**MSU Meeting Agenda: August 9th, 2016**

1. Presentation of minutes from August 9th, 2016
	1. Corrections? None

1. Report from the MSU Officers
	1. **President**—Nadeem El-Kouri
		1. Congratulations to the newly elected M1 board!
			1. President: Alyssa Varsanik
			2. Vice President: Chantel Smith
			3. Treasurer: Rhea Eubanks
			4. Secretary: Jamie Neelon
			5. OSR Rep: Saad Siddiqui
			6. Social Chairs: Sarah Lloyd and Donna Saffaei
			7. MSU Reps: Allison Fassett and Bianca Di Chiaro
		2. Student groups need to contact Tomas (and CC me) when exploring new fundraising items – want to minimize overlap, make sure Loyola logo use follows all protocols
	2. **Vice-President**—Christina Small
		1. Fall Semester Activities

St Lukes Dance - 10/20 6:00-10:00pm – Nightmare theme at Adler after Dark, ticket comes with Admission, entrée, drink and transportation. You can buy a max of 2 tickets per person

* + 1. Spring Formal Update – still in the works!
	1. **Treasurer**—Tara Funk
		1. Presentation of the Budget
		2. Groups expected to fundraise – please try and fundraise at least once before requesting additional funds!
		3. Reminder to turn in all outstanding budget requests
		4. Tax Exemption
			1. Will not reimburse you for spending money on taxes
			2. Hand a tax free form to the institution that you are buying from
	2. **Secretary**—Priya Patel
		1. MSU/Student Events Calendar!
			1. Will be able to subscribe to the calendar
			2. Can submit your student event for everyone to see on their iCal/Google Calendar/etc.
1. Report from Class Presidents -
	1. **M1** –Alyssa Varsanik – working on powderpuff and introduced M1 board members!
	2. **M2** – Mitra Mossaddad – M1 board feel free to reach out to M2 counterparts! An introductional meeting will be set up soon to help guide you into your new positions!
	Powderpuff game at 9/23 at 5pm, Miller Meadow

SAC renovations have been made! New code to enter: “1” followed by the room #

* 1. **M3** – Patrick Kramer – doing great, B track is back from break and A track is about to start theirs.
	Sept 14 will be a busy day for their PCM so garage will be pretty full that day
	Utilize library resources – online textbooks, ipads etc
	2. **M4** – Lizzy Carroll (proxy is Patrick Kramer)

ERAS is open but isn’t due until 9/15
Votes are in for graduation speaker – working on finalizing date and speaker
M4’s are excited to work with their M2 mentees so reach out!

1. Reports from Stritch or University Committees

None

1. Reports from Student Organizations
	1. Bioethics Week
	2. Loyola MIND Psychiatry and Primary Care
	3. LMSA meeting 9/7 at noon, CEO of LUHS will be there, free pizza! Rm 360
	4. SAS anatomy panel for M1 next Wednesday at 5:15pm, look out for reminder email (Rm 190)
	5. Business in Medicine- healthcare economist from Loyola downtown will be giving a talk (9/22 at 6:30pm… tentatively, look out for email, ask Nadeem to add you to listserv if interested)
2. Reports from OSR Rep –Diana Basali and Michelle Peterson

Michelle – congrats to our first male OSR rep in a couple years!

1. Student Wellness Advisory Group
	1. First meeting was August 16th
	2. Yoga in the cafeteria with Dami (M2) - Wednesday 9/7 at 5pm
	3. SWAG Fairies
	4. Fall SWAG Week, September 19-23
2. New or Unfinished Business

None

1. Funding Requests
	1. MIND - The MIND Connection - $125 APPROVED

Money is for pizza

* 1. CVIG - Intro Meeting - $150 APPROVED

Combined physician panel and meeting, money is for food

* 1. ENT - Intro Meeting - $50 APPROVED

Money is for food

1. Room for Improvement:
	1. Input? Questions? Comments? Please see the link in all MSU e-mails

Replacement for Sandellas is in the works, email Tomas for any suggestions or concerns regarding this issue!

**Thank you for taking the time to be here tonight!**