

Goals for 9/20:

1. Discuss how meetings should work.
 - a. Meeting Leader Responsibilities:
 - i. Prepare and finalize agenda for upcoming meeting
 - ii. Keeping meeting on track to accomplish goals
 - iii. Proposed that Co-presidents will lead meetings
 - b. MSS Secretary
 - c. How to handle money
 - i. MSS Co-Treasurers?
 - ii. Spending subcommittee
2. Revisit Mini Kahlon lunch
 - a. Brooke to take care of this
 - b. Dinner, intentional planning, promotion, not LGI space if possible
3. Check on status of Committee applications
 - a. Not too many apps, 7 apps- should expect more
 - b. Don't have applications for all the positions?
 - i. Promote apps
 - ii. Possibly extend deadline
 - c. MSS members serving on committees?
 - i. Add one MSS member to committee in addition to specified number of seats
 1. Virginia and Aydin to craft Facebook post to explain this to student body
 2. Brooke to ask Beth Nelson about increasing number of students on UMEC to 3
 - ii. Committees to add Delegates to?
 1. Graduate Student Assembly
 2. Orientation
 3. Admissions
 4. *Undergraduate Medical Education Committee (UMEC)
 5. Assessment/Evaluation sub-committee of the UMEC
 6. MS-1 sub-committee of the UMEC
 7. IPE sub-committee of the UMEC
 8. Special Events Committee
 9. Student Wellness committee
 10. Student Handbook Committee
 11. CD Doyle Committee
 12. Specialty Exploration, selection, and matching oversight committee
4. Establish MSS representatives for the Student Organizations Committee - Juan
 - a. Revisit role and responsibilities
 - b. Official avenue for communication to and from students- MSS email?
 - c. For now- Steve to announce that students need to email Juan
5. Discuss BCM Simulation Society opportunity (Ian's post on FB)
 - a. Need more info
 - b. Should be a student organization
 - c. Brooke to follow up with Ian to clarify
 - d. Juan to ask friends to get more info
6. Discuss organizing TMA student chapter and AMA reps (training in January)
 - a. Information from Jessica
 - b. Karen Kollar

- c. 512-370-1448
 - d. mssinfo@texmed.org
 - e. Conference this weekend in Bastrop- Jessica will post about and email Karen about possible student participation
 - f. Lower priority
7. ~~Discuss opportunities for student mentorship program~~
 - a. ~~To occur through DOCS program~~
 8. Revisit Constitution writing timeline and "Purpose of The Senate"
 - a. Tabled for 9/27 meeting
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1. Meeting Leader Responsibilities:
 - a. Prepare and finalize agenda for upcoming meeting
 - b. Keeping meeting on track to accomplish goals
 - c. Proposed that Co-presidents will lead meetings
 - d. Populate agenda for next meeting and revisit through the week
 2. MSS Secretary/co secretaries
 - a. Take meeting notes
 3. How to handle money
 - a. MSS Co-Treasurers?
 - b. Spending subcommittee

Requests

Alyssa Thomason
Messenger

could give me any information about student organizations at Dell (are there any getting started, etc). I'm involved with the Simulation Society at BCM, a student-run group where we use patient scenarios to practice practical skills and learn how to manage acutely ill patients. We are looking to expand access to simulation education in Texas medical schools and want to support groups starting out at these schools. If you know of anyone (students or faculty or even yourself) who would be interested in a group like this (often folks into Emergency Medicine are very into this, but it is helpful and fun for people in any specialty of interest), I'd really appreciate you sending them my way! My email is alyssa.thomason@bcm.edu. Thanks a ton!!!



Ignore

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1.