock, Joyce Fried, Dr. Miller, Dr. El-Farra, Dr. Gomez, Dr. YehAbsent members: Justin Koh, John A Thompson, Jennifer Danesh, Will Toppen, Christopher Sobowale, Alana Waiwaiole, Amy Wang |
|  | **AGENDA:** | Presenter | Abraar |
|  | 1. Call to Order
2. Review/Approve previous meeting minutes
3. Student Body Concerns
4. Deans Office
5. SAO Report
6. Officer updates
7. Sub-Committee Reports
8. PRIME/Drew/MSTP as Voting Members on MSC
9. Budget committee constitutional amendment
10. Adjournment
 |
| Topic 1 | Call to Order | Presenter | Abraar |
| Discussion | * Meeting called to order at: 7:01
* MSC members introduced themselves
* Abraar gave brief overview of MSC
 |
| Topic 2 | Review/Approve Minutes  | Presenter | Abraar |
| VOTE | * Approved/Rejected/ (#**approved**/#rejected/#abstained); Unanimous approval
 |
| Topic 3 | Student Body ConcernsNo concerns | Presenter |  |
| Topic 4 | **The Deans Office Report**Dr. Braddock briefly explained the Dean’s report. Dr. Kelsey Martin is the interim dean for the medical school, starting in September. A search for a new dean is starting in the next month or two.Explained new roles and separation for Vice Chancellor of Health Sciences, CEO of UCLA health, and Dean of the Medical School.Dr. Braddock described the incoming changes to the LRC. Standardized patient interactions and assessments will take place there. A third floor will be constructed with a surgical simulation center. There will still be space in the LRC for students to study in. Dr. Braddock queried the student body to give input about features of the new building that would be important for them. Education report from Dr. El-Farra and Dr. Gomez:Third year grading changes discussed. Student requested change, 4th year students felt that grading would make it easier for residency application.* Honors/High Pass/Pass/Low Pass/Fail
* More objectivity for clinical evaluations, criteria based, more specific, more uniformity across clerkships and sites
* Grading task force composed of Med students, clerkship chairs, residency directors, SAO staff, faculty
* New grading forms under trial run with some current students
* Stronger emphasis on clinical performance
	+ Clinical grade = 70%, Shelf exam = 30%
		- High pass on shelf above 60th percentile, Honors over 80th percentile
* MSPE will have a sentence regarding each clerkship discussing grading breakdown (for shelf and clinical grades)
* Faculty training for new grading system
* Pass fail courses = radiology, Systems-Based Healthcare, Research, Preceptors hip, Global Health Electives, 4th year electives
* A second taskforce is formed and further refining the new grading system.
* Students matriculating prior to August 2014 cannot opt into grades. Students admitted in August 2014 can opt in to grading options. Students admitted after August 2014 will only have the graded option.
* As of now there will be no class rank. Dean’s letter will contain student’s grade, and a normogram of how many students received each grade on a rotation.
 | Presenter | Dean Braddock |
| Topic 5 | **SAO Report**Dr. Miller and the SAO have been busy writing deans letters and meeting with fourth year students. Letters will be done in two weeks, and students will have the chance to review them. The SAO has put in lengthy hours to complete these on time.AOA elections will be held next week, and applications/CVs will be reviewed this weekend (9/12)Dr. Yeh described book gatherings that have been taking place for each of the advising societies, where first year students meet with their assistant dean to talk and get to know each other.  | Presenter | Dean Miller, Dean El-Farra, Meredith, Mary Ann, Dr. Yeh |
| Topic 6 | **Officers Report** MS1: Excited to be here! MS1 elections pending. MS2: Block 6 going well. Adjusting to high volume of second year. Class meetings 3rd Tuesday of month 5-7. MS3: 3rd year class on rotationsMS4: Residency applications open in one week. MSTP: Research conference Friday, all welcome to attend. PRIME: Planning prime retreat. Drew: Project Santa Claus developments under wayOSR: applications for new positions are in and will be reviewed soon.Budget Committee Chair: New guidelines and bylaws approved. Social: Nothing to reportWellness: Professionalism: Nothing to reportGSA: Nothing to reportMAA: Nothing to reportMEC: Nothing to report | Presenter | MSC officers  |
| Topic 7 | **Subcommittee Reports** Email sent to student body for sign-ups, about 20 new committee members. Discussed Leave of Absence Listserve. Admissions and Tour Guides (Brittni)- No updatesStudent Interest Groups (Alfred)- Mary Ann: shifting up for new officer positions and renewal process, ideally before winter break. Likely will split renewal meetings but details pending. All School Formal (Dominic)- Date finalized Jan 22nd . Committee formed, further details pending. Counting on U Mistreatment Campaign (Rebekah)- No updatesStudent Lecture Series (Abraar)- Brainstorming ideal number of talks, spreading out lunch talks, BC funding for talks. Geffy Guide (Justin)- No updatesMSC Weebly Website (Abraar)- Google doc set up for comments. DGSOM IT member can assist with new platform (Mary Ann has contact info). | Presenter | MSC |
| Discussion |  |
| Topic 8 | PRIME/Drew/MSTP as Voting Members on MSC | Presenter | Amy Sage, Pradeep Rajendran, Richard Morgan |
| Discussion/Vote  | **Approved**Wording of constitution discussed. Bylaws discussed* Changed Drew bylaws to clarify Drew Associate Dean’s role in selection of Drew Rep
* Approved (unanimous)

Quorum discussed* Argument for equal responsibilities for quorum
* Discussion for 2/3rds majority vs need for every rep’s presence at every meeting.
* 2/3rds of each class voting members must be present; 2/3 reps (or their proxies) must be present
* 1 abstention, rest in favor
 |
| Topic 9 | Budget Committee Amendment | Presenter | Nima Golzy |
| Discuss/Vote  | Wording and changes discussed* No longer need to be a student org leader to apply for funding
	+ Will need faculty mentor
* Unanimous approval

**Approved** |
| Topic 10 | Adjournment | Presenter |  |
| Discussion | **Meeting adjourned at 8:34** 1 opposed (Adam) |  |  |

|  |
| --- |
| MSC ACTION ITEMS:  |
| **Topic** | **Action Items** | **Assignee** | **Timeline** |
|  | F/u – online vote for Admissions Committee Student Representative  | Abraar |  |
|  | Publicize Med Games | MSC  |  |
|  | Finalizing Big Sib Little Sib | Dustin Nina | Late September |
|  |  |  |  |
|  |  |  |  |