



AGENDA

AS Council Meeting

Wednesday, September 15, 2021, 5:30 PM

Virtual Meeting via Zoom ([link](#))

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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 (N/A)
5. Question period
6. Council Updates (and Introductions)
  - AS President – Bryan Wong
  - Vice-President of External Affairs, Senior – Jamal Tarrabain
  - Vice-President of Internal Affairs – Chloe DesRoche
  - Vice-President of Academic Affairs – Peter Lee
  - Vice-President of Finance – Ciara Morrison
  - Communication Officer – Bahar Entezari (outgoing)
  - University Affairs Officer, Senior – Aceel Hawa
  - Social Affairs Officer – Dileas MacGowan
  - Athletics Officer (2) – Christine Cash and Bahar Entezari
  - Global Health Liaison, Senior – Rebecca Ng
  - Student Initiatives and Research Officer – Sloane Kowal
  - Wellness Officer – Isis Lunsky
  - Equity Officer, Senior – Duva Karunakaran
    - Student Representative to the Admissions Committee Sr. – Mary Foley
  - Second Year President – Molly Cows
  - Third Year Co-Presidents – Jessica Caterini and Tony Li
  - Fourth Year Co-Presidents – Victoria Lee-Kim and Iku Nwosu
  - Past AS President – Tony Li
  - Speaker of Council/Chief Electoral Officer – Mike Arnason
7. Agenda Items
  - Professionalism Reps
    - Amendments to the policy statement on Professionalism Representatives
8. Next meeting
9. Varia
10. Motion to end meeting




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MINUTES  
AS Council Meeting  
Wednesday, September 15, 2021, 5:30 PM  
Virtual Meeting via Zoom ([link](#))

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**1. Opening of the meeting**

- Meeting called to order at 5:37PM
- Meeting reminders
  - Will be following Robert's Rules of Order at AS Council meetings
  - We will use the polling feature on Zoom for voting

**2. Motion to start the meeting**

- Bahar, Ciara

**3. Motion to adopt agenda**

- Bryan, Rebecca

**4. Approving last meeting's minutes (N/A)**

**5. Question period**

- N/A

**6. Council Updates (and Introductions)**

- **AS President – Bryan Wong**
  - Welcome to the AS Council!
  - Thank you to the AS team last year for facilitating our transition into our roles
  - Return to in-person school and the SNB
    1. Some problems that have been brought up:
      - a. There are concerns regarding food/drink breaks – there is nowhere for this in the building
      - b. No lockers for bags/boots/coats in the building
      - c. No small room access for SGL sessions
    2. Solution: in process of gaining 24H access to the building (coordinating with QU), lockers (coordinating with UGME)
  - Accessibility Policy
    1. Implemented for the first time this past Orientation Week
    2. Were able to have centralized form for accessibility needs, had an O-Week subcommittee; there were some criteria that were not met due to last-minute nature of O-Week planning → will debrief with the accessibility team to work on implementation of the accessibility policy
  - Introductory meetings
    1. Have been meeting with everyone on council to learn about plans/goals for the year
- **Vice-President of External Affairs, Senior – Jamal Tarrabain**

- CFMS
  1. First CFMS meeting: discussed how each school is handling COVID this year (in-person learning, vaccine policies, observerships)
- OMSA
  1. First OMSA meeting: need list of 2025 emails to start forwarding communications to the new class
- **Vice-President of Internal Affairs – Chloe DesRoche**
  - Working with Bryan on student concerns regarding the SMB
  - Mentorship program
    1. Usually, we host a large BBQ for all groups; this year we are encouraging groups to get together individually
    2. Each group has a captain who should be reaching out to faculty to organize first event
- **Vice-President of Academic Affairs – Peter Lee**
  - Student Assessment Committee meeting last week
    1. Some changes proposed:
      - a. All RATs will now be online – previously Scantron
    2. Clerkship
      - a. School is asking students to do their block exams on their own time (must be done after the block, not during)
    3. Changing some of the named awards in third year to be more aligned with the current curriculum
  - Accessibility subcommittee suggestions
    1. The accessibility subcommittee has proposed a document with accessibility reminders to students attending lectures on Zoom (active chat monitoring, microphone usage...); will share with all members – please take a look and provide some feedback
- **Vice-President of Finance – Ciara Morrison**
  - Need an itemized budget from all the portfolios by September 27<sup>th</sup> latest (may be useful to ask previous council members, but make sure to account for changes with COVID)
  - Money cannot go towards gift cards or charity
- **Communication Officer – Bahar Entezari (outgoing)**
  - Profiles on the AS website are up-to-date with the new roles – no photos currently as I wait to gain access to student headshots
- **University Affairs Officer, Senior – Aceel Hawa**
  - The Queen's Medicine Handbook review and distribution went smoothly
  - We will be electing a new AS Honorary President in Spring of 2022
  - Med-Law games
    1. Uncertain as to whether they will run this year with COVID; will monitor the situation
- **Social Affairs Officer – Dileas MacGowan**
  - Met with the representative from PrimeTime for our upcoming clothing sale

