

Mulholland Meeting 7/30/14

1. Call to Order: 6:05pm
2. Orders of Business
 - a. Club Request: Medical Device and Innovation Think Tank – Blake Niccum & Eric Vess
 - i. Events, Speakers, and programs to discuss biomedical innovations
 - ii. Collect a pool of innovation ideas to work on and use 3-D printer & other technologies to create and implement those ideas
 - iii. Resources and funding from community/other organizations
 - iv. Reserved rooms for monthly meetings & events like hack-a-thon, engineering competition/cup.
 - v. Club approved
 - vi. Funding – Jess will send funding request email to club leaders
 - b. Club Request: Rafiki – Sameh Saleh and Gloria Koskey
 - i. Purpose is to connect medical students with pediatric patients who have long-term complex conditions
 - ii. Medical students provide social, not medical, support to families & children.
 - c. 2014-2015 Budget update – Jess & Nitin
 - i. Budget requests due Aug 2nd
 - ii. Will approve final budget at next meeting
 - d. VP update - Nitin & Lauren
 - i. Club Contacts
 - ii. Activities Fair
 - iii. Big Sibs Dinner
 1. Leadership acquired from all families
 2. Request funding from Med Ed to help pay for Big Sibs intro dinner (Friday 8/8 @ 6pm in the Learning Studio)
 - e. Orientation update
 - i. Social - Brenton & Mike
 1. All social orientation events have been sent out to whole school including new first year students
 2. Cookout on the Range changed to 6pm @ Pavilion X (Dean Dunlap's backyard)
 3. Mulholland provides small quantity of beer & wine.
 4. Field Day: Water slide (Mike & Brenton) and class presidents will come up with activities/games
 - ii. 2nd year student panel – Sarah (absent)
 1. Jon indicated to Jess (to pass on message to Sarah) to ensure that a variety of views are appropriately conveyed to incoming students on 2nd year student panel. No faculty/staff will be present.
 - iii. VMOO (8/2-3)
 1. VMOO participants return Monday morning, Bodo's bagels afterwards

- 2. Will use Mulholland's big tents & coolers
 - iv. Honor – Austin & Mike
 - 1. No updates
 - v. Mulholland presentation – Jon
 - 1. Some social images revisions
 - f. Next meeting
 - i. Wed, 8/20
 - ii. Orientation recap
 - iii. Elections
- 3. Officers
 - a. President (Derrick Thiel)
 - b. VPs (Tracy Kovach, Jon Pomeraniec)
 - c. Treasurer (Nitin Malik)
 - d. Social Chairs (Cam Coleman, Lane Donaldson)
 - e. Secretary (Dhara Kinariwala)
 - f. Community Service (Lauren Evers, Ana Tucker, and James Caruso)
 - g. Gym Manager (Eric Wu)
 - h. Lounge Manager (Eve Privman)
 - i. Web Designer (Andrew Wong and Nicole Kapral)
 - j. AAMC Reps (Joceline Vu, Molly Davis)
 - k. Honor Committee Reps (Austin Sim and Michael Billet)
 - l. IRB Reps (Mary Grace Bake, Brian Ezekian)
 - m. Medical Alumni Association Rep (Jason Hogan)
 - n. SMEC Rep (Thomas Jenkins)
 - o. Student Council Rep (Alexander Loeb)
 - p. Student Health Insurance Rep (Alex Monroe)
 - q. UJC Reps (Jack Farhi and Neil Mehta)
 - r. SAC Reps (Samir Panvelker, Whitney Roper, Chadrick Lane, Abby Booker)
 - s. SMD14 – Nicole Cresce
 - t. SMD15 – Meagan McGinley
 - u. SMD 16 – Thomas Ball
 - v. SMD17 – Sarah Podwika
- 4. Meeting Adjourned 7:10pm