WSU-SOM Student Senate
Minutes for 11/16/09

I. Welcome- Call to order @ 18:05

II. Approve minutes- Minutes from November 3, 2009 are approved

III. Special Guests
   A. Dr. Black- flu shot info passed around, the school is offering flu shots to the entire medical school; the deans are looking for suggestions for keynote speakers for the commencement; still waiting for midtown café to open in Mazurek
   
   B. APAMSA- conference consisted of speakers, seminars about Asian health care disparities, profiling Asians in medicine, hepatitis b vertical transmission in Asian population, info about residents
   
   C. WHSO- requesting $50 per first and second year going on the trip because they are now required to have pay for two fourth years to come with them for every trip; the total they are asking for is $4,350.00

   Motion was put on the table to postpone giving money to WHSO until they can report back to us on any additional fundraising they have done from this day forward. The motion was seconded and did not pass.

   Motion was put on a table to decline giving any funds to WHSO and inform them of their right to return when they have a stronger case to get money. The motion was seconded and was passed.

   D. Jasmine Oliver- not present

IV. Executive Board Officer Reports
   A. Rob McWhirter – send Robert questions to have Dr Parisi address, so for no one has sent any question so he need everyone to come up with some stuff to ask her and send it to Robert by the next meeting; meeting that is scheduled for December 8th will not happen
   
   B. Shankar Arul- will be emailing all the committee heads to pick up where Jason left off and needs to meet with all the chairs at some point
   
   C. Rachel Shields - $24, 636.82 is the account balance, the 990 EZ was submitted to the IRS; a financial report for each class needs to be submitted to Rachel by the next meeting or at latest before Christmas break
   
   D. Andy Isaacson- meet with the board of governors at the last meeting and addressed raise in tuition
   
   E. Michelle Smith- disappointed with the lack of senate presence at the ethnic fair, however, the fair went really well; a survey was sent out and 40%
responded and general consensus was that it was better than previous years and people were happy with it

F. Julie Kado- attendance: everyone is not at risk... yet

V. New Business

VI. Old Business
A. VP appointment issue

VII. Standing Committee Reports
A. Budgeting/Fundraising- comedy night on still on for Feb 25th and if anyone has any Christmas fundraising ideas then let Rachel know; families that we buy gifts for will be provided at the next meeting
B. Career Advisory – meeting on the 30th or December 1st with Kate Connors so if anyone has any issues they want to be addressed sent them to Scott D; they will be going over CV
C. Communications- adding a craigslist link to website
D. Constitution- no news
E. Curriculum- now news
F. External Affairs- no news
G. Financial Aide/Insurance- no news
H. Social- Feb13, 2010 is the date set for Gala at Motor City Casino

VIII. OSR Report
A. Jon Oakes- just got back from Boston from the conference; attended seminars on matching for med students and will distribute that info to students, on electronic medical records, and the role of primary care in health care and how it effects specialties; we can get AAMC rep to come to the school and talk to us about financial aide debt for free; talked to Ohio State about their WHSO like program that is more school run and not student run; presented a poster on the student run free clinic and were given a lot of ideas on how to run it more effectively

IX. Class Reports
A. Nicole Jones – Class of 2010- Chene park is the venue for baccalaureate
B. Brandon Mancini – Class of 2011- working on CV clinic and info on away electives and ski trip reservations due by the first week of December
C. Cole Kreofsky – Class of 2012- town hall meeting last Thursday and the talk was mostly about the clinical campus model and how its been going pretty well; She has formed new bond with Karmanos Center, is in negotiations with Henry Ford and has lunch with Mike Duggan every Thursday
D. Nick Morelli – Class of 2013- Post Gross Toast on Friday

X. Adjourn- 19:35
XI. At the next meeting on December 1, 2009, when you are asked if you vote to approve the minutes from this meeting, please stand up instead of raising your hand to vote yes. Please do NOT pass this information on to students who have not read the minutes from this meeting.