

UNIVERSITY MEDICAL STUDENT COUNCIL
http://www2.uic.edu/stud_orgs/prof/umsc/index.html
AGENDA FOR APRIL 19, 2008 MEETING
Location: UICOM-Peoria at 10:00am (Breakfast at 9:30am)

- I. Welcome & Introductions
- II. Sara Rusch (rusch@uic.edu) – Regional Dean (Peoria)
- III. Linda Rowe (lpr@uic.edu) – Assistant Dean for Student Affairs (Peoria)
- IV. Approval of the Minutes from February 9th, 2008 Meeting at UICOM-Urbana
- V. Executive Board Report
 - President – Yogi Patel (Rockford)
 - i. Prison Medical Project – Ted Pearson (tpearson@naarpr.org)
 - ii. Transition Meeting – review of discussion points.
 - Vice President – Colleen Dickinson (Rockford)
 - i. **Open College Committee positions?**
 - Secretary – Liz Podczerwinski (Chicago) [Excused: Kara Simonson (Rockford)]
 - Treasurer – Adam Meisel (Chicago)
 - i. Budget for 2008-2009 academic year
 - Historian/ Web Guru – Bryce Ching (Peoria)
 - i. Web-board update.
 - OSR Representative – Maya Nambisan (Peoria)
 - i. About OSR – how students are represented at AAMC.
 - ii. Proposal for third OSR (Organization of Student Representatives) rep.
 - iii. Humanism in Medicine 2007 Award Recipient DVD
 - Advisor – Dr. Kashima – Senior Associate Dean of Students
- VI. College Committee Reports
 - a. College Committee on Student Promotions (CCSP)
 - b. College Committee on Instruction and Appraisal (CCIA)
 - c. College Committee on Admissions (CCA)
 - d. College Committee on Student Awards and Scholarships (CCSAS)
- VII. HPSC (Health Profession Student Council) report -- Justin Brown, Luke Kinsinger.
- VIII. Student Run Committees
 - a. Foreign Exchange Committee (FEC).
 - i. Information regarding international rotations from Class of 2008.
- IX. Site Reports
 - a. Chicago, Peoria, Rockford, Urbana
- X. Old Business
 - a. Focus areas for 2007 – 2008 academic year
 - i. Academic Support – Kara Simonson
 - ii. Campus Information Project – Adam Meisel
 - iii. Fostering Student Alumni Relations – Yogi Patel
Elizabeth Skinner (eskinner@uic.edu) – Online Mentorship Directory
- XI. New Business
 - a. College Committee on Research – status? (Dr. Reis willing to advise a research cmte)
- XII. Closing