



Faculty Advisory Board Meeting Minutes

April 18th, 2007

Minutes by Daniel Stephens

Meeting Moderated by Jason Sulkowski

I. Welcome

- a. **Debbie Levy** is the new Assistant Director of Health Promotion. She works with Bill Kernan in the Center for Student Wellness.

II. P&S Club News

a. *TeamWoRx – Daniel Stephens & Hadi Halazun*

- The event is on track. The proposal to the Gold Foundation has been submitted and all sites have been identified and confirmed.
- We will be hosting a lunch with the site directors on 4/24/07.
- Sites include: dance lessons at senior center, gardening, mural touch up, apartment painting, day care activities, working a literacy fair for parents and children, and classroom pack up at public schools, etc.

b. *Orientation- Cornelia Griggs & Geoff Konopka*

- Orientation leader interviews are currently underway to select 15 leaders.
- Orientation leader training begins on August 18, 2007 and Orientation will be August 20th – August 26th.
- Improvements to the schedule include introducing an official welcome ceremony, a more comprehensive overview of campus logistics (to answer such questions as Where's my class? The bookstore? The dry cleaner?)
- Dr. Dickstein suggested including 4th year students in a smaller Back-to-the-classroom setting to give students perspective as well as take students to dinner if budget allows.
 - A 4th year dinner could be swapped into the schedule/budget, but not added. Not in budget.

c. *Other Club News - Cornelia Griggs*

- **Internal Medicine Dinner** tonight in Bard Basement- specialty interest dinner



The P&S Club

College of Physicians & Surgeons of Columbia University

- **CoSMO's 3rd Birthday Celebration** will be 5/8/07. Planning big fundraising event next year. We are considering options; dinner, performance, etc.
- The **Bard Hall Players** presents a double-feature with *The Mousetrap* and *The Real Inspector Hound* May 10th – May 13th.
- Planning for the 2nd **Community Pulse Conference** is underway. The conference, which is schedule for January 2008, will be a full-day and include other schools such as SIPA, Law, Business

d. *Quality of Life Donation.*

- As discussed last meeting, approximately 2/3 of the remaining balance of this donation has been used to purchase music room chairs.
- The remaining 1/3 (approximately \$1000) has been donated to the Class of 2009 Transition Week Dinner, which was determined by the Alumni Association.

III. Budget Update-Andrea Sturtevant

- a. The budget is on track for the year and all clubs have been adhering to their budgets.
- b. Looking at expenditures, note that the renovation costs have not been accounted.
- c. Club is financially healthy, but as it grows, we may have to be more creative to find more funds so as not to limit growth.
- d. The Fall Fund Appeal was down \$4000 from last year
 - Dr. Dickstein suggested a targeted appeal. Finding old handbooks and yearbooks and matching alumni to the clubs in which they belonged. People may be more likely to give.
- e. Looking over the club lists, some look inactive. What is going on?
 - Some clubs are active and just not spending (could have outside funding source i.e. Lang Youth Program)
 - Andrea has a protocol whereby if a club is inactive for 1 year, the budget is adjusted to a standard \$100. If inactive for 2 years, then it is removed.

IV. Club Presentations

- a. *CoSMO Revue- Christopher Brooks and Kimberly *Z* McClelland*
 - The 3rd Annual Revue was held April 12th – 15th. The music performance raised approximately \$3000 for CoSMO, the student-run free clinic.
- b. *Free Weight Club- Michael Cavnar*
 - The FWC is doing very well. The Club's membership is up and it has received a face-lift with recent facility renovations. The next plan in upgrading the facility is to replace the two walls of windows facing the Psych institute and the river (Near \$25,000). The FWC will be hosting its 2nd Annual Lift-Off and being a weight lifting training seminar this spring.



The P&S Club

College of Physicians & Surgeons of Columbia University

V. New Club Presentation

a. *Water Polo Club- Peter Chalmers*

- Already a group meeting Wed. at the Bard Pool at 8pm and playing
- The athletic center has bought a ball, goals and pays for a life guard
- P&S club membership could provide funds for another ball, nets for the goal. Besides Rugby and the Running club, this is the only aquatic offering. It's co-ed
- Voted and approved

*Thank you for your continued commitment to the P&S Club!
We look forward to seeing you next year.*