**MSU Meeting Minutes: January 12, 2016**

1. Presentation of minutes from December 1st, 2015
	* + 1. Minutes approved
2. Report from the MSU Officers
	1. **President**—Abigail Otto
		1. Gravel Lot Parking Updates
			1. Just got updated
			2. Located west of lot C is being closed
			3. Owned by the VA and they’re taking it back
			4. Goes into effect Feb. 1
			5. Recommended that if you come to campus more than 3 times per week, buy a C lot pass
			6. Pricing will be pro-rated based on how long you will use it (e.g. if you only need it for the next few months, you will only pay for that many month’s worth of parking)
			7. 3rd and 4th years will be able to buy a debit card that can be loaded with money, allowing them to park in lot B
			8. Miller Meadows is an option
			9. Outpatient lot can be parked in 6pm-midnight for $5 per year
			10. This lot is truly allocated for patients, not students though
			11. Fareed: long term plans for parking solutions?
			12. Abby: 5-10 year plan being worked out for this. Based on what spaces will open up over the coming years for things like daycare, hotels, parking, etc.
			13. Parking department is very accommodating to students situations based on what year they are in
			14. They make an effort to help students out, contact/reach out to them
			15. Hani: parking has been a headache every year he’s been here…younger years should continue to use the system but not abuse it
		2. Date reminders
			1. Match Day = March 18, new class board elections must be completed by this date
			2. April 1 = all clubs must be reregistered with the administrative office for next year
			3. Elections should be taking place within the next couple weeks
		3. Upcoming Student Organization Transition
			1. Want to have an updated club list before second look day
			2. Start thinking about your club and how you should start elections coming up
			3. Clubs: try to limit emails you’re sending to the entire school
			4. Be sure to limit to the students you’re targeting…don't send a board election email to the M3s, M4s
			5. Minimum of 2, maximum of 5 board members per club…keep this in mind
		4. Election Process
			1. First years should keep in mind that many clubs will need spaces filled and that simply applying to as many boards as possible could lead to too many board positions for 2nd year
		5. Stritch Exchange Facebook page
			1. This will eliminate the need to blast an email to the entire student body if you have a stupid folding chair to sell
			2. Thoughts?
			3. Everyone loved the idea
			4. Sunny: (to future page posters) be sure to set guidelines/be detailed about what you’re selling/buying
			5. Hani likes the idea, looking forward to helping
	2. **Vice-President**—Ricky Czuma
		1. Spring Formal Preview
			1. Thanks for filling out the survey for the locations
			2. Its going to be at Crystal Gardens on Navy Pier
		2. Saturday, March 19th at the Crystal Gardens
			1. Stay tuned for more emails about Formal
	3. **Treasurer**—Sean Liebscher
		1. Presentation of the Budget
			1. Not much has changed on the budget
			2. Patrick: how much money is set aside for the M1/M2 bball game?
			3. Sean: $600 available for the M1/M2 basketball game
	4. **Secretary**—Clayton Kirk
		1. Upcoming Elections (February)
			1. M1s should talk to the current board members if they’re interested in a leadership position on the MSU board
		2. As group/club officers are being updated, there may be some old group leaders listed on the MSU website
			1. If you have contacted the wrong person because it was listed on the website, talk to me and I will give you the correct group representative
			2. This is in the process of being corrected
3. Report from Class Presidents
	1. M1 – Mitra Mossaddad
		1. Angie filling in
		2. Diving into physiology
		3. Small ceremony for the SHB staff at the end of last semester which was really pleasant
	2. M2 – Patrick Kramer
		* 1. M2s placed 4th in the LCME, very proud
			2. TGIF, Jan 29, we will be going downtown with the M3s for a tasteful evening
			3. M1/M2 basketball game scheduled for Feb 19
			4. PAY FOR UWORLD QBANK to ACE
			5. Do this before the end of the week
			6. Keep working on CVs for student affairs
			7. Keep an eye out for CV help sessions
	3. M3 – Lizzy Carroll
		* 1. Hannah filling in
			2. PCM3 tomorrow
			3. Looking forward to hearing about away rotations
			4. M1s have to shadow M3s at least 2 times this semester
			5. Have to do an HPI with a patient on one of these visits
			6. Keep in mind that M3s have different spring breaks than the M3s so get on it
			7. Sent out faculty nominations for awards at the end of last semester
			8. 2 rounds of nominations, one at the end of last semester, one at the end of the year so they don't forget the little people from first semester
			9. looking forward to M2/M3 TGIF
	4. M4 – Hani Kuttab
		* 1. M4s are wrapping up interviews
			2. Military folks have matched
			3. Ophtho folks have matched
			4. ¾ matched in ophtho…major ups
			5. Urology match is Jan 20th
			6. GETTING THE BALL ROLLING!!!
			7. Looking forward to disorientation week
			8. Emergency med panel tomorrow from 5-7, mostly geared to 3rd years in room 160
			9. Email Chris Ryba if youre going to come, a head count for food is needed
4. Reports from Stritch or University Committees
	* + 1. None
5. Reports from Student Organizations
	* 1. Eli: Mentoring program between the med school and the undergrad campus
			1. All online
			2. Undergrads can reach out to med students
		2. Sunny: SWAG is planning Feb 12 Wellness Warmup
			1. Lots of cool activities in the first 2 weeks of February
			2. Whichever class has had more hours logged in the gym will get a special prize
			3. SWAGfest planned for April 6
		3. Ajeet: keep an eye out for an email from doctors without borders, event scheduled for Feb 9
6. Reports from OSR Rep –Diana Basali and Michelle Peterson
	* + 1. Looking forward to humanitarian award
7. LCME accreditation Updates
	* 1. Thank you to all who completed the LCME surveys
			1. Happy to have a couple classes get 100% participation
			2. Very impressive I guess
		2. Class money has been disbursed
8. New or Unfinished Business
	1. None
9. Funding Requests
	1. $150 for LMSA (Xander)
		1. Meeting to go over who will be attending/presenting at regional and national LMSA conferences
		2. Not sure how many people will show up
		3. Motion approved
	2. $150 for LINK (Elisa)
		1. Meeting for people who had interest in things outside of medicine before medicine
		2. Wants to buy nicer food as doctors will be coming in from further away
		3. Allocated $100 wont cover it
		4. Thinking that 40 people will attend
		5. Motion approved
10. Room for Improvement:
	1. None
11. Input? Questions? Comments?
	1. None

Next meeting will be held in February 9th, 6 PM in SSOM 460.

**Thank you for taking the time for reading these wonderful minutes!**