

HPSC GBM 1 Agenda

**2014-2015 HPSC Board**

**President:** Alexander Brodeur (COD)

**Vice-President:** Tsige Gebreslasse (COM)

**Treasurer:** TBD

**Secretary:** Jeffrey Mutuc (COM)

**Coordinator/Webmaster:** Kirsten Frazier (COD)

**Former President/Advisor:** Jonathan Czcycson (COD)

**Faculty Advisor:** Dean Linda Deanna

*September 25, 2014 @ 6:00 PM*

*College of Medicine Research Building Room 3175*

- **PRESENTATIONS**

- None

- **EXECUTIVE BOARD REPORTS**

- **President's Report**

- Welcome new representatives to HPSC
- Illinois Campus Engagement Summit-- October 7 at UIUC
  - Purpose of summit is to have student leaders lobby for favorable legislation for students.
- Interested in serving on of the UIC IT governance committees? The voice of the campus for IT-related matters. Each committee meets once monthly.
  - Education
  - Research
  - Infrastructure and security
  - Administration
- UIC selected as one of the four finalists for the Obama presidential library. One of the proposed sites would be at the intersection of Taylor St. and Ashland Avenue to replace what is currently a parking lot.
- SFAC meeting tomorrow (9/26) at which HPSC will be presenting for funding in future years.
- Any issues to bring to university administration?
  - AHS: 1) need for an emergency app for handicapped students or students who don't feel comfortable addressing issues in public; 2) air-conditioning issues particularly in the library (University follows specific schedule due to cost issues so may not change); 3) making nutrition facts publicly available in cafeteria (will contact dining services)

- **Vice President's Report**

CHS Information Meeting - date TBD

Reps: identify events for CHS events!

Collaborative Healthcare Scholars Distinction

- **Treasurer's Report**

- Please familiarize self with process for both travel grants and project grants → <http://hpsc.org.uic.edu/home/grants-funding>
- Q1 Receipts Now Being Collected
- Q3 Grants Now Being Accepted
- **Important:** Please communicate to your student council and cohort that travel grants can be submitted provisionally for students who are waiting for an abstract to be approved. Applications must still be on time for the quarter that the student is applying for, but the student can communicate that they are waiting for abstract approval. When they receive approval and send it, they can then be approved for a grant. **HPSC will not accept late applications because a student was waiting for abstract approval before submitting any paperwork.**

**Project Grants** - specifically for collaborative events (open/inclusive to all, and promoted to all); money from student fees has to be spent on students; no gifts, no alcohol; submitted at the latest, 1 week prior to the next HPSC meeting

Examples of past events: t-shirts/lunch provided for students helping at a health fair; mixers for LGBTQ community at UIC; Christian Medical and Dental Association (CDMA) event

Money awarded is typically not given to student groups for reimbursements; HPSC will purchase materials for the student group

- **Secretary's Report**

1. Attendance Policy
2. Sending out announcements/emails
3. Meeting room suggestions
4. Food suggestions

- **Webmaster's Report**

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- **COMMITTEE REPORTS**

- Please Sign Up for a Committee (SFAC, CHS, LHS, Wellness Services, IT Governance, Social)
  - 1 student from each school must sign up for the CHS committee

- **DEAN'S REPORT**

<http://www.uic.edu/depts/dos/index.shtml>

Associate Vice Chancellor of Student Affairs - provides many services including:

- counseling center
- career services
- international services
- financial aid

- student development (wellness, commuter, etc.)
- Student Legal Service (please remind students about this free service)
- OMBUDS (student grievances, etc.)
- advisor for all student governments

*Don't hesitate to contact her with any issues. She is a great resource!*

- **COLLEGE REPORTS/ANNOUNCEMENTS**

- **AHS**

Collaborative Volunteering Events (Soup Kitchen, Baking Events, Journal Club, Movie Therapy Night): Dates TBA

- **COD**

10/7 - Goldie's Place Charity Event @ Lagunitas Brewing Company

10/15 - Diversity Day 12-2pm

4/22 - Goldie's Place Charity Event

- **COM/CMSCSC**

9/25 - UIC COM Talent Show - Bar 10 Doors on Taylor St. @ 8pm (\$5 entry for drink/food specials)

- **COP**

- **CON:G**

Interprofessional Educational Group (IPE)

- case study competition event, simulation lab; interested in helping plan events?

Christmas Mixer: Date TBD (similar to Drink with the Docs)

- **CON:U**

October Date TBD - Breast Cancer Walk

November Date TBD - Hot Chocolate Run

- **SPH**

9/26 - Epidemiology and Biostats Dept Weekly Lecture 2-2:45pm (STI Clinical Care and Affordable Care Act)

10/14 - Screening of Fed Up 5:30-7:30pm

10/27 - Founder of Cure Violence Lecturing 6pm-7:30pm

Suggested Event: Fall Field Day Competition between the schools

- **NEW BUSINESS**

- Installation of new treasurer - nominated to act as treasurer as well and maintain role as advisor (current reps cannot hold the position)
  - Motion passed by unanimous vote for JC to be treasurer for 2014-15
- Discuss potential changes to travel grant process at next meeting

- **OLD BUSINESS**

None

**NEXT HPSC MEETING:** Thursday, October 30th @ 6pm COMRB Room 3175