SHOUT-OUTS AND MOTIONS

- **PLEASE REMEMBER** for future SG meetings that establishing a printer and copier for Remsen is too expensive for Student Government and Student Affairs to support.

- **MOTION PASSED**: establish work group for managing Interest Group Funding.

- **MOTION PASSED**: to clear budget to zero for Year 1+2 Faculty, Wellness and Lifelines

- **MOTION PASSED**: to increase Social Budget to $12,000 for Academic Year 2016-17

- **MOTION PASSED**: to eliminate MD-MBA budget to $0

- **MOTION PASSED**: to allot $500 from Discretionary Budget to Social Budget this year for last Heart Rounds of Academic Year 2015-16

- **MOTIONS PASSED** for edits to Bylaws:
  - Addition to “Elections” Bylaws: *All members of student body may cast only one electronic ballot per voting period.*
  - Addition to “Social Nominations”: *Social Chair is the only position that does not have to be selected from the pool of the newly elected student representatives; this position may be filled by anyone in the student body. The previous year’s social chair may run for an executive board position after having served 1 year on SG…*
  - Additon to “Summary of Annual SG Responsibilities”: *Review Travel Guidelines in June/July/August of each year.*
  - Keep duties to “IT Officer Position”: *additional duties include updating and maintaining SG website with monthley approved minutes, current membership and approved student groups as well as troubleshooting online account problems.*
  - Updated presidential 3rd year requirements: *The president must have completed at least 4 years at the medical school (entering 4th year or joint degree).*
SUMMARY OF MEETING

- Status of goals for past academic year
  o Travel Funding
    ▪ Mission of volume-based funding, to fund more people to attend more conferences
  o Alumni Relations
    ▪ Improved relationships via starting a student newsletter column, alumni connections for M4s when they are interviewing
    ▪ Need to follow-up on travel funding from alumni network
  o Electronic Innovation
    ▪ Established 1 email account to record SG and travel budget
    ▪ Need to follow-up on running elections on secure server

- Establishing a student printer and copier in Remsen is TOO EXPENSIVE

- Still needs to follow up on Standing Tables and Social Chair Elections

- Working towards establishing a cohesive and unified Student Government community

- Discussion of Student Government Budget
  o SG Income comes from:
    ▪ Student activities fee ($48,000)
    ▪ Predicted rollover ($4,000-8,000)
    ▪ TOTAL: $44,000-48,000
      ▪ Current budget was $46,800 for this past academic year, which is still above lower limit
      ▪ $2,400 were unused this year, was allotted for Lifelines, Year 1+2 awards, and Wellness
  o Uncertain futures for budgets for MD/PHD, Community Service – should be kept in discussion over academic year 2016-2017