



THE UNIVERSITY
of
WISCONSIN
MEDICAL STUDENT ASSOCIATION

Minutes

DATE

12:00 PM – 2280 HSLC

Present:
called to order

I. APPROVE MINUTES

So moved. Approved.

II. BUSINESS

1. Special Business and MSA President Topics:

- a. WMAA (Karen): WMAA update, welcome, and ambassador sign-up
 - i. Encouraging all students to sign up to be WMAA ambassadors, to help with events, meet alumni, and give tours. Many different ways to help out – music groups, talking with alumni, serving ice cream, etc.
- b. Committee sign up!
 - i. Will be sent out over the e-mail. Slots will be on a first come, first serve basis with 24 hour advance warning.
- c. Spencer
 - i. Need 3-5 MSA members to sit in on short meeting regarding UW student section of website. Asking for an hour over lunch or in the afternoon. Dates have been proposed and will be sent out to group.
 1. Spencer will send out an e-mail for people to volunteer participating in this.
 - ii. White board erasing reminder and “save” issue
 1. Spencer will be sending out an e-mail to M1 and M2s on 1) cleaning white board after you use them and 2) no “Saving” white boards. Making spray available to keep whiteboards clean.
 2. Get rid of “Save” signs in cluster rooms – Kevin will check with facilities on them.
 - iii. Reminder [Meal Train for Brittany](#): MSA signed up for Saturday, October 22. Jess plans to cook in the afternoon and asks that meals get delivered by 6pm. You are welcome to help Jess cook that afternoon or chip in some \$\$ if you are interested in helping but can't make it.
- d. [EPCC Rep](#) (Mark): Curriculum meeting update
 - i. PDS and HistoAtlas videos will be given 2x speed



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- ii. Testing Software Updates
- iii. Requested that Professors rotate in cluster rooms. Dean Siebert was not inclined to make this change, based on faculty preference and lack of statistically significant differences in cluster group performance. Desire to continue to push this issue and possibly survey students on their preference.

2. M1 Curriculum Committee Proposal

A. **EPCC Rep** (Sophie): Proposal for M1 Course Rep Structure

- i. • Biweekly meeting, time TBD (possibly Wednesdays 12-1pm)
 - 1. All of the individuals
- ii. • Meet during weeks 1 and 3 of each unit (exams are every 4 weeks)

B. Members:

- a. Dr. Chheda or the course director (alternating)
- b. EPCC M1 representative
- c. MSA Course Rep 1: Collects/synthesizes feedback from PaCE cases, medium group sessions, and anatomy
- d. MSA Course Rep 2: Collects/synthesizes feedback from Lecture and Pre-Work/ELOs
- e. Equity and Diversity representative: Collects equity and diversity feedback and concerns
 - i. • Feedback collection facilitated by a Google survey created by Webmaster (name field on survey is optional)

C. Survey link communicated to M1 class via email, Facebook group (pin link to top of group), and UW Med Student site

D. Survey contains different sections relating to each learning modality (PaCE, medium group, anatomy, lecture, pre-work), as well as an equity and diversity section

- a. Potentially a quiz question section (check into honor code issues)

E. Next Steps: Dr. Chheda and Julie (who does surveys) want to meet before structure is formally approved. Worry that there would be too many surveys.

- a. Write up the process into the bylaws next week
- b. Members will be added through the Committee Sign-Up Process

3. Committee Business

A. **Clothing Sale** (Justin): Email from M4 and ideas to get this in motion



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- a. Design has been approved.
- b. The site will be up in the next week or two. Justin will let MSA know when the site is ready to be proofed.
- B. **Student representation** and fairness for the lottery (Nadia)
 - a. The lottery is run through a computer based system, so there is probably not a need to have a monitor (or may not be possible to have an effective monitor over the process).
 - b. The goal of the process is to 1) consider each student's preferences and 2) treat each student's preferences fairly.
- C. **Social** (Katie): Med mixer update
 - a.
- D. **Equity and Diversity Representative** (Molly and Nnenna): vote in tentative structure of position for later edit
 - a. Will be pushed until next week.

ADJOURNMENT