



AGENDA
AS Council Meeting
Wednesday, April 8, 2020, 5:30 PM
Virtual Meeting

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
 - 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:
 - Athletics Officers
 - Letter M Awards
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 Shaun.
3. Motion to adopt agenda
 - Seconded by Rae.
4. Approving last meeting's minutes
 - Seconded by Josh.
5. Question period
 - None.
6. Council updates
 - Vice-President of External Affairs, Senior – Carter McInnis
 - OMSA
 - Online panel being hosted this Saturday on COVID.
 - Elections are coming up. Check out recent posts on the open positions and nomination process.
 - Leadership Summit this year will be on May 16-17. Keep an eye out for more info!
 - Lots of events with opportunities to win gift cards.
 - Vice-President of External Affairs, Junior – Angie Salomon
 - OMSA
 - OMSA published a guide on job market by physician specialties. Check this month's issue of Communique.
 - Art of Medicine submissions have been received. There are 6 finalists – please vote on them.
 - CFMS
 - SGM will be April 18th. It will be held online, with 15 student reps per school. Shoot a message to Angie if interested in registering.
 - CFMS elections will take place at the SGM as well.
 - Vice-President of Internal Affairs – Hamza Wajid
 - Award nominations are being accepted for the AS Student of Merit (multiple students) and the A. A. Travill Award (1 student)
 - Vice-President of Academic Affairs – Liam Dowling

- Please pass on further concerns about classes/ curriculum via the google forms being circulated
- Currently, 2nd years are concerned about changes to lecture access: Students will be locked-out on Zoom if they don't join 5 minutes before classes start, and if they get disconnected they will not be able to rejoin.
 - Lots of concerns about student accessibility for those with internet issues.
 - Lectures are currently being recorded, but some sessions have not been posted.
 - Liam and Reid are collecting feedback on this. Will work with 1st year reps as well.

- **Academic Coordinator – Ishita Aggarwal**
 - Not present.

- **Vice-President of Finance – Laura Mantella**
 - MMI interviews are now done. Panels are likely not happening, but will update after the next admissions meeting.

- **Treasurer – Kiera Liblik**
 - Mid-next week is the deadline to submit reimbursements.
 - Still negotiating for Toronto Notes and people are able to vote on whether they want an online version or a physical copy delivered next September.

- **Communication Officer – Shikha Patel**
 - Lots of incoming Queen's residents looking to join Queen's Medicine Facebook groups. Currently, accepting them into the housing group but may direct Queen's Medicine requests to the designated residents Facebook group.

- **University Affairs Officer, Senior – Shaun Lampen**
 - No updates.

- **University Affairs Officer, Junior - William Khoury**
 - Deadline for Queen's Handbook updates is tomorrow night. Check AS emails for your assignments!

- **Social Affairs Officer - Iku Nwosu**
 - Formal is cancelled.
 - Leather jacket sale will be in September. Can try to facilitate orders from afar for 2020s.
 - Helping to facilitate the "Social from a Distance" Facebook wellness group.

- **Athletics Officer (2) – Noah Letofksy and Elizabeth McAuley**

- CFMS Wellness Officer is working on a national wellness/ athletics challenge, in addition to what's happening on the "Social from a Distance" group.
- Running QMed yoga over Zoom! Last week went really well.
- **Global Health Liaison, Senior – Cara Van Der Merwe**
 - Met with Global Health office today. They are still supportive of events happening over Zoom.
 - Queensland observerships were cancelled for this Summer.
- **Global Health Liaison, Junior – Jessica Ho**
 - Not sure if Health and Human Rights conference will take place in the Fall, but proceeding normally for now.
 - Weekly COVID journal club will happen virtually – in the works currently, hoping to start this Friday.
 - Can get the AMIG interest group or Research Task Force involved.
- **Student Initiatives and Research Officer – Elina Cook**
 - Interest Groups can submit their calls for exec applications. These will be collated and circulated in class emails.
 - If it's more than 3 groups, hoping to only do collective advertising.
 - Studentships are currently up in the air. No communications thus far to suggest that anything will change.
- **Student Interest Group Coordinator – Zahra Haq**
 - Interest group events are going really well and everyone seems to be getting in touch with SIGCO.
- **Wellness Officer – Rachel Trites**
 - Also helping to facilitate the "Social from a Distance" Facebook wellness group.
 - Student Health is offering new services involving counselling, psychiatric appointment, and mental health services.
 - You no longer need a referral to see a psychiatrist.
 - Warm fuzzies 2.0 have been launched!
 - Starting new lunchtime workouts. Tomorrow Lori is running a HIIT class!
 - Looking into a virtual substitute for ASIST training.
- **Equity Officer – Ayla Raabis**
 - The Diversity panel will continue to meet via Slack. Hoping to have updates from there shortly.
- **First Year President – Allen Champagne**
 - Working on "thank you" document for UGME where messages from the class can be compiled.

