

**Medical Student Council**

**August 13, 2013 @7:00p
AGENDA**

1. MSC Meeting - Welcome and Quorum
2. Approval of the Minutes
3. Officer Reports
4. Sub/committee Reports (None Active)
5. Issues from the Student Body
6. New Business

ITEM A. Discussion & Vote: revised Constitution & Bylaws

ITEM B. Discussion & Vote: revised MSC position descriptions

ITEM C. Discussion & Vote: revised Budget Committee constitution + form

ITEM D. Discussion: FEC Town Forum re: MS3 Grading Changes (see below)

ITEM E. Update: Operation Salvation Interest Group
ITEM F. Update: Geffy Guide (Sarah)
ITEM G. New Subcommittee: Med School Winter Banquet
ITEM H. New Subcommittee: Student Interest Groups (Max)

1. Adjournment
2. Reflections

\*Attachments:
1. Constitution & Bylaws – Revised 2013
2. Mission Statement – Revised 2013
3. MSC Officer Positions – Revised 2013
4. revised Budget Committee Constitution
5. Grading Task Force Recommendations – March 2013
6. Operation Salvation Application – Resubmit
7. Operation Salvation Application – Addendum

Further Explanation

Item D: May 2013 Meeting Minutes- Town Hall discussion for new 3rd year grading

* + 1. current grading system
			1. students currently get a numerical score ,clinical score and a shelf score; they may or may not get a letter of distinction based on these factors
			2. 22% of students agree with current system and 50% don’t think it’s fair
		2. MEC has been meeting to discuss this
			1. MEC proposed moving to a 4 point grading scale
			2. goal is to have a decision in place by next February (2014)
			3. would also like to hold town halls to get more student opinions
				1. would like to include the opinions of current 4th years
				2. will try to set something up for Tuesday of next week
				3. put together a presentation that can them be disseminated to the rest of the medical students and then decide how to proceed from there