

Agenda:

- *Community Concerns*
- New Mulholland Clubs
  - Aerospace Medicine Interest Group
    - Presented by Jay Shah
    - Purpose is to expose medical students to the field of Aerospace Medicine (aka medical treatment of astronauts).
    - Jay has spoken to past co-workers at NASA who would be interested in coming down to speak to the club
      - Recommended club register with CIO which would help pay for travel expenses of speakers for the club
    - Group approved with budget of \$90
- Curriculum Committee Update
  - Clerkships directors
    - Ob/Gyn: Bray → Latimer
    - New surgical clerkship directors
    - All current ACEs approved for next year
    - Talk about making grading system standardized
      - Currently 3rd year grades are based on wards, shelf exams, sometimes OSCEs, however the math is not currently straight forward. Students given a percentage, but some clerkships curve differently and define different cutoffs for As and Bs
      - Within the next year, the hope is to make grades more standardized in order to make grading more transparent.
- Mulholland Teaching Awards
  - Nominations open until Feb 5<sup>th</sup>
- Talent Show
  - Scheduled for Friday Feb 16<sup>th</sup>
  - Fundraising will be there
- Fundraising
  - Fundraising will also be at the Alumni weekend on Saturday Feb 17<sup>th</sup>
  - Liz informed the fundraising committee that faculty are extremely interested in the personalized Patagonia jackets
  - Also encouraged fundraising to be available for second look weekend
- Camp Holiday Trails
  - Cat & Maggie
  - Discussion of dates & advertising
    - Last year Newcomb plaza was reserved for the 5k which was free. However, technically that's not allowed and so we were unable to reserve it there again.
    - Booked Nameless field for 3/31. Cost will be \$200. However, Nameless filed has a new policy where if you have Non-UVA students/faculty participating in active event, need 1 million

dollars in general liability insurance. Approximately 1/3 of attendees last year were not students/faculty.

- Need to have insurance coverage by 10 days prior to the event or make it only for UVA students/faculty.
- Hoping there was some way to fulfill this requirement from either
  - School of Medicine → Liz and Brie directed Cat and Maggie to Dean Densmore and Jill Clarke in hopes to find insurance coverage for the event
  - Camp Holiday → Can also reach out to Camp Holiday and see if they have insurance that could cover the event
- Could change the location to a local park such as Washington State Park, but that would require Charlottesville City approval. Not ideal.
- Question of whether or not to publicize the event since there are still details up in the air
  - Will let students know of event
  - Waiting to advertise to the public until after we get confirmation about insurance
- Mulholland 50<sup>th</sup> Anniversary
  - Date: March 3
  - Optional tour in the afternoon(2-3pm) around grounds and the medical center
  - Dinner from 6-9pm
    - Catered event in the Learning Studio
    - Speakers
      1. Henry Mulholland and his legacy
      2. Dr. Greene to discuss the initiation of the Mulholland society
      3. Where we are now
    - Upper end of budget ~\$4420 (from PTAO)
    - Budget officially approved
- Officer Election
  - Determining how to split Honor positions with the biomedical graduate program. Liz will update next meeting.
  - Nominations for officer positions open week of February 19<sup>th</sup>
  - Candidates must accept nominations by February 25<sup>th</sup>
  - Statements due March 2<sup>nd</sup>
  - Voting opens March 5<sup>th</sup> and closes March 9<sup>th</sup>
  - Transition week should be March 11<sup>th</sup>
- Constitution Ratification
  - Pre-Health advising
    - VPs vs. new role
      - Currently a VP role

- M2 (Cory Benjamin) would like to take on the role and create a new position for Pre-Health Advising
        - Cory is already in contact with the undergrad Pre-Health program @ UVA
        - Hope is that by making this a unique position it would be individuals more passionate about, and dedicated to, advising mentees.
        - Idea is that the position should be open to medical students of any year → making this a Spring Election position
        - Cory will come in and propose and we will vote at a future time
    - Panel in process
  - Treasurer
    - Need more deadlines and more transparency
      - Communication within 2 weeks of someone submitting a reimbursement form?
      - Deadline for reimbursement?
        - 30 days? 45 days?
    - Second position?
      - Possibility of the position becoming a 2 year position to create a transition period.
      - Also would help during M2 step studying to have another treasurer
  - Attendance Policy
    - Current Policy: Can't miss more than 3 UNEXCUSED.
    - Executive committee is expected to be at every meeting (aside from excused)
    - Groups expected to be at every meeting (aside from excused)
    - But if your position has 2 or more representatives, then a minimum of 1 person is required to attend. This applies to the following groups
      - ATMS (1 of 8 members)
      - AAMC
      - MAA
      - Web Designer
      - Human IRB rep
      - Community Service Chair
      - Honor
      - UJC
      - LCI
      - Social Medicine
      - Class officers (1 of 5: President, VP, Secretary/Treasurer, Social Chair)
      - SMEC
      - MSAC

- Fundraising Committee
  - Attendance Policy Approved
- Budget Ratification:  
<https://docs.google.com/spreadsheets/d/1mZA6sMML3Fc6wlSOuZjCTo85d-733DliOkNDmpbZWfc/edit#gid=1509686815>
  - Quorum: “Amendments can only be ratified at Executive Committee meetings with a quorum of members. The approval of eighty percent of members present is required to ratify the amendment.”
  - Budget Approved
- Constitution Edits