- Brainstorming ways to make up clinical skills.
- Trying to plan what to do with leftover class budget.
 - Voted to keep it for a social-distance class initiative – still looking for ideas.
 - This budget can be carried over if not spent!
- **Second Year President – Victoria Lee-Kim**
 - 2nd years are currently doing block swaps for clerkship streams.
 - Did music bingo and having a “spirit week” via themed Zoom backgrounds.
 - Trying to compile slideshows from all clinical skills sessions (every group missed two sessions each).
 - May organize practice sessions to keep skills fresh.
 - ½ MD party will be moved to the Fall.
- **Third Year Co-Presidents – Rae Woodhouse & Josh Gnanasegaram**
 - Currently everyone is in a 2-week “choose-your-own-adventure” with some doing research, some doing a medical humanities elective which Dr. Healey put together, some doing SLP-type work, others just taking time for themselves.
 - Working with public health to organize the “contacts tracing” volunteer initiative. Hoping to finish training volunteers by next week.
 - Clerkship Confidential happened recently (low turnout but good conversations) and class social is happening this Saturday.
 - Class council will discuss priorities related to CaRMS timelines.
 - 3rd years may be available to help 1st and 2nd years (ex. with clinical skills refreshers, once topics have been approved by the UGME)
- **Fourth Year Co-Presidents – Cale Templeton & Julia Milden**
 - Today was the 4th year's last day of medical school!
 - MVN video was shown over the past weekend. Thank you to all those involved and for 3rd years who sent in kind messages.
 - Planning the Zoom graduation, in addition to whatever will be planned for the Fall.
 - LMCC will “probably” will available in the Fall – possibly earlier.
- **Speaker of Council/Chief Electoral Officer – Anna Tyker**
 - AS and Clerkship nomination periods are open right now – hoping to increase the number of nominations. Please reach out to people who would be a good fit for your role.
 - Nominations for 2nd year class council will open on Monday.
 - SGM is happening on April 22nd. Feel free to submit motions, and let Anna know if you would like any support with this.
- **AS President – Danny Jomaa**
 - MD Program Executive committee met to discuss their portfolios:

- Timeline for admissions will likely be normal.
- No other updates from Dr. Gibson, except still trying to plan proctoring for final exams.
- The site review for the mock-accreditation has been postponed. Student survey is still being run for now, but timelines may need to be changed depending on how long the site visit is delayed.
- FSH is planning a virtual celebration for Dr. Reznick's new role. Rae and Danny will prepare some words to share.
- CFMS President's Roundtable:
 - Lots of conversations about how COVID might affect CaRMS timelines.
 - Interviews may be virtual this coming year (in accordance with years of conversations around the financial, environmental, and wellness burden of the CaRMS tour) – but not a final decision.
- Gotten some requests from hospital staff about ways for students to get involved in supporting healthcare workers. Waiting to hear more about what these roles may look like.
 - Cautious about students being recruited into unpaid labour. Will get UGME input/ approval first.
- UGME has asked for more help with tech support (ex. troubleshooting lecture concerns). May ask for some students leads.

7. Agenda Items:

- Athletics Officers
 - i. Letter M Awards
 - A student has asked if the Letter M form from last year can be re-opened (because points accumulate over 4 years).
 - Some complaints about how awards were given out last year. Hoping to be transparent about what decision is made, and to ensure that everyone has the same opportunities.
 - There might be an awareness barrier – i.e. people may not have known much about it last year.
 - Votes to reopen the form won majority. Form will be reopened.

8. Next Meeting

- SGM April 22nd

9. Varia

10. Motion to end meeting

- Seconded by Will.