

## **MSU Meeting Agenda: August 6<sup>th</sup>, 2013**

- I. Presentation of minutes from May 7th, 2013
  - **MOTION** to approve minutes from March 12<sup>th</sup>, 2013
  - **Motion passes**
  
- II. Report from the MSU Officers
  - A. **President**—Edie Graham
    - i. Welcome Class of 2017!!
    - ii. Purpose of MSU
      - to serve as the conduit between all faculty and staff and the student body of Stritch. We are here to meet your needs, take your suggestions, and we want your input.
    - iii. Mandatory Student Organization association policy: Would prefer that students in charge of student organizations (not MSU reps) be at the meetings because they know the ins and outs of their groups and can gain more and add more to the meetings... to mediate scheduling conflicts, collaborations between organizations etc.
      - First years cannot be officers until after Match Day. If Kyra does not hear from you by Activities Fair, she will assume you are no longer a group.
      - MSU reps can be first years
      - Don't forget to get approval form for speakers, alcohol at events
    - iv. SAS Book sale – August 7th from 4:30 – 6:00 pm in the Stritch cafeteria
      - Anyone is welcome to come buy and sell books
      - SAS book survey is now available
    - v. Student Organization Fair August 14<sup>th</sup> at 12pm
      - Gather materials from last years officers
      - Put together a new board if necessary
      - Prepare handouts for students
      - Buy treats/candy
      - Tables second and third floors – first come, first serve
      - No more than 2 group members per table
    - vi. Updated Website Presentation – Brett Lullo
      - Prior to the organization fair, each organization will need to submit a template for the website
      - Motion approved for funding for 1 year trial trial period

vii. M1 Class Officer Elections – September 16<sup>th</sup>-18<sup>th</sup>

Positions:

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer
- e. MSU representatives (x2)
- f. Social Chairs (x2)
- g. OSR Rep
  - i. contact [imalone1@luc.edu](mailto:imalone1@luc.edu) for questions
- h. Loyola Larynx (x2)

viii. Yearbook Potential

- If we commit, 2 volunteers needed from each class
- Keeps track of events, dates, pictures, memorabilia

B. **Vice-President**—Ashley DiLorenzo

- i. St. Luke's Dance – October 18, 2013 at Dave & Busters Downtown
- ii. Tickets are ~\$25, dinner/game tickets included
- iii. Decorations committee

C. **Treasurer**—Matt Hoscheit

- i. Budget Update

D. **Secretary**—Mitch Day

III. Report from Class Presidents

A. M2 – Hani Kuttab

- Powder puff September 27<sup>th</sup>
- Weekly updates will continue
- Academic Wellness Group formed
- Stritch Improvement Survey to be emailed out soon

B. M3 – Caileigh Pudela

- Track A finishes first rotation Friday
- Post test – Beach day at noon on Saturday at North Beach
- Reminder to classmates to take note of particularly helpful nurses and residents for the awards selection at the end of the year

C. M4 –

- Sub Internships, away rotations, Step 2 studying underway

IV. Reports from Stritch or University Committees

A. Medical Council Meeting –June 17, 2013

- Wellness Week August 26<sup>th</sup>-30<sup>th</sup>
  - This follows the M1's first exam (Aug 19) as well as the White Coat Ceremony (Aug 23). Ideally, each day of the "Wellness Week" will

hold a different event, likely in the afternoon with snacks to attract students. The week will focus on self care and emphasis will be placed on the theme of "happy medical students make happy residents make happy doctors".

- Email Dr. Gruener with wellness ideas -- [ggruene@luc.edu](mailto:ggruene@luc.edu)

- ii. Loyola waives legal residency as an admissions requirement for applicants.
  - i. Loyola is the first of 141 medical schools in the nation to welcome DACA students from the Dream program.
    - Inquiry from University of Washington School of Medicine
  - ii. Illinois Dream Fund provides scholarships to undocumented students
  - iii. President Obama signed the DREAM Act in June 2012
    - This Act gives them the legal immigration status to obtain a medical residency
  - iv. We are projected to have 5 admissions in the Class of 2018
    - "This is a social justice issue not a political statement."
    - <http://www.stitch.luc.edu/daca>
- iii. Research building groundbreaking August 16th
- iv. By the numbers around campus, 620 MDs, 14 PhDs, 4 MD-PhDs, 15 Masters students, 227 Residents and Fellows

- V. Reports from MSU committees
  - none
- VI. Reports from Student Organizations
  - none
- VII. Reports from OSR Rep
  - none
- VIII. Reports from CCA (Central Curriculum Authority)
  - none
- IX. Unfinished Business
  - none
- XII. New Business
  - none
- XIII. Funding Requests
  - Mike Wilk, on behalf of Emergency Medicine Interest group, requests \$200 for hosting AAEM/RSA conference
- XIV. Room for Improvement:  
Things we can change: Big things or Small things

Next meeting will be held September 10<sup>th</sup> at 7:00 pm.

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