Agenda: 6pm Wednesday, March 18, 2020. HSL 1326/1328

- Updates
 - President:
 - Welcome new and old officers!
 - Mulholland Resident & Fellow Teaching Awards
 - 16 nominations!
 - Currently compiling a panel of student representatives to review nominations and select winners
 - 1 All-University award + 5 Mulholland awards
 - VP, Treasurer, Secretary, Social, Community Service
 - Student Health Insurance Rep Landon
 - SMEC/CC/EPA
 - Lounge, Gym, MAA, WebMaster, Human IRB
 - Honor, UJC, Stud Co.
 - ATMS, MSAC, Social Medicine, PreMed Mentoring
 - GRIME, GBS
 - Class officers, INOVA delegates, Fundraising Chairs

- Debriefs, Discussion, and Brainstorming

- Elections:
 - Thank you to all, especially lovely webmasters!
 - Went smoothly
 - 1 position unfilled M3 social chairs
 - Congratulations to new officers!
 - Unfilled positions: M3 Social chairs
 - Proposal to Mulholland Society to vote in former M2 social chairs pending their decisions to assume the positions as M3s
 - Motion carried
 - Photos going forward
 - Photos (from directory) will be included with candidates' statements in future elections

- Constitution voting:

- INOVA Council
 - See hyperlinked document for council structure details (analogous to existing positions in main campus Mulholland Society)
 - Minor changes to be made to the position of INOVA Academic Liaison before next Mulholland Society meeting
 - Currently in contact with students from VCU to ask how they structured their student government in INOVA
 - Voting postponed until April meeting
- Executive Committee
 - Currently: officers can do a couple away rotations can officers fulfil their duties remotely? Thinking points...
 - President should be on the main campus?
 - VP could be on either campus?

- It could be beneficial (to unite campuses) if some representatives on both campuses?
- <u>Clerkship Delegates</u>: number and location
 - Change just reflects current practices (max number of clerkship delegates is 24)
 - Motion carried
- <u>SMEC</u>: acronym and number
 - See document for proposed changes
 - Motion carried
- <u>Yearbook</u>
 - See document for proposed changes
 - Motion carried
- **Executive committee location:** MP, MVPs, Treasurer, Secretary, Social, Community Service
- Rotation Journals: Natalie and Steven
- **Student club:** update contact sheet (MVPs) and new club proposals
 - Past: could approve clubs at any time; now: can only approve clubs in summer (official club status important for funding)
 - Approve club status on rolling basis with annual budget approvals
 - 6 month waiting period before starting a club after start of classes
 - Winter Gala: (M2s) 2/28
 - Went well!
 - Residency/Faculty Luncheon (VPs). 2/26 from 12-1 pm in LS
 - Well-attended by students and faculty members!
 - Good timing during Transitions

- Upcoming Events and Future Items

- **Transitions**: New terms start on 4/1, but start prepping <u>now</u>.
 - Expectations: update google drive (overview guiding document, detailed documents on each responsibility), transition/mentoring meeting
 - This is the last meeting for current officers; new officers starting in April
 - Face-to-face meeting with newly elected officers
- SMD20 Match Day: ceremony and large social events canceled.
 - SMD20 still plans on having some smaller social events this week
 - No large ceremony
 - Follow @uvaschoolofmedicine for Match Day updates!
- <u>37th Annual 5K benefitting Camp Holiday Trails</u>:
 - \$997.75 Raised
 - T shirt distribution plan
 - People who registered/volunteers will get T-shirts
 - Evolving plan for distribution (information forthcoming)
 - Cancelled, but thank you to our service chairs!!
- Virtual Second Look 3/21 (pending Coronavirus)
 - VP = Welcome booklet!
 - Social Chairs = Bar specials (not Trinity)

- Evolving ideas to reach out to SMD24 if they have questions, etc.
- **Med Prom** (Social): usually in April. Pending.
 - Likely cancelled
 - Online replacement? Photo submission?
- **Foxfield** (Social): 4/25. Pending, likely canceled.
 - Online replacement? Photo submission?
- **SMD20 Graduation:** 5/17 SMD 20 Class Officers. MD recipients' names will be in the programming this year. Pending.
 - Can SMD20 still pick up their robes to take their own graduation photos? More information to come.

- Community Concerns, Guests, and Shameless Plugs

- Coronavirus
 - Student concerns: safety, education, exams, communication technique/leadership
 - Uncertainty for electives & graduation requirements? (rising M4s)
 - Online electives may be offered? More info to come
 - Curriculum committee is still operating virtually some student representation in current decision-making processes
 - Disjointed communication about evolving circumstances/decisions with Mulholland Society & student body as a whole
 - Would be helpful for entire SOM to get updates on decisions made for each individual class
 - Should the medical student gym remain open? Good for student physical and mental health but may not be safe
 - Encourage home workouts instead?
 - Will continue to monitor the situation
 - We all appreciate the time that has been dedicated to thoughtful decision-making under these circumstances!
 - What can we do to boost student morale right now?
 - (Bondsmen 14 days of Quarantine is awesome!
 - Documenting small acts of kindness on the Instagram account
 - Zoom coffee dates
 - How can we support each other and the community right now?
 - Childcare (Shannon Wright email)
 - Grocery shopping/dog-walking for residents
 - Use remaining funds to support local businesses/restaurants and provide meals/gift cards to students & the UVA community
 - Evolving ideas more info forthcoming!
 - What can we do to bring the community back together after this is all over?
 - Keep in mind, maybe for fall of next year!