

February 15, 2017

Agenda:

- *Community Concerns* - none
- Tyson Hekking: Match Day Volunteers
 - Seeking volunteers for Match Day March 17th, especially SMD 2018, sign up sheet sent around
- Ory Streeter: SMEC focus group funding
 - Requesting \$50 for a lunch/dinner as a focus group to discuss areas in which people struggle throughout pre-clerkship curriculum
 - Vote: pass
- Brie Gerry/Sarah Hakkenberg: UJC spring referenda
 - 4 referenda on ballot for upcoming university-wide spring elections – need 10% of entire student body to vote in order for changes to take place
- FY 2017-2018 Budget Draft: Luke – presented budget allowing for input whether any adjustments should be made
- Ory Streeter: Honor referendum
 - Presented pros and cons of referenda up for ballot on upcoming university-wide spring elections regarding Honor Committee threshold for making Constitutional changes dropping it from 60% to 55%
- Jess: BIMS Honor/UJC representation
 - BIMS joining School of Medicine and their student government will possibly be joining Mulholland, they are hoping for equal representation on Honor and UJC seats
 - Working to increase number of total reps to 3 (2 from Mulholland, 1 from BIMS)
- Banner language
 - Dr. Canterbury seeking suggestions/opinions for a School of Medicine banner similar to the one on the Nursing School
- 2017-2018 Elections, transition materials.
 - Thomas will email timeline to Jess about schedule for nominations, accepting nominations, making statements, and voting period
 - Email about elections will be sent to everyone 2/19/17
- Community Service: Camp Holiday Trails 5K
 - April 1st – 85 people already signed up to run, will be sending info to volunteer within next 2 weeks. Seeking help for designing T-shirts for the event
- Social: Prom, Second Look
 - Vanessa and Houston will discuss Prom, usually weekend before Foxfield
 - Discussing any excess money for bar tap for Prom vs bar tap for EBSP
- SMD19: EBSP final details
 - Potential reallocation of extra social budget funds to EBSP
- Fundraising concerns
 - Consideration of fundraising position abolishment
- Other comments/ questions?
 - none

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