



GENERAL ASSEMBLY MEETING

February 8, 2019 12:00 PM

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| <p>12:00-12:05 Call to Order <i>Dara Farhadi, President; Luke Wohlford, Vice President</i></p> | |
| <p>Cindy Anderson, Director of the SIM Center to clarify SIG using the SIM center, what costs the SIM center absorbs and which need to be passed on to the group, etc</p> | <ul style="list-style-type: none"> ● All equipment and space, reusable and renewable: no cost ● Sutures, abscess pads, non-reusable: will be a cost (\$60-\$70 max) ● Center makes up all “sterile” kits ● Hard cost: high fidelity simulation <ul style="list-style-type: none"> ○ Mannequin with person in control center ○ Need staffing (pooled staff) ● Low cost: low fidelity simulation <ul style="list-style-type: none"> ○ US ○ Set up ○ Suturing ○ Family med ○ VR stuff ● SIM center is open to training students on using mannequins (ie Victoria for OB) ● Submitting events at least 8 weeks out, select 3 days that will work for you ● 6 weeks out more planning with SIM center staff ● 30 days out, event is locked ● Goal is to not charge students any money ● Work with program coordinator to determine costs, no public way to view prices |
| <p>12:05-12:10 Club Registration Update <i>Luke Wohlford, Vice Chair</i></p> <ul style="list-style-type: none"> ● Voted on re-activated clubs | <ul style="list-style-type: none"> ● No clubs went inactive ● New clubs yay! |

- o Radiation Oncology IG
- o Catholic Medical Association
- o Wilderness Medicine IG
- o Others pending
- Please update club information on website

12:10-12:40

Budget Update

Dara Farhadi, Chair; Mel Schroeder, Treasurer; Maya Patel, Class Rep

- If we were to give funding to all the requests, it would be 5,000 dollars over budget
- Decided on a general system and theme, and philosophy (diversity of interest groups, diversity of type of events, unique events, prioritized collaborations)
- Made sure events were meeting criteria for MSG funding (Medically educational, limited liability, all students are welcome, only UACOMP, no alcohol involved, not redundant with other events)
- Lunch talks capped and SIM events capped funding
- Want to express that this is what we can GUARANTEE now, people can start planning for these events. Want to encourage groups to apply for more events later!
- Match Dinner – A number of groups wanting to give lunch talks on residency/match events. This event accommodates these conversations with MS4 that matched and PGY1s in each field via a “mini-match.”
- What to improve for next semester/year, want to include a section on the form that includes the requirements so that students know when they are applying. Also, include a way to make sure clubs who are collaborating are not submitting two separate events. Also, to have clubs include the following info in their transition documents: requests, event details and price breakdown of events, other pertinent info.

- Received many requests, \$15,000 with \$10,000 budget
- Every group received funding for one lunch talk -> \$200
- Only clubs who met constitution guidelines were awarded funding
 - o No funding for events with other schools or with alcohol
- SIM center funding -> \$250
- Some money saved for groups who were recently activated, as well as for possible future events that have not been thought of yet
- If collaborating with other IG groups only need to fill out ONE funding request form
- If events do not pan out, let treasurer know so money can be re-allocated
- If your IG already had an event before funding went through, you will still have one more pre-approved event (lunch talk, etc.)
- Match dinner in April will require some of left-over funding

- Events hosted after 6 and on weekends have \$150 dollar custodial fee. Weekend takes a lot of money. Note: Most of SIM events occur in evening and they do not include those fees.
- Request room through ASTRA if you do not need funding or bring own lunch.
IMPORTANT: On ASTRA make sure that you click on student org. Not “meeting” or “meeting with food” option.

12:40-12:45

Questions?

*Next General Assembly will be Thursday,
March 7th at noon*