



Chicago Medical Student Council General Body Meeting May 27th, 2008

I. CALL TO ORDER 5:32pm

II. Motion to pass minutes: Motion Passes

III. EXECUTIVE REPORTS:

- A. President: Jonathan Kaplan (jkapla2@uic.edu)
 - I. Health Fair Receipts that have been turned in will be reimbursed.
 - II. See Facilities Updates
- B. Vice President: Carrie Nieman (cniema2@uic.edu)
 - I. Committee Rep Interviews will occur in the Fall. Academic eligibility will be checked at that time.
- C. Treasurer: Luke Kinsinger (kinsingr@uic.edu)
 - I. Funding – Unsure of what may be available for health fair type events or community health type events since funds are to be used directly for students. This change is still in process and a set policy is not yet in place. Will attempt to redirect funding appropriately to help with covering affected organizations. Hopefully the COM funds will be able to accommodate the changes in funding coverage
- D. UMSC Rep: Quintin Cappelle (qcappe2@uic.edu)
 - I. No UMSC meeting
 - II. Leadership Program Retreat – will be expanded to the other medical school sites. If there are any suggestions for the retreat site, please
- E. Alumni Rep: Ashlee Goldsmith (agolds2@uic.edu)
 - I. June 12th – Young Alumni Event to target 2008-1998 – social gathering on Taylor street, first time event
- F. Secretary: Mary Mattern (mmatte3@uic.edu)
 - I. Minutes going around
 - II. Changes to Election organization and timing - An Academic Eligibility Form has been proposed to ensure eligibility for boards and organizations – OSA wants to have more formal input into elections and officer eligibility and will define what “eligibility” means.
 - III. Changes to M1 Orientation – OSA wants to have more formal input into Orientation planning and implementation. The M2 Board will continue to be involved, but not to the extent that they have in the past as the major responsibilities will be undertaken by OSA. Todd Taylor will be the contact in OSA for changes in Orientation and Board/Organization Elections
- G. Advisor: Dr. Yee-Kin Ho (ykho@uic.edu)
 - I. Emergency Funding – Dr. Ho is working to make funding to be made available to help students that need emergency financial help

KEY DATES

June 7th Due date for all receipts
** NO JUNE CMSC General Body Meeting
General Body Meeting Summer Dates:
July 28th
August 25th

IV. CMSC OFFICERS' REPORTS:

- A. Webmaster: Dan Novella (novella@uic.edu)
 - I. Contact info for new CMSC Board has now been added
 - II. Link has been made available on the CMSC home page for resources such as for the library and other free sites

V. REPORTS:

- A. Class Officer Reports:

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

- I. M4
 - 1. Elections were held – but there were unfilled positions that will be taken care of during ECP&P, voter turn out was good for the initial election
 - 2. Graduation and Match day planning has begun – need to find a keynote speaker
 - 3. Site Feedback Forum for M3s and M4s – break down of information about each site and the experience had without faculty. A dynamic website was suggested as a better forum since residents at the sites and site policy changes happen throughout the year.
- II. M3
 - 1. Sites assignments were recently given out
 - 2. M3/M4 Orientation – Changes will be implemented including relevant modules for each rotation
 - 3. M3/M4 Committee – to be put together with Dean Mayer to help weed out components that are not necessary
 - 4. ECM Practicum – review session proposed
 - 5. M3 Party for ECP&P
 - 6. Step 1 Studying
- III. M2
 - 1. M1 Orientation Planning
 - 2. Last Summer Off!

B. Committee Reports:

I. M1/M2

- 1. Tissue Biology Course approved – The M1/M2 committee is interested in how changes have helped those that will be taking Step 1 right now. Dr. Becker will be stepping down as chair but will still be involved with the online Fish Baker. Dr. Cohen has retired, and Dr. Art is now the chair.
- 2. Dr. Lieska – class attendance was down, but overall the class was in the 63 percentile for the NBME and he was happy with the performance of the class

II. M3/M4

- 1. Did not meet

III. Curriculum

- 1. No Report

IV. SAC

- 1. Met

V. ECM Clinical Skills Advisory Committee

- 1. April Practicum – feedback was not significant from students. Site directors provided feedback as well, attempting to standardize days required. Bates quizzes to be counted for approximately 2/3 of grade. There is still variability at each site
- 2. Expanding Role of the M4 tutors
- 3. Handbook – is being put together for upcoming year

VI. HPSC

- 1. Did not meet

C. Ad Hoc Committee Reports

I. ECM Revamp

- 1. ECM1/2 – Working with Dr. Hydari to improve the objectives to be met, make the order of workshops more relevant, what assignments are mandatory, and many of the hours have been cut. Changes have been slated to begin for incoming M1s. Will be a completely new class with the end product planned

II. Curriculum Revamp

- 1. Organ based vs. System based – no evidence that one is superior, but different ideas are being entertained to modify the structure of Curriculum

III. ECP&P

- 1. No Report

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- IV. Evaluation Committee
 - 1. Did not meet
- V. LPC Committee
 - 1. To be integrated into ECM better, still in the process of evaluating the program
- VI. Facilities
 - 1. No report

VI. OLD BUSINESS:

- A. Facilities Updates
 - I. Oasis/Annex – Still attempting to raise money, planning to use the space right now for tutoring and offices. As of now will not be utilized for student organization storage
 - II. CMSC office – storage space in back locker room instead of CMSC office, caged off area for organizations to store items in addition to lockers. Should be ready by August

VII. NEW BUSINESS:

- A. Funding Changes
 - I. See Above
- B. Changes to incoming M1 Orientation
 - I. See Above
- C. Constitution Changes
 - I. See Above

VIII. STUDENT ORGANIZATION UPDATES

- A. Eligible organizations:
 - I. *AMA*
 - 1. June 13th – Changes to occur with the NBME, discussion of the modifications. Will coincide with the AMA annual meeting. State and Grand
 - 2. Thursday June 12th – free drinks and food for the annual meeting
 - 3. Resolution - New Policy suggestions through medical student representative, eg. National Health Information, et al. 84 pages of resolutions which are available through John Annas (current rep)
 - II. *AMSA*,
 - 1. No Report
 - III. *AMWA*,
 - 1. No Report
 - IV. *APAMSA*,
 - 1. *No Report*
 - V. *ASAP*
 - 1. *No Report*
 - VI. *Club Med*,
 - 1. *No Report*
 - VII. *CMDA*,
 - 1. *No Report*
 - VIII. *EEM*,
 - 1. *No Report*
 - IX. *EMIG*,
 - 1. *No Report*
 - X. *IFMSA*,
 - 1. *No Report*
 - XI. *IPSIG*,
 - 1. *No Report*
 - XII. *JHPS*,
 - 1. *No Report*

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- XIII. *LaRaMA*,
 - 1. *No Report*
- XIV. *LGBTPM*,
 - 1. *No Report*
- XV. *Medical Students for Choice*,
 - 1. *No Report*
- XVI. *NMIG*,
 - 1. *No Report*
- XVII. *NLVS*,
 - 1. *No Report*
- XVIII. *Psyched*,
 - 1. *No Report*
- XIX. *SAMSA*,
 - 1. *No Report*
- XX. *SNMA*,
 - 1. *No Report*
- XXI. *SPS*,
 - 1. *No Report*
- XXII. *SRFC*
 - 1. Clinic is open through the summer, please help if you are available
 - 2. Funding – Looking to expand funding options in the fall

IX. ANNOUNCEMENTS: