

MSA Meeting Minutes

3/9/16

12:00 PM - 2280 HSLC

Present:

called to order

- I. Approve Minutes
- II. Welcome New Members
- III. Dates and Transition
 - A. Next week there will be internal MSA leadership elections (MSA President and Vice-President).
 - B. Transitions should be occurring for Treasurer, Webmaster, etc.. Committee leaders should be prepared for transition after Spring Break
 - C. M3/M4 reps are expected to continue to show up for meetings for the rest of the year. Past members are asked to
 - D. Annual Report - Please check that you have completed your responsibilities and noted that they are complete on the document Brittany sent out.
 - E. Meeting with Dean Golden: Wednesday, May 4. They are asking specifically for feedback on student academic experience. Dean Petty can't make the meeting, but is hoping to set up a different meeting in April.
- IV. Second Look Day
 - A. Saturday, April 2.
 - B. Request for a photo slide show about life as an UW med student. M2 photos already exist. Katie Lucarelli will be adding M1 photos to the slideshow.
 - C. Need volunteers for "Life as a Medical Student" panel, from 9:50 - 10:50. Spencer, Donna, and Tony volunteered for this role.
- V. Membership for Next Year
 - A. Two options: informal basis (MSA is open to anyone) or create a seventh class representative for this year. No clear precedent for this - but this is a unique situation. There are several additional committees next year (Climate, Leadership Transition, and Diversity).
 - B. M1 view that there are a lot of changes for MSA, curriculum, etc. next year. There had been prior discussions about having an additional position on MSA next year, given the extent of the increased workload.
 - C. Resolution: we will make a one-time ad hoc additional M2 MSA class representative for the 2016 - 2017 election year. The position will be filled by Melissa Drezdzon. Motion S. Buck. Vote: Unanimous/
- VI. Recap on the Town Hall
 - A. Facilities conversation - conversation has been started. Main points of contact have been established for this group.
 - B. MSA facilities meeting planned for after Spring Break.

C. Need to be clear about attendance at the meeting from administration. In the future, worth discussing an administrative presence - important to determine the role of the meeting and who needs to attend.

D. WISE committee is working to make student desire's for the room very clear.

VII. Facilities

A. Compost: Mark said that it is still in the works. The bin is not an issue; the issue is getting campus to monitor it.

B. Concerns about start date for the library: It is scheduled to start after July 17, 2017.

C. Still working on whiteboards for small group study rooms.

D. This year, a lot of connections were made with people in the library. This is a very helpful relationship that should be continued next year

E. Desire to have Mark attend a meeting in April to get the facilities agenda set for next year.

F. Desire for water bottle filling station at water fountains near second floor bathrooms

VIII. Clothing Sale

A. Extensive conversations with Dean McIntosh and UW Health Marketing. Jeremy is working with UW Health to get similar products from their vendors. He has also gotten an agreement that we can use other vendors, if their vendors do not sell the products we are seeking to sell.

B. In the meantime, the MSA Clothing Sale is closed.

IX. Social

A. Business School has not been responding - so no update on a Business/Med Mixer.

B. RAN Charity Ball. Logistics are set, volunteers are organized. Ticket sales are a little low. Encouraging promotion. Over 100 tickets sold; event capped at 180.

C. For next year, the Arrhythmias are a big draw.

D. M1 and M2 Arrhythmias are still looking for a venue for a different event.

X. Academic Calendar

A. The M2 class is displeased with the Academic Calendar change and the lack of communication about the change. There was a productive conversation about the need for proactive communication with the administration.

B. Idea to have "Atrium Office Hours" to improve communication

C. Kat: Similarly, WISE members have reported student stress about not always having academic calendars set far enough in advance. Additional things should be on the calendar well in advance - no surprises.

1. Possibility of a checklist of additional activities at the beginning of semester

2. Making it clear at beginning of the semester which small groups are mandatory.

D. Possibility of separating UWSMPH Spring Break from UW Spring Break

XI. Website Grant - Arezu and Sean are meeting this week about the grant

XII. New Business

A. Booking Rooms for Dean's Cup Ball and RAN Charity Ball

- B. Next Friday is Match Day and will be held at Memorial Union (3/18)
 - 1. Next week is Match Week, which means Student Services will be really busy
- XIII. Business for Next Curriculum Committee
 - A. Improving regularity of Lecture Capture upload