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| DGSOM Medical Student Council Meeting |
| 8/11/2015 | 7 PM-9 PM | Bel Air Room, 17-323 CHS  |
| **President:** | Abraar Karan, MS4 | **Secretary:** Brittni Johnson, MS4 | Present: Abraar Karan, Brittni Johnson, Alfred Yoon, Niv Hakami-Majd, Maya Smolarek, Amy Wang, Amy Sage, Mignote Yilma, Rebecca, Dominic Nguyen, Stefanie Gopaul, Yulia Zektser, Samuel Jackson, Nicholas Villano, Pradeep, Ronnie Rivera, Jason Pia, Richard Morgan, Alana Waiwaiole, Roxanne Vasquez, Monique (CDU rep), Amelia (OSR rep),Mary Ann Triest, Meredith Szumski, Clarence Braddock, Joyce FriedAaron (Med Dreamers rep)Absent members: Adam Braun, Lao-Tzu Allan-Bitz, Justin Koh, Deepak Ravi, John A Thompson, Nina Vyas, Lily Kornbluth, Jennifer Danesh, Dustin Harris, Will Toppen, Christopher Sobowole, Nima Golzy |
|  | **AGENDA:** | Presenter | Abraar |
|  | 1. Call to Order
2. Review/Approve previous meeting minutes
3. Introductions/Announcements
4. Deans Office
5. SAO Report
6. Officer updates
7. Sub-Committee Reports

**NEW BUSINESS:**  1. PRIME/Drew/MSTP as Voting Members on MSC
2. SIG Application: Project Heal
3. SIG Application: MedDreamers

11. Adjournment |
| Topic 1 | Call to Order | Presenter | Abraar |
| Discussion | * Meeting called to order at: 7:06p

Abraar: * meeting will be April 12th, not April 5th (mistake on email)
* Ad-Comm Student member app has gone out; MS1s will be at next meeting, which will take place at a location to be emailed out to all soon; MSC presidents to hold MS1 info session
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| Topic 2 | Review/Approve Minutes  | Presenter | Abraar |
| VOTE | * Approved- unanimous
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| Topic 3 | Introductions / Announcements- Next meeting 9/8 in 13-105 | Presenter | Abraar |
| Topic 4 | **The Deans Office Report*** New additions: Instituting a new program of advisors, Assistant Deans for advising new incoming students from matriculation to graduation
	+ Students separated into four societies and each will have an advisor
* Linda Baum is new Assistant Dean and will now help with oversight of concurrent dual degree programs
* New medical school building is on schedule and on budget to open in November 2016, early Aug/Sept concrete to be poured
 | Presenter | Dean Braddock, Dean El-Farra |
| Topic 5 | **SAO Report*** SAO staff busy with training new Assistant Deans with structured training modules once a week
* White coat ceremony last week
* Career conference (25 panelists lined up) moved event as it conflicted with another opportunity with the Getty center with world renowned heart surgeon
* Student org fair 8/21/15
 | Presenter | Dean Miller, Meredith, Mary Ann |
| Topic 6 | **Officers Report** MS2: Started block 6; orientation week last week with great turnout at events; survey sent out for study tips for each of the blocks, holding meeting in 73-105 re MSC position obligations for MS1s; MS1/MS2 mixer TBD; LA food bank this Friday 8/14; Townhall regarding new grading system TBDMS3: 6 weeks into 3rd year, Google document created with experiences and helpful tips to give to Track A/B; Class sweatpants in bookstoreMS4: Students in subIs, working on applications, working on class day speakerPRIME: MS1s pre-matriculation project on teen pregnancyDrew: Pre-matriculation prior to starting at DGSOM, MS2s just completed retreatMSTP: Annual BBQ admitted 17 new members to the new class, 9/11- Dr. Martha Bullock and Dr. Kelsey Martin, tutorial on research elective to begin later this monthOSR: (Org of Student Representatives- branch of AAMC)- Selection process for 2 new reps- need MS1 and MS2; become available as a resource center for student groups, application coming out 8/12/15, email sent out regarding conference; weekly digest will include information regarding OSR appointmentsBudget Committee Chair: Individuals may apply for funding for individual projects that benefit DGSOM community, faculty OK needed to purchase goods for student groups, next Tuesday budget meeting for incoming MS2s re funding for interest groupsSocial: Ski trip currently being organizedWellness: Nursing school would like to do a mixerProfessionalism: Ethics symposium being reworked into a half day workshop/panel session to include law and nursing students, residents award may be expanded to give it more publicity and throughout the year give updates to residency/program directors in greater LA area not just UCLA, anonymous/clerkship feedback revamped- clear explanation/hand out to be given out to classes to better explain which forms go whereMAA: Fundraise for 2016 scholarship; money will go into a bigger pool in order to give a larger scholarship, will be need-based and merit-based, goal of $2016MEC: Working through rubric for grades during clerkships, MS3/4- pass/fail, MS2- can choose pass/fail or new grading honors/high pass/pass/fail; active discussion with Dr. Miller and MS2 MEC reps; those taking a leave of absence for MSTP will decide to opt in or out in November- Presentation at next meeting regarding benefits/cons to each grading system | Presenter | MSC officers  |
| Topic 7 | **Subcommittee Reports** Admissions and Tour Guides (Brittni)- 1. Google form for students to sign up for both tour guide and host. Both MS1 and MS2. MS2 to lead some of the first few tours with MS1 just shadowing them.
2. Claire and David contacted; tour guide manual
3. Tour guide training meeting Aug 17 5p in CHS 13-105 with Dr. Hall

