



AGENDA

AS Council Meeting

Tuesday, October 29, 2019, 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
 - o 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
 - ~ **Snack Break** ~
 - Global Health Liaison, Senior – Cara Van Der Merwe
 - Global Health Liaison, Junior – Jessica Ho
 - Student Initiatives and Research Officer – Elina Cook
 - o 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:
 - Council social/potluck
8. Next Meeting

9. Varia
10. Motion to end meeting

MEETING MINUTES

1. **Opening of the meeting**
 - Seconded by Liam.
2. **Motion to start the meeting**
 - Seconded by Shaun.
3. **Motion to adopt agenda**
 - Seconded by Shaun.
4. **Approving last meeting's minutes**
 - Seconded by Liam.
5. **Question period**
 - None shared.
6. **Council updates**
 - **Vice-President of External Affairs, Senior – Carter McInnis**
 - Not present.
 - **Vice-President of External Affairs, Junior – Angie Salomon**
 - Not present.
 - **Vice-President of Internal Affairs – Hamza Wajid**
 - The final cleaning schedule can be found on Facebook (no time is set, but ideally it would happen the hour before our meetings). Please remember to come when you are scheduled.
 - Update on how to report building repairs: FixIt is the internal Queen's mechanism for reporting repairs. Email that team and cc the VP Internal.
 - Thank you to Hamza for helping connect mentorship groups with physicians!
 - **Vice-President of Academic Affairs – Liam Dowling**
 - Curricular committee advocated successfully to implement mandatory faculty-led review sessions for the 2nd year Procedural Skills OSCE.

- Elentra is slow – got in touch with the tech support team to search for a solution, but no luck yet.
 - Talking to Dr. Milne about switching the clinical skills manual to the Bates manual officially so first years are no longer confused.
 - Creating a policy for how students can suggest curricular changes and additions.
 - For procedural skills, looking to gauge student interest and determine what topics are still relevant to us.
 - Nov 28 from 4:30-6:00 PM is the HG Kelly Lectureship. Dr. Gigi Osler, the former CMA President, is presenting.
- **Academic Coordinator – Ishita Aggarwal**
 - Hoping to work on redesigning the HSF teaching, since there are no paid prosecutors and there is a need to streamline the information that students receive. → Not sure what this will look like, maybe a lab manual.
- **Vice-President of Finance – Laura Mantella**
 - The ASIG meeting was held to approve Interest Groups and distribute over \$9000 in funding. Not much money available to fund food for Lunch and Learns.
 - Funding comes from either AS budget (if it's a career exploration event) or the Dean's fund (this source of funding will take longer to receive reimbursement).
 - Admissions committee met, and Laura is recruiting 2nd years for file review. Rebecca will set up training dates.
- **Treasurer – Kiera Liblik**
 - Not present.
- **Communication Officer – Shikha Patel**
 - Please check out sections of the qmed.ca website that may be relevant to your platform and let me know if any updates need to be made.
- **University Affairs Officer, Senior – Shaun Lampen**
 - Nothing to report.
- **University Affairs Officer, Junior - William Khoury**
 - New intellectual property rule was just approved by the Senate. Don't sell your academic content (i.e. notes) to external companies.
 - The SGPS received 20% fewer funds this year due to the Student Choice Initiative. Queen's might be able to cover these gaps for now, but future ramifications are unclear.
- **Social Affairs Officer - Iku Nwosu**

- For the general clothing sales, samples have arrived. Try-ons will be next week, and there will be announcements about what is available for order (aimed to include things that were voted on, as well as things that weren't offered next year).
- The poll on interest in leather jackets closes soon. Need to make artwork for the jackets, and set up try-ons and start the ordering process.
- **Athletics Officer (2) – Noah Letofksy and Elizabeth McAuley**
 - Jersey orders went in and they are in production! More orders than last year.
 - Interfaculty dodgeball on Nov 15th, so posting a reminder soon.
 - Med Games sign-up is underway, and there is a soft closing date of Friday to organize teams and logistics.
 - Nov 30th is the interclass basketball game, and will post a reminder closer to the date.

