



## Faculty Advisory Board Meeting Minutes

January 31<sup>st</sup>, 2007

Minutes by Hadi J. Halazun  
Meeting Moderated by Matt Doran

### I. P&S Club Activities Update

#### *a. Fall Fund Appeal*

- i. To date we have raised approximately \$43,000, which does not include donations for renovation. This amount is about even with last year's figures.

#### *b. Super Night: March 14<sup>th</sup> at 5:30pm.*

- i. Night will consist of dinner from Carmine's, faculty bartenders with specialty cocktails, and class skits
- ii. Dr. Ford asked about archiving skits. DVD copies are stored in P&S club office, but the suggestion was made to store copies in the library.

#### *c. TeamWoRx and Transition Dinner*

- i. Hadi & Daniel met with Drs. Mellman and Meyer to begin the process of contacting potential sites for TeamWoRx and to review last year's overall outcome of the event.
- ii. David Kent and Nancy Chen presented the incorporation of the Transition Week Class Dinner as being an integral part to the success of TeamWoRx.

### II. P&S Club News

#### *a. Office Renovation*

- i. Andrea announces the completion of the renovations. Both rooms are done, but with no furniture yet. One room will be Andrea's private office. The other will be a meeting room that clubs can use for meetings and for student use. Keys for the room should be reserved in advance if the room is to be used for a club meeting after hours.
- ii. The budget is more or less on target.
- iii. The P&S Club will host an open house sometime at the end of February (to be announced).



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### **b. Alumni Donation**

- i. Andrea announces that there is about \$2000 left from a \$5000 'Quality of Life' donation from an alumnus.
- ii. \$1650 was used for the 2005 yearbook and approximately \$1600 was used for music room additions.
  1. Andrea asks for suggestions on what to do with the remaining money. After many suggestions, including one for a plasma TV for events announcements, the committee decided to revisit this issue at a later date. The committee is seriously considering using the money for benches outside Tower 2.

### **III. Upcoming Events**

- a. Bard Hall Players: *Much Ado About Nothing* (February 22<sup>nd</sup> – 24<sup>th</sup>)
- b. *The Vagina Monologues* (February 23<sup>rd</sup> – 25<sup>th</sup>)
  - i. This includes a Sunday show in Spanish.
  - ii. About 40 women from the CUMC community are involved.
- c. LGBT Health Awareness Week (March 11<sup>th</sup> – 17<sup>th</sup>)
- d. Photo Club Exhibit (February 22<sup>nd</sup>)
  - i. Neurological Institute on February 22<sup>nd</sup> at 6:30pm.
  - ii. Student photography will be sold as a fundraiser for CoSMO.

### **IV. P&S Club Budget**

- a. Overall: Andrea says the club is doing well and all clubs are in the black.
- b. One group to keep an eye on: BHP. The group did not sell enough ads to cover its expenses, but luckily it has last year's profit to fall back on.
- c. Merchandise has all been sold with the exception of L and XL scrubs. Dr. Housepian suggested that the scrubs should be donated to Remedy.

### **V. Student Presentations**

- a. *Sexual Violence Awareness Month (V-Month)* – Jeni Amorosa '09 and Mahsa Sohrab '09
  - i. February is Sexual Violence Awareness Month.
  - ii. Last Year: 3 *Vagina Monologue* performances were done to raise funds for Project FAITH (a division of Alianza Dominicana).
  - iii. This Year: There will be an additional show in Spanish. The goal of the Spanish show is to break down any language barriers, and to increase awareness about Sexual and Domestic Violence within the community.



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- iv. Many Groups are supporting both *The Vagina Monologues* production and the other events of the Month: **Cultura** will help in marketing the events; the **Photo Club** is donating work to the silent auction to raise funds; **AMWA** is hosting a bake sale; **Beerchus** is donating proceeds from a tasting to the cause; **Family Medicine Interest Group** and the **Steven Z. Miller Pediatric Society** are hosting a lunch discussion.
  
- b. *Lang Youth Mentoring Program* – Jason Van Batavia '09 and Janette Zuk '09
  - i. Goal of Program: To inspire & support school children interested in the sciences and medicine. Medical Students act as advisors to schoolchildren (scholars) from the community every Saturday.
  - ii. 'Science Saturday': scholars show parents their projects and what they have learned.
  - iii. 'Electives Program': Medical students involve scholars in an 'interest' which can range from sports to arts. For three Saturdays in a row they involve scholars in this interest with demos and other experiences.
  - iv. The group has also reached out to other P&S Clubs to work with the mentorees: **BALSO** hosted a potluck dinner; **Cultura** hosted a photo-mentoring session.
  - v. Future Projects:
    - 1. Spanish/SAT exchange: Scholars get tutored for the SAT's in exchange for Spanish tutoring for the medical students.

### VI. New Club Presentations

- a. *SCUBA Club*
  - i. David Mobley '07 presents the idea to the board.
  - ii. Two issues were brought up:
    - 1. How will the club deal with the potential risks of injury involved?
      - a. It must have students sign a waiver.
      - b. The legal issues of such a waiver must be investigated by the club more closely.
    - 2. Since David is a 4<sup>th</sup> year, is he sure that the club is sustainable? Is there enough interest?
  - iii. The Board decided to revisit approving of this club at the next meeting, when David can present more information.

*The next FAB meeting will be held on  
Wednesday, April 18, 2007, 1pm – 2pm in the Merritt Conference Room.*