



AGENDA

AS Council Meeting

Wednesday, January 29, 2020, 5:30 PM

CSC 200, New Medical Building, 15 Arch St, Kingston, ON

---

1. Opening of the meeting
2. Motion to start the meeting
3. Motion to adopt agenda
4. Approving last meeting's minutes
5. Question period
6. Council updates
  - Vice-President of External Affairs, Senior – Carter McInnis
  - Vice-President of External Affairs, Junior – Angie Salomon
  - Vice-President of Internal Affairs – Hamza Wajid
  - Vice-President of Academic Affairs – Liam Dowling
    - and for Academic Coordinator – Ishita Aggarwal
  - Vice-President of Finance – Laura Mantella
  - Treasurer – Kiera Liblik
  - Communication Officer – Shikha Patel
  - University Affairs Officer, Senior – Shaun Lampen
  - University Affairs Officer, Junior - William Khoury
  - Social Affairs Officer - Iku Nwosu
  - Athletics Officer (2) – Noah Letofksy and Elizabeth McAuley
  - Global Health Liaison, Senior – Cara Van Der Merwe
  - Global Health Liaison, Junior – Jessica Ho
  - Student Initiatives and Research Officer – Elina Cook
    - and for Student Interest Group Coordinator – Zahra Haq
  - Wellness Officer – Rachel Trites
  - ~ **Snack Break** ~
  - Equity Officer – Ayla Raabis
  - First Year President – Allen Champagne
  - Second Year President – Victoria Lee-Kim
  - Third Year Co-Presidents – Rae Woodhouse & Josh Gnanasegaram
  - Fourth Year Co-Presidents – Cale Templeton & Julia Milden
  - Speaker of Council/Chief Electoral Officer – Anna Tyker
  - AS President – Danny Jomaa
7. Agenda Items:
  - Third Year Co-Presidents
    - Match Day Etiquette
  - VP External
    - CFMS engagement

- First Year President
  - O-week planning and class requirements
- 8. Next Meeting
- 9. Varia
- 10. Motion to end meeting

---

## MEETING MINUTES

---

1. Opening of the meeting
2. Motion to start the meeting
  - Seconded by Victoria.
3. Motion to adopt agenda
  - Seconded by Liam.
4. Approving last meeting's minutes
5. Question period
  - None.
6. Council updates
  - Vice-President of External Affairs, Senior – Carter McInnis
    - Sign-up open for the wellness retreat.
      - Currently 11 people have signed up and there should be enough funding to cover their registration.
    - Positions available for those who want to get involved with the CFMS! Queen's tends to be underrepresented ☹
    - Travel awards for the CFMS – applications open for one more day.
  - Vice-President of External Affairs, Junior – Angie Salomon
    - Met with CFMS president Victor to discuss their areas of advocacy.
      - Discussed issues like the electives application process, unmatched graduates, and student involvement.
    - OMA Insurance talk coming up.
  - Vice-President of Internal Affairs – Hamza Wajid
    - Mentorship trivia night coming up on Feb 11.
  - Vice-President of Academic Affairs – Liam Dowling
    - Met with UGME and Student Assessment Committee to discuss student averages and asked Elenra if a toggle feature was available.
      - Waiting for follow-up.

- Proposed changes to the C1 course: instead of 4 weeks, proposing 3 weeks with 1 week in December.
  - Ultimately not approved (turn-around time to discuss would be too short – clerkship streams will be developed within 2 weeks) but idea is still floating around.
- Red-dot training is placing a burden on OR staff and need to review expectations for observerships (scrub-in or not?).
  - Some concerns about what 1<sup>st</sup> years have been told. Allegedly, an email circulated about how students were instructed to watch a video and email a particular scrub nurse to set up training.
  - Will discuss at Hospital Liaison Committee
- **Academic Coordinator – Ishita Aggarwal**
  - All departments have been contacted for rotating observerships.
    - Some concerns from faculty about student “professionalism” (signing up but not attending).
- **Vice-President of Finance – Laura Mantella**
  - Interview assignments have been given out.
  - If you won't spend all your budget, let me know by Feb 10 so it can be reallocated.
- **Treasurer – Kiera Liblik**
  - Not present.
- **Communication Officer – Shikha Patel**
  - No updates.
- **University Affairs Officer, Senior – Shaun Lampen**
  - No updates.
- **University Affairs Officer, Junior - William Khoury**
  - Senate is available to advocate for students!
- **Social Affairs Officer - Iku Nwosu**
  - Ski trip is Friday-Monday.
  - Leather jackets have been finalized. Try-on will be March 27 (CARMs will be over and electives should be done).
    - If you're interested, act on it this year! No guarantees in the future.
- **Athletics Officer (2) – Noah Letofksy and Elizabeth McAuley**
  - Med-Law games will be on March 6.
    - Trying to make it more enticing by having it after exams, having trivia on the same day, and offering toques to all medical students who participate.
  - Maybe planning an interfaculty dodgeball tournament.

- **Global Health Liaison, Senior – Cara Van Der Merwe**
  - o Met with students from Rwanda to set up a peer group. Andrew and their student leader will be meeting at the IFMSA general meeting.
  - o AEP transitioned to Global Health.
    - Not sure what changes are in store.
    - Likely all AEPs will be moving to Elentra within the next month or two. You would enroll as if in a course.
    - Concerned about the burden on faculty members to monitor AEPs.
    - Dean's letters may be standardized in the future (?)
  - o 2<sup>nd</sup> clinical skills night was last Wednesday and it was well-received.
  
