**Mulholland Society Meeting Agenda: April 19, 2023**

Zoom link: https://virginia.zoom.us/j/9210256467

Meeting ID: 921 025 6467

* Welcome!
	+ Welcome new officers!
	+ Many thanks to our incredible graduating M4s for your service to the Mulholland Society!
	+ Sign Lauren’s [Thank You/Graduation Card](https://www.kudoboard.com/boards/S9E99aC0)
* Community Concerns and Shameless Plugs
	+ New Year!
		- Please make sure to complete transition meetings!
		- Please use mulholland-community@virginia.edu rather than SMD listservs when sending out school-wide communications.
		- Text me anytime you need help with anything: 703-728-0625 (Misky)
	+ Housing Docs
		- Inova-Charlottesville Housing Exchange - [link here](https://docs.google.com/spreadsheets/d/13byTNCmq0PUyYJUG0sZtsLKpeCoev_8kbtuPUxgk_WY/edit?usp=sharing)!
		- (C’ville) SOM Housing Aug ‘23-July ‘24 - [link here](https://docs.google.com/spreadsheets/d/1vB5lduSpiPAMiwrOjpqhBGD0SRoItEjPvU4C1pUiQR4/edit?usp=sharing)! (and on website)
	+ Follow the UVASOM Instagram page @uvaschoolofmedicine!
		- Looking for SMD 25, 24, 23 instagram takeover volunteers!
	+ Check out the new updated [Career Planning](https://learn.med.virginia.edu/Page/ViewList?ListPageGroupID=8) site on VMed if you haven’t yet!
	+ Please use [this form](https://docs.google.com/forms/d/e/1FAIpQLScEbxbX5muQ5coRqfFumH5Ws9ZGszMcq4LK2YV1hl_6MRYKRQ/viewform) to add club activities to the [Mulholland Calendar](https://med.virginia.edu/mulholland/calendar-2/)
	+ [Textbook Exchange Spreadsheet](https://docs.google.com/spreadsheets/d/15fAk-4zwFxaY6G4jEz_DNYhu9O5ksuUw/edit?usp=sharing&ouid=116796066575659514257&rtpof=true&sd=true)
		- Please add to the spreadsheet if you are looking to sell textbooks
		- Please do not leave old, pre-clerkship textbooks in the lounge. We have too many! We will accept books for clerkships and Step studying though.
	+ [Parking Petition](https://docs.google.com/document/d/1hIr7x7dOIzWfJLyCt9E2gSrMLcttDM4H7AYVML_xsiU/edit)
	+ Student Digital Series
		- Looking for a few more students to spotlight
		- Please email Misky (mms2cm@virginia.edu) if you are interested :)
* Updates + Debriefs
	+ Debriefs:
		- Match Day Celebrations

Colby: Fantastic and Challenging. Very successful for our SMD23.

* + - Second Look Events
			* Donuts on the Lawn
			* Good times at Lucky Blues
			* Ice Cream Social
			* Small Group Activities
		- LCME Site Visit
		- Camp Holidays 5K
	+ Student Wellness Reform and Steering Committee updates
		- Spring Wellness Week was a success! Thank you to everyone who helped in coordinating!
			* Feedback and/or ideas for next year?
	+ Secretary + Treasurer updates
		- Financial Status
		- Tax-Exempt Deal
		- Send Andy any info you would like included in newsletters!
	+ Breakfast with the Dean sessions:
		- Upcoming dates:
			* Will restart in August, awaiting finalized dates from Dean Kibbe’s team
		- Idea on one zoom Pinn session vs. having a Pinn student zoom--in on the in-person sessions?
* Brainstorming/Discussion
	+ Link to [current constitution](https://docs.google.com/document/d/1PUJGfaINnN1sRVzBtZNb6dD6BDISM7R2/edit?usp=sharing&ouid=116796066575659514257&rtpof=true&sd=true)
	+ Constitutional Proposals:
		- **New positions : Will fill before Fall Elections 2023**
			* **UVA SOM Organization of Student Representatives (OSR)**
			* **MOTION PASSED**
				+ Two students will be elected for an 18-month term
				+ One student should be a member of the 3rd year class and will be designated at the primary OSR for UVA SOM
				+ One student should be a member of the 1st year class and will be designated as the alternate OSR for UVA SOM
				+ Serve as a liaison between the UVA SOM and the AAMC organization
				+ One representative (either the primary or alternate OSR) shall be able to attend the AAMC Annual Conference in the Fall; it is recommended that one representative be present at the local and regional OSR meeting
			* **Inova Student Lounge Manager**
			* **MOTION PASSED**
				+ Be a student currently enrolled at the Inova regional campus to serve a one-year team
				+ Notify the student affairs team when coffee machine and supplies need to be refilled
				+ Oversee the upkeep of the lounge including but not limited to ensuring food in the refrigerator is not expired and there is an organized location in the lounge for flyers and papers
				+ Coordinate the use of the lounge budget with the Charlottesville Lounge Manager
			* If both positions are approved, thoughts on having a special election before the summer to get these roles filled?
		- **Updates to responsibilities**
			* Lounge Manager**MOTION PASSED**
				+ Addition:

Overseeing the upkeep of the 2M medical student workroom including but not limited to ensuring all equipment in the workroom is functioning, printer supplies are available and notifying Serena Watson when supplies run out

* + - * Treasurer
				+ Original

Coordinate the General UVA Student Activities Account.

