



AGENDA

AS Council Meeting

Wednesday, February 12, 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:
 - AS President
 - Accreditation
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 Liam.

3. Motion to adopt agenda

- Seconded by Shaun.

4. Approving last meeting's minutes

5. Question period

- None.

6. Council updates

- **Vice-President of External Affairs, Senior – Carter McInnis**
 - Wellness retreat sold out but a few spots have just opened again! Several Queen's students have signed up.
 - Municipal day of action (water fluoridation) planning has been very successful – emailed a bunch of city councillors and got positive responses thus far.
 - Ontario Student of the Season nominations are open, and due Friday.
- **Vice-President of External Affairs, Junior – Angie Salomon**
 - Starting new campaign called “Perspectives in Medicine” – giving a platform to promote well-being and fight stigma against mental illness.
 - There will a “Perspectives in Medicine” journal as well! Starting Spring 2020.
- **Vice-President of Internal Affairs – Hamza Wajid**
 - Mentorship trivia night went well – shout-out to Laura and Rachel for helping to plan and facilitate
- **Vice-President of Academic Affairs – Liam Dowling**
 - Program evaluation Committee is developing a new quality improvement survey for students to take 5 years after graduation, to gauge success of the school.
- **Academic Coordinator – Ishita Aggarwal**

- No updates.
- **Vice-President of Finance – Laura Mantella**
 - Budget is finalized for the year, and needs to be spent by May 30th.
 - Budget is available for a 2nd and 4th year mingler.
- **Treasurer – Kiera Liblik**
 - No updates.
- **Communication Officer – Shikha Patel**
 - No updates.
- **University Affairs Officer, Senior – Shaun Lampen**
 - Med Law mingler is tentatively booked for March 6.
- **University Affairs Officer, Junior – William Khoury**
 - No updates.
- **Social Affairs Officer – Iku Nwosu**
 - Still working on making adjustments for leather jackets.
- **Athletics Officer (2) – Noah Letofksy and Elizabeth McAuley**
 - Med Law Games and Trinity social are all booked for Feb 28
 - Tickets are available now! Proceeds go to the Interval House.
 - April 5th: various sporting events happening.
- **Global Health Liaison, Senior – Cara Van Der Merwe**
 - Office of Global Health wants to get more involved and share stories about student initiatives on their website.
 - There may be an upcoming event on careers in global health.
- **Global Health Liaison, Junior – Jessica Ho**
 - Global Health AEP tracking is currently being done via the Google sheet self-tracker.
- **Student Initiatives and Research Officer – Elina Cook**
 - TEDxMed is going on in collaboration with some interest groups.
- **Student Interest Group Coordinator – Zahra Haq**
 - No updates.
- **Wellness Officer – Rachel Trites**
 - Last week of wellness month: social wellness week.
 - Upcoming events: fun run with Anique and warm fuzzies (please type nice things for your classmates!)

- **Equity Officer – Ayla Raabis**
 - o Not present.
- **First Year President – Allen Champagne**
 - o Not present.
- **Second Year President – Victoria Lee-Kim**
 - o Not present.
- **Third Year Co-Presidents – Rae Woodhouse & Josh Gnanasegaram**
 - o Not present.
- **Fourth Year Co-Presidents – Cale Templeton & Julia Milden**
 - o CaRMs tour is done!! Everyone is back in Block 8 now.
 - o Planning grad and something for Match Day.
 - o Reminder about Match Day etiquette
 - Remember there is a spectrum in terms of anxiety and how much people want to talk about it. It can be a sensitive matter.
 - For interest groups who want to run “clerks who matched” events, reach out to Cale and Julia to help recruit clerks.
 - o May make a list where clerks can voluntarily share where they match to, to serve as resources for students interested in something similar.
- **Speaker of Council/Chief Electoral Officer – Anna Tyker**
 - o Next round of meeting schedules will be out soon.
 - o SGM will be in April, but no date yet (need to elect people first).
 - o Before elections, meet-and-greets will be run to give people the opportunity to hear more about positions on AS that they can run for.
- **AS President – Danny Jomaa**
 - o Dr. Philpott is going to be our new dean!
 - o Planning a farewell for Dr. Reznick.
 - There may be opportunities for students to get involved/ speak.
 - Also, if you have ideas, please reach out to Danny.

7. Agenda Items:

AS President: Accreditation

- o Accreditation happens on an 8-year schedule to ensure that Queen's is meeting the national standards to deliver a medical education.
 - This involved a site visit where an external accreditation team will come to evaluate Queen's in various domains.
 - Our next real accreditation will be in 2023.
- o This upcoming Fall, there will be an interim accreditation. This involves running through everything and addressing gaps before the real accreditation site visit.

- By the end of May, there will need to be data collected by students (on matters such as the learning environment, student services, resources and study spaces, etc.)
 - Need to collect student responses to a survey and write-up the results.
 - Over 70% of each class must do the survey!
 - A working group will be organized with members from each year to make a timeline for this survey and implement it.
 - UGME is very supportive in terms of offering support for survey question development, incentivizing students to complete survey (via pizza lunch), and organizing professional support for data analysis.
 - Let Danny know if you're interested in helping out.

8. Next Meeting

9. Varia

10. Motion to end meeting

- Seconded by Hamza.