- **Global Health Liaison, Junior – Jessica Ho**
  - o Thinking about using a self-tracker for the Global Health AEP (until moving to Elentra).
  
- **Student Initiatives and Research Officer – Elina Cook**
  - o TEDxMed streaming event being organized for early March.
  - o Midterm reports for interest groups due Monday.
  - o Along with Angie, working on developing the Medical Student Scholar Certificate – info session coming up in early February.
  
- **Student Interest Group Coordinator – Zahra Haq**
  - o No updates.
  
- **Wellness Officer – Rachel Trites**
  - o Wellness Month! Now into mental wellness week.
    - Lots of leftover merch from Bell Let's Talk day.
    - Fundraising for the Porcupine Health Team
    - Board games night at the Grad Club tomorrow evening
  - o For physical wellness week, there will be spin, crossfit, and Anique's run.
  - o For social wellness week, doing warm fuzzies via google forms (will release the results on Valentine's Day), mentorship trivia, and multicultural lunch.
  
- **Equity Officer – Ayla Raabis**
  - o Bystander Intervention to Sexual Violence workshop will be happening in March.
    - Can be run again if there is interest!
  
- **First Year President – Allen Champagne**
  - o MD/PhD interviews were last weekend.
  - o How to run events at Grad Club?
    - Fill out the form on their website to book a section and get in touch.

- There are students interested in running a dance class (similar to QMed yoga) – how could this be run?
  - Athletics reps encourage getting in touch.
- **Second Year President – Victoria Lee-Kim**
  - Hitting a wall in 2<sup>nd</sup> year – trying to think of ways to re-engage students.
  - Planning ice-cream social and organizing more fun events (art, trivia, coffee).
  - Monday Fundays: lunch activity in a study room every Monday. Each week will be different, and no studying.
  - Students wondering about class schedule the week before March break.
    - Met with Dr. Sanfilippo and Dr. Patterson to make faculty aware.
    - Tara gave a rough outline – she said there are “mandatory” classes until Friday (SGL?).
    - Conversations with Tara would imply that the schedule is ready – just need time to be finalized and uploaded.
- **Third Year Co-Presidents – Rae Woodhouse & Josh Gnanasegaram**
  - Off for electives soon! Things are going well.
- **Fourth Year Co-Presidents – Cale Templeton & Julia Milden**
  - Not present.
- **Speaker of Council/Chief Electoral Officer – Anna Tyker**
  - No updates.
- **AS President – Danny Jomaa**
  - Meeting with Dr. Sanfilippo got postponed.
  - Room booking guidelines were posted on Facebook – feel free to share feedback you hear.
    - Unfortunately, you don't see room booking info (names, etc.) unless you are signed in that year's account.
    - If this presents an issue, we can look into addressing it.

## 7. Agenda Items:

### Third Year Co-Presidents

- Match Day Etiquette: some issues with how Match Day has historically been discussed among classes.
  - Match day is March 3<sup>rd</sup>
  - Reminder that it is an emotional time with lots going on!
  - Avoid asking questions like how “many people in your class didn't match?”, “what did you match to?”, “are you happy with your match?” etc.
  - For interest groups who are interested in running “clerks who matched” events, try to collate info for Cale and Julia to share (they can put out open invitations for clerks who are interested in participating) rather than reaching out personally.

#### VP External

- CFMS engagement
  - CFMS is involved with advocacy and resource provision for medical students on larger-scale issues.
  - How can students get involved? How do they find out about CFMS and share input even if they don't want to be in a committee?
  - Are people registered with a CFMS account?
    - Not everyone. 1<sup>st</sup> years inundated with lots of information: OMA, CMA, AFSC, AS, etc.
    - Need to ensure authentication code is made available: mycfms\_2019.
    - Everyone has paid for it!
    - Sign up so you can see whether anything will benefit you. Even if you're not interested in a leadership position, there are many resources and discounts available.
  - Can try promoting working groups (ex. via infographic), especially when some issues become more prominent.
  - Can consider running an info session/ atrium booth about how to get involved. Can be scheduled in the near future (less overwhelming time than o-week).
  - For people getting involved on committees, one-on-one encouragement can help.

#### First Year President

- O-week planning and class requirements
  - Class and o-week will be happening at the same time this upcoming year. Is there any way this can be changed? How is the first week like (worried about whether it will be manageable for student leaders)?
    - Need to talk to Dr. Thakkar (course director) and Dr. Patterson.
    - Try to advocate for afternoon classes being only DILs (or you at least end closer to 3:30 than 5:30 for example).
    - Suggest whether DILs can be opened a week or two before, so 2<sup>nd</sup> years can have a head start.
    - Push to have more o-week leaders so they can fill for each other and share the burden of time (last year was 3-4 per group of 10).
    - Could push some o-week programming to the weekends (but some people may want to go home for the long weekend)
    - Miriam can talk to Vic and Rae! Some lectures were hard – try to coordinate events in terms of student fatigue on specific days.
    - Why is this happening? Because of how the sessional dates had to be arranged. Likely will not happen again.

8. **Next Meeting:** Feb 12, 2020

9. **Varia**

10. **Motion to end meeting**

- Seconded by Rachel.