Agenda for March 5, 2013

A. Call to Order
B. Attendance- 3 absent
C. Committee Meeting Reports
   1. Executive Committee
      i. No Report Available.
   2. Educational Policies Committee
      i. Rescheduling of M1 classes has been tabled for next year
      ii. Exam schedule is trying to go with a three-week model.
      iii. Trying to avoid the “binge and purge” style.
      iv. Discussed the vet-school styled curriculum.
   3. Student Progress & Promotions Committee
      i. Did not meet last month
      ii. Reviewed student exam results
      iii. Look over ways to help student prepare for step 1, which question banks, etc.
   4. Academic Affairs Cabinet
      i. Meeting next week. No new info.
   5. Library Committee
      i. Survey have been created, still needs to be finalized.
      ii. 21-22 questions
      iii. Will be sent out to students soon, get feedback, and address the main issues.
      iv. Topics: Ability to focus in the library, how the library environment, newer furniture, improve quality of resources available, library hours, etc.
   6. Introduction to Clinical Medicine Committee
      i. Schedule being modified for next year.
      ii. Next week, it will be discussed more on how things will be run.
   7. Basic Sciences Committee
      i. Discussion about IHD and students’ complaints with Dr. Wragg
   8. Clinical Affairs Committee
      i. Wants to discuss grading of shelf exams.
   9. Volunteer Committee
      i. Campaña de Salud
         1. Met with collaborators
         2. Planned layout and everything is going smoothly
         3. Students have been in contact with the collaborators.
4. Have a set budget now- wondering if UMSG can donate some money. UMSG set money aside for Campaña de Salud, so we can provide a certain amount but we do want more specific documentation of how much money is needed.
   a. Amount up to $500 will be provided
   b. Giving Nathan, Tad, and Tim the authority to approve money amount above the $500.

10. Foreign Exchange Committee
    i. Have received names of people who have done international rotations.
    ii. Contacted them but have not received any responses.

D. MSPAC Report
   1. Nothing to report

E. Talent/Variety Show & Auction
   1. Last minute preparations being made, overall, everything going smoothly
   2. Dating videos are in the process of being completed
   3. Reminder: March 11, 2013 at 6:30pm at Cowboy Monkey

F. Cadaver Memorial Ceremony
   1. NEED SOMEONE TO ORGANIZE!
   2. Anatomy Memorial Ceremony (proper name)
   3. Look for possibly candidates who would like to head
      i. Selina Sandoval, Isaac Bourgeois, etc.
   4. Send to Nora and Jim for any extra information.

G. Constitution Discussion
   1. Extra changes discussed- wording and formatting.
   2. Finalized Constitution- vote unanimous.

H. Closing Remarks, Suggestions, & Questions
   1. “Be The Match” Organization
      i. Bone Marrow Transplant match
      ii. March 28th, 2013 from 11:00am-2:00pm

I. Adjournment of Meeting

J. Next Meeting: Tuesday, April 9th, 2013 from 6:00pm-8:00pm