**GENERAL MEETING**  
**IUSM Medical Student Council**  
Meeting Minutes  
April 12, 2011

**Present:** All voting members were present except for Lenny Weiss, Matthew Gillot, Janushi Dalal, Connie Juo, Drew Streicher, Rishi Ardeshna, Nicole O’Neill, Anar Desai, and Joseph Rasca. Non-voting member groups present included Curriculum Council (Tarah Brown), Organization of Student Representatives (Elaina Chen, Janice Lin), Student Alumni Ambassador (Francesco Cardelli), and Volunteer Services Coordinator (Elaina Chen). Guests present included Mary Alice Bell.

**Present via polycom:** Bloomington (not present due to polycom difficulties), Evansville (Andy Krack-Rep, Caitlin Stevenson-Rep, Tyler King-MSC President), Lafayette (Nimisha Bajaj-Rep, Ben Randel-Rep), Muncie (Mark Foster-Rep, Jordan Wilkerson-Rep), Terre Haute (Naina Singh-Rep), South Bend (Kevin Nemeth-Rep), Northwest (Lucas Buchler-Rep, Jessica Lee-Rep, Ashley Budd-Rep)

- Call to order 5:20 p.m.
- Approval of Minutes
  - A motion to approve the March 2011 minutes was made by Caitlin Stevenson and seconded by Andy Krack. The motion passed.
- Center Check-in and Representative Report (BL, EV, FW, LA, MU, NW, SB, TH)
  - Bloomington – There was a health fair at Monroe County Public Library on April 2, in which students offered education and materials regarding hypertension, women’s health, sexual health, pediatric obesity, exercise, etc. and offered testing for cholesterol, glucose, vision acuity, and blood pressure. Students also took part in Career Exploration Day at the Boys and Girls Club.
  - Terre Haute – All rural students were placed for their next year.
  - Fort Wayne – Not present.
  - Lafayette – First year students completed the Annual Spring Fest event, where they taught kids about infection and other topics this past weekend. Second years are in the middle of a teaching event at a local high school where they developed a clinical cardio curriculum that corresponds to the anatomy and physiology class. The center also held its semi-annual community banquet last Friday.
  - Evansville – Prior to this MSC meeting, an IUSOM alum and Jayme Little spoke to Evansville students.
  - Muncie – Students completed a health fair with Muncie Mission with 10 first and second year students. 15-20 residents were screened at the fair.
  - South Bend – No updates.
  - Northwest – Classes are wrapping up and second years were re-certified in CPR.
- Regional Center Liaison (RCL) Report
  - RCLS are preparing for third year orientation in June. Currently, lunch talks are being organized.
- Class Officer Reports
  - Henry Chou, President, Class of 2011
    - The officers are preparing for the senior banquet and graduation day, to be held on May 13th and 14th respectively. They are also working on senior week activities.
  - Adam Golas, President, Class of 2012
    - Third years have just finished preferencing their electives for the following year. Students have been trading core sequences and applying for away rotations. The officers have also attended Match Day and will be attending other senior events in preparation for their own plans for next year.
  - Matthew Straussburg, President, Class of 2013
    - Second years have just finished the first round of preferencing for next year and are currently finishing up classes and preparing for boards.
    - The MSII officers are continuing to finalize plans for Meet the Clerkships.
  - Chris Mosher, President, Class of 2014
The class conducted a March Madness project, and two winners will be announced. The officers are also planning for the Teacher of the Year Award.

As a reminder, Vice-President James Grogan is putting together the Survival Guide and would like to speak with Regional Center Liaisons about the project.

