



AGENDA

AS Council Meeting

Wednesday, November 27, 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
 - 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
 - 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
 8. Next Meeting
 9. Varia
 10. Motion to end meeting
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MEETING MINUTES

1. Opening of the meeting
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 William.
5. Question period
 - None.
6. Council updates
 - Vice-President of External Affairs – Carter McInnis and Angie Salomon
 - Continuing conversation around Bill 138: OMSA will communicate more about what that means for students.
 - This bill gives the Ministry of Health the ability to take back any billings that they perceived were “overbilled” by a physician, without due process or an appeals process. The OMA is advocating against this bill.
 - Carter and Angie will work on infographics to share this information.
 - OMERC – Ontario Medical Education Research Conference is coming up. Share with peers who are interested in going or submitting abstracts.
 - Wellness Retreat is on the horizon, and there will be more info soon.
 - Apparently, the “adult camping” idea was unpopular and may be reworked.
 - Day of Action topic: cuts to public funding.
 - Vice-President of Internal Affairs – Hamza Wajid
 - Not present
 - Vice-President of Academic Affairs – Liam Dowling
 - The HG Kelly Lectureship is starting at 5 PM tomorrow – Dr. Gigi Osler is coming in to talk about the good, bad, and ugly of leadership.
 - There is a curriculum committee meeting tomorrow. Discussion topics include the presentation of women's cardiac presentations and the delivery of Red Dot scrub training.

- The Student Assessment Committee meeting is next week; will talk about the display of averages on gradebook – Is it a widespread opinion that averages should not be displayed besides individual grades?
- Thinking about coordinating different forms of assessment (faculty, course reviews) and developing a master schedule to avoid assessment fatigue.
- **Academic Coordinator – Ishita Aggarwal**
 - Met with Dr. Sanfilippo to discuss student feedback on HSF labs - he was receptive to some suggestions but not others (such as lab manuals – which may encourage people to memorize instead of understand material)
 - Might be restructuring the HSF course to be longer than 4 months and less back-loaded between HSF1 and HSF2 (potentially a full-year course, and potentially spilling into second year)
 - Important to ask all years for feedback! Ongoing conversation.
- **Vice-President of Finance – Laura Mantella**
 - Class council budget checks are coming next week.
 - Picking up class transfers next week.
 - ASIG updates are due in January.
 - File reviews coming out next week for second years
- **Treasurer – Kiera Liblik**
 - Check your accounts before asking if your money has been coming back.
- **Communication Officer – Shikha Patel**
 - If class councils would like their meeting minutes posted on the qmed.ca website, please let me know.
- **University Affairs Officer, Senior – Shaun Lampen**
 - No updates (but refer to varia).
- **University Affairs Officer, Junior - William Khoury**
 - No updates.
- **Social Affairs Officer - Iku Nwosu**
 - Done organizing the clothing sale.
 - It is a lot of work/ responsibility for one person! In Spring, will propose a shift in responsibility to include class councils in promoting and running the sale.
 - Working on holiday Toy Drive in coming weeks.
- **Athletics Officer (2) – Noah Letofksy and Elizabeth McAuley**
 - Met with the 50 people going to Med Games

- Transportation is booked and teams have been set up.
- The AS basketball tournament is on Saturday (4-7 PM) and there will be referees. Please come to support.
- QMed Yoga leader is willing to restructure the program to improve accessibility for all QMed students, especially clerks.

~ **Snack Break** ~

- **Global Health Liaison, Senior – Cara Van Der Merwe**
 - Not present.
- **Global Health Liaison, Junior – Jessica Ho**
 - Climate and Health conference went well.
 - Currently working on consolidating Global Health AEP information.
- **Student Initiatives and Research Officer – Elina Cook**
 - Scholar Competencies Leaders met to clarify the Medical Student Scholar Certificate (AEP).
 - Circulated survey to first years about their research interests.
- **Student Interest Group Coordinator – Zahra Haq**
 - Interest group training has closed and now just making sure that everyone has done it.
 - Are all student groups (official interest groups, SLPs, etc.) the same for training purposes? Do all groups answer to SIRO/ SIGCO? Suggesting formalizing this in January, to coordinate better between groups.
- **Wellness Officer – Rachel Trites**
 - Last Thursday was Pre-clerkship confidential – 40-50 people came!
 - Tonight at 7 is open-mic night at the Grad Club – did not get many sign-ups for speakers but hoping people will sign up on the spot.
 - Friday is the 2nd year mandatory Wellness Workshop. Got some feedback from students about what issues they'd like to discuss. Some people mentioned wanting to hear more from clerks, so some clerks will come to share with us.
- **Equity Officer – Ayla Raabis**
 - No updates (but refer to varia).
- **First Year President – Allen Champagne**
 - Proposal for new structure for tuition – welcome to join committee on this.
 - No policy or designated space for pumping in KGH. Working to address this need with the class presidents.
 - How can students run events if they are not part of groups?

