**MSU Meeting Agenda: April 8th, 2014**

1. Presentation of minutes from March 4th, 2014
	1. Minutes approved

II. Roger Russell, CFO of Health Sciences Division and acting COO

1. Interest of selling items from Lakeshore Campus Bookstore at second look and beyond?
	1. What are our needs?
	2. They will be selling this Friday at second look, LOYOLA stuff, not Stritch
	3. Brought up the idea of an online bookstore for Stritch and school of nursing apparel
		1. The idea is to let us purchase Loyola items to supplement what student groups already offer, not infringe on their territory
	4. Student ideas/concerns
		1. Struggles like groups with CHC and others would lose business, brought up the possibility to contract profit-sharing?
		2. Need was debated, but all agreed that the gym is not enough
		3. Follett (contracted clothing company) prices??
		4. Could possibly sell more obscure items that groups don’t offer?
			1. Golf balls, kids clothes, car stickers, key chains, etc.
	5. He heard all of our concerns and agreed to bring answers back to the group after consulting with Follett
		1. It was proposed that we may form a committee for further discussion and decision making

III. SHAB-Wellness week

 A. Lots of things going on in student wellness

1. 1 in 5 students use wellness services

 2. Free Prospects counseling

 3. Newsletter

 E. Wellness week coming up, sounds great! Everyone should go!

1. 18 groups: counseling, hypnosis, yoga, ministry, nutrition, food donations, resume/board studying, pet troupe, etc.

 F. Funds request: $500

 1. Motion approved

III. Report from the MSU Officers

1. **President**—Chris Larsen
	1. **Thank You 2013-2014 MSU Board!**
	2. **Introducing your 2014-2015 MSU Board**
	3. **Cleaning out of communities**
		1. New location for interest group/organization belongings
		2. They are being cleared out starting today
		3. Unclaimed items will be donated or thrown away
	4. **Stritch room usage reminders**
		1. Fourth Floor for quiet study
		2. No saving of rooms for longer than 30 minutes
		3. Even though the IC is not a “quiet” zone, be respectful of others
		4. Room 432 has additional study space if you cannot find a place
		5. DON’T STEAL FOOD FROM THE FRIDGES

B. **Vice-President**—Tracey Thompson

1. **Spring Formal Recap**
	* + 1. 374 attendees, overall positive results, $3,000 underbudget
			2. Not enough wine
2. **St. Lukes/Spring Formal Survey Results**
	* + 1. People not happy with Dave and Busters, looking for a new location
3. **Student Faculty Awards Luncheon**
	* + 1. April 21st
			2. FREE FOOD

C. **Treasurer**—Jared Miller

 i. Budget Update

 a) great job last year with budget

 b) Doing new budget soon

 i) Add basketball game

 ii) Add wellness fair

 iii) let Jared know if you have any additional requests

1. **Secretary**—Elizabeth Billquist

IV. Report from Class Presidents

1. M1 – Lizzy Carroll
	1. Technology survey
		1. Send out after exam, hopefully help with some of our “issues”
	2. Second look on Friday, thanks for help in advance!
		1. Lots of people coming
		2. Socail event is at Doc’s, 5-7:30
	3. TGIF
		1. April 25th, 7pm at Duckfat
		2. Watch for email
2. M2 – Hani Kuttab
	1. Frist practice boards on Saturday from 9-1
	2. Year is wrapping up, ramping up for boards
3. M3 – Caileigh Pudela
	1. On second to last rotation, applying for electives, away, thinking about application
	2. Practice step II next week
	3. Some are starting clinical skills exams
	4. Finalized faculty awards
	5. Student health survey, trying to see if it is used during third year
4. M4 – Dan Opel (Carla was there in his place)
	1. Match Day!!!
	2. Looking to move, etc
	3. Find them and talk to them if your have questions or need advice, this is a good time for them
	4. Planning graduation, May 17th

V. Reports from Stritch or University Committees

 A. Medical Council Meeting –*March 17th*

1. **STAR Program**
	1. As with years past, I expressed that there was some disappointment among those who did not get funding regarding the lack of feedback given
	2. Giving feedback to everyone would take too long
	3. Solution was potentially only giving feedback to those that were not funded; something they may try to do next year
2. **School Closures**
	1. Due to all of the inclement weather that we had this year, a formalized closures operation including text messages that will inform students/staff of closures is being worked on
3. **Clerkship Drug Testing**
	1. Some 3rd year clerkships are beginning to request drug testing; potentially there will be school-wide drug testing instituted before 3rd year in the future.
	2. Suggestion: Stay off drugs.
	3. Drug tests so that they are on file for away rotations, save you money?
4. **Library Updates**
	1. Updated Interlibrary loans: An update will make it easier to request books, journals, and documents from other libraries online.
	2. “Get it Now”: A 3 month pilot program will begin this month that will allow access to over 100 high impact journals; after submitting a request online you will have access within 20 minutes.

VI. Reports from MSU committees

VII. Reports from Student Organizations

VIII. Reports from OSR Rep

 A. Humanism in Medicine award was submitted for Dr. Simpson

 B. Going to San Diego in May for a conference

IX. Reports from CCA (Central Curriculum Authority)

X. Unfinished Business

1. **Maintenance Repair Form**
	* + 1. Still waiting for link to be put up on LUMEN
			2. Top right corner under the “Report a technology issue” link
			3. We will also link to MSU page
		1. **Parking Garage C**
			1. Parking manager indicated problem was due to snow taking up around 80 spots in the gravel lot
			2. The beautiful mountain of snow on the lawn outside of the nursing school eliminated the parking issues
			3. This was contested, students still having parking issues
				1. Might be due to PCM 3 days/M4s
				2. Responsiveness of security is not good
				3. Line taking too long, looking into making it go faster
				4. Will bring up with security again
		2. **First Avenue Crosswalk Safety**
			1. IDOT is investigating by performing a “speed study”
		3. **Sandella’s Café Hours**
			1. The issue has been voiced to the administration, we will follow up.

XI. New Business

1. **Interest group funding: By-Law Addition**
	1. Currently each approved interest group/organization gets $100 set aside at the beginning of the year, but many have not touched it this year
	2. Starting next year interest groups will have to submit a rough proposal at the beginning of the year with some ideas of how they plan to spend that money before it is set aside for their group
		1. Goal is to encourage interest group/organization activity; get them thinking about potential events early in year
		2. If some interest groups do not plan to use their $100, then it will not be put aside for them and can go towards funding requests for more active groups
			1. Could eliminate last meeting’s funding request debacle
	3. Discussion
		1. Make sure to inform group presidents
		2. Make sure new groups aren’t penalized
		3. It might not be the best solution, but there is no downside and it can only help
	4. Motion approved
2. List of interest groups, leaders, emails to be made known to incoming and current students
	1. Inform students at orientation?
	2. Other ideas?

XII. Funding Requests

XIV. Room for Improvement:

Things we can change: Big things or Small things

Next meeting will be held May 6th at 6:00 pm in rm 360 with your new MSU Board!

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