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| DGSOM Medical Student Council Meeting |
| 09/13/16 | 7:00 PM-9 PM | Bel Air Conference Room |
| **President:** | Sam Jackson, MS4 | **Minutes recorded by:** John Davis MS4 | Present: Dean Braddock, Dean Miller, Dean Fried, Sam Jackson, Nick Villano, Evan Shih, John Davis Yulia Zektser, Adam Braun, Dominic Nguyen, Nahda Harati, Casey Pagan, Nikki Kathuria, Allison Ariniello, Erik Ottey, Pradeep Rajendran |
|  | **AGENDA:** | Presenter | Sam Jackson |
|  | 1. Welcome (7:00 PM)2. Student Body Concerns (7:00-7:10)3. Deans Office Report (7:10-7:15)4. SAO Report (7:15-7:25)5. Officer updates (MS1/2/3/4 Presidents; Budget Committee Chair; Drew/PRIME/MSTP/OSR reps) (7:25-7:45)6. Wilderness Medicine Interest Group Application (7:45-8:00)7. Continuation of Grad Games Date Discussion (8:00-8:10)8. Restructuring SIGs (8:10-8:30) |
| Topic 1 | Call to Order* Meeting called to order at 7:15 PM
 | Presenter | Sam Jackson |
| Topic 2 | Student Body Concerns* None
 | Presenter | Sam Jackson |
| Topic 3 | **The Deans Office Report*** Geffen Hall is about 2 weeks away from construction completion. Followed by furnishing. Classes expected to be held there in the second semester.
* “Word of Mouth” series started to create dialogue on social justice and health.
* Emphasized importance of voting during the election year “We should all vote.”
* We welcome the new PRIME director Gerardo Moreno.
* Society system is up and running. Society names are currently being discussed and vetted now.
* Counting on U campaign continues to promote a respectful and nurturing community.
 | Presenter | Dean Braddock, Dean Fried |
| Topic 4 | **SAO Report*** Close to announcing new director of student affairs.
* MSPE Dean’s letters to be finished this week.
 | Presenter | Dean Miller |
| Topic 5 | **Officer updates*** MS1 – Class morale still high, preparing for first block test.
* MS2 – Finishing up block 6. Starting step 1 workshops. Concern with class cohesion now that fewer students are attending lectures.
* MS3 – Morale is still high 4 months in to 3rd year. Nov 9th class will switch to next track. Will work to disseminate information and deadlines on how to plan an additional year/ 4th year scheduling and planning.
* MS4 – ERAS opens tomorrow. 4th years will have more free time coming up, allowing form more mentorship opportunities.
* Drew – Starting admissions council.
* Prime – UCLA will be hosting Prime conference in January.
* MSTP – Ainished annual research conference. 15 students will be reentering medical school this year.
* OSR – Welcome to new MS2 rep Niv. National meeting coming up. Discussion of OSR town hall to gather ideas and questions concerns to raise at national AAMC conference.
 | Presenter | (MS1/2/3/4 Presidents; MS4 Officers; BChair; PRIME/Drew/MSTP/OSR reps) |
| Topic 6 | **Wilderness Medicine Interest Group Application** * MSC thoughts: Appears to have great interest from students. EMIG event on wilderness medicine last year was very successful.
* Motion to approve ->Unanimously approved
 | Presenter | Sam Jackson |
| Topic 7  | **Grad games*** Presented idea to change games over weekend, rather than during week. New options include Apr 21-22 and Mar 10-11.
* Idea presented to transition planning to the GSA free event in 2018. After this year, will allow MS1’s to vote on this change.
* Still waiting for reimbursement from past Grad games.
 | Presenter  | Allison Ariniello and Nikki Kathuria |
| Topic 8 | **Restructuring SIGs*** Discussion on potential restructuring of SIGs to allow for a more nuanced classification of organizations. One proposal was to include 3 classifications: Student Interest Groups, Student Organizations, and Student Clubs.
* Student interest groups will include all specialty focused groups with the same current requirements and funding.
* Student organizations will have fewer required events/meetings to allow for more tailored approach to the organizations purpose, but will receive less funding.
* Student club requirements will remain the same.
* Will have formal presentation in the future.
 | Presenter | Nick Villano |
| Topic 9 | **MSC retreat September 24th.** * 9am Wilson lounge.
* Will define mission statement and goal for the year.
 | Presenter | Sam Jackson |
| Topic 10 | * Adjourned at 8:38 PM
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