



Chicago Medical Student Council General Body Meeting August 25th, 2008

I. CALL TO ORDER: 5:32pm

II. EXECUTIVE REPORTS:

A. Secretary: Mary Mattern (mmatte3@uic.edu)

- I. New AV system – current system is temporary. Permanent system is in the works. We will be meeting with Dr. Mayer to find funding. At the moment, students are running it.

- II. Health Fair – leadership positions available

B. President: Jonathan Kaplan (jkapla2@uic.edu)

- I. Introduction to CMSC – overview of Exec board and positions and role
- II. Constitution Changes – Modifications have been made to the constitution with regard to class board election procedures. Changes will be voted on at the end of the meeting.
- III. Facilities: We're working on the locker room in the basement for storage space. Student orgs will be able to apply for a key via Corey at OSA. The goal is to clean out the CMSC office and make it more of a meeting room. Org leaders will be emailed in the next couple of weeks. If you have stuff in the CMSC office, get it out of there within the next two weeks or it will be trashed. All students are invited to attend the meeting. Shannon Wilcox from campus care will be there to answer questions and provide more information

C. Vice President: Carrie Nieman (cniema2@uic.edu)

- I. Two main roles: 'Student-Faculty Committees' and 'Dialogue with the Deans.'

1. Get involved and help change our school for the better by joining a Student-Faculty Committee. An informational meeting was held last week. Interviews will be Sept. 3,4,5th. Ten minute interview to assess what you can bring to the table. Fill out the form and bring it to the meeting with you. When you fill out the form, use a gmail address if possible. It is important to be in good academic standing and your advisor at OSA can address any of your concerns regarding so. As per Dean Lanz, we are more concerned about your clerkships and passing your boards rather than passing a single exam.

- II. Committee Rep Interviews – Description of the leadership positions available is located on the CMSC website. Students need to be in good academic standing, please see your advisor in OSA for a signature. Sept 2-4th for interviews.

- III. DWD – Dean administration updates four times a year along with student presentations such as Pharm Free or new medical student white coat patches. Complaints and concerns will be addressed by the exec board during deans meetings. Topics will be collected from students and addressed on a monthly basis during GB meetings.

D. Treasurer: Luke Kinsinger (kinsingr@uic.edu)

- I. Budget Update – Funding Day Oct 27th with Forms Due Oct 17th OSA will be the main source of funding. Outreach will be main priority with CMSC funds as well as conferences and student events. HPSC's money must now be directed towards students and not outreach.
- II. HPSC funding – can be utilized for traveling, projects, and food. These funds must directly benefit students and are not to be utilized for community health fairs.
- III. New Copier – new codes are on new copier, once we are aware of these codes we will share with the appropriate. This Thursday 3:30 will be copier use workshop!

E. UMSC Rep: Quintin Cappelle (qcappel2@uic.edu)

- I. UMSC – There are four meetings per year, one at each campus. The first one is Saturday, Sept 27th here at Chicago. Students are encouraged to attend to learn about everything that

KEY DATES

Committee Rep and Health Fair Interviews:
Sept 2-4th,

Committee Rep Orientation: Sept 8th

Alumni Reunion: Sept 25th & 26th

UMSC Meeting, Chicago: Sept 27th

Leadership Retreat: Sunday Sept 28th

is going on at each of the campuses. The purpose of UMSC is integrating the other medical school campuses.

- II. LCME accreditation process is being spearheaded this year – students are requested to be involved with this process. Sept 29th one day retreat to meet those involved with the LCME process.
- III. Leadership Retreat – Sept 28th, Forms now available and can be turned into OSA with a 25\$ fee which will be refunded on the day of the retreat. The retreat is a requirement for the leadership program tracks and a rep must be present for student orgs requesting funding.
- F. Alumni Rep: Ashlee Goldsmith (agolds2@uic.edu)
 - I. Alumni Council – meets four times a year
 - II. Reunion – Student volunteers will be needed to help staff the event, emails/updates will be forthcoming
 - III. \$25,000 gift – annual renewable gift – proposal of how the fund can be used is being drafted and will be utilized based on student suggestions (such as facilities)
 - IV. Student Advocate Website – resource to contact alumni for specialty interest and rotations. Alumni currently being recruited
 - V. Emergency Fund – available to students to assist them with emergency events. Dr. Ho is currently working to make this resource open in the next few months.
- G. Advisor: Dr. Yee-Kin Ho (ykho@uic.edu) – No Report
- H. OSA: Dean Lantz (deanlantz@uic.edu)
 - I. Has been currently helping M4s with applications
 - II. Please use the designated dean emails to voice concerns
 - III. Todd Taylor in OSA and Carmelita Lee in Fin Aid have accepted positions at other schools
 - IV. LCME accreditation is important, please get involved!
 - V. Q and A session this Thursday for the Aries system for M4s

III. CMSC OFFICERS' REPORTS:

- A. Webmaster: Dan Novella (novella@uic.edu)
 - I. Website: Access to Google calendar, ASN, Health fair info, Funding Day, Leadership Certification information, Pictures, links for student orgs, class facebook and sites, schedule of CMSC meetings, minutes, and more!

