

Agenda for the PLFSOM Medical Student Government (MSG) Meeting (1-20-10)

- I. <u>Finance Committee Update: Guidelines for the Distribution of Student Group Funding and Grants</u> (Ahmed will email organization treasurers to update them on how to apply for more funding. We want to petition to change the rule that states that only two lunches a semester can be paid for with student organization funds).
- II. <u>Update on Stipends & Fundraising</u> (Tom is talking to a web designer & we got the go ahead for a grassroots website to accept donations for our class body)
- III. <u>PLFSOM's Future Laptop Purchase and Maintenance Policy (Tom, & Andy have been working with Nick</u> Travis &Scott for the next three years for future classes \$300 computer fee annually(doesn't affect class of 2013) this is still pending final approval. School computer will still be turned in after four years. There will also be an IT person trained in MAC to help out with apple problems if they arise for non-school issued computer users)
- IV. <u>Update on the progress of implementing a policy on Voice Over Lectures</u> (Andy to the student representative from the board of reagents at Lubbock & they approved for recording of lectures at the Lubbock campus so we are going to advocate using this route instead. Katrina & Andy meet with Dr. Baston and will be meeting with Dr. Tobin soon on this issue)
- V. <u>Report on the progress of Histology Review Sessions</u> (Tom confirmed that Dr. Pfarr will be coordinating more histology sessions with Dr. Bomen especially for people who missed the last review session)
- VI. <u>What is the status on Unit 3 review sessions?</u> (We are going to push for time to be freed up before the summative exam for free study time. Katrina will put together a survey to see what type of review material will be the most beneficial)
- VII. <u>Purchases for the Student Lounge (We will have a meeting during the SCI intersession over what to purchase</u> to decorate the student lounge – Texas Tech Gear)
- VIII. <u>Post-Exam party in February</u> (Katrina & Tu will look at catering prices (Capettos maybe) & both ladies will plan details for Tuesday after the last exam)
- IX. <u>Student Ambassador Program</u> (Erica will type a paragraph about what the duties will be and will talk with Dr.
 Horn about the possibility of this event)
- X. <u>Community Service Project</u> (Erica was nominated for chair of community service projects. She will contact
 Dr. Arroyave about a service project in Montana Vista & a blood drive for Haiti)

- XI. <u>How can we help with the Student Run Clinic?</u> (Ahmed will be the liaison to Lisa & Kristen to provide them with any help they may need in this endeavor)
- XII.Spring Break
(The schedule for our classes were set at the HSC level so the only possibility is to have a four
day weekend. Katrina & Erica will team up with Scott to push for this it's worth asking)
- XIII. <u>Do we to appoint a Social Chair? What's up with Spring Fling? (Chau Vu has expressed interest so TU will</u> contact her to see if she would be interested in a permanent position)
- XIV. <u>Spring Training/Orientation Events for Upcoming Class</u> (After February 1st we will have a list of the incoming students and can move to start planning a welcoming party)
- XV. <u>Officer Pictures for the SGA website</u> (Erica will get training on how to upload the pictures to the website there is a possibility to have a rolling video)
- XVI. <u>Ipaq training day & combined campus wide e-calendar</u> (Rosie Sanchez from IT stopped by the meeting to update us on the progress. She will be meeting with Dr. Ho to work out the logistics of this training day and will have final approval for the school e-calendar to be posted on the Big screen in the main corridor)
- XVII. <u>Monthly newsletter</u> (Katrina provided a great idea to create a monthly newsletter to update the class on all student organization activities. Rosie from IT will create a new tab on the SGA webpage that will generate an email to the class regarding the monthly newsletter)
- XVIII. <u>Final thoughts, concerns, questions, proposals</u> (Ahmed wants to investigate the nature of the Questions over Master's Colloquium material. Andy & Jason Ross will talk with Dr. Beale regarding creating an Anatomy Practice Practical before this upcoming exam) (Erica will create a "To do list" for all SGA officers & be responsible for holding everyone accountable)(Katrina will work with the Curriculum Committee on creating a class survey & work to coordinate our efforts with those of the curriculum committee) (Cynthia will coordinate a meeting with the Faculty to talk about audio recording and also to have an SGA update).