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

1. Presentation of minutes from May 3rd, 2016
	1. Corrections? None

1. Report from the MSU Officers
	1. **President**—Nadeem El-Kouri
		1. Welcome Class of 2020!
		2. Purpose of MSU
			1. MSU serves 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. We meet first Tuesday of most months (exam schedules for M1/M2’s permitting)
		3. Re-Introduction of the MSU Board
		4. Organization Fair
			1. Thursday, August 11th from 12:00-1:00 on the 2nd and 3rd floors of Stritch
			2. If you need a table, please fill out the survey Tomas sent out ASAP
			3. M1s should have received an email…please come and sign up for as many clubs as you are interested in
			4. Club leaders need to email Tomas as soon as possible if you haven’t heard about it from him yet
		5. Student Life needs dates for “big” events like:
			1. PHR talent show
			2. SWAG Thanksgiving dinner
			3. Hunger week, etc.
		6. Facebook exchange page (Stritch’s List) is live. If you’re not already a member (M1’s!) I recommend you search it on Facebook and request to join. – site for apartments, selling books/furniture etc
		7. 4th floor is the designated quiet floor as is Quiet Study Space in Nursing Building – please try to be courteous
		8. Be sure to sign your group in on the sign in sheets - each organization must have 1 representative present.
		9. MSU website updated.
			1. All groups need to verify information is accurate
			2. M1/M2 exam schedules posted
			3. Interest Group fundraising section coming soon!
			4. Useful calendar coming soon!
		10. Please maintain the quality (and quantity) of the SAC renovations

Thanks to Mitra and rest of class board! We now have dish mats, soap, utensils etc. Please wash after use and return.

* + 1. Fraeger Williams, MD
			1. Interim Assistant Dean of Diversity & Inclusion

Leadership boards of diversity clubs – please contact Dr. Williams. He would like to get in touch to help with any future projects, FUNDING and outreach to community/other groups at different schools.

Office hours – Wednesdays, please text or call preferably (get phone number from Tomas Bolivar)

Email is less preferred – may take a little longer to get back to you

* 1. **Vice-President**—Christina Small
		1. St. Luke’s Dance – decided on Adler after Dark
		2. Spring Formal – still in the works, March/2017
	2. **Treasurer**—Tara Funk
		1. Presentation of the Budget
		2. Groups expected to fundraise
		3. Reminder to turn in all outstanding budget requests –WITHIN 2 WEEKS PLEASE
		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

Student Life just got a Costco membership so contact Tomas if you would like to order stuff (they have next day delivery and its exempt from tax)

* 1. **Secretary**—Priya Patel
		1. M1 Elections coming up! Look out for an email from me!
		M3’s – if you did not pass down leadership for your organization, please send me an email regarding future plans (inactivating the club, opening it up to current M2’s or keeping leadership as is with the current M3’s)
1. Report from Class Presidents
	1. **M2** – Mitra Mossaddad

No updates – thanks for helping with M1 orientation. M1/M2 Mixer was successful so thanks again! SAC renovations are under way – still need more photos/paintings to be put up in SAC so please submit them to Mitra!

Trolley night with CHC for M1 – look for email from Jack/Kenny

* 1. **M3** – Patrick Kramer
	M3 class will be hosting events for the entire school to participate in – St. Baldricks etc
	2. **M4** – Lizzy Carroll
	Sept 15 – due date for ERAS personal statements so they are in the midst of applications, they will be doing away rotations/interviewing so you may not see them around in the next couple of months
	\*\*\*\* IMPORTANT\*\*\*\* WE NEED TO FIGURE OUT WHO THE GRADUATION SPEAKER WILL BE – please email Lizzy with suggestions!
1. Reports from Stritch or University Committees –
Tomas: The new President of Loyola will be walking around on Thursday at the organization fair. Be on the look out and don’t be afraid to say hi!
2. Reports from Student Organizations
August 27th – Hospital Medicine Conference, attendance is free so email Ajeet Singh if you wish to sign up
September 17 – Emergency Medicine Conference
M1’s feel free to attend all conferences, no experience is typically required!
3. Reports from OSR Rep –Diana Basali and Michelle Peterson
Michelle Peterson – OSR Rep is part of class board, attends conferences, present posters, meet other OSR Reps for other schools, selection of Humanism in Medicine Award, part of student leadership committee. This position is elected during M1 year for your class and the position is held for all 4 years – so M1’s if you have any questions, please email Michelle.
4. Student Wellness Advisory Group
	1. August 16th, 12-1pm, first meeting
	There will be a table during organization fair
	2. Yoga in the atrium with Dami (M2) - watch email - first class is August 17th
	3. SWAG Fairies
	Members of SWAG will be walking around school passing out healthy snacks and drinks
	4. Fall SWAG Week, September 20-23
5. New or Unfinished Business – none
6. Funding Requests
	1. **Bioethics Interest Group** - Bioethics Week 2016 - $200 (APPROVED)
	Sept 6-9, physician panel (how ethics is incorporated into career), seminar regarding Bioethics Honors Program,
	2. **LMSA** - Introduction Meeting with speaker Dr. Jose Biller - $100 (APPROVED)
	3. **Emergency Medicine Interest Group** - Midwest Medical Student Symposium - $500 (APPROVED)
	September 17 (Shea Boles will be sending out an email in the future with information on signing up) Money is used for food for all attendees. It is a really important event that has program directors from all over the Midwest attending. They anticipate that all $500 will not be used, any left over funds will be returned.
	Everyone is welcome to attend and it is a great opportunity for anyone interested in Emergency Med since Loyola does not have its own residency program.
7. Room for Improvement:
	1. Input? Questions? Comments? We have a new format for them. Please see the link in MSU e-mails