IV. REPORTS:

- A. Class Officer Reports:
 - I. M4
 - 1. Sweatshirts for sale – for \$25!
 - 2. Match Day Planning – location and speaker in the works
 - 3. M4 social event coming soon
 - II. M3
 - 1. ECM- trying to make changes to feedback and final evaluation
 - 2. Are on rotation!
 - III. M2
 - 1. Orientation – went well
 - 2. Book Fair – was successful. May donate excess books to Annex
 - 3. White Coats – successfully collected
 - 4. M1 election – will now be online for the first time. Election to begin Wednesday
- B. Committee Reports:
 - I. M1/M2
 - 1. Immuno/Micro – test questions are now more “board-like” in content. Professors need to have more communication between each other
 - 2. CPP – reviews helpful. Dr. Zar will synch with Pharm

*****OFFICIAL CMSC WEBSITE at <http://cmsc.uicmed.net/>*****

- 3. Evaluations – New system that is online. Email will be sent to remind students to fill out the evals. Lottery system may be implemented to reward those that fill out the evals
- II. M3/M4
 - 1. No Report
- III. Curriculum
 - 1. No Report
- IV. SAC
 - 1. Representation changes are ongoing, as of now M1 reps will still be incorporated on the committee
- V. ECM Clinical Skills Advisory Committee
 - 1. No Report
- VI. HPSC
 - 1. No Report
- C. Ad Hoc Committee Reports
 - I. ECM Revamp
 - 1. No Report
 - II. Curriculum Revamp
 - 1. No Report
 - III. ECP&P
 - 1. No Report
 - IV. Evaluation Committee
 - 1. No Report
 - V. LPC Committee
 - 1. No Report
 - VI. Facilities
 - 1. No Report

V. OLD BUSINESS:

- A. Facilities Updates (see above president's report)

VI. NEW BUSINESS:

- A. Constitution Changes
 - I. Class Board Elections – changes have been made to the election process
- B. New Tutoring Program/Study Space – Annex study space for specific classes and for boards. Upperclassmen can gain credit through new tutoring program which is now standardized for all interested students.

VII. STUDENT ORGANIZATION UPDATES

- A. Eligible organizations:
 - I. *AMA*, -
 - 1. Elections being held Aug 26th, CMS present came to speak last week, Nov 6-9th for annual meeting in Orlando
 - II. *AMSA*,
 - 1. Resident Fair 11-4, Scrub and Glove Sale
 - III. *AMWA*,
 - 1. Wine tasting event upcoming, clipboard sale upcoming
 - IV. *APAMSA*,
 - 1. 1st general meeting tomorrow with board positions
 - V. *Club Med*,
 - 1. talks are upcoming
 - VI. *CMDA*,
 - 1. Weekly fellowship during lunch, survival panel upcoming, health fair upcoming

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- VII. *EEM*
 - 1. No Report
- VIII. *.EMIG*
 - 1. Info Meeting this Wed, Thursday Resident Panel
- IX. *IFMSA*
 - 1. now merged with AMSA
- X. *IPSIG*
 - 1. - No Report
- XI. *JHPS*
 - 1. *Lunch* event upcoming
- XII. *LARaMa*
 - 1. No Report
- XIII. *LGBTPM* –
 - 1. *Now* officially changed to Queers and Allies. Taking an LGBT sensitive interview to be presented by Dr. Hydari
- XIV. *PIGS*
 - 1. Meeting on Wed. Halloween event upcoming
- XV. *Medical Students for Choice*
 - 1. first meeting Friday
- XVI. *NLVS* –
 - 1. Info Meeting Friday 367, Silent Auction upcoming
- XVII. *Psyched* –
 - a. Residency Panel upcoming, buddy program upcoming
- XVIII. *SAMSA*
 - a. Social this Wed, first meeting has been held
- XIX. *SNMA*
 - 1. Wed 5pm meeting
- XX. *SPS*
 - 1. - Meeting upcoming
- XXI. *SRFC*
 - 1. Next Wed 12:30 meeting up. Hogs and Honeys fundraiser will also be soon
- XXII. *AIM* –
 - 1. first meeting tomorrow 6:30
- XXIII. *CMSA* –
 - 1. Ethics talks upcoming
- XXIV. *PMNR* –
 - 1. New interest group in the process of forming
- XXV. *PUBMD*
 - 1. Contact Carrie if interested, group for MPH/MD
- XXVI. Student Global Health Initiative –
 - 1. New group in the process of forming

VIII. ANNOUNCEMENTS:

IX. Adjourn 7:10