|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| DGSOM Medical Student Council Meeting | | | | |
| 11/08/16 | 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 El Farra, Sam Jackson, Nicholas Villano, John Davis, Evan Laveman, Dominic Nguyen,  Nahda Harati, Casey Pagan, Colleen O’Neil, Jasmin Neal, Gabriela Lopez, Grace Lee, Jonathan Warren, Dvyon Walker, Varina Clark, Eric 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. Web security position  7. Company Solicitation  8. Winter Formal  9. Plan for future MSCs | | | |
| Topic 1 | Call to Order   * Meeting called to order at 7:13 PM | | Presenter | Sam Jackson |
| Topic 2 | Student Body Concerns | | Presenter | Sam Jackson |
| Topic 3 | **The Deans Office Report** | | Presenter | Dean Braddock, |
| Topic 4 | **SAO Report**   * Gearing up for the move to Geffen Hall * Brandon Susselman is settling in his role as director of student affairs. * Y2Q questionnaire completion for MS2s is far below the national average. **(need to send out something to the class)** | | Presenter | Dean Miller |
| Topic 5 | **Officer updates**   * MS1 – Mid-term next Monday. Working with block chairs on addressing some difficulties with self-assessments and lecture material. * MS2 – Finishing block 7 preparing for block exam. * MS3 – Everyone switched tracks on Monday. Some students looking into away year options. Some questions about how grades will appear on MSPE. (likely that MSPE will change in future for all medical schools) * MS4 – Students are now in the midst of interview season. * Drew – 2nd interview session on Saturday. Dean Advisory Council started last week on the future and current state of the Drew program. * Prime – New leaders are settling in roles * MSTP – Grant writing workshop was a success. Finishing second round of interviews this week. * OSR – National meeting this weekend themed “Wellness and Resilience”. Class input on the topics most important would be appreciated. | | Presenter | (MS1/2/3/4 Presidents; MS4 Officers; BChair; PRIME/Drew/MSTP/OSR reps) |
| Topic 6 | **Web Security/ Webmaster position**   * Spoofing emails. Similar email names with Mednet email accounts, impersonating MSC officers. * Please email Bill Halloway if you see anything strange. * **Next meeting we will vote on a proposal to create a webmaster position to manage website?** | | Presenter | Sam Jackson |
| Topic 7 | **Company Solicitation**  Companies will solicit Sam Jackson with offers for medical students to use their programs. MSC will check to see if there is a policy on how to respond or if these offers need to be brought forward for a general vote. | | Presenter | Sam Jackson |
| Topic 8 | **Winter Formal**   * Perhaps it will be held in Geffen Hall. Will be discussed tomorrow. **Location will be decided this week.** | | Presenter | Colleen |
| Topic 9 | **Future discussion**   * Plan for a single method of getting conference funding (SAO vs student organizations) * **SIG restructuring will be ready for next meeting** | | Presenter | Nick and Casey |
| Topic 10 | * Adjourned at 7:45 PM | |  |  |