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| DGSOM Medical Student Council Meeting |
| 10/13/15 | 7 PM-9 PM | Lecture hall, 17-323 CHS  |
| **President:** | Abraar Karan, MS4 | **Minutes recorded by:** Sam Jackson, MS3 | Present: Abraar Karan, Justin Koh (Skype) Niv Hakami-Majd, Maya Smolarek, Amy Sage, Mignote Yilma, Rebekah Rogers, Dominic Nguyen, Yulia Zektser, Samuel Jackson, Nicholas Villano, Pradeep Rajendran, Ronnie Rivera, Jason Pia, Monique McDermoth(CDU rep), Ronnie Rivera, Dustin Harris, Nima Golzy, Nahda Harati, Vincent Gutierrez, Casey Pagan, Kristen Lineberger, Lyudmyla Demyan, Mary Ann Triest, Dr. Braddock, Dean Joyce Fried, Dr. Miller, Dr. El-FarraAbsent members: John A. Thompson, Jennifer Danesh, Will Toppen, Christopher Sobowale, Alana Waiwaiole, Amy Wang, Alfred Yoon, Amelia Goodfellow (OSR rep), Deepak Ravi, Lily Kornbluth, Nina Vyas, Roxanne Vasquez, Azim Laiwalla |
|  | **AGENDA:** | Presenter | Abraar |
|  | 1. Call to Order
2. Review/Approve previous meeting minutes
3. Student Body Concerns
4. Deans Office
5. SAO Report
6. New DGSOM Website- Kristen Lineberger, Sharon Younkin
7. Nutritional Advising and Counseling SIG Application- Lyudmyla Demyan
8. Officer updates
9. Sub-Committee Reports
10. Adjournment
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| Topic 1 | Call to Order | Presenter | Abraar |
| Discussion | * Meeting called to order at: 7:09 PM
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| Topic 2 | Review/Approve Minutes  | Presenter | Abraar |
| VOTE | * Minutes Unanimous approved online on **Sep 9th**
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| Topic 3 | Student Body ConcernsNo concerns from the student body | Presenter | DGSOM Student Body |
| Topic 4 | **The Deans Office Report*** Geffen Hall on schedule for Fall 2016.
	+ Student input for new lounge in the next months
* LRC will be remodeled.
	+ Sim center remains
	+ Main floor will be standardized patient area
	+ Wilson lounge will be surgery sim center
* New research themes on campus
	+ Working closer with grad school, could use student input on the best way to do this
		- Overlapping classes, selectives with the graduate schools
		- More time in our curriculum to take outside grad courses
		- Pathways – create new ones aligned with grad schools
		- All ideas welcome to Dr. Braddock
* Professional degree supplemental tuition
	+ Supplemental tuition that goes specifically to med school rather than main campus, covers about half the expenses of the medical school
		- Any increase in PDST must go to medical student programs.
		- 1/3 of new revenue must go into financial aid
	+ New programs to be supported by increase
		- Assistant dean’s program
		- Mentorship programs
		- Supplemental scholarship for year off programs
		- New building improvements
		- Others
	+ Tuition increase likely – about 1k/year
 | Presenter | Dean Braddock |
| Topic 5 | **SAO Report*** 2018 meeting tomorrow regarding grading changes
* New 4th year curriculum possible, improving student preparedness for residency. Week long “crash course” based on your specialty
	+ Will likely be the week after match week to minimize conflicts with other rotations
* Planning started for 3rd residency prep
* MSPEs out for 4th year students
* New global health sites
* New encryption requirements
	+ Air watch – need this for phone or tablet for mednet email
		- If multiple devices, 2nd air watch link in Brandon’s email 10/13
	+ Encryption is a separate process, more details to follow
		- Might need to encrypt our laptops
		- Encryption
* Pumpkin carving contest week of Halloween, Monday through Wednesday
* All school Halloween party on Friday. Costume contest, pumpkin judging
 | Presenter | Dean Miller Dean El Farra, Mary Ann |
| Topic 6 | **New DGSOM Website*** More unified look, similar to UCLA Health website
* Interest groups listings on new website
* New features to help interest groups coming later on
* Can contact Mary Ann if your interest group has troubles with your website
* Simplified prospective student section
* Suggested improvements
	+ Mednet email integration
	+ Gryphon integration
* New website has change request area
* Can email Mary Ann with website questions
 | Presenter | Kristen Lineberger |
| Topic 7 | **Nutritional Advising and Counseling Interest Group*** Head coordinators will be 2nd year medical student
* Would like practicing Drs. to speak for lunch talks.
