
Others - Dean Duane Compton, Associate Dean Dino Koff, Associate Dean Roshini Pinto-Powell

Agenda

1. Welcome, brief recap about funding requests received between meetings
   a. Welcome TDI reps!
   b. Funding requests approved between meetings
      i. Oh the Places You’ll Go!
         1. 10/15/14 great opportunity to meet with people from all 4 years
      ii. Floral arrangement for the service for Dr. Rodis
2. Updates from Dean Compton
   a. Dean Compton had a meeting with Associate Deans a few weeks ago
      i. Sue Harper writes the Deans Letters and was very impressed by the feedback she was getting from professors about the students
         1. It is evident that student-faculty interactions continue to be one of Geisel’s strength
   b. Update about search for the new Dean
      i. Associate Dean for Diversity, Senior Associate Dean for Clinical Affairs, Senior Associate Dean for Medical Education will be announced soon
   c. Until Nov. 1, go to Dean Compton or Dino with issues previously addressed by the Dean of Medical Education
   d. Question about reference to layoff of staff members in recent update email from Dean Compton on 10/03/14
      i. When we have to layoff staff members, we work with the HR department
      ii. We are creating two new academic departments and are trying to do this in a way that preserves jobs and is also financially responsible
   e. Question about other initiatives to reorganize processes such as admissions
      i. Will have Town Hall meetings in the first week of November
   f. Last year, students requested a budget overview from Dean Souba. Could we revisit that issue this year?
      i. The Dean’s Lunch last year that was intended to address this issue did not include expenses
      ii. Dean Compton would be happy to present that information
         1. Trying to align budget with our core mission
         2. Will show revenues and expenses
      iii. Willing to schedule a meeting with just SG or with the whole student body
      iv. Trying to manage the budget issues with the least impact on our program as possible
g. Individual student’s concern that recent layoffs have had an emotional impact on students
   i. Dean Compton - we are trying to make changes to address our budget that will have the least impact on our programming
   ii. Believes that some of the individuals who have been affected by this will find other placements
h. Any precedent for Dartmouth College to offer a budget lifeline to Geisel?
   i. Dartmouth College is currently supporting Geisel
   ii. Geisel needs to get itself in order financially first, then we have a strong case to talk to the College about strategic involvement
   iii. Students would be willing to communicate with the larger College to show support if need be
i. Is there anyway that the students could help with the budget?
   i. We have a large endowment for the medical school that is used for scholarship for the students
   ii. We just need to clean up the financial house a little bit because we have a lot of assets
   iii. We are going to focus on medical education and research and make the budget fit these

3. Updates from Dr. Pinto-Powell
   a. Has heard a lot of concerns from first and second years about long term issues such as matching, etc
      i. Will plan to have Sue Harper meet with the first and second years sooner to help answer these questions
      ii. Sue Harper was very excited to meet with fourth year students and was very impressed by them
   b. Laura K (head librarian)
      i. Issues with items going missing (spoons, coffee stirrers, etc) from TDC on the floor below the library in Dewey
      ii. Dino will send out a message but would like student government reps to spread the word
         1. We want to be good neighbors in shared spaces

4. Updates from Dino
   a. Thank you to fourth year students who responded to email about suggestions for Class Day Speakers
      i. List has been sent to the Dean
      ii. Dean will go through and try to determine who is available
   b. Green Print Printers
      i. Will have one in the student lounge
      ii. Hooking it up to the system is taking longer than expected
   c. Computer in the On Call Room
      i. Discussing moving the bed out from the On Call Room with the refrigerator and moving a computer into that room
   d. We now have a list-serv for the MD-PhDs who are in the grad school phase of their training
   e. We have an activities calendar and are now trying to move that to the online calendar in Outlook, similar to the ones that we have for course work
      i. The calendar has been created and will be finalized soon
      ii. Should be able to overlay calendars from the different years to help with scheduling events on dates that are good for all 4 years
   f. Dino has taken on several different jobs and has enjoyed adding different roles
      i. The goal with the budget changes is not to affect the students
      ii. The programs are still being funded and we have not cut any of them
   g. Concern about rumors regarding the budget
      i. Dino is not sure where the rumors are coming from, but no budgets have been cut
      ii. Glenda in medical education has Kalindi’s budget and nothing has been cut in this area
         1. Tutoring budget is still there

5. Computer move, printer in Remsen
a. Need to decide whether we want to move the computer to one of the on call rooms from the student lounge at DHMC or purchase a new one
   i. Concern about whether it would be possible to see how often the computer is being used in the lounge before we move it out
   ii. Dino - we can have someone take a look at it
   iii. Ana Maria will follow up with computing services and send out a survey to the third and fourth years to see how much they are being used
b. Motion made to move the computer and notify the third and fourth years that it has been moved and if it is an issue then we discuss buying a new computer at the next meeting, seconded, and approved