Coordinate the Society’s Bank of America Account

* + - * + Proposed (replace the above responsibilities with):

Coordinate the Alumni Hall Mulholland Account

Oversee the use of the Mulholland Society Debit Card

**MOTION PASSED**

* + - * + Original

Coordinate funding provided through the PTAO Account

* + - * + Proposed:

Coordinate with Student Affairs staff member to access funds in the PTAO account

**MOTION PASSED**

* + - * + Original

Solicit and review funding requests from student clubs in the summer with support from the Executive Committee

* + - * + Proposed

Solicit and review funding requests from student clubs throughout the year with support from the Executive Committee

**MOTION PASSED**

* + - * Social Chairs
				+ Original

Plan, promote, and administer an agenda of social events designed to reflect the diverse interests of all medical students with the support of the Executive Committee. These events include, but are not limited to, Med Prom, fall bonfire, and Foxfield

* + - * + Proposed:

Plan, promote, and administer an agenda of social events designed to reflect the diverse interests of all medical students with the support of the Executive Committee. These events include, but are not limited to, Med Prom, fall bonfire, and Spring Event

**MOTION PASSED**

* + - * + Webmaster

Original

Manage the Society Instagram account along with the First Year Class President.

Proposed:

Omission of this responsibility given that it falls under the role of Social Media Representatives

**MOTION PASSED**

* + - * LCME Council
				+ Original

Be three student representatives from the class of 2023, one student from the class of 2024, and one student from the class of 2025. One representative from the class of 2023 must be from the Inova Campus.

* + - * + Proposed:

Be three student representatives from the rising fourth year class, one student from the rising third year class, and one student from the rising second year class. One representative from the rising fourth year class must be from the Inova Campus.

Plan for elections to take place in the LCME accreditation cycle which occurs every eight years (most recent accreditation cycle for UVA was 2023)

**MOTION PASSED**

* + - * Second Year Class President
				+ Original

Oversee the planning and organization of EBSP with the other second year class officers.

* + - * + Proposed

Oversee the planning and organization of an event that celebrates the completion of pre-clerkships with the other second year class officers.

**MOTION PASSED**

* + - * Second Year Class Vice President
				+ Original

Assist in the planning and organization of EBSP with the other second year class officers.

* + - * + Proposed

Oversee the planning and organization of an event that celebrates the completion of pre-clerkships with the other second year class officers.

**MOTION PASSED**

* + - * Second Year Class Secretary/Treasurer
				+ Original

Plan and organize EBSP along with the other second year class officers.

* + - * + Proposed

Plan and organize an event that celebrates the completion of pre-clerkships with the other second year class officers.

**MOTION PASSED**

* + - * Inova Social Chair
				+ Original

Manage UVA SOM student spaces at INOVA, including any gym or lounge facilities that may be available to students.

Ensure any gym facilities designated to the UVA students are kept in good working use and clean.

Maintain the overall cleanliness of the lounge facility designated to the UVA students

* + - * + Proposed

Omission of this responsibility in anticipation of the Inova Lounge Manager overseeing the lounge. The gym accessible to Inova students is run by an outside company and as such, there would not be a need for a student manager.

**MOTION PASSED**

* Inova Corner
	+ Update on student events at Inova:
		- Starting April 2023, each event hosted by a student group at the hospital (including club, service and community outreach events) will need a Inova faculty mentor. Students will still have latitude to design, plan and implement the events; the role of the Inova faculty mentor will just be to help students access resources needed in the planning process and to be present on the day of the event in case anything is needed.
		- Please fill out this chart: <https://docs.google.com/document/d/11i_AMm-LMARF050mZ3L6Cj-ZCuVC3FY7LlImBvEmfpg/edit?usp=sharing>
		- We will update Dr. Trimble monthly with the list of upcoming events
* Upcoming Events and Future Items
	+ Spring social events?
		- MedProm
		- Foxfield Alternative
	+ 2023 Resident-Student Meet and Greet: April 22nd at 6:30 pm
		- Sign up here: <https://docs.google.com/spreadsheets/d/1zHk_rYkTd5_BX12C32fBm3Y0wgfEJo2JwEkGPZ_Gzks/edit?usp=sharing>
		- Zoom link: <https://virginia.zoom.us/j/96675383445?pwd=RThwbGpYdjk4NlpIZE04YTV3Ky80UT09>
	+ Contact Rusty with thoughts for President Ryan’s Student Advisory Council
	+ Graduation – Sunday, May 21, 2023 (M4 class officers will be asked to help on the day of the ceremony)
	+ VMOO
	+ Club Renewal Process--begins early May, keep an eye out for the application from Joseph!