

## MSC Meeting Minutes

November 11, 2008

- 18:07 - Meeting called to order
- 18:08 - Approval of Meeting Agenda & October Minutes
  - o Motion to pass
  - o Seconded
- 18:08 - Budget Committee Report
  - o Total approved in November: \$2,236.68
  - o Total approved thus far: ~\$19,000
  - o Total budget remaining: ~\$19,000
  - o Projects approved: Project Santa Claus (\$1,782), Suturing Workshop (\$73.18), AIDS art gallery (\$387), Oncology Interest Group (\$0)
- 18:12 - MSC rep updates
  - o 2012
    - Organizing tour of RRUMC – contacted CEO Feinberg
    - Working on official day for talent show – 1<sup>st</sup> week of February, Thursday
    - Holding office hours to get class feedback (confidential)
  - o 2011
    - No outlets in 6<sup>th</sup> floor lecture hall, difficult for computer users
    - Problems with carpeting in 6<sup>th</sup> floor lecture hall, also could use cup holders – already had several major spills
      - Meredith will ask about cup holders
    - Sounds is also cutting out daily in 6<sup>th</sup> floor lecture hall, sound system was supposed to be replaced
      - Meredith will follow up
  - o 2010
    - Working on all class social to observatory
    - Still trying to get mugs sold at bookstore
    - Getting feedback from class on socials – how to get more turnout
  - o 2009
    - Looking for speakers for graduation
      - Do not pay honorarium, only hotel and flight
- 18:22 - Constitution Review, Part 2
  - o Article IV & V reviewed
    - Edits to be made by Voltaire prior to approval of constitution at future MSC meeting
    - Edits will be highlighted on edited version of the constitution
    - Discussion of and definition of good academic standing is tabled to a later date (Article IV, Section 3)
    - Article V will be guidelines instead of policies. These still have to be worked out.
      - Voltaire to follow-up
    - At the next MSC meeting, Bylaws will be discussed
- 18:54 - Subcommittee updates

- Wilson Student Lounge Policy Discussion
  - Alcohol Policy – Vatche
    - Still unsure of liability associated with bartending
    - Consider getting funding for bartenders at alcoholic parties, possibly MSC or Dr. Parker – to be discussed with Dr. Parker by Voltaire
  - Alcohol Address – Voltaire
    - First part of letter is done
    - Dr. Parker will now add his part of the letter
  - Update on policy of other UCLA grad schools – Jacob
    - Law school and the Grad Student Association both use AS-UCLA to distribute alcohol at formal catered events
      - UCLA undergrads
      - 3-4 hrs = \$200 (flat fee) – paid to AS-UCLA
      - Organizer pays for them
      - May be required to bring all of their own alcohol (not organization bought)
    - Meredith will call AS-UCLA and find out actual bartender logistics and cost
- Biomed library
  - Microwave in grad lounge probably not going to happen
  - Printer – possibly have one on 3<sup>rd</sup> floor that could be used after TLC closes
    - Need to decide if cost of printer will be justified by use
      - 2<sup>nd</sup> yr class feels it would be useful
    - Logistics for maintenance would need to be worked out
      - TLC might be able to re-stock paper in printer before they leave – Meredith will ask
- 19:19 - Bake Sale App
  - Need to have a temporary food permit to sell any type of food, according to upper campus
  - Meeting will occur between Dean and upper campus to discuss the rules and regulations
    - Petition letter to have fundraiser food sales at Reagan, written by Caitlin, will be tabled until after this meeting has occurred and will depend on the outcome of the meeting
  - No Bake Sales this week – SNMA denied for their planned bake sale this week
- 19:21 - Class listserv/email issues
  - Presidents and VPs – please review the emails you are forwarding. If the material is questionable, it can be sent to Meredith for review.
  - Consider having a different name under which the MSC could send out emails, like “Important,” “Event Today,” or other
    - Meredith will talk to Peter
    - Voltaire will follow-up with Meredith
- Utilization of Honor Council – tabled to next meeting

- 19:32 - Medical Equipment
  - o Need first year class to research options for buying equipment – Deadline Jan MSC meeting
- 19:33 - All Class Social Updates
  - o November – Class of 2010
    - Griffith Observatory
    - 20 RSVPs
    - Caitlin and Nate will come up with budget for Meredith to approve for transportation and lunch
    - Suggestion to carpool instead of paying for transportation
  - o December – Class of 2009
    - Friday, Dec 5<sup>th</sup>, holiday event in the courtyard
    - Dental, Nursing, and Public Health schools want to hold joint holiday event on Dec 12<sup>th</sup> – want to know if we want to participate
      - MSC approves participation in event
      - Voltaire will contact dental school
- 19:38 - Bulletin Boards
  - o Meredith needs pictures of 1<sup>st</sup> year class – can send to her via email
- 19:40 - Board Review Meeting
  - o 73-105 at 7:30pm, any 3<sup>rd</sup> and 4<sup>th</sup> years that are interested can come by
- 19:41 – Lockers
  - o Must be cleared out!
  - o They are being taken out of the building over winter break
- 19:41 – SAO Office renovations
  - o Will occur over winter break
  - o May not be up and running right after break
  - o Will have a new room for meetings with table, printer, etc.
- 19:42 - Meeting Closed