**MSU Meeting Agenda: March 1st, 2016**

1. Presentation of minutes from February 9th, 2016
   1. Motion approved
2. Report from the MSU Officers
   1. **President**—Abigail Otto
      1. Introduction to the new MSU Board for 2016-2017
         1. Nadeem El-Kouri – President
            1. Old board looks relieved
            2. Looking forward to a fun position
            3. Looking forward to the responsibility
         2. Christina Small – Vice President
         3. Tara Funk - Treasurer
         4. Priya Patel – Secretary
            1. Next meeting will be run by the new board
      2. Class Board Elections, taking place after Spring Break
      3. Student Group Re-registration
         1. Takes place this next month
         2. April 1 is a hard deadline, no extension
         3. Second look day is April 8
         4. Link coming out to the current M2s
         5. Reelection processes should be wrapping up
         6. Make sure to do a good job of transferring your club to the new board
      4. Facebook Exchange Page: going live tonight!
         1. Has been posted on the M4 page
         2. Feedback has been noted
         3. Hopefully this will reduce the number of spams going on for the school wide emails
         4. Furniture, apartments, book sales
   2. **Vice-President**—Ricky Czuma
      1. Spring Formal coming up!
         1. Looking forward to a
      2. Saturday, March 19th at the Crystal Gardens
      3. Ticket sales are now live, buy them ASAP!
         1. Ticket pickup date has been updated
         2. Will get notifications from Ricky about when the ticket sales will close
   3. **Treasurer**—Sean Liebscher
      1. Presentation of the Budget
         1. On track to meet our budget
         2. Currently have $730 left for funding requests before the end of the year
         3. As far as the overall budget goes
   4. **Secretary**—Clayton Kirk
      * 1. Nothing to report
3. Report from Class Presidents
   1. M1 – Mitra Mossaddad
      1. Congrats to the MSU board
      2. Congrats to the old MSU board
      3. Appreciates the hard work
      4. M1s just finished the renal segment
      5. Started host defense today
      6. In the process of course reviews for SHB
      7. SAC improvement suggestions have been lfowing in
      8. Good artwork coming in
      9. Looking forward to putting this all in the SAC
      10. TGIF with the M4s in April, still working on it
   2. M2 – Patrick Kramer
      1. Thank you to the MSU board, looking forward to the new one
      2. St. Baldrick’s fundraiser for pediatric cancer research
      3. Great event last year
      4. April 22, a Friday
      5. M2s financial aid due by the end of the week
   3. M3 – Lizzy Carroll
      1. Will be resending faculty reward apps, please fill these out
      2. M3s meet with the M1s
      3. Looking forward to match day
   4. M4 – Hani Kuttab
      1. Congrats to the new board, sad he wont be working with them as much
      2. Match day is March 18
      3. Fun things throughout the day
      4. SAS post match panel on Mar 22 at 6pm
      5. Panel for M3s in military or couples match coming up too
      6. Will be sharing board scores and where they applied
      7. Geared toward the M3s about to apply
      8. Food is only for the M3s
      9. Look out for an email from Colette
      10. Looking for creative solution to the high cost of the graduation event
      11. Starting to plan disorientation week
      12. Week before they graduate on May 21st
      13. All M4s need to be on campus that Monday, May 16
      14. Parking will be a nightmare
4. Reports from Stritch or University Committees
   1. Meeting on February 22nd, 2016
   2. Faculty Awards, Wednesday April 20th in the afternoon
      1. Please attend! It will be a great event
   3. Dr. Williams is serving as the interim Diversity Dean
      1. Dr. Brubaker wanted this information passed along
      2. He will be available to chat on Wednesdays
      3. Door is always open at student affairs
   4. Student Life will be hiring two new administrators
      1. Help balance out the efforts of admissions/student life
5. Reports from Student Organizations
   1. Eli = thank you for coming out to HIV awareness week
   2. Had a great turn out this year, one of the best years ever
6. Reports from OSR Rep –Diana Basali and Michelle Peterson
   1. Humanism in Medicine award is now closed
   2. OSR reps will be reading through the nominations
   3. Picking an award recipient
7. Student Wellness Advisory Group
   1. SWAG Fest, April 6th (11:30-1PM)
      1. Huge event in the atrium
      2. Planning is underway
      3. Puppies, acupuncture, lots of wellness
8. New or Unfinished Business
   1. None, really
9. Funding Requests
   1. NLVS- $150 (Eli Schneck)
      1. Madison is the fundraising committee chair
      2. Dodgeball tourneament in the gym
      3. M1s seem really interested
      4. Funding for dodgeballs and pizza
      5. Will be open to all students/people that want to participate
      6. Motion approved
10. Room for Improvement:
    1. Input? Questions? Comments?
       1. Abby had a nice thank you at the end
       2. Hope the board served the student body well
       3. Please continue to reach out with questions
       4. Happy almost spring break

Next meeting will be held on April 5th, 6 PM in SSOM 460.

**Thank you for reading my minutes!**