* Will have spring event in addition to ones listed

Move to approve: Sam2nd: Dominic Unanimous approval with 1 abstention (Vincent; MS1 VP [on proposal]) | Presenter | Lyudmyla Demyan |
| Topic 8 | **Officers Report** MS1: Finished block 1, all passed. Block 2 underway, filling empty positions for MSC. MS2: Doing well. 2 weeks into block 7, all passed block 6. Mentorship for MS1s. date set to discuss continuities, clerkship requirements, intro to 3rd year. Step review sessions underway.MS3: Doing well, on rotations. Some feedback for splitting ambulatory and family medicine shelves (likely will be separate next year). MS4: Claire Eliasberg elected to the Executive Admissions Committee. MSTP: New MEC voting member approved, for anyone who is outside the standard MD curriculum. Up to MSC to determine how to split this vote (can have more than one person). Will be a voting item at the next meeting. Have to figure out how to navigate the MSTP+ PRIME+ non-program students who are all on LOAPRIME: PRIME project for incoming class in planning process, PRIME retreat in planning process. PRIME council renewal process. Drew: 2nd round of interviews starting Oct 17th. Riverside: Residency applications underway, class doing well. OSR: Rep will have more details next meeting/Prezi .Budget Committee Chair: ~$600 approved last meeting. Encouraged more applicationsSocial: Oct 29th at project LA and Hemingways. Free drinks for the best Dean costume. Help publicize! More socials underway. Wellness: Nothing to reportProfessionalism: Nothing to reportGSA: Nothing to reportMAA: Nothing to reportMEC: Nothing to report | Presenter | MSC officers  |
| Topic 9 | **Subcommittee Reports** Student Interest Groups (Mary Ann)- Finalized new process for selecting new SIG leaders and SIG renewal process. Renewal process will shift forward x1 year. December 8th for new student interest group leaders (1st and 2nd year leadership needs to attend). New leadership will be in place by early December. Current MS2s don’t give up leadership responsibilities, these will hold until the end of March. For renewal process, all interest group leaders are invited to attend. There will be two renewal meetings. All School Formal (Dominic)- Scouting for new locations. Will have recs and tentative budget next meeting.Counting on U Mistreatment Campaign (Rebekah)- New MS1 members. Next meeting Nov 23rd. Student committee will meet and brainstorm, ideally set launch date. Open to ideas and suggestions. Initiative moving slowly due to large scale, would like to involve residents, nurses, more. Student Lecture Series (Abraar)- Will speak at MS1 meeting next week and discuss. Budget proposal almost done.Geffy Guide (Justin)- Committee of 8 people formed, members from every year. Dividing labor based on year. Some feedback ideas: flowchart for who to talk to about what, what to do in certain situations. Discussed possible medical student handbook from the SAO. MSC Weebly Website (Abraar)- Would like to integrate into new school website. | Presenter | MSC |
| Discussion |  |
| Topic 10 | Adjournment | Presenter |  |
| Discussion | **Meeting adjourned at 8:50 PM** |

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| MSC ACTION ITEMS:  |
| **Topic** | **Action Items** | **Assignee** | **Timeline** |
| **All school formal**  | -Dominic to have pros/cons presentation at next meeting on different venues/prices etc | Dominic | Next meeting |
| **Social** | -Publicity for upcoming event at Hemingways+Project LA | Social Committee | Oct 29th |
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