- Answer: ASIGs! You don't need to be part of a group. Apply in January.
- Schedules for O-week – if students want to get involved, when should they come back in August?
 - This year, 2nd years will have class during all of O-week so they'll have to be back anyways.
- **Second Year President – Victoria Lee-Kim**
 - Christmas Secret Santa social is coming up in December at Union.
 - Speakeasy will not be happening this semester because it might be tight on time, but definitely next semester.
 - Clerks, please submit pearls of wisdom for 2nd year class emails.
 - Met with Sandra and Jennifer about room bookings (inquired whether there may be a system issue or people changing bookings)
 - Proposed different logins for each class and potentially limiting the number of hours people can book rooms for.
 - Created a document clarifying room booking guidelines – Dr. Sanfilippo has supported.
 - New rule: if someone doesn't arrive at their booking within 15 minutes, it will be considered invalidated.
 - How do you report damage in rooms, such as blinds?
 - Email fixit@queensu.ca and also email Hamza.
- **Third Year Co-Presidents – Rae Woodhouse & Josh Gnanasegaram**
 - Creating centralized form with things you need for clerkship.
 - Collecting CARMs-related questions for 4th years.
 - Met with Dr. Jones to propose professionalism committee with reps from each class council as well as the AS Equity Officer.
 - Clerkship confidential last night went well!
- **Fourth Year Co-Presidents – Cale Templeton & Julia Milden**
 - Just submitted CaRMs and it's a good time.
 - Planning graduation and events around match day.
 - Some insurance talks will be happening to help with funding.
 - 4th years are happy to help while they're around – reach out!
 - Is the “electives database” something that's still being developed? There's an Excel spreadsheet that the 3rd and 4th years have voluntarily put together, but they can push to add to that.
 - Is there anything formalized like a “clerkship guide,” like other medical students have? Some things get passed down (like what to expect on certain rotations) but it would be nice to put things together. There is a resource with contact information prepared by 3rd year class, which can be expanded on.
- **Speaker of Council/Chief Electoral Officer – Anna Tyker**

- Dates have been set for next semester's meetings. These will be sent out shortly.

– **AS President – Danny Jomaa**

- Ancillary Fee Compliance Framework – Not sure if this still applies not that Student Choice initiative is not being continued next year.
- Avri Lynn, our rep for the CFMS, is coming to our next meeting. She's happy to take questions. Anything to share with the CFMS round table or ask other schools about?
 - Ask about the CFMS fees.
- Reminder that updates and agenda items are different. If you want to discuss something or open a speaker's list, it may fit better as an agenda item. Also, don't feel pressured to have updates.
- Waiting to hear back from university about the Alcohol Policy.

7. Agenda Items:

- None.

8. Next Meeting

- December 11 at 5:30 PM.

9. Varia

- Ayla, Danny, and Anna have worked to develop a policy statement, which is to be voted on:
 - Policy formalizes the mandate that whenever a student government position is posted/ shared, the AS communicates its commitment to diversity and equity through a clear statement.
 - Vote: motion passes.
- Seeking vote on whether Queen's should divest from carbon-based fuel financial assets (over the course of 5 years, \$50M out of \$132M invested)
 - Shaun, William, and Danny are voting on whether the SGPS supports divestment, as well as whether AS/ Medicine as an entity supports divestment.
 - After meeting with QBACC (Queen's Backing Action on Climate Change), Shaun got 10 responses with 7 people in favour and 3 people against.
 - Vote on whether Shaun, Will, and Danny should vote "yes" for divestment at the SGPS meeting: motion passes.

10. Motion to end meeting

- Seconded by Liam.