



AGENDA

AS Council Meeting

Wednesday, February 26, 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:
 - First Year President
 - Ping-pong table
 - Second year class elections - Spring
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 Will.
3. Motion to adopt agenda
 - Seconded by Angie.
4. Approving last meeting's minutes
 - Seconded by Rachel.
5. Question period
 - None.
6. Council updates
 - Vice-President of External Affairs, Senior – Carter McInnis
 - Municipal day of action is happening in two weeks – just finalizing some meetings. Let Carter know if there are questions.
 - Vice-President of External Affairs, Junior – Angie Salomon
 - Retreat is this weekend in Halliburton.
 - Perspectives in Medicine CFMS initiative being rolled out, to discuss wellness and vulnerability and mental health. They are still looking for stories.
 - Vice-President of Internal Affairs – Hamza Wajid
 - Starting March 7th, more funding can be accessed to run mentorship events. Run ideas by Hamza first.
 - Vice-President of Academic Affairs – Liam Dowling
 - Upcoming meeting to discuss changes to the DND clerkship program, posting class averages on Elentra, and the 5-year-out survey.
 - Currently no updates on student averages, but Dr. McPherson is aware of the concern.
 - Academic Coordinator – Ishita Aggarwal

- Everything is on track for rotating observerships. Presentation for students will be on March 12.
- **Vice-President of Finance – Laura Mantella**
 - Medical school interviews are coming up.
- **Treasurer – Kiera Liblik**
 - No updates.
- **Communication Officer – Shikha Patel**
 - Concerns about class council members using qmed emails versus personal emails for their roles, and concerns about emails not consistently being passed down
 - You can archive emails before passing the account down to the next year (maintains privacy while ensuring that council records are kept).
- **University Affairs Officer, Senior – Shaun Lampen**
 - Med Law mingler is on Friday at 9:30, after the Med Law games.
- **University Affairs Officer, Junior - William Khoury**
 - Senate welcomes Dr. Philpot into her role! Thank you to Dr. Reznick for his work thus far.
 - Student handbook will be soon need to be updated - the council members involved in those areas will be recruited. Planning to start in term 2B.
- **Social Affairs Officer - Iku Nwosu**
 - Spring formal will be April 17. Will be meeting to discuss food (ex. sauce for the chicken or bringing our own condiments). Might add things to post-dinner activities, such as games or a slideshow.
- **Athletics Officer (2) – Noah Letofksy and Elizabeth McAuley**
 - Med Law games on Friday – sold out all of the toques! Over 80 sign-ups. There will be pizza, trivia, afterparty, etc.
 - Will scrap the golf tournament this year (historically low turn-out), and thinking of running beach volleyball instead.
 - Will have a vote for who is interested, what format to run it in.
 - Note this is not the bursary/ fundraiser golf tournament run by UGME.
- **Global Health Liaison, Senior – Cara Van Der Merwe**
 - A faculty member is interested in running an event for world TB day.
 - Running event soon for students to meet clinicians who work in global health.
- **Global Health Liaison, Junior – Jessica Ho**

- Committee applications are currently open for the Queen's Health and Human Rights conference in Nov 2020 (flexible deadlines).
- **Student Initiatives and Research Officer – Elina Cook**
 - Summer studentship workshop today went well.
- **Student Interest Group Coordinator – Zahra Haq**
 - Will be emailing all IGs to ensure that “clerks who matched” requests are sent directly to Cale and Julia.
 - Ensure that all events are put onto the calendar by emailing SIGCO.
- **Wellness Officer – Rachel Trites**
 - Wellness month is over!
 - Massages were last Friday, and there will hopefully be one more round before the year ends.
 - March earn-you-name is starting soon.
 - Still planning ASIST training with Dr. Fitzpatrick.
- **Equity Officer – Ayla Raabis**
 - National Day of Action went great!
 - Trying to run continuing education portion (for delegates who attended) – two events planned for 23rd and 30th of March.
 - Diversity panel meeting – discussion with Chris Simpson about changes to admissions process, mentorship groups for students with marginalized identities.
- **First Year President – Allen Champagne**
 - Town Hall was yesterday – discussed grades, inundation of surveys, and recording of classes. UGME seemed receptive to ideas.
 - March 3rd 4:30 PM wellness session for pre-clerkship classes (atrium, drop-in, free food)
 - Some requests that AS role descriptions are made clearer (especially with respect to who gets involved in admissions)
 - Currently it is all available to students, the documents just need to be read!
 - Roles can make little blurbs to share before the next election cycle.
- **Second Year President – Victoria Lee-Kim**
 - The first few clerkship talks have happened, stream selection happening soon.
 - Monday Fundays still going on.
 - Organizing 2nd and 4th year mingler in April.
 - Standardizing red dot surgical training. Potentially organizing standard sessions that students can sign up or be randomized for.
- **Third Year Co-Presidents – Rae Woodhouse & Josh Gnanasegaram**

- Not present; on electives!
- **Fourth Year Co-Presidents – Cale Templeton & Julia Milden**
 - March Day is on Tuesday, less than a week away!
 - Clerkships rep will post on the Facebook group.
 - Everyone is off after noon on Tuesday, and planning to have a gathering in the evening (sponsored by OMA)
 - Will be around in Kingston from March 23rd to April 8th.
 - LMCC is in April, and Queen's is reimbursing practice exams
 - Thinking about grad gift, potentially more art in the medical building (ex. indigenous art)
 - Indigenous student committee is currently working on this.
 - Wrapping up feedback on clerkship blocks.
- **Speaker of Council/Chief Electoral Officer – Anna Tyker**
 - March 24th is our next meeting (note it is a Tuesday).
 - More info about elections coming shortly.
 - Our meet-and-greet will be Thursday March 26 at lunch.
- **AS President – Danny Jomaa**
 - Faculty Board meeting – Equity, Diversity, and Inclusion committee is hopefully starting, will be looking to get students involved across schools.
 - Accreditation survey and write-up:
 - Danny was previously intending to lead the committee. However, based on what other schools do, someone with less faculty ties should ideally be facilitating the survey.
 - Ishita will be organizing this committee (as she is ex-officio) but in the future, someone who is not part of the AS is ideal for the role. She will contact those who are interested in being part of the committee.
 - Trying to organize an AS social – either week before or after March break.

7. Agenda Items:

First Year President

- Ping-pong table:
 - Is there room/ funding for this in the lounge? Maybe from VP Internal budget.
 - But is worthwhile for a majority of students? Would it clutter the room too much? Do we have room to play ping-pong? Might need to do a class survey. Need to consider “lounge dynamics” and the inconvenience of moving it on and off the foosball table.
- Moving second year class elections to Spring:

- Can be hard to fill the seats in the Fall, as 2nd year ramps up very quickly. A lot of students were scared out of extra leadership during cardio resp because it is so busy.
- Would allow more time for role transition. Need to ensure that current class council knows that their term continues until end of August, to maintain accountability for transitioning.
- Would help the team hit the ground running. Might be nice for curricular reps, as the cardio resp course directors will want to talk to them ASAP.
- Might be harder for students who are not with the class in the Spring but will be joining in the Fall.
- Might help with O-week planning.
- Totally fine from a constitutional point of view.
- AS elections are run before 2nd year class elections (so students know about whether they are successful in AS or not, before choosing to run for class elections)
 - AS and clerkship elections at same time.
 - 2nd year class council a week later.
- Vote of support: unanimous pass.

8. Next Meeting

March 24, 5:30 PM.

9. Varia

10. Motion to end meeting

- Seconded by Allan.