I. Call to Order

II. Executive Board Reports
   a. President – Renford Cindass (rcinda@lsuhsc.edu)
      i. Not present
   b. Executive VP – Daniel Logsdon (dlogsd@lsuhsc.edu)
      i. Future meetings:
         1. Sodexo is here tonight to talk and discuss changes.
         2. Sept 12 bringing someone in from new hospital to give updates on what’s going on with that. Ex. possibly putting in a new gym for employees.
         3. Oct 3 will be election meeting for 1st years.
         4. Nov 8 will have a financial meeting. Budgeting, finance, etc as a student
   ii. Cardiothoracic/Vascular Surgery Interest Group – Jake Bray
      1. Now we can go directly into Vascular/CT Surgery residency from med school.
      2. Need 2/3 approval to approve interest group.
      3. APPROVED!
   iii. Student lounge
      1. New TV purchased. Work order to get it installed has been put in. Should be in by end of August. We will make sure it’s installed by football season.
      2. Remodel – Dean is very interested in redoing the lounge. He has requested Facilities to help plan this. Ball is rolling, but slowly.
      3. Will keep it filled with supplies. Exec VP will help maintain the lounge.
   c. VP of Community Affairs – Adele Williams (awill26@lsuhsc.edu)
      i. SLE committee meeting last week – proposed changes to bylaws to clarify qualifications for hours
         1. Having difficulty with online SLE submission. Will get it fixed.
         2. Some changes that will be made to SLE credit:
            a. Mock quizzes/tests done through class tech chair will still be for credit, but not self-made ppt practicals or study guides posted to M drive.
            b. Cap PDE C hours for “nonspecified duties” 5 PDE hours/semester. Other fundraisers count separately.
         3. Mission trips – can only get CSE credit if the whole class was invited or if announcement about the trip was made to the class
         4. Approved activities – Tiger Cubs mentoring (CSE), Nutrition Education Program at Renew Charter Schools (CSE), last year’s Haiti trip, Luke’s House Clinic by Meds/Peds group (CSE), Family Day non-skit volunteers (PDE B)
5. Not approved activities – Family Day skit volunteer. Student who assists with lecture capture technology (due to lack of information -- possible PDE hours for that to be determined later).

d. VP of Social Affairs – Elyse Bevier (ebevie@lsuhsc.edu)
   i. Back to School Party – Friday at Howlin’ Wolf at 9. Olympic Theme so dress up! You can buy tickets at the door and will get 2 drink tickets with that.
   ii. Softball for Surgery – October 6. Deciding on date for mixer with Loyola Law.. they want it before tournament and we want it right afterward.

e. VP of Student Health – Katherine Pyburn (kpybur@lsuhsc.edu)
   i. Not present – on rotation
   ii. Splash cards – currently being printed for L1 and L2s.

f. Treasurer – Stephen Carriere (scarr1@lsuhsc.edu)
   i. Not present – on rotation

g. VP of Student Technology – Claude Pirtle (cpirtl@lsuhsc.edu)

h. Secretary – Caitlin Robinson (crob14@lsuhsc.edu)
   i. Interest Groups: Make sure you submit both a meeting request form as well as a room request form – the room request does not get sent to SGA.
      1. Also, if you are a large group, it is suggested that you try to schedule your meetings at a time when another large group is not meeting to encourage attendance.
   ii. Intramurals Chairs – Holly Martin (hmart1@lsuhsc.edu)
      a. Intramural football starting Sept 16th. Sept 7th registration is due -- $100/team.
      b. Getting soccer and tennis set up.
   j. Yearbook Chair - Robert Oubre (roubre@lsuhsc.edu)
      a. Not present
   k. L4 President – Clark Alsfeld (lalsfe@lsuhsc.edu)
      a. Not present
   l. L3 President – David Impastato (dimpas@lsuhsc.edu)
      a. Not present
   m. L2 President – Samantha Baker (sbake4@lsuhsc.edu)
      a. Just had 1st MIP test.
      b. Mock practical set for Sept 18th.

III. Office of Student Affairs Update

a. Ms. Bobbie
   i. Ignore 2 digit score for Step 1 and 2. It isn’t used anymore and not sent to residency programs.
   ii. The next day Step 2 CK scores will be reported is Sept 26th. Through August 1, the scores have been reported today.
   iii. Family Day April 20th
   iv. Labor Day weekend – ALL students off Labor Day weekend from Friday at 5 through Monday.
   v. Match Program – day they have to sign up for match is coming up but Ms. Bobbie will send out an email.
   vi. Getting football tickets tomorrow – not sure how many but will let us know.

b. Dr. D
i. You do not have to take off Labor Day weekend if you don’t want to. If you want to go in on that rotation, you can.

ii. Clerkship Directors Meeting – It was suggested that interest groups could help prepare study materials for students going into that clerkship (PIG for pediatrics, SIG for surgery, etc).

iii. Class photos – Dr. D. is working on fixing the formatting, cropping, and spelling of names of all the class photos.

iv. L1 class is up and running. L2s—congrats on first exam.

v. L4s are doing very well on Step 2 – some up to 277. Working on getting their stuff together.

vi. Dr. D and Student Affairs will be very busy for next 6 weeks or so.

vii. We are sorry to announce that one of our LSU staff Mary Dinet passed away this week. Dr. D will send information to Caitlin to put in the weekly announcements.

IV. New Business

a. Tiger Cubs – new community outreach mentor program. Pair kids with med school student. Do activities, like bowling, etc. Talk about goals, service, with the kids. Will put information in weekly announcement.

b. Sodexo – This man reports to chancellor and oversees bookstore, laptop support, food services, parking, everything. Can talk to Sodexo.

i. Currently in 9th of 10 years for contract with Sodexo. Currently looking into renewing contract.

ii. Parking – Can we open up top 2 floors of parking deck for students?

1. We can talk about that.

iii. Vending machines – Can we get healthier options?

1. We can ask them to put healthy options in the snack machines.

2. Refrigerated vending?

iv. Starbucks – extended hours during our finals?

v. (Questions continued. Too many to transcribe.)

V. Student Group Announcements

a. There were none.

VI. Future Meetings

a. Next Meeting = Sept 12

b. New things to discuss at future meeting:

i. Sept 12

1. New hospital: Woman on head nursing staff on new hospital will come in. He wants to put gym in at the new hospital. Many hospitals have them these days. It’s our opportunity to put our input into the new hospital.

ii. Oct 3

1. Class Officer Election (mostly for L1s): The L1s will talk to Samantha and ask about positions etc.

iii. Nov 8

1. Personal budgeting: will discuss/educate on how best to budget as med students.

iv. Dec 5

1. Christmas party

VII. Adjourn