6. Social updates
   a. Heart Rounds this Friday, 10/17, at Thayer
      i. Alumni Fund will offset our Heart Rounds $200 each time
   b. Halloween Dance with GSC on 11/1 at Top of Hop
      i. Going to be a larger event and will include all Graduate Schools except for Tuck
      ii. Budget: total $4000-5000
         1. GSC wants to split it 50/50, while in the past we have split it 60/40
            a. They have planned the majority of the event already and prior to 2013, all events were split 50/50
               i. We could not find a venue for our Halloween Party and they invited us to join them
            b. The difference would be about $500 if we split it 50/50
         2. Ana Maria - we would like to maintain a healthy working relationship with them and we have a history of backing out of events
            a. We have a lot more money in our budget and our attendance is usually higher so in the past, we have split it 50/50
         3. Concern that we don’t want to set a precedent about splitting it 50/50
         4. Motion to split the budget 50/50, seconded, approved
      iii. Will need volunteers for sober monitors
         1. Traditionally first year reps have been the monitors for the first event
         2. Sober Monitors - cannot drink during the event and must be comfortable approaching your peers if they have had too much drink and handling the situation appropriately
            a. Split into shifts for the night
   c. Semi-Formal in September
      i. We did not contribute any funds to it because we did not know about it until last minute
      ii. Ana Maria received emails from students who thought that this was a Geisel event as well and attended and others were not happy that they did not know about it
      iii. The GSC was generous enough to let medical students attend even though we were not invited
   d. Upcoming Tuck Mixer in January
      i. Last year Tuck paid for the entire mixer

7. Exercise equipment in student lounge
   a. Elliptical is broken, have tried WD40 and it still does not work
      i. We cannot use anyone from Geisel maintenance to look at it
      ii. It would cost more to have someone come to look at it than it would to buy a new one
      iii. The DHMC technician cannot look at it because it was purchased with our funds
      iv. Two emails have been sent out to see if any students could try and fix it
   b. Motion to allocate up to $500 for new elliptical machine or repair, seconded, approved

8. Diversity reps - updates and elections
   a. At the end of last year, we were still discussing whether we would have new reps each year
b. Having two people per class to do Just Dinners and handle all the other events would be best
   i. Shawn O’Leary appreciates having two students per class and is interested in having events that reflect the interests of the class
   ii. Representative have voting rights in SG

c. Would like to have elections at the end of the month

d. If we voted to have Diversity Reps be a part of every year, we would phase the other classes in starting with the Class of 2018 and it would end with 8 total
   i. Would need to amend the bylaws

e. Goal of Diversity Reps: represent the interests of the multicultural office

f. Question regarding elections
   i. Would it work better for Shawn to select the two students each year?
      1. Concern that we would want to avoid the situation where the majority of the class chose people whose goals did not align with Shawn
         a. But the students would be representing the interests of the entire class
         b. We are trusting the majority of the class to hold the vision of diversity that we want to support
      2. Shawn does not get to know every member of the class, and he already has many responsibilities, so we do not need to add another bureaucratic to-do
      3. But if they are voting members of SG, then they need to be elected by the student body
         a. As per college rules, we cannot have faculty members appointing students

g. Motion to amend the bylaws to add elections for two diversity reps for each class, seconded, approved

9. Travel funding
   a. Tabled for next meeting
   b. Sub committee has been formed, will have updates for the next meeting
   c. Manual on student government website that can be sent out with the minutes that has information for applying for travel funding

10. Reimbursements
    a. Everything is up to date so far

11. Refugee Health Interest Group
    a. Would be allocated $100, as all interest groups are given
    b. Purpose of becoming an interest group: to participate in activities fair
    c. We don’t have a precedent for turning down an interest group
       i. They have a faculty member and students interested
    d. Motion to approve Refugee Health Interest Group, seconded, approved

12. Alerting faculty about SG election results
    a. At recent MEC meeting, they did not know the results of our election and could not send out an email to invite student curriculum representatives to their meetings
    b. In the past, election results are sent out to the class list-servs
       i. There are some administrators on the list-serv, but beyond that, there is a communication lapse
    c. Suggestion to have the elected students be given a list of people who they should contact
       i. Could send each person a list of responsibilities after they are elected
       ii. Could send out an email to the faculty list-serv
    d. MEC are not open meetings, only open to curriculum reps and faculty

13. OSR position is opening up
    a. Jess Fried and Dr. Pinto-Powell will be coordinating an application process
Motions

1. Motion made, seconded, and approved to move extra computer from Zimmerman Lounge to on-call room and leave a sign. Will revisit issue if there are any complaints from M3/M4s.
2. Motion made, seconded, and approved to meet GSC’s request for 50/50 split for funding for Halloween Party.
3. Motion made, seconded, and approved to allocate $500 to purchase/repair new elliptical for Zimmerman Lounge.
4. Motion made, seconded, and approved to amend bylaws to have elections for 2 Diversity Reps for a 4-year commitment for the Class of 2018 and beyond.
5. Motion made, seconded, and approved for creation of Refugee Health Interest Group and to allocate $100.

Action Items

1. Future Dean’s lunch topic to cover Geisel budget with both revenue and expenses (Dean Compton)
2. Disseminate information about TDC items going missing and encourage fellow students to be respectful of shared spaces/resources and spaces/resources that are not ours (All Reps)
3. Need to identify sober monitor for Halloween Party (Michelle, Alix)
4. Email about information about travel funding application and process with meeting minutes (Laurie)
5. Notify future elected SG representatives of their responsibilities and specific faculty/staff members that they should contact to announce their new position (All Reps)

Next Meeting: 11/11/2014 Auditorium G, DHMC