**MSU Meeting Agenda: October 10th, 2015**

1. Presentation of minutes from September 8th
   * 1. Minutes approved…hurray!!
2. Report from the MSU Officers
   1. **President**—Abigail Otto
      1. Student Organization Handbook Updates to come
         1. Streamlining updates
         2. Involving how new organizations can be formed, structure, etc.
         3. Helps to ease the transition process between classes
         4. Dean Nakae will be here next month to help explain/approve updates
      2. St. Luke’s announcements- Mass Wednesday at lunch. (Physicians committed to social justice)
      3. St. Albert’s Day around the corner, be on the lookout for announcements
   2. **Vice-President**—Ricky Czuma
      1. St. Luke’s Dance Updates
         1. Hopefully everyone has bought their tickets
         2. Pick up tickets from the Bursar’s office
         3. Specifics:
            1. Swamp house cocktail hour…get there on time because cocktail hour will only last for 45 minutes!
            2. When you get to dinner, please sit down right away to make sure the food is served right away (hopefully chicken will be better this way)
            3. Parking is free, just talk to people at gate
            4. Shuttles around the zoo when you’re there
            5. Don’t walk around the zoo…its closed when were there
            6. Bars will be closed when we get to the dinner pavilion so that everyone sits down and dinner can be served fresh
            7. Don’t worry, the bars will then open up again for drinks once everyone has gotten their dinner
   3. **Treasurer**—Sean Liebscher
      1. Presentation of the Budget
         1. Not much spending since last meeting
         2. You will have to wait 4 weeks for reimbursement from MSU after you give them your receipt
         3. DO NOT PAY TAXES ON MSU FUNDED EXPENDITURES
   4. **Secretary Extraordinaire**—Clayton Kirk
      * 1. Please go to the MSU website (<http://ssom.luc.edu/loyolamsu/>) and look at your student group’s information
        2. If any information is incorrect, please email Clayton at [ckirk3@luc.edu](mailto:ckirk3@luc.edu) with any information you would like changed
3. Report from Class Presidents
   1. M1 – Mitra Mossaddad
      1. Started anatomy…LOVING it.
      2. Trying to set up a Halloween event for the class
   2. M2 – Patrick Kramer
      1. Fill out the Y2Q survey
         1. Helps Loyola administration
         2. They sent you a super secret email specific to you so go look for it
      2. GO TO ST. LUKES DANCE – it is a great time and there are still tickets available!
      3. No Shave November competition will be going on
      4. Be on the lookout for the epic Halloween costume competition
      5. M1/M2 social in the works
   3. M3 – Lizzy Carroll
      1. B-track chugging along
      2. A-track just coming off break
         1. 2 weeks into new rotation
      3. PCM3 for the M3s tomorrow
         1. Parking will be a zoo (PUN!) so get here early
      4. M3s will be putting on review sessions for the next M2 test (cardio is da bomb)
      5. M1s should contact their M3s about shadowing because…
         1. They are getting lonely
         2. They are finally learning some stuff and want to share it
   4. M4 – Lizzy Carroll, Interim M4
      1. M4s chugging away at rotations
      2. Going on interviews
      3. Working with Mary van Houten to get graduation ticket prices down. As of now, they are…
         1. 6 tickets per student are free
         2. $29 each for additional adult guests
         3. $20 each for additional children guests ages 6-12
         4. Free admission for children under 6!
4. Reports from Stritch or University Committees
5. Medical Council/Student Leadership Council
   1. President of Loyola was there
      1. He wanted to get to know the great people at the Health Sciences Campus in sunny Maywood, IL and all of it’s wonderful faculty and grad students
   2. Center for Translational Research and Education
      1. Looking like it will be finished on time
      2. Official opening in April
      3. People moving in as early as December
   3. LCME accreditation process still ongoing
6. Reports from Student Organizations
7. Reports from OSR Rep –Diana Basali and Michelle Peterson
   1. Presenting 2 posters at November 6 conference
   2. Lots of cool information presented at the conference, be sure to talk to the reps about it
8. Central Curriculum Authority (CCA)
   1. 5 subcommittees
      1. Technology in Curriculum representative present at MSU meeting
         1. Looking for new members from the M1 class
         2. Email is on the way
9. Unfinished Business
   1. ER symposium
      1. Huge success
      2. Wont need any of the money granted from MSU
      3. 160 in attendance
      4. 19 program directors came
      5. The symposium looked really good for Stritch
10. New Business
11. Funding Requests
    1. Physicians for Human Rights ($250, $100)
       1. $250
          1. Human rights and hunger week coming up first week in November
          2. 6/8 events have been funded
          3. Campus Hillel and MSSA will be helping run the week’s worth of events
          4. Day-long fast involved with feast at the end
          5. Great event last year
          6. Food was good, reflections were better
          7. Need good food
          8. Will cost $350-$400
          9. $100 allocated for each group is also going to help fund
             1. Motion approved
       2. $100
          1. Friday event
          2. Lunch talk
          3. No money left because it is all going to fund previous event
             1. Motion approved
    2. Women in Medicine ($100)
       1. $100
          1. Physician panel next Wednesday – need lunch
          2. Wide variety of specialties represented
          3. Topic: work-life balance
          4. Expecting about 100 people
          5. Will be using $100 allocated for each group in addition to the requested $100
             1. Motion approved
    3. AMA ($60)
       1. $65
          1. Trying to be more involved in policy changes in society
          2. Having a lunch discussion on policy being submitted to the AMA that Stritch reps will be voting on
          3. Pizza and soda money needed
             1. Motion approved
12. Room for Improvement
    1. “None! This was the best MSU meeting we have ever been to!” – Crowd consensus
13. Input? Questions? Comments?

Next meeting will be held in November 10th at 6 PM in SSOM 460.

**Thank you for reading my fantastic minutes!**