- **MSC Officer Reports**
  - **Secretary Report – Janice Lin**
    - Janice noted that all four motions passed with quorum met. The voting results are as follows:
      - Third Year Campus Placement Resolution (Tyler King) – 19 ayes, 0 nays, 1 abstain, for a total of 20 votes (83.33% of voting membership voted)
      - Sports Medicine Student Interest Group Approval (Kevin Miller) – 18 ayes, 1 nay, 1 abstain, for a total of 20 votes (83.33% of voting membership voted)
      - Literature and Medicine Student Interest Group Approval (Adam Golas) – 20 ayes, 0 nays, 0 abstain, for a total of 20 votes (83.33% of voting membership voted)
      - MSC Bylaws – 20 ayes, 0 nays, 0 abstain, for a total of 20 votes (83.33% of voting membership voted)
  - **Treasurer Report – Adam McHenry**
    - Adam presented a graphic that illustrated all of the requests received from student groups for MSC financial support. He noted that since IUPUI had run out of funds, many requests were received from student groups. There will be a temporary freeze on new requests until the next academic semester when the MSC receives more money, as all of the funding except buffer funds ($36.26) has been awarded to student groups.
  - **VP of Membership Report – Tyler King on behalf of Lenny Weiss**
    - Lenny is working with the IUSOM Orchestra to see if musicians can volunteer to play around campus. More information will be forthcoming.
  - **Vice President Report – Clara Park**
    - Clara is in attendance via polycom from Muncie.
    - She is continuing to plan Leadership Day and will be finalizing speakers. She asked that attendees from last year send her feedback regarding Ellen’s section, since she is currently deciding whether or not to bring back that event.
      - Adam Golas reminded Clara that he has connections with Dean Beering, who was once the Dean of IUSOM, President of Purdue, and sits on the National Science Foundation, among his many other achievements. Clara said that Dean Beering would be a candidate for keynote speaker, and currently that is tabled.
    - During the regular MSC Executive Council meeting with the Deans, Clara discussed some of the complaints from medical students about their interactions with residents supervising their education. From henceforth, the MSC Executive Council will be meeting with the Residency Council to ensure that communication lines are kept open.
      - Adam had talked informally with some of his chiefs and believes that some of the interactions are still beneficial and could be handled more tastefully. He wants to ensure that broad policies are not enacted that would hinder interactions between residents and medical students.
      - Clara and Tyler King emphasized that most of the interactions have been great, and that few situations, as they arise, will be handled.
      - Mary Alice Bell noted that the Teacher Learning Advocacy Committee (TLAC) exists to handle gross complaints, such as those that had been brought up recently. She urged students to use this resource when they encounter a poor situation with residents and other students.
  - **President Report – Tyler King**
    - Tyler stated that with this meeting, the MSC was halfway through the year. The next MSC meeting will take place in August, although the Executive Council will continue to meet through the summer. Tyler gave the State of the MSC, announcing that in the last half year, the following initiatives had been conducted, among others:
A new system of third year campus placement was enacted after student input that is actually an improvement over past years with students being notified of where they are placed sooner, as well as giving students more option.

Interview Day was held and numerous individuals were appointed to fill all MSC- and Dean-appointed positions.

Question of the Month was initiated, with Everett Chu from Muncie winning the first challenge question.

Over $7000 was given out to student initiatives and organizations in the last four months.

A series of improvements to the MSC office and the student lounge in Indianapolis were made.

Voting transparency and resolutions were emphasized in the current administration, further legitimizing the role of student government.

Clara Park noted that MSC also gained more web presence via Facebook.

Tyler also pointed out a few upcoming activities for the MSC, including:

- Leadership Day, which is actively being planned by Clara Park and will take place in the coming August.
- Reformed online presence of the MSC and student organizations, which shall start with a meeting on Thursday, where individuals will discuss how to change the Exchange system so that e-mail, student announcements, and student resources are more effectively promoted and used. Tyler stated some possible examples of how this could be done, including having all student organizations automatically show up on every student’s calendar, where interested students could click on the events for which they were interested and only then receive further e-mail notifications, additional polycom settings, and having MSC materials available online as an Oncourse module instead of a externally-operating website.
- Henry Chou asked Tyler if meetings in the future would be scheduled to be one and half hours as they have been for the last four meetings. A few years ago after many discussions, the MSC members had decided that one hour was the longest a meeting should last. Tyler assured the group that meetings would be scheduled for one hour in the future.

