



AGENDA  
AS Council Meeting  
Wednesday, May 6, 2020, 5:30 PM  
Virtual Meeting

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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:
  - AS President
    - End-of-year wrap-up
8. Varia
9. Motion to end meeting

## MEETING MINUTES

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1. Opening of the meeting
2. Motion to start the meeting
  - Seconded by Angie.
3. Motion to adopt agenda
  - Seconded by Will.
4. Approving last meeting's minutes
5. Question period
  - None.
6. Council updates
  - Vice-President of External Affairs, Senior – Carter McInnis
    - OMSA Annual General Meeting is this Sunday – let Carter or Angie know if you are interested in joining (but may not be guaranteed as they are almost at capacity).
      - Elections will be taking place – lots of Queen's students are running!
    - CFMS has a bunch of open positions.
  - Vice-President of External Affairs, Junior – Angie Salomon
    - New President-Elect of the OMA was voted in – a psychiatrist from Toronto.
    - CFMS national survey is out – Queen's has low participation so please fill it out.
      - You can comment on advocacy issues and give feedback about how the CFMS is doing.
  - Vice-President of Internal Affairs – Hamza Wajid
    - No updates.
  - Vice-President of Academic Affairs – Liam Dowling
    - Clerks will be returning to clinical settings on June 9<sup>th</sup>.
    - 1<sup>st</sup> and 2<sup>nd</sup> year will return as planned in the Fall (end of August).
      - Likely to be a mixture of in-person and zoom sessions.
    - Will be meeting to discuss the curricular Red Book.
    - Victoria: 1<sup>st</sup> and 2<sup>nd</sup> years are not having any breaks during Zoom lectures as lecturers are going over time. How do we address this?

- Will discuss with Dr. Gibson and course reps.
  - Will: 1<sup>st</sup> years have missed community week and clinical skills sessions. Any plans on how those might be made up?
    - Nothing confirmed for community week, but potential plan to do it in August (depends on regional availability).
    - Some clinical skills sessions will overlap with 2<sup>nd</sup> year curriculum so no worries about those. However, some sessions such as procedural skills will be made up in some other way.
    - Online OSCE will not take place. Might have an OSCE in September, but not sure how that will look.
  - Allen: Any discussions on whether pre-clerks will be able to do summer observerships?
    - Not yet. Focus has been on getting clerks back into clinical setting, but this can be revisited once we have a better understanding of the situation.
  - Angie: Any updates about returning to extracurriculars in the Fall (ex. in person AS meetings)?
    - Public Health recommended no Fall classes at Queen's. Dr. Sanfilippo applied for an exemption but no idea what that will look like in terms of our ECs.
    - There will likely be a limitation on in-person sessions and gathering over a certain size.
    - Might be a better question for Shaun as it depends on university policies.
  - Angie: Any updates on whether clerks will be providing peer-to-peer clinical skills sessions?
    - Rae: The 2021s are able to help coordinate, but need updates from Allen about what exactly they want.
    - Allen: The UGME has not responded to requests from more information regarding clinical skills. Hoping to follow up.
  - If you send private messages over Zoom, they can be read by anyone printing off the chat transcript. Just be mindful!
- **Academic Coordinator – Ishita Aggarwal**
- Rotating observerships have been cancelled but departments are open to potentially rescheduling.
    - May try to have both 2023s and 2024s doing them next summer.
  - Accreditation ISA has been postponed until further notice.
- **Vice-President of Finance – Laura Mantella**
- No updates.
  - Please ask if you have any finance-related questions.
- **Treasurer – Kiera Liblik**
- Toronto Notes have been ordered and will be shipped to people's homes within the next few weeks.

- Still processing and mailing out cheques.
- **Communication Officer – Shikha Patel**
  - No updates.
  - Please let me know if you'd like me to make any changes to the qmed.ca website!
- **University Affairs Officer, Senior – Shaun Lampen**
  - No updates.
- **University Affairs Officer, Junior - William Khoury**
  - No updates.
  - Still putting together the student handbook and trying to get some words from the incoming dean to include.
  - Senate will be meeting in May to discuss COVID-19.
- **Social Affairs Officer - Iku Nwosu**
  - Can use excess lanyards, mugs, etc. as prizes for events, or will donate to the UGME for speakers gifts, etc.
- **Athletics Officer (2) – Noah Letofksy and Elizabeth McAuley**
  - Hosted athletics trivia night on Monday night with moderate turn-out. Might use excess clothing items as prizes.
  - QMed yoga has been extended for a few more sessions
  - May 16<sup>th</sup> is the SGL race (20 km total, no more than 5 km per person) – please sign up. Bonus points if your FSGL tutor participates.
- **Global Health Liaison, Senior – Cara Van Der Merwe**
  - Got nominations for Health and Human Rights Conference co-chair.
- **Global Health Liaison, Junior – Jessica Ho**
  - Health and Human Rights Conference will likely be moved to January, and will be an online format.
- **Student Initiatives and Research Officer – Elina Cook**
  - Will send out a call for all Interest Group execs to submit end-of-year reports.
  - Will review all policies from this year and modify as needed.
- **Student Interest Group Coordinator – Zahra Haq**
  - No updates.
- **Wellness Officer – Rachel Trites**
  - Helping Student Affairs launch their Instagram within the month.
    - Will be sharing student stories, wellness ideas, etc.
  - Fitness Fridays are continuing. Lori is leading a class on Friday.