Student Interest Groups (Alfred)- 1. New SIG groups to be able to present at MSC meetings for approval

All School Service Day (Yulia)- 8/14/15All School Formal (Dominic)- 1. Will decide on date after polling MS1 and MS2 classes

Counting on U Mistreatment Campaign (Rebekah)-1. First meeting next Thursday
2. Residents to be involved

Student Lecture Series (Abraar)- 1. Focused on MS1 class, presenting talent, projects outside of med school

Geffy Guide (Justin)- 1. No updates

MSC Weebly Website (Abraar)-1. Another subcommittee to revamp website; for potential students who are interested in DGSOM
 | Presenter | MSC |
| Discussion |  |
| Topic 8 | PRIME/Drew/MSTP as Voting Members on MSC | Presenter | Amy Sage, Pradeep Rajendran, Richard Morgan |
| Discussion/Vote  | PRIME study body to elect the MSC Rep by a majority vote for a term of one year and will need to be approved by Prime program directorsPRIME reps must have completed first year of medical school, but are not restricted to being a Masters year studentsPRIME council char may attend a MSC meeting in the event of PRIME MSC rep absenceIf PRIME MSC rep is no longer able to fulfill duties the PRIME chair will fulfill MSTP rep will be in PhD year 2 or higherImportant for PhD students as they will be affected and help with transitioning back into clerkshipsDREW students have other obligations both at DGSOM and CDU including a research thesis, necessary for DREW rep to have a say in matters that may also affect them**Discussion points:*** DREW MSC rep be voted on rather than selected by Dean
* All 3 programs waiting for approval from council members
* Suggest program director/dean nominate candidates and student body votes
* Bilaws from all three programs to be tabled for next meeting
* What will constitute quorum?

VOTE: unanimous vote in favor of adding PRIME/Drew/MSTP as official voting members |
| Topic 9 | SIG Application: Project Heal | Presenter | Dominic Nguyen, Jerry Zhuo |
| Discuss/Vote  | DGSOM students travel to Esteban Torres High School to teach students how to address common health issues and become stewards of health for their communities. Will focus on common health problems, clinical skills, exploration of health professions and career outreach. Different from other programs, in that DGSOM students go to the high school during 6th and 7th periods to lecture etc and hopefully gain the interest of students who might not have made an effort to participate6 students go to high school every month **Discussion points:*** Potentially combine programs since the mission of several of these mentoring programs (operation salvation- Say Hi, P4P) are very similar
* unite programs to get more students involved
* recommend working within another interest group, expand, pool resources
* reinventing the wheel for similar projects?

VOTE: unanimous vote in favor of SIG |
| Topic 10 | SIG Application: Med Dreamers  | Presenter | Alan, Grace Kim |
| Discuss/ Vote | Several undocumented students at DGSOM and are unable to procure federal loans and financial aidMission: Increase funds, such as loans and scholarships, for undocumented students pursuing health careers; Educate students and faculty about how immigration status impacts students, patients, providers and community at large; Advocate for policy changes that lead to sustainable solutionsCurrently 4 leaders, 10 more students that are collaborating Inaugural fundraiser at the Glendon on Sunday 8/16- food funded by MSCNot affiliated with any policy related organizations but would like to make more partnerships in the future at all levels of education (med schools, undergrad, etc)Discussion points:* Broaden scope of interest group to larger undocumented medical issues
* Incorporate other schools (law, nursing, dental),
* QUESTIONS: What is the benefit of being a student group? Will garner respect from student body regardless, what does this student interest group hope to gain from being an official student group? What will members actually be doing? Will becoming a student group limit their growth? Specify scholarship collection- does this go into a fund? Trying to grow into a larger group with lectures and discussions regarding important issues affecting undocumented students?

VOTE: unanimous approval in support of SIG |  |  |
| Topic 11 | Adjournment | Presenter | Abraar |
| Discussion | **Meeting adjourned at 9:21p**  |

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| MSC ACTION ITEMS:  |
| **Topic** | **Action Items** | **Assignee** | **Timeline** |
|  |  Email recommendations for SIG groups | Abraar |  |
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