

Whitehead Medical Society Meeting Agenda

Tuesday: January 21, 2013 at 7-8:30 pm

Attendance: [X] Aaron Manning, [X] Alex Finch, [X] Amber Kernodle, [X] Ameer Patel, [x] Anna Rodenbough, [X] Brian Blank, [X] Brittany Papworth, [X] Chris Lindsay, [X] Chris Schifeling, [X] Eric Burgh, [X] Jackie Lee, [] Jocelyn Wang, [X] Jock Moore, [x] John French, [X] Josh Dilley, [x] Julie Lucas, [X] Kyle Roedersheimer, [X] Matt Horn, [x] Matt Krantz, [X] Mhamad El-Kara, [] Nathaniel Slater, [] Pamela Della Valle, [X] Patrick O'Shea, [] Sarah Isbey, [] Shriram Alapathy, [] Steven Nutz, [] Suzanne Michalak, [] Will Pegna, [X] Patrick Lang, [X] Judd Heideman, [X] Billy Oslund, [X] Shanti Rao, [x] Julia Saunder, [X] Chris Gardner, [X] Albert Change, [x] Shivani Sud, [X] Tyler McKinnish, [X] Matt Cousins, [X] Elle Alexander, [x] Lateef Cannon, [x] Emery Harris

PLEASE NOTE CHANGE IN TIME - WILL START AT 7 PM

A. Updates & Announcements (25 minutes)

Topic	Presenter	Time	Follow-Up
Step 1 Task Force, Winter Gala	Patrick, Kyle	5 min	<ul style="list-style-type: none"> - Thank you to MS2 Kimmy Vuong who has been very active in planning the Winter Gala. - This year the event will be on Friday, January 31st from 8 to midnight. The cost will be \$20. There will be an open bar from 9 to 11 pm and a cash bar from 11 to 12. There will also be 3 different bar locations to account for waiting issues that we had in previous years. There will also be light desserts and appetizers - 64 tickets for the Winter Gala have been sold so far. - The money (as well as what was collected from the Winter Apparel sale) is being put into our Medical Foundation account.
Community Service at Winter Gala	Elle	3 min	<ul style="list-style-type: none"> - Donations are being collected with ticket sales and will be going to UNC Hospitals' Beacon Child and Family Program. - College points will be based on: # of participants and ranking of money collected from each college. - Community Service is planning one event per month.
Cadaver Memorial	Judd, Billy	3 min	<ul style="list-style-type: none"> - Jan 31 12:30 to 1:30 with reception to follow. Billy and Judd will publicize the event to all 4 classes. - This year we will have inter-disciplinary involvement again, as both the dental school and PT schools are involved. - Dr. Roper is scheduled to speak
WMS Winter Newsletter	Albert	3 min	<ul style="list-style-type: none"> - The expectation is that it we will have a quarterly newsletter. The Winter newsletter was delayed due to communication issues and failure of receipt of contact from WMS officers. - The next newsletter will come out around Spring break.
Social Media Policy, Dress Code Task	Anna	5 min	<ul style="list-style-type: none"> - The Dress Code Task Force will be meeting in

Force			the next two weeks. - The Social Media Task Force is active right now. They are reviewing policies from other schools. They are several topics of discussion to include the process of remediation for offenders, the definition of social media and who will be responsible for determining whether or not there has been a breach.
TEC Updates	Nathaniel	5 min	- Table until the next meeting
OOO Sign-Up	Amee	1 min	- Will send link

B. Discussion Items (65 minutes)

Topic	Presenter	Time	Follow-up
Referendum	Advocates, Amber	30 min	<ul style="list-style-type: none"> - Student opinions delivered by the Chief Advocates: concern about the requirement of 40% participation in the final vote, concern about the process that requires two steps (petition and proposal) - students might be confused, also concern about the terminology "the potential to hinder functioning" and the potential for abuse by WMS. - Points for WMS Discussion --- When looking back at the data concerning the amount of participation in WMS elections, we have well over 40% of the student body who participates. Therefore, we think that it is a fair requirement. --- For the referendum process, it is not appropriate to lead with a vote. The student body must decide that there is an issue. There is precedent for this in other legislative/ governing organizations. --- We need to define/create a campaigning policy. --- For checks and balances, it is important that WMS create a rule that they too will not create new legislation within 6 weeks of graduation given that students cannot have referendums during that time period. --- We will work to clarify the language "potential to hinder functioning"
Election of WMS Presidents	Amee	35 min	<ul style="list-style-type: none"> - This was a discussion among WMS members and non-officers. The following were some of the major points made: --- The process should be one that avoids a popularity contest --- Non-officers would also like to see the platforms of candidates and also a statement/ explanation of why a particular candidate was chosen.

		<p>--- There is a concern that the student body does not know what the roles and responsibilities are of officers and this knowledge gap is important information to guide election decisions. We need readable and complete descriptions that are easily accessible to the student body.</p> <p>--- We are trying to create a new process for WMS presidential elections, some of the options include: collecting petition signatures (concern that this is campaigning), having a Town Council - where candidates present their platforms to the entire student body and they can ask questions and give commentary, and/ or having WMS endorse a particular candidate pair, continuing with the current process internally and having the student body vote on the top 2 pairs</p> <p>--- Changing the name of WMS Co-Presidents to WMS Committee Chair to help bridge the gap in knowledge.</p>
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C. Need to Do

- Pictures - Please document your activities, take pictures, and add them to our [WMS Photo Album](#) (review link and login information).
- Update your contact information on the [WMS Officers Contact Information Spreadsheet](#) - we still have a lot of officers' information missing!
- Update your gmail accounts - name and photo.
- Sign-up for *OOO* - see the form that is being passed around in the meeting

D. What's upcoming?

- **Cadaver Memorial:** Friday, January 31st 12:30-1:30 at MBRB 2204
- **Winter Gala:** Friday, January 31st at the Carolina Club
- **Skit Night:** Friday, April 25th at Carrboro Arts Center
- **Berryhill Photo and Baking Competition:** Friday, March 28th
- **College Cup:** Saturday, April 26th
- **Elections:** TBA