UMSG Meeting #4  
November 10, 2009, MSB 177, 6pm

AGENDA.

Those in attendance: Neil, Pavni, Christine, Abe, Rob, Sam, Abraham, Emma, Ranvir, Oluchi, Henry, Daniel, Ayla, Kimberly
Advisors: Jim Hall

I. Agenda and Minutes
   a. Approval of October 20, 2009 general meeting minutes- approved

II. Officer reports
   a. President: Francisca: Fall Apparel Sale & UMSC Meeting on Nov. 14th.
      - T-shirt update: The choosing of the items/vendor- President Update;
        a) T-shirt update. The choosing of the items/vendor/colors was done and Order
           forms have been sent out. The deadline to return is Thursday @ noon.
           RE: UMSC MEETING IMPORTANT: I will need at least three of you to help with the
           sorting and counting of the order forms and production of a final list to place the
           order no later than Thursday @ Noon. That means I also need one/two of you to
           volunteer to take the order form to Weiskamp, no later than Thursday (to receive the
           items Friday, Nov. 20th.) Volunteers?
       b) As per my student wide email; UMSC Meeting is This Saturday, November 14th,
          2009. Breakfast is promptly at 9:30, meeting is at 10 at MSB 177. Will be over
          between 2-3pm. All reps to college wide faculty committees, and UMSC reps are
          required to attend. Volunteers for clean-up.
   b. Vice President: Neil/Sam: Breakfast Sales Fundraiser; Neil: Grid for school
      organization meeting Times, UMSG Member social outing: Sam emailed
      undergraduate organizations on campus (5-6 responded) and they’ll provide the food
      and will be able to come and sell food before class (trial run of 2 days)- he will send
      out an email, and they’d like a rotating schedule so they could always be making
      money and we’d not worry about one organization in particular; Neil/Sam spoke
      about an editable calendar- asked the student organization chairs and they’ll be able
      to edit/save slots of time (google calendar would be made- student version of the M1
      calendar) - Appreciated so that they wouldn’t have to double-book
   c. Treasurer- Abe: collecting money from order forms (at MSB 125)
   d. Secretary: Pavni: Water heater (in the HUB, completed); Corrected the UMSG
      website w/ T.Jebe
   e. UMSG Representatives: Sam: Electronic Video Adaptable Pointers & Invitation to
      join formal committee: Spoke with Michael/Tod and they weren’t able to get the
      correct mice format for the professors; the lazer pointer and tracers were too
      expensive; made an announcement about Formal Commitee to the class & Kimberly:
      Potential site of Orpheum for Formal: still discussing/setting a date
III. Committee Reports
   a. Current Ad-Hoc Events/Committees (reports listed above w/ the officer titles)
   b. Updates on, Faculty College wide committee meetings (keeping in mind confidentiality guidelines)
      a. Ranvir/Daniel: Education Policy Committee: LCME
      b. Pavni/Daniel: ICM meeting
      c. Christine: Accreditation (LCME) - 2 day visit
   c. Student Organization Updates (Francisca): “I’ve invited heads of student organizations. As per my email I invited them so that UMSG can learn about the organization and for potential collaborations with their community service organizations. Once a community service committee for UMSG they can be the liasons. Ask them to introduce themselves and ask for a brief organization mission statement and organization updates, and anything else they would like to share.
   d. NOTE: I WANT EVERYONE TO BE IN AT LEAST ONE OF THE FOLLOWING: Formal, Variety/Auction, Fundraiser. And those in Apparel and Cadaver should also take two because they are low time commitments.” Don’t end today’s meeting without having these committees represented. Once I know who the heads are I will send an email to the M1 class and tell them who they can contact if they want to be involved in particular committee. Also, tell them I’d like for them to encourage members of the class to join the committees. I apologize that these committees have not been established yet. The fundraising committee should have been taken care of at the first meeting. So let's do it now.
      a. I’ve asked you to think about which ones you wanted to lead before hand, but take a few minutes to read over them again.
      b. Once the committees have been established. They should assign a point person (ideally a umsg rep).

IV. From the President: Activity/Committee leadership assignments:
   D. Fundraising Committee (Abe-Chair): Responsible for all student government fundraising events: Abe, Ranvir
   E. Community Service Committee: Develops community service projects, providing outreach opportunities for COM students: Collaborates with other student organization service projects. Daniel, Neil, Ayla, Pavni
   F. Auction/Student Variety Show Committee: Organizes the Student Variety Show (held during spring semester), featuring performances by M1 students; Organizes annual student auction during spring semester: start January: Rob
   G. Spring Formal Committee: Involved in organization and preparation of the annual College of Medicine formal during the spring semester: Kimberly, Ayla, Pavni
   H. Cadaver Memorial Day Committee (short length responsibilities in May 2010): Coordinates providing students with the opportunity to honor the anatomy cadavers. Neil, Pavni
I. Apparel Committee (minimal time during Spring, since Fall Sale is nearly over):
   Organizes College of Medicine official apparel sale *hold til next semester
J. Send out an email with the committees stating what each one is and if people want to join

V. Next meeting scheduling
- Our next meeting is not until Feb 2nd, but FM would like to meet again before Christmas break.
- December 2nd- 6pm Wednesday
- Open floor
  - Abe: can DJ for the Formal; will save the pizza for another date!

VI. Adjournment

Committee reports:
- Emma: LMSA (Latin(o/a) medical student association): promote the entrance of Latinos into the health profession and bring up the issues of health disparities- events will focus on those two issues
- Oluchi: Student national medical association (SNMA)
  - in collaboration are doing an HIV awareness event
  - will have some speakers and will have a screening (in collaboration w/ McKinley)
  - fundraiser: “What’s your status”- will donate the profits to a clinic/HIV- meeting on 11/18 as a joined group
  - mentorship program (hopefully done by Friday): contacting undergrad organizations (MAPS, LIPS, OLMA, ALMA, fMRIG) to set up the mentors and then they will have students w/ mentee forms (*exciting cause they’ve already got responses)- application deadline (HUB box or student official email list) will be before thanksgiving (during break they will match people up); social event will occur before X-mas break
- Hispanic Students of Excellence (UIC): how they help minorities w/ their interests/entrance into Med School, Working w/ Tony Jimenez (MSP) and wants to have a tour of the cadaver lab, CPR event the next semester, Salsa nights, Community projects
- Sam very generously offered to volunteer and become a mentor leader in the community.
- Oluchi: SNMA (formed when minorities were not allowed to be in AMA): mission- help minority medical students as much as they can; approach younger minorities
- Thursday: noon in the front lobby: International food festival ($5/plate)
- Drive for the women’s shelter (HIV- fundraiser/t’shirts)
- Starting a basic medical skills class (glucose meters, BP cuffs, etc.)- maybe have the M3-4s come and teach the M1-M2s
- Rob: Prez of the Surgery Interest Group: Dr. Oliphant will give a lunchtime talk (Careers in Surgery); student panel w/ surgical residencies
- Rob: Christian Medical Student Organization (Fellowship)