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| DGSOM Medical Student Council Meeting |
| 11/10/15 | 7 PM-9 PM | Lecture hall, 17-323 CHS  |
| **President:** | Abraar Karan, MS4 | **Minutes recorded by:** Nick Villano,MS3 | Present: Abraar Karan, Amy Sage, Mignote Yilma, Rebecca, Dominic Nguyen, Stefanie Gopaul, Yulia Zektser, Adam Braun, Samuel Jackson, Nicholas Villano, Pradeep Rajendran, Jason Pia, Richard Morgan, Roxanne Vasquez, Monique McDermoth, Amelia Goodfellow, Dustin Harris, Nima Golzy, Deepak Ravi, Justin Koh John A Thompson Christopher SobowaleMary Ann Triest, Nahda Harati, Vincent Gutierrez, Casey PaganAbsent members: Dean Miller, Dean Braddock, Dean El Farra, Niv Hakami-Majd, Maya Smolarek, Amy Wang, , Jennifer Danesh, Will Toppen, , Alana Waiwaiole, Amy Wang, Alfred Yoon, Ronnie Rivera, Nina Vyas, Lily Kornbluth Brittni Johnson, Ronnie Rivera**The Deans were not present this meeting because they were at the AAMC meeting.** |
|  | **AGENDA:** | Presenter | Abraar |
|  | 1. Call to Order (7:00 PM)2. Student Body Concerns3. Deans Office Report (Dean Braddock, Dean El-Farra)- **Will Not Be Present**4. SAO Report (Dean Miller; Meredith, Mary Ann)5. Connecting Californians to Care SIG- Nathaniel Coggins, Eric Dunipace6. Well-Being Event Proposal- Ronnie Rivera7. MEC Voting Members By-Laws- Pradeep Rajendran, Cynthia He8. Society System from the Student Perspective- Monique McDermoth9.  Officer updates (MS1/2/3/4 Presidents; MS4 Officers; BC Chair; PRIME/Drew/MSTP/OSR reps)10. Sub-Committee Reports1. All School Formal (Dominic)
2. Counting on U Mistreatment Campaign (Rebekah/Lao)
3. Student Lecture Series (Abraar)
4. Geffy Guide (Justin)
5. MSC Weebly Website (Roxanne)

11. Adjournment  |
| Topic 1 | Call to Order | Presenter | Abraar |
| Discussion | * Meeting called to order at: 7:05pm
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|  | Review/Approve Minutes  | Presenter | Abraar |
| VOTE | * October minutes unanimously approved online last month on October 15th, 2015
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| Topic 2 | Student Body ConcernsNone | Presenter |  |
| Topic 3 | **The Deans Office Report*** Deans not present (AAMC conference)
 | Presenter | Dean Braddock, Dean El Farra |
| Topic 4 | **SAO Report*** Thanksgiving All-School Event is formally catered, help get the word out
* Shadowing will be more limited for non-medical students and medical students will have to go through more formal routes to shadow, maybe IGs. Adam Braun to follow up to ensure student input
 | Presenter | Mary Ann |
| Topic 5 | **CCTC SIG*** Health insurance information and enrollment organization previously working with grants from the AMA
* Recruit undergrad, grad, and med students to learn more about ACA law to go into community to educate people about it
* Want to break from AMA to gain continuity, recognition
* Outreach sites include Mobile Clinic, VFC
* Intended on SIG status for funding for food-related events, supplies and tools acquired through grant funding
* Motion to approve CCTC for SIG status
	+ Unanimous approval with recommendation to make events more distinct to include outside events and that they can apply for funding for non-food items
 | Presenter | Nathaniel Coggins, Eric Dunipace |
| Topic 6 | **Well Being Proposal*** Movement to approve all-school winter event
	+ Unanimous approval
 | Presenter | Ronnie Rivera |
| Topic 7 | **MEC Voting Member By-Laws*** MSTP, DREW, PRIME representatives should be selected by their own groups, MSC EC selects a fourth from someone who has taken a leave for an extracurricular curricular activity
* Majority consensus must be reached among these 4 for collective vote
* Online vote pending
 | Presenter | Pradeep, Cynthia |
| Topic 8 | **Society System from Student Perspective*** A letter on behalf of CDU was presented by 2-3 students about how the values of the DGSOM, PRIME, DREW and MSTP programs will apply to the new society system. 20+ students from various programs attended and guided the discussion
* Discussion:
	+ Societies were created without clear intention to whether they were for professional or personal life mentorship. Students are unclear what impact the new society leaders can have on their careers.
	+ Were Society systems implemented with input from student body? If so, why not?
	+ It was presumably designed tohave leaders that were widely connected so that all students could benefit. However, it remains unclear how the particular society heads were chosen, what their role is, and in what avenues they will interact with students and vice versa.
* Suggestion: Create a steering committee/task force comprised of students, faculty, and Deans to reflect on and participate in programs that affect education and collaborate with the faculty. The societies system was mentioned as an example of the need for such a committee. Student voting positions on committees involved in curriculum design
	+ Conclusion: Transparency is necessary concerning why decisions/programs are made and how they are carried out. Clear goals and expectations need to be defined in designing these programs, with student input
* Motion to form a steering committee
	+ All in favor (12 in favor; 1 abstention) (Justin Koh)
	+ Organization and leadership to be determined after town hall
* Abraar and Monique to contact Deans to form a town hallto discuss society system and plan steering committee formation
 | Presenter | Monique McDermoth |
| Topic 9 | **Officers Report** MS1: In the middle of Block 2. People enjoy the material more but feel overwhelmed. Access to CAPPS has been limited and there are long waits, many have suffered recent losses. Noted other resources available.MS2: Block 7 exam on Thursday. Town hall on grading for 3rd year in 2 years, last meeting before picking grading in December.MS3: Mixed bag. Putting together panels for continuity and 3rd year advice on pagers, parking, and lunch.MS4: Still in the middle of Sub-Is and interviews. 4th year is the best time of your life, St. Louis isn’t. Beach BBQ on Sunday.CommitteeMSTP: Nothing to reportPRIME: Nothing to reportDrew: Nothing to reportOSR: Came back from AAMC conference this past weekend in Baltimore. Theme was social justiceBudget Committee Chair: Nothing to reportSocial: Nothing to reportWellness: Nothing to reportProfessionalism: Nothing to reportGSA: Nothing to reportMAA: Nothing to reportMEC: Nothing to report | Presenter | MSC officers  |
| Topic 10 | **Subcommittee Reports** All School Formal (Dominic)- Presented powerpoint on possible locations, including XBar, BLVD16, Olympic Collection. More information to follow.Counting on U Mistreatment Campaign (Rebekah)- Meeting with Dr. Braddock later this month.Student Lecture Series (Abraar)- Leadership from different classes, Abraar spoke at AAMC to spread idea to other schoolsGeffy Guide (Justin)- Nothing to reportMSC Weebly Website (Roxanne)- Updated, more to come | Presenter | MSC |
| Discussion |  |
| Topic 11 | Adjournment | Presenter | Abraar |
| Discussion | **Meeting was adjourned at 9:04 PM** |

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| MSC ACTION ITEMS:  |
| **Topic** | **Action Items** | **Assignee** | **Timeline** |
| **Society Systems** | Abraar and Monique to follow up w/ Dean Braddock |  |  |
| **Shadowing for medical students** | Adam Braun will inquire into the developing situation |  |  |
| **CAPPS** | Nahda Harati will discuss CAPS difficulty w/ Dean Miller |  |  |
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