~ **Snack Break** ~

- **Global Health Liaison, Senior – Cara Van Der Merwe**
 - Not present.
- **Global Health Liaison, Junior – Jessica Ho**
 - The first global health committee meeting took place to plan events and set a budget (\$300 to each group with some wiggle room).
 - There is a national teleconference happening soon and will be planning to do a parallel day of action across schools.
 - The Health and Human rights conference is on Nov 15. It will be about climate justice and health. Please come - it's free and there's food!
- **Student Initiatives and Research Officer – Elina Cook**
 - Creating a tracking sheet for the Medical Student Scholar Certificate AEP.
 - Planning a Research Show and Tell for Nov 18 (inviting people to share different research experiences/ opportunities from Canada and internationally, and letting participants rotate between “booths”).
 - ASIG meeting was held and pre-existing IGs were approved. Doing an online module and quiz instead of in-person training this year.
 - Info for execs will be disseminated on the qmed.ca website.
- **Student Interest Group Coordinator – Zahra Haq**
 - New interest groups that were approved are: Dermatology, Palliative Care, Medical Students for Choice, and Public Health and Preventative Medicine.
 - QMed Care was considered a better fit as an SLP.
 - Visualizing Anatomy was contentious, but considered more suitable to be an AEP.

- Reminder to submit all events to the SIGCO so they can be added to the AS events calendar.
- **Wellness Officer – Rachel Trites**
 - Met with Lori, Hayley, and Dr. Fitzpatrick about ASIST. Brought up how people really appreciated it last year. The goal for our updated programming, according to Dr. Fitzpatrick is that it's not just about suicide prevention, but rather wellness tools in general. Hoping to implement by Spring of this year.
 - Still do not have a replacement for Becky (medical student councillor). Started a second round of interviews and waiting to find the right person. There are still issues of access when trying to get appointments through the general student wellness route.
 - Met with members of the Wellness committee to plan our first mental health open mic night of the year, and planning to hold it at the Grad Club.
 - Preclerkship Confidential will likely be at the Tea Room (after hours) on Nov 21st. The aim is to get 1st and 2nd years talking about wellness topics and sharing insights.
 - Talking to people from Trillium College about free massages – hopefully there will be 2 days and more spots available this year.
- **Equity Officer – Ayla Raabis**
 - Met with the Diversity Panel to debrief the Nancy Tatham Scholarship lecture which was amazingly attended and run. Over 200 attendees!
 - Working towards more systemic changes such as rewriting the diversity statement.
 - Waiting for follow-up regarding changes to admissions.
 - Municipal day of action (towards the end of the year) to advocate for an issue – will poll the classes to choose an issue of focus.
- **First Year President – Allen Champagne**
 - Not present.
- **Second Year President – Victoria Lee-Kim**
 - Had a budget meeting and plan to receive \$300 – will be transferred by Laura soon.
 - Updates about the town hall with Dr. Sanfilippo today:
 1. Made the UGME aware that Elentra is slow and that we always have to always click “My Event Calendar.”
 2. Brought up the issues of attachments not always being posted in time. Tech rep may get involved in ensuring this is done.
 3. Problems with the prosecution course were discussed and a focus group will be held to discuss the concerns.
 4. Allen is planning to pitch a new event for O-Week, but not call it a new “white coat ceremony”. It will be a more low-key appreciation

event, potentially with postcards or a symbolic stethoscope thing, etc. Can be built on in future years.

- **Third Year Co-Presidents – Rae Woodhouse & Josh Gnanasegaram**
 - o Not present. No updates.
- **Fourth Year Co-Presidents – Cale Templeton & Julia Milden**
 - o Not present. No updates.
- **Speaker of Council/Chief Electoral Officer – Anna Tyker**
 - o Take a look at the policy statements and feel free to share feedback. Hoping to have them all edited and revised by December.
- **AS President – Danny Jomaa**
 - o Deans from the FHS have been invited to the interprofessional dodgeball game (Dean Reznick is unavailable and waiting to hear back from the others).
 - o Meeting with Dr. Sanfilippo and Dr. Fitzpatrick next week to discuss the school's alcohol policy (it is still in a consultation phase).
 - o Met with Dr. Sanfilippo this week. He is preparing a statement to ensure that clerks have 3 consecutive hours off on election day to vote.
 - o Any issues with room bookings? Please share your thoughts – may be preparing a policy statement for room bookings (ex. who can book, how long can you book for).
 - o The student gym in KGH is set up! Just need to put a lock on the door before we publicize. Anyone wanting to use the gym will need to sign a liability form. Also want to prepare a plaque to say that the gym was funded by the Student Society.
 - o Lots of qmed.ca website updates have been made. ☺

7. Agenda Items:

- AS President:
 - o Hoping to have a council social/potluck by mid-November. Weekdays seem to be preferred over weekends. Will be polling on Facebook to pick a date.

8. Next Meeting

- Thursday Nov 14 at 6 PM!

9. Varia

- None.

10. Motion to end meeting

- Seconded by Liam.