**MSU Meeting Agenda: August 11, 2015**

1. No minutes to present.
2. Report from the MSU Officers
3. **President**—Abigail Otto
	1. **Welcome back and good luck this coming year!**
	2. **Re-introduction of the MSU Board**
	3. **Org Fair**
		1. Thursday, August 13 from 12:30-1:30 on the 2nd and 3rd floors of Stritch
		2. If you need a table, please fill out the survey Sunny and Kyra sent out ASAP.
		3. M1s should have received an email…please come and sign up for as many clubs as you can
		4. Club leaders need to email Kyra as soon as possible if you haven’t heard about it from her yet
	4. **New MSU Website!**
		1. Clayton will walk us through this. He’s the best.
	5. **Reminder about Quiet Study Spaces**
		1. 4th floor is the designated quiet floor
		2. Cafeteria available for after-hours study space

B. **Vice-President**—Ricky Czuma

1. St. Luke’s Dance – the fall dance that takes place every year. It’s a great time!
	* October 16, 2015
	* Brookfield Zoo

C. **Treasurer**—Sean Liebscher

1. M2 club owners listen up
	1. Every approved club has been allotted $100, just bring Sean your receipts
	2. Any extra money will be voted upon at the MSU meeting
	3. Groups are expected to do fundraising on their own for more money
	4. If 2 groups are doing an event together, would be easier for 1 group to do the funding request then Sean can split the request amongst the 2 groups
2. Funding Overview
	1. Asking for funds has changed a little bit
	2. Forms take place on the MSU website
	3. Go on and fill out necessary forms/follow instructions from Sean
	4. Need form and receipt within 2 weeks of spending the money
	5. Your money will be reimbursed then after that
	6. The more specific you are about how you are going to spend your money, the more likely you will get the money from MSU
3. 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

D. **Secretary**—Clayton Kirk

i. Be sure to sign your group in on the sign in sheets, important for all school groups to be at MSU meetings

ii. M1 elections are coming up likely this Monday at midnight, elections next week

iii. New Website: stritch.luc.edu/loyolamsu – unfortunately this is not the link that pops up when you google “loyola MSU”…this is being resolved

1. Report from Class Presidents
2. M2 – Patrick Kramer
	1. Nobody got lost on orientation…this was a good thing
	2. White Coat Ceremony/weekend next weekend (everything is on Saturday which is strange)
	3. Check out activities fair
	4. Second years are working on PowderPuff game
	5. Brian wanted everyone to be aware of the half-time show
	6. Bone Marrow Drive – sign up for national bone marrow registry
3. M3 – Lizzy Carroll
	1. Welcome first years
	2. Finalizing course review panels
	3. PCM3 day is Sep 16 = M1s are assigned an M3 student
	4. Benjamin Rush Institute = medical politics, email will be in the minutes
	5. Don’t take peoples food out of the fridge.
4. M4 – Hani Kuttab
	1. Not much going on
	2. Class is all split up n such (ugh, away rotations)
	3. Residency applications are due in a month, very very exciting.
	4. “Were almost as cool of a group as the M2s” – Hani Kuttab, M4 class president

V. Reports from Stritch or University Committees

1. Medical Council Meeting – Meeting is forthcoming

VII. Reports from Student Organizations

1. Org Fair this Thursday from 12:30-1:30pm
2. Abby…PIG interest meeting tomorrow before the Org fair

VIII. Reports from OSR Rep –Diana Basali (M2 rep)

1. OSR reps are organization of student representatives
2. 4 year elective position (will have this position throughout med school)
3. Attend AAMC conferences every year (paid for by Stritch) for poster presentation on updates at Stritch
4. Fun to get involved with a lot of projects around campus/work with the deans
5. M1 rep gets to shadow a physician extensively and nominate them for Humanism in Medicine award
6. Manageable time commitment
7. Contact Diana with questions

IX. Reports from CCA (Central Curriculum Authority)

1. Brief background and information from Dr. Kristopaitis – many different branches of CCA, lots of people involved, they represent the students
2. CCA makes sure student curriculum is up to code and efficient
3. Contact her with any questions/problems
4. An M1 rep will be elected for the CCA representative

X. Reports from SAS – Bryan Menapace

1. Brian to talk about SAS
2. Collection of 16 M3s M4s to advise students about a few things
3. M1s: anatomy panel coming up for questions about SHB
4. SAS will be setting M1s up with people to contact
5. M2s: will be having step 1 panels to field questions about it
6. SAS will be offering a more specialized pairing for M2s to be paired with M4s who are going into a particular specialty
7. Keep an eye out for book surveys
8. Go on SAS website for good resources that help with classes
9. Will be setting up assistants (M3s or M4s) for help with SPs and OSCEs
10. Dr. Hopps: ACE – go to him for help with tutors for classes

XI. Unfinished business

1. M1s: sign up for Trolley Night…come out for some good, wholesome, family-friendly fun
2. Sign your group in if you attend MSU meetings
3. Dr. Fareed: He has been here for 40 years
	1. Professor here at Stritch
	2. Happy to be advisor for MSU

XI. New Business

XII. Funding Requests

1. Emergency Medicine Interest Group ($300 (changed from $500))
2. Chris wants the money for a Midwest symposium (they do it every year) Saturday, Sept 28th
3. Small fee to sign up
4. 20 program directors come and give presentation
5. Breakout sessions galore
6. Probably wont need the money
7. Loyola doesn’t have an EM program
	1. Shame because 1/8 of the M4s last year matched in EM elsewhere
8. Open to the public
9. Helpful because everyone has to do an EM rotation
10. Allow students to make connections with program directors…important because there aren’t any here
11. Hani says it’s the most well attended event and the workshops are awesome
12. Big chance that the money will never be used
13. Motion approved

XIII. Room for Improvement:

Input? Questions? Comments?

1. “NO! This year’s MSU exec board is so awesome and informative!” – the entire group in attendance at the MSU meeting

Next meeting will be held in September 8th at 6 PM in SSOM 460.

**Thank you for taking the time to be here tonight!**