Student Council Meeting Agenda for April 4, 2018

ATTENDEES: STEPHANIE, ANDRE, HYUNSOO, SID, NAIRA, AVA, EVAN, PAUL, DAVINA, NIKO, KIERSTEN, JAMES, TAYLOR, DR. ZEHLE, SRavana, LIZ, WILL, NIK, CAMERON, W/ GRADUATE STUDENT GUESTS LESLIE & DEVIN

AGENDA:

I. REMINDER: Time meeting
II. Updates
   a. Update from Dean
      i. Updates regarding feedback survey
         1. Facilities – updates on locations of the older style water bottle filling stations located throughout Given, will look into adding a more modern one
         2. Electrical Access in study spaces – can’t add outlets in brickyard due to construction problems
         3. Student Lounge – work order was submitted to update outlets in the lounge, this will be fixed soon
         4. Adapters for Surface Pros have been recently added to MedEd rooms, will follow up to see if any rooms are missing adapters
   ii. Other Updates
      1. Residency Interview Process – A group in Texas at UTSW created a survey (Texas Star Survey) which is supposed to provide more data on student experiences with residency interviews so that we have more information to provide to future students in the application process
      2. Guidebook – Working with ODI and Admissions teams on creating a student guide book for incoming students regarding academics. There is already a guidebook regarding the community, so they will be combining this old guidebook with the new academic version
      3. Discounts for Study Tools – Hyunsoo & Liz have organized arranging these in the past. Certain things like Pathoma and USMLE Rx are easy to arrange but UWorld is tough to arrange and only offers a small discount. The Active Learning Committee is potentially looking into purchasing some subscriptions as well.
a. Student Council can look into forming a subcommittee to identify most commonly used resources and speak with OMSE if we would like to consider a mass purchase for all students and including fees with tuition

4. Dean Search Committee – 2 candidates have come to campus so far and 2 more will be coming. The more student involvement in this process the better. The next open forums are on April 9th and April 17th in MedEd 200 if students would like to join. Student perspective at these forums are incredibly important

b. Servant Leadership
   Stephanie 10 minutes
   i. Stephanie has created a concrete document detailing what has been used thus far for student leadership sessions so that in the future we have the resources available to us

c. Community Service Update
   Naira 1 minute
   i. Here to Help SIG had an event within the last month and had much more participation which was very helpful. They do an event once per month so the more people who can help, the better

d. Grad Student Senate Representatives
   Leslie & Devin
   i. Want to encourage grad students to be involved with LCOM and vice versa
   ii. Student Council for the medical school doesn’t really represent the students outside of the medical school so we will try to involve student council with more things the graduate students do. Right now the official representation of students at the Board of Trustees is split into undergraduates and graduate students, so medical students and graduate students need to work together in representing ourselves
   iii. We should consider establishing a more organized form of mentorship for 4th year medical students, which is something the undergraduate students have available to them

III. New Business

a. Board of Trustees & committees
   Hyunsoo/Stephanie/Chris? 10 minutes
   i. Graduate Students under LCOM + Medical Students joint priority conversation (joint research opportunities, improve LCOM mentorship)
      a. Graduate student to be invited to LCOM Student Council meetings (Hyunsoo, Ava, Stephanie)
      b. Medical student to be invited to Graduate Student Senate meetings (Devin, Leslie, Michelle)
ii. Quarterly GSS, LCOM Student Council, UC meeting to discuss shared concerns (Career Advising Center, CAPS, etc.)
   a. Connect Michelle, Devin, Hyunsoo, Ava, Chris, and Nicole (or newest leaders!) (Sidney)
   b. Set up meetings to connect (Hyunsoo, Ava, Stephanie)

iii. Pursue Board of Trustee representation for Medical Student Council
   a. Student Council to confirm faculty mentor (Dr. Zehle), officers (existing leadership), charter (Hyunsoo, Ava, Stephanie)
   b. Follow-up with Gary Derr, BOT to establish representation (Sidney, Soraiya)

b. Graduation Week Stephanie 10 minutes
   i. Events are planned, info to come
   ii. Excluding the endies, funding for these events is covered
      1. Includes cruise, BBQ, paintball

c. Endies @ ECHO Taylor 15 minutes
   i. Cost of tickets – last year cost $25 for students, budget has been increased this year so we can consider lowering the cost to encourage attendance. We have $15,000 to plan this event and are still well within the budget
      1. Cost will be lowered to $10
   ii. Will be held Thursday, May 17th at Echo Aquarium

d. Student Lounge Update Evan 10 minutes
   ii. Total cost: $428.97 for 6 chairs (currently 50% off)

e. First year Gifts Stephanie 5 minutes
   i. Naira & Cameron will plan this alongside Big/Little Sib Matches

f. Form subcommittees Stephanie 10 minutes
   i. Halloween party (location/date) – Sid, James, Evan
   ii. BBQ Committee – Cameron, Davina, Ava, Niko

IV. Old Business

a. Talent Show Evan 5 minutes
   i. Thoughts/suggestions for future
      1. Great event, lots of fun, stayed within budget
      2. Suggestions – send out emails to deans & faculty inviting them and informing them of events
   ii. thank you notes
      1. sign notes for judges and host (Dr. Wilcox, Mike, Bob)
iii. Personal Invitations

b. Student Feedback Updates
i. Parking Services emailed us – the parking radius map is being altered so we are communicating with them med student needs

V. Miscellaneous
i. Servant leadership closing

Total Scheduled Meeting Time: 91 minutes

TASK MANAGEMENT:

Task Manager: Cameron

<table>
<thead>
<tr>
<th>Task</th>
<th>Manager</th>
<th>Due Date</th>
<th>Complete</th>
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<tbody>
<tr>
<td>Plan Big/Little Sib Matches &amp; First-year gifts</td>
<td>Cameron &amp; Naira</td>
<td>June</td>
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