



CHICAGO MEDICAL STUDENT COUNCIL GENERAL BODY MEETING MARCH 30, 2009

I. CALL TO ORDER

II. EXECUTIVE REPORTS:

- A. Secretary: Mary Mattern (mmatte3@uic.edu)
- I. Health Fair Report
 1. Great turnout of volunteers and support, everything with the site worked very well. Please see formal report on for the CMSC website for additional details.
- B. President: Jonathan Kaplan (jkapla2@uic.edu)
- I. Facilities Updates, see Old Business
 1. Computerized system being Developed for room reservation For study space
 2. Card Swipe to be installed in the Alumni lounge to facilitate access
 3. Coffee/Study Space in COM Hallway area, layouts coming soon Starting construction in April, to be Completed in July
- C. Vice President: Carrie Nieman (cniema2@uic.edu)
- I. Committee Rep Interviews: April 14, 15, 16 (tentative)
 - II. DWD – April 1
Campus Safety, Pilsen Clinic closing, Recap on State Rep Visit, Peer Counseling at the Library, LCME update, and more to be discussed
- D. Treasurer: Luke Kinsinger (kinsingr@uic.edu)
- I. Health Fairs – Have extra supplies to support health fairs during the summer if interested
 - II. Receipts – Please turn them in for reimbursement
 - III. Funding Day
- E. UMSC Rep: Quintin Cappelle (qcappe2@uic.edu)
- I. Leadership Program – Deadline for paper work is March 31
 - II. Leadership Series – Final event hosted MDs that are involved
 - III. OSR position – still looking to fill this with 2 students, if interested contact Quintin. Position involved input for the AAMC, attend national meetings. Deadline April 13
 - IV. UMSC – Rockford meeting with LCME survey results, met 50% criteria. Power point available summarizing is available on the UMSC website (see CMSC website for link). Discrepancies between the campus included ACLS training, surgery subI, and facilities. Next Meeting is April 18.
- F. Alumni Rep: Ashlee Goldsmith (agolds2@uic.edu)
- I. \$25,000 – Need to spend by the end of the fiscal year, potentially new study carrels, power strips, etc.
 - II. Library Books – recommendations for additional copies to be made available
 - III. Emergency Fund – Seed money available, still working on logistics to make it up and running, may potentially involve faculty
 - IV. Young Alumni Event - May 5th Chicago Rooms, light refreshments will be served
- G. Advisor: Dr. Yee-Kin Ho (ykho@uic.edu) – No Report
- H. OSA: Corey Conn – No Report

KEY DATES

UIC Lobby Day April 1
DWD April 1
UMSC Meeting April 18

Committee Rep Interviews (tentative):
April 14, 15, 16

III. CMSC OFFICERS' REPORTS:

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

IV. REPORTS:

- A. Class Officer Reports:
- I. M4
 1. 38 days to graduation
 2. Match Week - was very successful: Sears Tower, Bulls v. Celtics, bowling, etc.

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

- 3. Specialty Panels – Still to be planned
 - 4. Architecture Cruise during grad week
 - II. M3
 - 1. On Rotation, just received 4th year schedules
 - III. M2
 - 1. Finals Coming up next week, stay tuned for post exam part
 - 2. T-shirts on sale tomorrow \$15, 12:30
 - IV. M1
 - 1. Post Exam party tonight at Sluggers
 - 2. Class board elections 2nd week of April
 - B. Committee Reports:
 - I. M1/M2
 - 1. Dr. Ho presentation regarding Biochemistry, increased amount of clinical correlation, no one failed this year. Scores in Biochemistry correlate with board scores. Some issues with attendance, to be addressed. Will be requiring 20% attendance and 75% to honor. With over 90% attendance will get a letter in your file.
 - II. M3/M4
 - 1. Approved Adv Family Medicine, 2-4 weeks of credit available
 - 2. Planning to add more options for the 20 weeks of selectives
 - III. Curriculum
 - 1. MD/PhD credit approval
 - 2. Laptop requirement brought up again and discussed
 - IV. SAC
 - 1. No Report
 - V. ECM Clinical Skills Advisory Committee
 - 1. No Report
 - VI. HPSC
 - 1. Body Electric now in print
 - 2. Travel grants being accepted for next year
 - 3. Executive board elections were held – Walter Kim current present. Will be discussing budget cuts (9-10% cuts are currently proposed), UPass access extension, and access to campus care
 - C. Ad Hoc Committee Reports
 - I. ECM Revamp
 - 1. No Report
 - 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. Facilities – See President’s report
- VI. NEW BUSINESS:**
- A. Funding Day
 - I. Approved Funding proposals as is
 - B. Constitution Addendum – Renee Westley
 - I. Proposal regarding committee interviews procedures (one on one interviews for returning reps) and representative numbers (to accommodate non-traditional students).
 - C. Executive Board Elections
 - I. President – Carrie Nieman
 - II. VP – Chris Ochoa
 - III. Treasurer – Luke Kinsinger
 - IV. UMSC Rep – Michael Decker

- V. Alumni Rep – Billy Michael
- VI. Secretary – Mary Mattern

VII. STUDENT ORGANIZATION UPDATES

Eligible organizations:

AIM, AMA, AMSA, AMWA, APAMSA, CAM IG, CMSA, CMDA, Club Med, EEM, EMIG, HemOnc IG, JHPS, LaRaMA, MS4C, NLVS, PIG, Psyched, Q&A, SAMSA, SGHI SNMA, SPS, SRFC

*AIM, April 18 Carneval Fashion Show Fund Raiser, 8-12noon African Awareness Lectures
AMSA, Lobby Day April 1st, Respond to upcoming listserv email
HemOnc IG, Book Drive for Pediatric Patients is still going on*

VIII. ANNOUNCEMENTS:

Adjournment: 7:08pm