

**The regular meeting of the MSC was called to order at 7:08PM by Vice President Kevin Ikuta.**

**Members present: Kevin Ikuta, Carlos Almanza, Alfred Yoon, Justin Koh, Abraar Karan, Jeff Chen, Max Goldstein, Christine Thang, Claire Eliasberg, Chris Redgate, Sarah Young,­­­ Maita Kuvhenguhwa, Ivana Jankovic, Yas Sanaiha, Kris Roberts, Gil Weintraub, Karla Gonzalez, Mitsue Yokota, Dr. Parker**

1. **Welcome and Quorum**
2. **Approval of the Minutes**
   1. *motion approved unanimously*
3. **Officer Reports** 
   1. MS1 President (Abraar)
      1. had block 2 exam, everyone passed OSCE
      2. just started block 3
      3. Alfred working on Talent Show
         1. first crew meeting this week
         2. will probably have 20 acts
         3. auditions in February
         4. actual show in March
      4. Abraar is working on the website
   2. MS2 President (Max)
      1. just started block 8
      2. MEC reps are working on a group order for Qbanks
      3. Health Care Symposium is this weekend
      4. Ethics Symposium on February 20th; if you want to help:
         1. can submit cases
         2. can help them organize the symposium
   3. MS3 President (Chris)
      1. enjoyed winter break
      2. having meetings about fourth year
      3. thinking about colleges for fourth year
      4. Big Sib/Little Sib event next Friday in Wilson Lounge
   4. MS4 President (Kevin)
      1. students are at tail end of interviews now
   5. MSTP Rep
      1. nothing new since last meeting
      2. still working on integrating new faculty
   6. Drew Rep
      1. still in beginning phases for rooftop garden project
      2. will let med students know how to get involved
   7. Prime Rep
      1. let Karla know if any events are planned regarding MLK Day
      2. having some difficulties with Prime website
   8. OSR Rep
      1. working on video to explain what OSR is
      2. will let everyone know about any new updates
4. **Committee Reports**
   1. Budget Committee
      1. meeting yesterday; approved 3 proposals for $3000
      2. have approved about $9000 to date; on track to come in under budget
5. **New Business**
   1. ITEM A: DGSOM All-School Formal (Jeff Chen)
      1. due to liability issues, can’t have formal at an estate
      2. will plan on having it at the Olympic Collection
         1. current quote includes food, room rental, bars and bartenders (with cash bar), service and tax – would be about $45/person
         2. Meredith will help negotiate for a lower quote (equivalent to that which we received 2 years ago)
         3. will vote online on Friday regarding:
            1. price of student tickets
            2. which charity we want to donate to
      3. date
         1. February 2, 2013 from 8PM-2AM; *motion unanimously passed*
         2. presidents will send out a save-the-date to their respective classes
      4. estimated head count of 200; *motion unanimously passed*
      5. potentially use GSA funds to help cut down on costs
   2. ITEM B: MSC Constitution Amendment for Student Club Funding (Kevin Ikuta)
      1. organizations get one free lunch as long as they meet certain requirements
      2. clubs are not guaranteed this, but the budget committee can vote to provide funding to clubs under this amendment
      3. *motion unanimously passed*
   3. ITEM C: Student Org Renewal (Kevin Ikuta)
      1. MSC is voting body that approves student organizations
      2. review of student org renewal process
   4. ITEM D: Geffy Guide (Sarah Young)
      1. preview of Geffy Guide draft
      2. continue to find classmates to finish up sections
      3. add affiliated programs section
      4. everyone should skim through the Geffy Guide (just for content) to look for glaring mistakes by the next MSC meeting
   5. ITEM E: DGSOM Humanism Award Update (Kris Roberts & Gil Weintraub)
      1. UCLA Volunteer Office has agreed to have this award attached to their own award process
      2. they will funnel potential UCLA undergrads to the MSC who have been doing health care related volunteering
         1. ideally 10 students will be funneled to MSC for consideration
         2. MSC members can interview these students
         3. then the MSC members would vote on the winner (everyone in the MSC from all classes, not just voting general MSC members)
      3. two people from MSC would present the award at the auxiliary ceremony
   6. ITEM F: DGSOM Endowment (Kris Roberts & Gil Weintraub)
      1. historically GSA funds are split evenly between MS2s and MS4s for banquets
      2. money not used rolls over for 1 year and then gets lost
      3. >$9000 rolled over from last year
      4. would like to propose the rolled over money from last year be used as an endowment for the Humanism Award (will continue to do research on this)
6. **Adjournment**
   1. *motion to adjourn unanimously passed*
7. **Reflections**

**The meeting was adjourned at 9:14 PM by Kevin.**