



Chicago Medical Student Council General Body Meeting January 26, 2009

I. CALL TO ORDER 5:38

II. EXECUTIVE REPORTS:

- A. Secretary: Mary Mattern (mmatte3@uic.edu)
- I. Health Fair – March 7, 9-2pm, Benito Juarez H.S., please let me know if you would like to Volunteer!
 - II. AV proposal in the works, and should be Presented in the next month
- B. President: Jonathan Kaplan (jkapla2@uic.edu)
- I. Facilities Updates, see Old Business
 1. Student Lounge – OSA will be giving us layouts soon
 2. Repairs to Annex water damage ongoing
 - II. Constitution changes – to be reviewed during new business
 - III. Nominations – to be taken for all executive positions during new business
- C. Vice President: Carrie Nieman (cniema2@uic.edu)
- I. DWD – March 3, 5:15 dinner, 5:30 start (last one of the year will be April 4)
Topics: LCME, Closer parking, issues with Red Car, update on Lobby Day
- D. Treasurer: Luke Kinsinger (kinsingr@uic.edu)
- I. Proposals for funding due March 9, Funding Day at March meeting
 - II. Please turn in your receipts for lunch meeting event reimbursement
- E. UMSC Rep: Quintin Cappelle (qcappe2@uic.edu)
- I. LCME – last count is still under 50%, please fill them out!
 - II. March 14 UMSC Meeting
 - III. Wed March 18, 5:30 3rd event for the Leadership Series – Topic: How Physician can participate in the Community
- F. Alumni Rep: Ashlee Goldsmith (agolds2@uic.edu)
- I. Emergency Fund and \$2500 Alumni Fund still in the works
 - II. M4 rotation experience regarding flexibility for interview time in rotations, and potentially additional electives to be proposed (ICU, NICU)
- G. Advisor: Dr. Yee-Kin Ho (ykho@uic.edu)
- I. No Report
- H. OSA: Dean Lantz (deanlantz@uic.edu) (Corey)
- I. Checking the lecture rooms for cleaning

KEY DATES

March 3 – Dialogue with the Deans 5:15pm
March 7 – CMSC Health Fair
March 9 – Proposals Due for Org Funding Day
March 18 – 3rd Event for the Leadership Series:
5:30pm

III. CMSC OFFICERS' REPORTS:

- A. Webmaster/Web Team: Dan Novella (novella@uic.edu)
- I. Minutes have been posted

IV. REPORTS:

- A. Class Officer Reports:
- I. M4
 1. 24 days until Match Day, rank lists due Wednesday!
 2. Match Day is at the Sear Tower!
 3. Panel for the M3s regarding applications and matching
 - II. M3
 1. Working on Surveys and getting the information to the faculty
 - III. M2
 1. Class T-shirts will be ordered, \$15, will order a set amount, once they sell out they sell out!
 2. Winter Ball was a success
 3. Talent Show – March 23 Joe's on Weed
 - IV. M1
 1. Starting midterms on Wednesday

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

- B. Committee Reports:
 - I. M1/M2
 - 1. No Report
 - II. M3/M4
 - 1. No Report
 - III. Curriculum
 - 1. Dean Mayer working on getting additional specialties available during the winter break for those that would like to fill the time.
 - 2. MD/PhD students can apply 12 weeks of their research for credit, and are allowed to take time out of their core clerkship, but will be formalizing how much time is allowed.
 - IV. SAC
 - 1. Met, No Report
 - V. ECM Clinical Skills Advisory Committee
 - 1. Expanding the rule for M4 tutor role, modifications to practicum (to meet at UIC for lectures, clinical reasoning), more clinical workshops before practicum, more clinical skills/differential
 - VI. HPSC
 - 1. Increase in Campus Care and UPass
 - 2. Walter Kim currently running unopposed for present
 - 3. March 13 project grants due
- C. Ad Hoc Committee Reports
 - I. ECM Revamp
 - 1. M3/M4 to be aligned and alternatives to the group project
 - 2. More clinical/physical exam workshops to be done in M1 year
 - II. Curriculum Revamp
 - 1. No Report
 - III. ECP&P
 - 1. No Report
 - IV. LPC Committee
 - 1. No Report
 - V. Facilities
 - 1. No Report

V. OLD BUSINESS:

- A. Addition of new OSA/Fin Aid staff
 - I. Still looking for new staff
- B. OSA Website Update
 - I. Some links are going to new page, and it will continue to transition

VI. NEW BUSINESS:

- A. Executive Board Elections
 - I. Nominations:**
 - 1. President: Carrie Nieman
 - 2. VP: Chris Ochoa (tentative)
 - 3. Treasurer: Luke Kinsinger
 - 4. UMSC Rep: Mike Decker
 - 5. Alumni Rep:
 - 6. Secretary: Mary Mattern
- B. Constitution Changes: Changes discussed, and passed

VII. STUDENT ORGANIZATION UPDATES

- A. Eligible organizations:
- B. *AIM*,
- C. *AMA*,
 - I. MECCA program, 6week program during the summer for M1s, applications due this Wednesday
 - II. Elections upcoming for medical student AMA representatives

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- D. *AMSA,*
- E. *AMWA,*
- F. *APAMSA,*
- G. *CAM IG,*
- H. *CMSA,*
- I. *CMDA,*
- J. *Club Med,*
 - I. March 11 residency panel meeting
- K. *EEM,*
- L. *EMIG,*
- M. *HemOnc IG,*
- N. *JHPS,*
- O. *LaRaMA,*
- P. *MS4C,*
- Q. *NLVS,*
- R. *PIG,*
- S. *Psyched,*
- T. *Q&A,*
- U. *SAMSA,*
- V. *SGHI*
- W. *SNMA,*
- X. *SPS,*
- Y. *SRFC*

VIII. ANNOUNCEMENTS:

Adjourn: 6:43 pm