

**The regular meeting of the MSC was called to order at 7:08PM by President Sybil Zachariah.**

**Members present: Sybil Zachariah, Kevin Ikuta, Carlos Almanza, Christina Kopriva, Alfred Yoon, Justin Koh, Abraar Karan, Jeff Chen, Max Goldstein, Christine Thang, Claire Eliasberg, Chris Redgate, Sarah Young**,­­­ **Ivana Jankovic, Feven Wolday, Ryan Chuang, Christina Fong, Rasnik Singh,** **Shamar, Meredith, Dr. Parker**

1. **Welcome and Quorum**
2. **Approval of the Minutes**
	1. *motion approved unanimously*
3. **Officer Reports**
	1. MS1 President (Abraar)
		1. in the middle of block 3, which is going well for people
			1. increased number of anatomy tutors
			2. MEC has developed review sessions
		2. had a great turnout at the formal
		3. Alfred working on Talent Show
			1. list has been finalized
			2. time slots set
			3. will revise poster this weekend
		4. want to do first-year class project
			1. looking into ideas for that
			2. goal would be to do it after Block 3
	2. MS2 President (Max)
		1. have block 8 exams tomorrow
		2. people studying for Step 1
		3. class service project
			1. two first-years will be taking on educational portion of the project and trying to expand it
			2. building garden for the high school on Saturday, February 23rd
	3. MS3 President (Chris)
		1. having more meetings about fourth year and scheduling
		2. will be going on 4th/5th rotations coming up
		3. will all have the same time off for spring break soon (2 weeks)
	4. MS4 President (Sybil)
		1. all done with interviews
		2. rank lists are due in about a week
		3. match week in about a month
	5. MSTP Rep
		1. site visit for their own accreditation coming up
		2. (MTSP has their own accreditation system)
	6. UCR Rep (via email)
		1. had first batch of acceptances this past week (for new UCR med school)
		2. MS2s studying for Step 1
		3. MS1s really enjoyed the formal
	7. OSR Rep (Christine)
		1. finished video
		2. submitted abstract for student-driven initiatives poster for meeting
		3. students voted for Dr. Lee Miller for Humanism Award
4. **Committee Reports**
	1. Budget Committee
		1. had 9 proposals this week (6 were approved)
		2. approved $7000 this month; $16,000 has been approved overall
		3. 3 meetings left in the year; on track to stay on budget
		4. made about $2000 from the formal
5. **New Business**
	1. ITEM A: Student Org Renewal Application (Shamar Jones)
		1. have changed the application a few times (important to make sure that students fill out the current form)
		2. 9 pages have to be completed
			1. students fill out the form
			2. advisors have to sign off on the application
			3. cleaner and nicer this year
		3. Dr. Parker would like to ensure that all of the faculty advisors are on the same page
		4. will be reviewing the applications at the next MSC meeting
	2. ITEM B: New Student Org Approval: Gold Humanism Honors Society (Christine Thang)
		1. applying for new student org
		2. Ryan Chuang, Christina Fong, Rasnik Singh – MS1s who will run the organization
		3. want to have a group for students interested in humanism and patient-centered care; want to put on events where you learn more about how to care
		4. faculty advisor would be Dr. Isaac Yang
		5. ideas:
			1. pediatric prom
			2. humanism roundtable
			3. film screening
		6. would be part of a national organization (several opportunities – conferences, funding, etc.); Stanford, UCSF, UCSD each have chapters
		7. would like for the group to be open to everyone
		8. will talk to Dr. Parker to iron out details/logistics (may not be under the jurisdiction of the MSC) – won’t vote on this today, but we generally support it
		9. *motion to table unanimously passed*
	3. ITEM C: All-School Formal Recap (Sybil Zachariah)
		1. don’t have final numbers yet
		2. there was a great turnout
	4. ITEM D: Career advising in the curriculum (Abraar Karan)
		1. career advising has been brought up in LCME meetings
		2. important to have faculty mentors
		3. working with Dr. Stuber
			1. developed a questionnaire to sent it to MS1s
			2. ideally, would like to have advisors for MS1s; after a few months, you can switch advisors if you want
		4. there has been discussion about implementing “college system” as early as first-year
	5. ITEM E: Geffy Guide (Sarah Young)
		1. very close to being finished
		2. still waiting for a few last entries
		3. in March meeting, hoping to have a draft to review and then send to the publisher (will only be printing 150)
		4. start thinking about size and color for the Geffy Guide
			1. small notebook size (1 entry per page)
			2. will get quotes for color and no color
		5. in intro, want to have an MSC-written blurb about what type of people we want to have at our medical school
		6. goal is to have it printed by mid-April for Second Look
	6. ITEM F: Use of the extra GSA funds (Kevin Ikuta)
		1. have $9,000 in extra GSA funds that need to be used by the end of this academic year or we lose it
		2. options:
			1. divvy up the funds between the classes
			2. innovation competition between students
				1. any student can write a proposal for ways to improve student life
				2. proposals due before next budget committee (due by 3/4/13)
				3. budget committee would select top 3 and the winner(s) would be selected by the general MSC – could be more than one idea
		3. *motion to have the competition unanimously passed, one abstention*
6. **Adjournment**
	1. *motion to adjourn unanimously passed*
7. **Reflections**

**The meeting was adjourned at 8:36 PM by Sybil.**