- Students can submit designs
- Will run clothing sales through an online store this year
- **Athletics Officer (2) – Christine Cash and Bahar Entezari**
  - QMed yoga registration closes this Friday at 11:59PM
  - Athletics t-shirts are ready; will share a date/time for student pickup soon
  - Intramural Facebook groups have been made – captains will register teams
  - No AS athletics events are allowed in September due to COVID; will monitor to see when we will be allowed to host events
- **Global Health Liaison, Senior – Rebecca Ng**
  - Health and Human Rights Conference
    1. Finalizing the team by the end of this week
    2. Conference in 2022
  - Global Health Committee
    1. Will be checking in with committee leads soon
- **Student Initiatives and Research Officer – Sloane Kowal**
  - On Monday and Tuesday evening we will have IG an SLP showcases
  - Oct 8: deadline for recruitment
  - Currently working with Ciara to gain ASIG funding
- **Wellness Officer – Isis Lunsky**
  - If anyone has any ideas for this year, please reach out!
  - Meeting with Dr. Fitzpatrick this week
    1. Will be discussing mandatory QMed Wellness sessions
- **Equity Officer, Senior – Duva Karunakaran**
  - Mandatory equity training to come as we fill all roles on AS Council
  - This role changes with events that arise throughout the year – please reach out if you want to address an equity-related issues with me
- **Student Representative to the Admissions Committee Sr. – Mary Foley**
  - Admissions committee meets bi-weekly
  - Our goal as student representatives from the AS Council is to advocate for AS demands to the committing
  - Will be hiring the Junior position after the regular AS Council elections
- **Second Year President – Molly Cowlis**
  - Had a hospital meeting to work out issues for the badges, ensure current second years get all training they require in the hospital
- **Third Year Co-Presidents – Jessica Caterini and Tony Li**
  - Classes going smoothly
  - There is a chance might not have visiting electives
  - First class council meeting was a few weeks ago, next one is this week
  - Met with clerkship director a few times, also had hospital meeting
  - Clerkship starts November 22<sup>nd</sup>
  - In the past, clerkship presidents have had their own roundtable on a national level – if this is not the case this year, will likely be organizing a roundtable of sorts ourselves
  - BAMS leaders have been selected

- **Fourth Year Co-Presidents – Victoria Lee-Kim and Iku Nwosu**
  - Fourth years are in final block of core rotations
  - Had first CaRMS talk last night
  - Have been meeting throughout clerkship with class council
  - Will be planning a social soon
- **Past AS President – Tony Li**
  - Main function in this role is to provide support and advice – feel free to reach out!
  - UGME Dean replacement
    1. Interviews ongoing; decision within a month or two
  - Advisory Committee to the Admissions Committee will be holding the AdCom accountable to the AS report
- **Speaker of Council/Chief Electoral Officer – Mike Arnason**
  - AS and Class Council elections ongoing
  - AS Council members will be voting in AS by-elections
  - Upcoming: application-based position to be filled
  - Governance committee meeting date to be finalized
  - AS meeting schedule to be sent out by the end of the week

## 7. Agenda Items

- Professionalism Reps
  - Amendments to the policy statement on Professionalism Representatives – presented by Gilmar Gutierrez
    - a. This motion is to add a professionalism roundtable to the professionalism policy; collaboration at roundtable will allow the reps to stay connected and for there to be continuity in the role, ultimately to increase productivity; the value of the roundtable has been recognized and supported by the UGME
    - b. This is necessary to include in the policy to ensure the professionalism reps stay connected and ensure productivity
  - Voting: motion passes

### *Speaker's list*

- *Tony: thank you Gilmar, this is exciting work – a big change that has been in the works for a while now*
  - *Gilmar: thank you*

## 8. Next meeting

- September 29<sup>th</sup>, 2021 5:30PM

## 9. Varia

- None

## 10. Motion to end meeting

- Meeting closed at 6:28PM
- Rebecca, Ciara