



Faculty Advisory Board Meeting Minutes

October 11, 2006

Minutes by Daniel Stephens

Meeting moderated by Kate Disipio

- I. Introduction of new club members and board members
 - a. P&S Club Cabinet
 - i. Co-Presidents: Kate DiSipio '07 and Matt Doran '07
 - ii. Co-Vice Presidents: Bonnie Koo '08 and Jason Sulkowski '08
 - iii. Treasurer: Hadi Halazun '09
 - iv. Secretary: Daniel Stephens '09
 - v. First Year Representatives: Cornelia Griggs '10 and Geoff Konopka '10
 - b. New Board Members
 - i. Jeanine D'Armiento, M.D., Ph.D.
 - ii. Thomas J. Garrett, M.D.
 - iii. Delphine Taylor, M.D.
- II. Budget Update-Andrea Sturtevant
 - a. Last year the P&S club raised ~\$56,000, shy of a very high goal that was set. (# doesn't include renovation \$)
 - b. We were able to use the Koerber fund for the renovation
 - c. Very healthy year financially for the P&S club:
 - i. No clubs went over budget;
 1. Bard Hall Players made a \$4200 profit,
 2. Free Weight Club added a lot of new equipment
 - ii. Orientation budget was increased to make the Orientation leader training more comprehensive.
 - iii. TeamWoRx was different this year, and cost quite a bit less
 - iv. As reward, most clubs saw a slight budget increase this year
 1. Note the specialty interest group was redesigned as an umbrella club with each specialty subcommittee receiving \$50
 2. This was despite the \$4800 that had to be paid to members of the Class of 2004 for its unpublished yearbook
 - v. Renovation will cost \$50,000, not including new furniture
 - d. Dr. Lewis raised the question: there was a P&S endowment fund of \$280,000 raised years ago and the interest income was supposed to go back into the P&S club.



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- e. This was supposed to be different from the Koerber fund from the University set up by Dr. Tappley 20 years ago.
 - i. Andrea will further research about the P&S Club Endowment

III. P&S Club activity overview

- a. TeamWorX – Bonnie Koo
 - i. 2 years ago it was an activity for 2nd year transition week. It was sports/games at Chelsea Piers, costing more than \$14,000.
 - ii. This past year it was held on one afternoon, and consisted of mini-community service projects attended by each rotation group. It cost less than \$3000 (supplies and commemorative gifts for students). Project examples:
 - 1. Reach-Out and Read at local Elementary School
 - 2. Dancing Lessons at a Senior Center
 - 3. Painting at Domestic Violence Center
 - iii. There were logistics issues, but it was well received overall
- b. Orientation – Hadi Halazun
 - i. We needed to increase interaction btw. the incoming and second year students, and the extended Orientation leader training paid off.
 - ii. Smooth events, well received, fun
 - iii. Survey is out, 65% are back in
- c. Leonides – Kate Disipio
 - i. Held Friday 10.6.06 at Movida, a club in the West Village
 - ii. 150 students attended, it was switch weekend, and we lost \$3000. Budget surplus keeps us out of the red.
 - 1. Suggested reasons- late 1st year elections; early start time for students; alternate switch party was held.
 - 2. Suggested solutions- Check for cheaper venues, be sure to encourage significant others, under-guarantee the #'s in the future,
 - a. Promotion-
 - i. Dr. Dickstein can post of 1st year calendar
 - ii. Advisory Deans can mention early in the year
 - iii. Timing at beginning or end of the year
 - iv. Check w/ chief residents who hold a similar event
 - v. Check Columbia ties to Copacabanna. (Owner has a tie to the Neurological Institute)
 - b. Question: Is this what the Students really want?
- d. Fall Fund Appeal – Matt Doran
 - i. 11.8.06 in Bard Basement
 - ii. Took out the merchandising. It was misleading in the past, as people thought that buying items they were supporting the P&S Club, but were really only covering cost of items & shipping.
 - iii. We will be sending out personalized flyers to Alumni as a fundraiser for the P&S club budget. Last year's was successful, efficient and fun for the students. Pizza and beverages were served.
- e. P&S Club Office Renovation – Daniel Stephens



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- i. Originally scheduled for the summer
 - ii. We fell \$9000 short, and appealed to FAB members, who were very supportive.
THANK YOU!
 - iii. We're now on target for our budget and are 95% sure that work will begin in the winter. The project manager from Facilities is finalizing details with the contactors.
- f. Community Pulse Conference – Steph Long, Emily Hurstack
- i. Original idea came from the International Health Organization, Family Med. Int. Grp. and the Pub. Health Int. Group
 - ii. The conference was a success. Focused on Global and Community Health
 - iii. Near 50% of registered respondents attended.
 - 1. Suggestions:
 - a. Different timing-Friday afternoon wasn't ideal
 - b. Involve the school of public health in the planning
 - c. More time for discussion

IV. New Club Presentations

- a. Mott Hall Science Mentoring Program - Stu. Weisberg, P&S 2007
 - i. At a magnet high school since 2001
 - ii. Mentoring 7th graders to generate interest in science in minority youth
 - iii. Voted, approved
- b. Beerchus – Tyler Coyle, P&S 2010
 - i. Club similar to Baccus but to appreciate beer
 - ii. 45 people at 1st meeting, tried 10 different beers
 - iii. Idea not to get intoxicated
 - iv. Question: alignment/coordination with Bacchus?
 - v. Voted, approved
- c. Creative Rounds – Marty Kathrins, P&S 2008
 - i. Students, staff, faculty all come together to share and discuss their various forms of literature and art
 - ii. Voted, approved

The next FAB meeting will be held on

***Wednesday, January 31, 2007, 1pm – 2pm
in the Merritt Conference Room.***