Student Organizations Reports

- Student Alumni Ambassador (SAA) – Francesco Cardelli
  - Day at the Zoo will be held Saturday May 21 from 9-5pm. Students and their families are invited to the Strawberry Shortcake Lunch. An e-mail will be send out within the next few weeks, and students should follow the instructions to buy tickets on the Alumni website.

- Volunteer Services Coordinator (VSC) – Elaina Chen
  - The Junior Co-Chairs for the Medical Student Service-Learning Group (MSSG) of the Office of Medical Service Learning (OMSL) had met and discussed possible changes to the Exchange calendar, as Tyler had mentioned before. Both the MSSG and MSC have been revamping technology tools. For the OMSL groups, each project will have a specific e-mail account, the OMSL now has a Facebook page, and a picture repository was started. The Junior Co-Chairs will officially become the Co-Chairs starting next week.

- Organization of Student Representatives (OSR) – Elaina Chen
  - This weekend will be the Regional Meeting for the Central Region of the OSR. Elaina will be traveling to Cleveland, OH to give a presentation on the Professional curriculum at IUSOM.
  - Elaina discussed the $500 Cover the Uninsured Grant sponsored by the OSR. She is currently working with the MD/MBA students who are conducting projects with the IU Student Outreach Clinic to see if this grant money can be used for their initiatives.

- Curriculum Council (CC) – Tarah Brown
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- First and second year course directors met to learn what occurs in the third and fourth year curricula so that they can modify their courses to better prepare students for their clinical years. Clinical faculty will be working more with course directors this upcoming year. Tarah also announced that the group is working on producing a schedule for online testing.

- Other Business
  - Influenza Vaccine Update – Tyler King
    - Tyler noted that the MSC Executive Council had relayed the opinions expressed at the last MSC meeting to the Deans. The consensus reached was that all students will either get the flu vaccine voluntarily or would be asked to sign a Refusal to Vaccinate form. In addition, Dean Gusic contacted all the Center Directors to ensure that in following years, free flu vaccines will be made available to all students.
  - MSC Constitution and Bylaws – Janice Lin
    - Tyler asked that Janice conduct voting for the MSC Constitution and Bylaws in his stead. Janice described two motions, outlined below, that would eliminate discrepancies between the MSC Constitution and the recently passed version of the Bylaws. Voting members, for the purposes of these motions, were defined as those voting members entering the meeting (i.e. MSC Executive Council Officers, Class Officers, and Regional Center Liaisons).
      - Motion One
        - MSC Constitution, Article III – Members
          B. Voting members shall be:
          1. The MSC Executive Council Officers
          2. The Class Officers
          3. The Center Representatives
          4. The Regional Center Liaisons
          C. Nonvoting members shall be:
          1. Representatives of any registered medical student entity recognized by the MSC in its bylaws.
          2. Students appointed by the Dean’s office to serve within Medical School entities.
          3. Representatives from the regional center campuses within the first and second years.
        - MSC Constitution, Article IV – Committees
          E. The MSC Audit and Finance Committee shall be responsible for construction of the finance proposal for allocation of funds for the fiscal year.
      - Motion Two – MSC Bylaws, Article IV – Student Interest Groups
        - Section 4.02 Yearly Student Interest Group Requirements
          (a) (i) Maintain MSC approved organization hold elections by the end of March April and stay up to date with MSC by communicating the new officers to the MSC Vice-President of Membership by April May 1 of each year
        - Janice moved that the stated changes be implemented into the MSC Constitution and Bylaws. Carrye Troyer seconded for motion one, and Henry Chou seconded for motion two. Both motions passed unanimously.

- Adjournment
  - A motion to adjourn was made by Alex Ondari, with a second by Henry Chou. The motion passed unanimously, and the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Janice L. Lin
MSC Secretary, 2011-2012