**MSU Meeting Minutes: February 9th, 2016**

1. Presentation of minutes from January 12th, 2016
   1. Minutes approved
2. Report from the MSU Officers
   1. **President**—Abigail Otto
      1. Gravel Lot Parking Updates – how’s it going?
         1. Valet parking, adding more spots in C
         2. Feedback:
            1. It seems to take longer to get into the parking lot
            2. Evening pass has not been set up yet
            3. Outpatient parking lots gates are open on the weekends, should be open in the evening also
            4. Marissa: what’s the deal with the valet?
            5. Abby: added 80 spots to the parking garage, valet will park the cars around campus once the garage fills up
            6. Osar = Attendant will stay until 8pm, if you’re here until later you have to go to the security office to get your keys back
            7. Chris Ryba wouldn't recommend using it if you plan on being here past 8pm, will take long to get your keys back
            8. Hani thinks you should park in lot A if you plan on staying here past 11pm, it's a little known secret that the gates open at 11pm
            9. Ellen = maybe valet should run the valet out of the back of the lot
            10. Eli thinks valet is good if you’re in a rush
            11. Hani had a funny back in the day joke
            12. Abby said to email us with more questions, problems
      2. Upcoming Student Organization Transition
         1. We highly recommend you start your transitional elections NOW
         2. Make sure its done in the next couple weeks
         3. Don't delay this too long
      3. Instructions and date reminders
         1. Election season has been moved up, allowing the M2s to pass along leadership before boards studying gets too crazy
         2. Keep an eye out for another reminder email
         3. Remember to not stretch yourself too thin when applying for exec positions
      4. MSU Election – Clayton
      5. Facebook page exchange
         1. Facebook is the best interface for this
         2. Page has been made, going to be rolling it out in the coming days
         3. Allows us to avoid spamming the whole school with emails about things they’re selling
   2. **Vice-President**—Ricky Czuma
      1. Spring Formal Updates
         1. Finalizing dinner options
         2. Ticket sales are coming up shortly
         3. Looking forward to tickets selling out
      2. Saturday, March 19th at the Crystal Gardens
   3. **Treasurer**—Sean Liebscher
      1. Presentation of the Budget
         1. Reimbursements are going out nicely
         2. Things are looking good for the end of the year
         3. Lots of requests for today
         4. $700 left for requests after today
   4. **Secretary**—Clayton Kirk
      1. MSU Elections
         1. Will be held before spring break
         2. M1s be sure to talk to the current board members if you’re interested
         3. Keep an eye out for ballot criteria
3. Report from Class Presidents
   1. M1 – Mitra Mossaddad
      1. Going through physiology
      2. There is an ISI fundraiser this Thursday
      3. PLEASE COME OUT
      4. Ministry is selling tickets, bring your family and friends
      5. Excited about M1/M2 basketball game
      6. M1 board putting together proposal for improvements to the SAC
      7. Reach out to Mitra if you have input
      8. Student artwork for the sac (photography, painting)
   2. M2 – Patrick Kramer
      1. MORE excited for the basketball game
      2. Will be providing pizza beforehand and decorations
      3. Quiddich for the girls as the halftime show
      4. M2s received their lottery numbers, track lists due March 9
      5. Go to student affairs for help
      6. M2 class lunch on March 4 before 3rd exam
      7. Looking forward to helping Mitra with the SAC updates
   3. M3 – Lizzy Carroll
      1. B is finishing up first 6 week rotation
      2. A is in something else
      3. 3rd year track rankings are due tomorrow
      4. GET THEM IN
      5. Social event this Friday at Fatpour in Wicker Park, starts at 9pm
      6. M1s shadow your M3s sooner than later
      7. Thanks to those M3s doing review sessions for the M2s
      8. Looking to get faculty members to help students with their match lists
   4. M4 – Hani Kuttab
      1. All M4s done interviewing
      2. Rank lists due Feb 24
      3. Match day is March 18
      4. Faculty nominations are in
      5. These are the faculty that will hood them at graduation
      6. This will be revealed on Match Day
      7. Away rotation panel coming up soon
4. Reports from Stritch or University Committees
   1. Meeting on January 25th, 2016
   2. Faculty Awards, Wednesday April 20th in the afternoon
      1. A time when faculty from all years are recognized for their hard work and their exceptional teaching
      2. OSR reps presenting their Humanism in Medicine award that day
      3. Looking to nominate a variety of faculty in the future
   3. Restructuring of AOA with selection of M3s. Upcoming banquet.
      1. Honors society within medical school
      2. Includes academic and volunteering achievements
      3. Third years will be getting nominated starting this year
   4. Permanent therapy dog in the library, every Tuesday from 12-1PM
      1. Take advantage of that
      2. His name is Soarin
      3. He is a black lab
      4. Go hang out with him
5. Reports from Student Organizations
   1. HIV awareness week – Nina
      1. Not next week, the week after
      2. Lunch talks
      3. Funding has been provided for most of the activities
      4. Will be a great week this year
      5. Talent show is that Friday, SIGN UP!!
      6. Audio company last year will be putting up another stage
      7. Christina will be making a Stritch AIDS quilt
      8. Every student group has been asked to make a square for the quilt that reflects how HIV/AIDS impacts their area of expertise
      9. Spread the word about the quilt to all groups present
   2. Peds interest group – Kelly
      1. Just had a match panel, if youre interested in the material discussed, she will send out the email
6. Reports from OSR Rep –Diana Basali and Michelle Peterson
   1. Humanism in medicine award going out soon
   2. Let them know if you have an attending that would be good for the award
7. Student Wellness Advisory Group
   * 1. Mix between student organization and faculty organization
   1. Winter Warm-Up Day. Friday, February 12th (11:30-1PM)
      1. PEP boys will be coming and talking about winterizing your car for the Cali people
      2. Hot chocolate bar
      3. Wall sit competition
      4. Many many more activities have been set up
   2. SWAGFest, April 6th (11:30-1PM)
   3. Gym competition, M1 vs. M2
      1. Competition ends Friday
      2. M1s been winning handily
      3. M2s be sure to go back to the gym and log hours you didn't log the last time you were there
8. New or Unfinished Business
9. Funding Requests
   1. MIND - $150 Motion approved
      1. Theresa
      2. Feb 29 conference
      3. PSYCH sign conference, email coming out this week about it
      4. Looking for help out with money for food and refreshments
   2. Business in Medicine - $60 Motion approved
      1. Marissa
      2. First event
      3. Bioethics panel, interactive session
      4. 3 faculty members moderate and groups of students work together in teams
      5. healthcare/business related
   3. Business in Medicine - $100 Motion approved
      1. Marissa
      2. Finance 101 seminar in March
      3. Guest speaker who was a CFO coming in
   4. Pediatric Interest Group - $50 Motion approved
      1. Kelly
      2. How to conduct a pediatric interview seminar
      3. Need to fund food costs and the like
   5. History of Medicine Interest Group - $200 Motion approved
      1. Katie
      2. Lunch talk by O’Keefe
      3. History of HIV/AIDS epidemic in Chicago
      4. Anticipating 60 to attend the talk
      5. Thinking more will attend for O’Keefe
   6. Physicians for Human Rights - $200 Motion approved
      1. Nina
      2. For the talent show
      3. Hiring a sound and staging company to come in and set it up
      4. Food cost
10. Room for Improvement:
    1. Input? Questions? Comments?

Next meeting will be held on March 1st, 6 PM in SSOM 360.

**Thank you for taking the time to read the minutes!**