Meeting Date: 1/26/2022
Meeting Time: 12:00pm
Meeting Location: College of Medicine
MSC Members Present: Ariana Genovese, Michael Filoramo, Joshua Davis, Tamara Raymond, Parker Wilson, Darci Hearth, Jacob Myhre, Samuel Boatright, Amber Parnell, Alexis Kendall

### Meeting Minutes

- **Organization**
- **Event/Conference Name, Date, #of students impacted**
- **Contractual Services (speaker, DJ)**
- **Expense (travel, rentals, supplies)**
- **Food (food, food supplies)**
- **Clothing (tshirts)**
- **Total**

<table>
<thead>
<tr>
<th>Organization</th>
<th>Event/Conference Name, Date, #of students impacted</th>
<th>Contractual Services (speaker, DJ)</th>
<th>Expense (travel, rentals, supplies)</th>
<th>Food (food, food supplies)</th>
<th>Clothing (tshirts)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interprofessional Allies</td>
<td>Clinical Disability Training Part 1 2/26/2022 8am-12pm Open to all students</td>
<td></td>
<td>$467.20</td>
<td>$328</td>
<td></td>
<td>$328</td>
</tr>
<tr>
<td>Geriatrics Interest Group</td>
<td>American Urology Association Conference 5/13-5/16/2022 New Orleans, LA</td>
<td></td>
<td>$1,322.82</td>
<td>$1,000</td>
<td></td>
<td>$1,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td>$1,000</td>
<td>$328</td>
<td></td>
<td>$1,328</td>
</tr>
</tbody>
</table>

Organizations receive funds for the particular conference of event, any funds not spent will be swept back to the funding council and eventually to COGS at the end of the fiscal year. COGS approval is required for all expenditures, and funds are only granted to organizations who follow policies outlined in the SGA/COGS Financial Manual, COGS Code, and SGA Statutes.

**Meeting Minutes**

(please include a breakdown of the funding request, costs, and what allocated funds are being allocated for. Should also include the vote for each request).

The Medical School Council (MSC) reserves the right to sweep any funds back to us.

If an organization wishes to use the funds for a reason other than the one they described at the meeting, they must get approval from MSC.

**DATE 1/29/2020**

**Attendance** → Ariana Genovese, Michael Filoramo, Joshua Davis, Tamara Raymond, Jacob Myhre, Parker Wilson, Samuel Boatright, Amber Parnell, Darci Hearth, Alexis Kendall
Questions:
  • What are the funds for?
    o This event will be open to students at the Florida State University COM and is the first in a series of two workshops. As part of our plan, we will have up to 40 students who will sign up to receive hands-on disability education and a Certificate in Clinical Disability Training. This workshop will entail a lecture about the definition of disability, different types of disabilities, assistive devices, the ADA, and accommodations. It will be held on Saturday February 26th from approximately 8am – 12pm. After the lecture, students will be broken up into small groups to rotate through stations where a variety of assistive devices will be set up with professionals from different fields explaining when the device is implicated, what it does, and how it is used. Some professionals will also discuss their role in patient care and how physicians can work in partnership with them to ensure patient comfort and safety when using these devices. We will have professionals from PT, OT, prosthesis, speech language pathology, and potentially others.
    o We have chosen approved vendors. We are providing a quote for Chick Fil A breakfast for 60 people and Momo's Pizza for lunch for 60 people (students and guest professionals).
  • How will the event be advertised?
    o We will be advertising via flyers as well as email correspondence. We will also use email to provide a sign-up for students who wish to attend. Additionally, we hope to have this event listed on the FSU COM master calendar.
      o Note: Approved for a total of $328. RSO will serve Chick-fil-A breakfast and will not be providing lunch to the attendees.
        ▪ 6 Chicken Mini trays, a Large Fruit tray, 2 gallons of sweet tea, 2 gallons of lemonade
    o Note: Advised RSO to ensure visitors/speakers are comfortable with food being served and RSO is in charge of distributing the food with masks per FSU COVID guidelines.
**Organization:** Geriatrics Interest Group

<table>
<thead>
<tr>
<th>Amount requested</th>
<th>Amount Allocated</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractual Services</td>
<td>Contractual Services</td>
<td></td>
</tr>
<tr>
<td>$0</td>
<td>$0</td>
<td>10-0</td>
</tr>
<tr>
<td>Expense General</td>
<td>Expense General</td>
<td></td>
</tr>
<tr>
<td>$120</td>
<td>$120</td>
<td></td>
</tr>
<tr>
<td>Expense Travel</td>
<td>Expense Travel</td>
<td></td>
</tr>
<tr>
<td>$1,202.82</td>
<td>$880</td>
<td></td>
</tr>
<tr>
<td>Food</td>
<td>Food</td>
<td></td>
</tr>
<tr>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Clothing/Awards</td>
<td>Clothing/Awards</td>
<td></td>
</tr>
<tr>
<td>0</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

Questions:

- Please provide a description of the event?
  - The American Urological Association (AUA) continues to be a leader in developing innovative, evidence-based quality education for urologists and urologic health care professionals worldwide. Through the Annual Meeting—and other year-round educational offerings—the AUA sets the highest standards for urologic education. Join urologists around the globe at the 2022 AUA Annual Meeting in New Orleans. The Annual Meeting, in its 117th year, is the largest gathering of urologists in the world, providing unparalleled access to groundbreaking research, new guidelines and the latest advances in urologic medicine. With all the AUA has to offer, it's no wonder Annual Meeting attendees repeatedly report that the knowledge they take from the meeting positively impacts their practices.

- Are any of the students presenting research at the conference?
  - Yes, Roei Golan
  - The 3 other students are all very interested in urology and have worked with urologists around the state.

- **Note:** Amount of $1,000.00 is approved. $200 per attendee that is not presenting at the conference, and $400 allotted to Roei Golan, who is presenting research at this conference.

- This price per student includes the registration fee ($30/per person) and a travel stipend ($170 to the non-presenting students, $370 to Roei, the student presenting research). Attendees and allocations are as follows:
  - $400 to Roei Golan- rg15c@med.fsu.edu
  - $200 to Christian Cunningham- cgc14f@med.fsu.edu
  - $200 to Tripp Taylor- bdt17b@med.fsu.edu
  - $200 to Timothy Guerriero- tdp20p@med.fsu.edu
• Note: Breakdown of requested expenses were as follows:

* COGS/LSC/MSC Request Conference Registration
  Conference/Meeting Registration Fee (per person): $30
  Number of Conference/Meeting Attendees: 4
  Total Cost: $120

* Lodging Details
  Hotel Name: Cambria Hotel New Orleans
  Hotel/Lodging cost (per room, per night): $259
  Number of Rooms: 1
  Number of Nights: 3
  Total Cost: $777

* Transportation
  Flight Cost: $245.82
  Rental Vehicle Cost (Enterprise Car Rentals ONLY): N/A
  Gas Estimate Cost (rental vehicle only): N/A
  Personal Vehicle Mileage Cost (miles x $.455): $180
  Other Transportation Cost: N/A
  Total Cost: $425.82

  o Note: Students were reminded of adhering to the student conduct handbook while at conferences.
  o Note: Student body was notified of the conference via email in January.