

November 30, 2016

Agenda:

- *Community Concerns*
  - Range Housing only has 9 month instead of 12 month leases – difficult for grad student summer housing. Jess will address this issue with student council.
- New club - Habitat for Humanity Society
  - Proposing a chapter for Habitat for Humanity Chapter
  - Asking for \$99 from Mulholland
  - Vote – pass with standard funding.
- Club reinstatement - Book Club (Ash & Luke)
  - Proposing to recreate book club that was previously in place, requesting funds to supply food for meetings.
  - Vote – pass with standard funding.
- Arrhythmics supplemental funding request (Kelsey and Carl)
  - Requesting \$350 reimbursement for Tshirts to represent the club. Already purchased shirts out of pocket as they have 3 upcoming performances next week. Discussed providing funds that will cover the new members on a yearly basis.
  - Vote – pass for \$100.
- Community Service: Boo House recap, IRC drive, Camp Holiday Trails 5K (Betsey & Paulina)
  - Boo House recap – successful day at the Boys and Girls Club, fun for the kids
  - IRC drive – 2 boxes present in the student lounge through December 16<sup>th</sup> to collect donations for the International Refugee Committee.
  - Will continue thinking about Camp Holiday Trails 5K
  - Edy suggested Chipotle Fundraiser night – Betsey and Paulina will look into arranging this
- Social: Halloween party recap, Lighting of the Lawn, Faux New Years, Ski Trip, EBSP
  - Halloween party recap – successful & made a profit
  - Lighting of the Lawn – Thursday December 1<sup>st</sup>. Unable to book a Pavilion for the Med School.
  - Faux New Years – New Years party on the first weekend we return. Plan for the weekend after New Years.
  - Ski Trip – Edwin will send an email to M1 class to plan a ski trip after winter break. Suggested eliminating the Ski Trip due to issues with scheduling and logistics, and the need to plan it in advance. Clarified that it is not a formal Mulholland trip and can be planned informally.
  - EBSP – Mackenzie planning EBSP and will email Jess once details are finalized.
- SMD19: Talent Show update (Kevin)
  - Scheduled for Friday, December 9<sup>th</sup> from 7-10 pm in McLeod Hall basement. Kevin will close the google doc sign up December 1<sup>st</sup> and then

- finalize a schedule and gather the requested materials for the show (chairs, keyboard, etc).
    - Discussed Bar Night after the Talent Show, Edwin will send out an email with the location.
  - SMD19 & SMD20: Bedpan Bowl Recap (Miriam)
    - Overall fun day but feels there could have been a better turnout and planning earlier with solidified time and location. Raised \$120 for Camp Holiday Trails.
  - Luke: Budget update
    - Reviewed income rollover from last year, greater than the previous year rollover. Discussed funds left and proposing how to allot these funds through the rest of the year.
    - Created a Google Doc with all the club funds, expenses, and remaining funds. Discussed reducing funding for next year if a club does not spend all of their allotted funds within the year.
      - Will send Google Doc to Webmaster, Thomas, to post on the website.
    - Pateo funds have not yet been used.
    - Vicky & Kanika social medicine reps - requesting more funding to host events. Discussed including social medicine as a line item on the budget.
    - Sarah – SMD17 funding issue. Class funding program removed from the Constitution.
  - Other comments/ questions?
    - Ory – Honor Scrolls from 2020 are now hanging up in the lobby.

President (Jess Lukacs)

VPs (Erik Eklund, Sneha Gadi)

Treasurer (Luke Soshnik-Schierling)

Social Chairs (Vanessa Ford, Houston Wiedle)

Secretary (Martha Stewart)

Community Service (Betsy Gammon, Paulina Le)

Gym Manager (Vatsal Patel)

Lounge Manager (Eve Privman)

Web Designer (Ash Tilak, Thomas Hunold)

AAMC OSR Reps (James Caruso, Logan Herbert)

Honor Committee Reps (Gregory Streeter, Hannah Chacon)

IRB Reps (Mark Hanak, Ash Tilak)

Medical Alumni Association Reps (Nicole Kapral, Moira Smith)

SMEC Reps (Lee Eschenroeder, Deirdre Goode, John Hickman, Kathleen Carlson, Ory Streeter, Rick Vavolizza, Erin Adonnino, Scott Feeley)

Student Council Rep (Jess Lukacs)

Student Health Insurance Rep (Aaron Lambert)

Fundraising Committee (Christine Shanahan, Jess Lukacs, Kendra Jackson, Abbey Stokely, Sudheer Vemuru, Vicky Adewale, Peter Liaw)

UJC Reps (Brie Gerry, Sarah Hakkenberg)

SAC Reps (Monica Melmer, Patrick Melmer, Emily Richardson, Kayla Karvonen, Rose Monahan, Madison Aspiri, Tim Herberg, Abbey Stokely, Michaela Banks, Maddy Carmain, Taylor Jones, and Connor Wang)

Learning Communities Institute Reps (Eve Privman, Meredith Johnson)

Social Medicine Reps (Kanika Searvance, Vicky Adewale)

SMD 17 – Sarah Podwika, Tyson Hekking, Michelle Lynch, Ellie Sharp, Taylor Huntington

SMD 18 – Edy Ndem, Sneha Gadi, Meredith Sharp, Kristina Burger, Liz Hoang

SMD 19 – Mackenzie Sullivan, Kevin Kwamin, Wesley Yang, Armando Hernandez, Stephen Bowen

SMD 20 – John-Henry Dean, Miriam Orinda, Jimmy McParland, Edwin Lu