

**The regular meeting of the MSC was called to order at 7:00PM by President Sybil Zachariah.**

**Members present: Sybil Zachariah, Kevin Ikuta, Christina Kopriva, Max Goldstein, Jeff Chen, Christine Thang, Claire Eliasberg, Carlos Almanza, Chris Redgate, Maggie Chen, Sarah Young, Caitlin McGrath, Gil Weintraub, Kris Roberts, David Foulad, Mor Shapiro, Jonathan Pena, [MSTP REP], Meredith, Brandon, Mitsue**

1. **Welcome and Quorum**
2. **Approval of the Agenda**
   1. motion to approve agenda by Chris; unanimously approved
3. **Introduction, Mission, Vision, and Expectations for the year (Sybil)**
   1. at MSC retreat, revised the mission, vision, and core expectations
   2. important expectations include:
      1. communication
         1. respond to emails within 24 hours
         2. mentorship with those under you
         3. safe environment for discussion
         4. open communication
      2. knowledge
         1. know our class
         2. know the policy
      3. leadership
         1. hold yourself accountable for your responsibilities
      4. action
         1. participate in student activities
         2. follow up with classmates
         3. post minutes online
         4. feedback, measurable outcomes
         5. send “quick hits” to class from individual class and large body meetings
4. **Officer Reports** 
   1. MS2 President (Max)
      1. put out class newsletter, The Pacific, which MSC decided was the best way to communicate with our class
         1. includes upcoming events
         2. includes bios of classmates
      2. working on class service project – health education program in high schools
   2. MS3 President (Chris)
      1. still adjusting to third year (will try to have 2 meetings throughout the year)
      2. trying to send monthly emails to the class
      3. had social event for those who finished shelf (about ½ the class attended)
      4. Big Sib/Little Sib event was successful (about 200 students attended)
   3. MS4 President (Sybil)
      1. most students are still in Sub-Is; many are out of town right now
      2. still working on applications
5. **Committee Reports**
   1. Budget Committee Report (Kevin)
6. **New Business**
   1. ITEM A: Position description constitutional amendments (Sybil)
      1. motion to pass all position descriptions by Christine; motion seconded by Caitlin; unanimously passed
   2. ITEM B: Budget Committee bylaw amendments (Kevin)
      1. motion to vote by Chris; seconded by Max; unanimously passed
   3. ITEM C: SIG/SC description constitutional amendments (Sybil)
      1. proposed changes for SIGs include:
         1. updated language about selecting leadership positions
         2. allowed to appeal renewal process if the group does not have 2 events per semester
         3. not required to show proof of investigating alternative funding sources
      2. proposed changes for SCs include:
         1. SCs are not to be used as a default alternative for unapproved SIGs
         2. 2 events required per semester for SCs, but allowed to appeal during renewal process
      3. will discuss funding issues regarding SIGs/SCs at another time (discuss at next Budget Committee Meeting)
      4. motion to vote by Christine; seconded by Chris; unanimously passed
   4. ITEM D: Class of 2015 service project (Max)
      1. would like to get some kind of endorsement by the general MSC
      2. Sybil will send out an email vote to the MSC before the next meeting
   5. ITEM E: Geffy Guide (Sarah)
      1. Format
         1. Introduction with letters from Editors, Deans, SAO
         2. Foreword
         3. Part 1: Rocking the First 2 Years
         4. Part 2: Boards, Wards, and Beyond
         5. Part 3: Living the LA Life
         6. Part 4: Testimonials
         7. Part 5: Final Word
      2. MSC members should think of classmates who might like to participate in this and delegate responsibilities/sections accordingly
         1. put each class in charge of certain sections
         2. put it on each class’s agenda for every meeting
      3. Get rough drafts to Sarah by November 13th
   6. ITEM F: Well-Being funding (Kevin)
      1. funding sources available to medical students
         1. SAO
         2. MSC Budget Committee
         3. MSC fundraiser funds (from classes that have graduated)
            1. current fundraisers include:

scrubs

water bottles

business cards

* + 1. usually allocate a certain amount of fundraiser funds to Well-Being
       1. proposed $1300 for general Well-Being, but with an additional $200 earmarked for MS1s, as they will not have their fundraiser in place yet = $1500 total (last year $2000 was allocated)
       2. can decide to allocate the other fundraiser funds to other projects
       3. motion to vote by Chris; seconded by Christine; passed with majority vote with 2 abstentions
  1. ITEM G: Ultrasound curriculum addition to preclinical years (Christina)
     1. trying to coordinate student component to ultrasound course
     2. good ultrasound machines cost $60,000
     3. ideas to measure/demonstrate student interest:
        1. survey (directed toward MS3s and MS4s)
        2. testimonials from students
        3. reach out to UC Irvine and ask how their ultrasound curriculum has changed their experience
     4. have class presidents encourage students to participate

1. **Adjournment**
   1. motion to adjourn by Max; seconded by Carlos; unanimously passed
2. **Reflections**
   1. contact Kevin if you want to get MSC fundraising funds
   2. continue to encourage mentorship and unity between classes

**The meeting was adjourned at 8:23 PM by Sybil.**