**MSU Meeting Minutes: September 8th, 2015**

**6pm in SSOM460**

1. Presentation of minutes from August 11th

* Motion approved

1. Report from the MSU Officers
2. **President**—Abigail Otto

* Nothing to update on
* No med council meeting

B. **Vice-President**—Ricky Czuma

1. St. Luke’s Dance Updates

* Working on St. Luke’s dance
* Coming up on Oct 16
* Ticket sales in the next couple of weeks
* More information will be coming from him in future emails

C. **Treasurer**—Sean Liebscher

1. Presentation of the Budget

* Finally know how much we have for the year
* Slightly more than last year
  + Money is going to all the fun dances and stuffs
* Don’t pay taxes on anything you spend money on
* Costco doesn’t do tax exemption
* Hani had a question
  + M4s may decide they don’t want a yearbook
  + Want to use those funds for other things
  + Suggested Lumen yearbook (just kidding)

D. **Secretary**—Clayton Kirk

* M1 Class Board Election Results
  + President: Mitra Mossadad
  + Vice President: Angie Tseui
  + Treasurer: Nathan Pecoraro
  + Secretary: Harjot Hansra
  + Social Chair 1: Kenny Joseph
  + Social Chair 2: Jack Souter
  + MSU Representative 1: Puja Gupta
  + MSU Representative 2: Katie Lichter
  + OSR Representative: Michele Peterson
  + CCA Representative: Aram Namavar
* Congrats to all the winners
* At this time, Clayton made a heroic catch of a water bottle that was carelessly knocked over and the whole room erupted in applause

1. Report from Class Presidents
2. M1 – Mitra Mossaddad

* No reports from the M1 class
* They’re brand new, give them a break
* “If we can get a single stop on defense in the Powder Puff game, we’ll consider it a win” – Mitra Mossaddad, M1 Class President

1. M2 – Patrick Kramer

* Powder puff is this Friday at 4:30pm at Miller Meadows
* Field assignment will be more clear in a future email
* Post game celebration will be at Doc Ryan’s Night Club in swanky Forest Park, IL
  + Extremely exciting
  + Extremely exclusive
* Bone marrow registry drive on Thursday at lunch
* Rolling through course reviews for FHB and HD

1. M3 – Lizzy Carroll

* B track had fall break
* A track will have fall break in 2.5 weeks
* Course reviews coming out in an email soon

1. M4 – Hani Kuttab

* People out on rotations
* Getting the residency application process going, very exciting

1. Reports from Stritch or University Committees
2. Medical Council/Student Leadership Council– Meeting September 21st

* Shiny new name…no longer Medical Council, now called “Student Leadership Council”
* Didn’t have a meeting last month

VII. Reports from Student Organizations

* Wellness week – Ellen Swiontkowski
  + This week was great
  + Thanks to the help of Sunny, we had a lot of great events
  + Lots of exercise, lots of brain food, lots of puppies
  + Similar event in spring but all included in “one joyous day”

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

* Congrats to Michele
  + Want her to stay after meeting for a brief intro to the position
* Working on a new poster that will be submitted next week

IX. Reports from CCA (Central Curriculum Authority)

* None

XI. Report from LCME Accreditation Committee – Arthur Pope

* He is a special guest, I guess…
* Independent student analysis committee...has 2 people from each class
  + Don’t know who class of 2019 class reps are
  + This will be decided upon when the time comes
* Responsible for surveying the student body
  + It’s a student satisfaction survey
  + They report all information about classes to the LCME
  + Writing report based on survey in late October
  + Want 70-80% response rate from the entire school
    - There will be incentives (IPADS!!!!)
    - Not sure if they’re iPads or iPad Minis (important differentiation, Hani wants the Mini)
* He sent out a survey to all leadership of the classes
  + They should disseminate survey to the rest of the executive board to see if it needs to be changed
* If people wants to get in contact with him, he has the best email address: [apope1@luc.edu](mailto:apope1@luc.edu)

XI. Unfinished Business

XII. New Business

XIII. Funding Requests

* + Cardiovascular Interest Group – $100
* Ryan McMillan
  + Annual resident panel
    - Wants $100 for pizzas for meeting
    - Surveyed and 80 people said they would be coming
    - 10-15 pizzas
* Approved

XIV. Room for Improvement:

Input? Questions? Comments?

* None

Next meeting will be held in October 13th at 6 PM in SSOM 460.

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