- Prizes have been purchased for students.
- **Equity Officer – Ayla Raabis**
  - Diversity panel will meet virtually next Friday.
  - Over summer, will continue to work on the diversity recommendations for admissions and ensuring that the anti-oppression curriculum continues in o-week.
- **First Year President – Allen Champagne**
  - Will continue to pursue clin skills opportunities and follow-up with UGME.
  - Miriam will make letters for students who get accepted to the class of 2024.
  - Hoping to integrate Dr. Reznick as honorary member of 2023 class.
  - Dr. Reznick's scholar fund will be used to promote medical education research at Queen's. Thinking of ways to support this initiative.
- **Second Year President – Victoria Lee-Kim**
  - Now in last block of pre-clerkship.
  - Transitioning to clerkship council.
  - Planning Quarantine Cup and virtual ½ MD Party. Real ½ MD Party will be in September.
  - Compiling resources for clinical skills and developing OSCE prompts.
    - May run drop-in sessions as well (but 2021s will likely be in clerkship by then so it would just be 2022s and maybe 20223s).
  - What will happen if clerks get COVID and need to quarantine for weeks during clerkship?
    - Rae: Blocks will be 4 weeks. Clerks were just told we will be taken care of and to trust the system.
- **Third Year Co-Presidents – Rae Woodhouse & Josh Gnanasegaram**
  - Returning to clerkship on June 8<sup>th</sup>.
    - Need to self-quarantine in Kingston from May 25<sup>th</sup> until the start date.
      - a. Dr. Moffat: You may want to clarify what “quarantine” means at the town hall – i.e. just normal social distancing vs. having to stay in your home, and what about if you have roommates.
    - Starting on June 1<sup>st</sup>, there will be a virtual curriculum discussing how to return under these circumstances.
    - This date is a month earlier than most schools in Ontario/ Canada.
  - CaRMS schedule has drastically changed.
    - Will be applying in February and everything will be condensed.
    - Interviews will all be virtual (mixed feelings, and this may continue in future years as well).
    - Match Day has not been confirmed (maybe mid-April).

- Currently, clerks are doing a virtual curriculum right now and 90% of people are writing NBMEs right now (before doing the blocks).
- Lots of classmates are also doing contact tracing right now through OMSA/ public health.
  
- **Fourth Year Co-Presidents – Cale Templeton & Julia Milden**
  - Thank you to those who advocated around the LMCC being indefinitely postponed. It has now been rescheduled to the Fall, and will be online!
  - Was waiting to hear from Queen's regarding a virtual convocation, but heard nothing.
    - Instead put together their own virtual grad with speeches from faculty.
  - 2022 VP created a “who matched where” list and this was submitted today as a resource for future years.
  - Happy to chat and be a resource for students in the future!
  
- **Speaker of Council/Chief Electoral Officer – Anna Tyker**
  - Elections are finished and councils are full!
  - As you're working on your transition report, please review the constitution and policy statements. If there's anything you'd like to have changed, please let Anna know and she will pass the info along to Marielle to review in the Fall.
  - Remember your AS position continues until August 31<sup>st</sup>, even if it's a transition time over the summer.
  - Allen: What happens in the summer?
    - Danny will discuss as agenda item.
  - Dr. Moffat: I usually organizes Pearls of Wisdom for o-week. What will o-week look like this year?
    - Iku: O-week will still be happening and Pearls of Wisdom could definitely happen via Zoom as well.
    - Dr. Moffat will work with Rae and Josh to start a list about which faculty should be invited to speak
  
- **AS President – Danny Jomaa**
  - Congrats on giving your last updates and making it through most of the academic year!
  - AS Presidents at schools across Canada wrote a letter to UGME deans to discuss changes to CaRMS and clerkship.
    - Lots of topics have been addressed by the CFMS updates but will be continuing discussions as things become finalized.
  - President's Roundtable discussed how there has been a decrease in student representation at the UGME Dean's Meetings – advocating to get more students as involved, as was the case prior.
  - UBC has created the Covid19medstudents.ca website.
    - Some COVID-related initiatives may be merged so students have a consistent place where they can access opportunities.

- UGME is interested in getting students involved in moderating co-hosting lectures.
  - Will be discussing with Tech Reps first to see if they are interested.
  - Not sure how much can be implemented considering we are close to the end of the semester.

7. Agenda Items:

– AS President – Danny Jomaa

- End-of-year wrap-up:
  - Transition reports are due May 30<sup>th</sup>
    - a. Most people will just need to make a few updates.
    - b. You can also set up a meeting with your successor to discuss the transition.
  - Can work on finishing up ongoing projects or you might not have anything specific planned. Either is fine. Please reach out if you need any support!
  - Please pass along any suggestions for website updates to Shikha.

8. Varia

9. Motion to end meeting

- Seconded by Noah.