

**The regular meeting of the MSC was called to order at 5:38 PM by President Sybil Zachariah.**

**Members present: Sybil Zachariah, Kevin Ikuta, Carlos Almanza, Alfred Yoon, Jeff Chen, Max Goldstein, Christine Thang, Claire Eliasberg, Jonathan Pena, Gil Weintraub, Kris Roberts, Yas Sanaiha, Chris Redgate, Sarah Young,­­­ Ivana Jankovic, Feven Wolday, David Foulad, Maita Kuvhenguhwa, Shamar Jones, Mitsue Yokota**

1. **Welcome and Quorum**
2. **Approval of the Minutes**
	1. *motion approved unanimously*
3. **Officer Reports**
	1. MS1 Vice President (Alfred)
		1. had block 3 exam
			1. one of the harder exams
			2. on spring break now
		2. Talent Show on March 21st
	2. MS2 President (Max)
		1. everyone passed block 8
		2. on block 9 now
		3. had class service project
		4. submitted first requests for MS3 rotations last week; trying to arrange for a “swap system” within the class for different grids, once assigned
	3. MS3 President (Chris)
		1. ¾ of the way through 3rd year
		2. spring break is at the end of March; get 2 weeks off
		3. trying to pick sub-Is and electives now
		4. planning to have an MSC meeting after break
		5. encourage people to attend Talent Show
	4. MS4 President (Sybil)
		1. match week is this week
		2. will find out where everyone matched on Friday
	5. Riverside Rep (Jonathan)
		1. MS1s just finished block 3
		2. MS2s working on block 9
		3. many Riverside MS2s will be going to the Second Year Banquet
	6. Drew Rep (Maita)
		1. thesis colloquium being held soon
		2. health fair planned for April 7th; will sent out more info later
	7. MSTP Rep (Ivana)
		1. site visit happened, but don’t have final report yet
		2. starting to give out acceptances for next year’s class
4. **Committee Reports**
	1. Budget Committee
		1. 13 proposals this month; the majority were approved
		2. $16,000 has been approved to date; about $9,000 left for the two remaining meetings
		3. considering the idea of using any surplus to fund the innovation applications that don’t get funded today
5. **New Business**
	1. ITEM A: Proposed Change in Professional Fees for the 2013-14 Academic Year (Dr. Parker)
		1. bumped to next meeting
	2. ITEM B: Fourth year banquet budget request for GSA
		1. will contribute $5000 to the fourth year banquet
		2. ***motion to approve passed unanimously***
	3. ITEM C: Innovations Competition Finalists (Kevin Ikuta)
		1. need to spend money before June 30th, 2013
		2. decided on the four finalists; total for all four would be $7860
			1. $4000 to develop a website for a student wellness initiative
				1. a place to go to find all well-being type of events
				2. part of lifestyle medicine group’s mission
				3. ***motion to reject passed: 4 for; none opposed; 4 abstentions***
			2. $1500 proposal to buy copies of most used study materials in third year and make a library of the books for all students to use
				1. could have older students also donate these books to the library
				2. could just start with a small library and hope that it grows
				3. ***motion to approve passed: 6 for; none opposed; 2 abstentions***
			3. $1600 student lecture series – would give students a chance to talk about what they did prior to med school
				1. 16 lunches over the next 8 weeks
				2. would be an opportunity to practice presentation skills and for others to see what fellow students have done
				3. ***motion to approve passed: 6 for; none opposed; 2 abstentions***
			4. $760 Surf Safari Camping Extravaganza on June 22nd or 29th
				1. $250 for campsite
				2. the rest for transportation, food, surfing lessons, etc.
				3. ***motion to amend amount to $1500 passed unanimously***
		3. ***motion to use remaining $4600 to split up between 4 classes passed: 8 for; none opposed; 1 abstention (each class will submit an itemized budget)***
	4. ITEM D: Student Org Renewal (Sybil Zachariah)
		1. renewal applications were sent to voting MSC members for initial review
		2. will go through each group to approve here
			1. marked for approval:
				1. AMA
				2. AMSA
				3. AMWA
				4. APAMSA
				5. ASIG
				6. BIO
				7. CIG
				8. CMDA
				9. EMIG
				10. ENTIG
				11. FMIG
				12. GNOTES
				13. GHIG
				14. IMSIG
				15. LMIG
				16. LMSA
				17. MedGlo
				18. MPIG
				19. MIIG
				20. MCP
				21. NSIG
				22. OBIG
				23. OMMSO – application is sparse; did not have calendar events listed; but they are doing a lot of good things
				24. OSIG
				25. PM&RIG
				26. PIG
				27. PsyhSIG
				28. RENEW – doesn’t actually hold events, but they do a lot of good work; last year decided that even though they don’t meet strict criteria for a student interest group, it’s a limitation of the law not of the group
				29. RIG
				30. S&C
				31. SIG
				32. SIGN
				33. ***motion to approve all groups that were “marked for approval” passed unanimously***
			2. marked for discussion:
				1. GIG – lunch talks listed were part of a selective; but it is open to all students; had other issues with this group as well but no problems before this year

***motion to approve passed: 7 for; 2 abstentions***

* + - * 1. IMIG – did not organize primary care week even though it’s in their mission statement; but still met criteria for events

***motion to approve passed unanimously***

* + - * 1. OIG

***motion to approve passed unanimously***

* + - * 1. OncIG – fall event was just shadowing opportunities; spring events are identical

***motion to deny passed unanimously***

* + - * 1. P4P

***motion to approve passed: 8 for; 1 abstention***

* + - * 1. PHR – trying to combine program with global health but haven’t been able to do so yet; only have one incoming leader

***motion to approve passed: 7 for; 2 abstentions***

* + - * 1. Refuah Shlema – trying to get more support by having 4 co-coordinators; concerns about commitment

***motion to approve passed: 8 for; 1 abstention***

* + - 1. marked for denial:
				1. DIG – has two events listed that they did not organize

***motion to deny passed unanimously***

* + - * 1. SNMA – no events planned after December on their application

***motion to deny passed: 7 for; 2 abstentions***

* + - * 1. SRHC – future events did not meet requirements

***motion to deny passed: 7 for; 2 abstentions***

* + - * 1. WSIG – no future events planned for next year

***motion to deny passed unanimously***

* + 1. group awards will be determined by an online vote (Shamar will send out a ballot)
	1. ITEM E: Geffy Guide (Sarah Young)
		1. all of the submissions are in, except for 2
		2. final page count is about 140
		3. Second Look is April 6th
		4. will send out a copy via email
	2. ITEM F: Humanism Award (Gil Weintraub and Kris Roberts)
		1. will have 10 nominees’ applications sent out to the MSC
		2. can rank the top 3 online
		3. would like applicants to come for an interview the Monday before the next MSC meeting; would discuss during MSC meeting
1. **Adjournment**
	1. *motion to adjourn passed unanimously*
2. **Reflections**

**The meeting was adjourned at 8:17PM by Sybil.**