

AGENDA

AS Council Meeting

Tuesday, Jan 10th, 2023 @ 17:30 on [Zoom](https://queensu.zoom.us/j/99711621878?pwd=eHh3VWtlejBoQkNnV1V2VHpqTWY5QT09)   
Meeting ID: 997 1162 1878; Passcode: 819818

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Opening of the meeting
2. Motion to start the meeting
   * Motion by Imran, seconded by Annie (5:35 PM)
3. Motion to adopt agenda
   * Motion by Ranmeet, seconded by Imran
4. Approving last meeting’s minutes
   * Motion by Annie, seconded by Mo
5. Question period
   * No questions
6. Council Updates
   * AS President – Mo Gemae
     + Updates from meeting with Dr. Piliotis 🡪 Elaborated upon in a message distributed to all QMed class members
       1. 2B/4B schedules will be released soon
       2. Livestreaming – Dr. Piliotis mentioned that the curriculum is not designed to be virtual, which is their hesitation with prolonging livestreaming beyond what’s necessary.
       3. Clerkship stream options were discussed – Shoutout to Kabir for obtaining student input on this.
       4. Elentra – Observership approvals are not going out properly. Kim Mitchell has contacted Dr. Winthrop about this.
     + *Speaker’s List*
       1. *Farzan: Updates re: kitchenette pictures?*
          1. *Mo: Sent the proposal but waiting on response.*
   * Vice-President of External Affairs, Senior Amelia Boughn
     + No major updates. Ongoing planning and information distribution.
   * Vice-President of External Affairs, Junior – Pallavi Dutta
     + OMA insurance representative reached out again. Do we want to do a school wide OMA insurance talk?
     + In-person OMSA meeting this year. Other schools can see grades, and they haven’t had much of a problem relating to this.
     + Reps from Canadian Blood Services were also hoping to organize a group donation. Transportation could be provided.
     + *Speakers List*
       1. *Mo: Regarding grades, Kabir reached out to Dr. Gibson, and it seems like the administration isn’t ready to remove grade-related statistics on Elentra. Potential solution could be to move where grades are found on Elentra.*
       2. *David: CFMS Blood Drive “Senior Champion” role. Who is this?*
          1. *Amelia: Forward the message to VP external.*
          2. *Kabir: There is a non-QMed IG (QueensU Blood Team), you could try contacting them. Also re: grade book entries, it would have to go through a committee vote.*
       3. *Annie: We could try to collaborate with the Muslim Student Association for the Blood Drive.*
          1. *Farzan: You could try contacting Jennifer Saunders for information regarding using the building (re: Blood Drive).*
   * Vice-President of Internal Affairs – Farzan Ansari
     + Mentorship Trivia is tomorrow
     + Lectureship award voting is up on Elentra
     + Basement student lounge is not being cleaned/maintained.
     + *Speaker’s List*
       1. *Pallavi: If groups are not in contact with each other, can students show up individually to join?*
          1. *Farzan: Yes, they can join another group at the event.*
       2. *Farzan: Re: the kitchenette, there are a few options to prevent non-medical students from using it. Let me know about your thoughts post-meeting.*
          1. *Mo: If we keep the kitchenette fob access-only, it could help with cleanliness.*
       3. *Farzan: Sabra and Michael, could we move the lectureship awards tasks onto the Class Presidents?*
          1. *Sabra: For sure.*
   * Vice-President of Academic Affairs – Kabir Walia
     + Committee meetings are starting up again re: accreditation. Will relay updates.
     + Academic Coordinator hiring will be conducted this week.
     + *Speakers List*
       1. *Imran: First years, relay the message that the Academic Coordinator position is opening.*
     + And for Academic Coordinator – Vacant
   * Vice-President of Finance – Annie Kang
     + Need to pay CFMS student fees, which were recently voted to increase from $10 per student to $15 per student. This will take some budget out of AS.
     + Finance CFMS table set up.
     + AS Finance E-Transfer has been set up
     + Student activity fees have been deposited. The HHRC has received additional funding from these fees, freeing up $3000 of AS budget.
     + Encouraging IGs to submit mid-year budgets/funding requests
     + *Speakers List*
       1. *Amelia: I can speak to the CFMS dues. Was surprising to me as well. In the Fall, the CFMS was in a significant budget deficit, which might play into the increased dues. Hoping to make fees more transparent.*
       2. *Farzan: If a budget cut occurs, it would affect interest group funding.*
          1. *Annie: To bridge gaps in funding, we could try reaching out to UGME for potential other sources.*
       3. *Candice: The reason why the HHRC funds go directly to the organization is because it is a Queen’s-wide event, rather than just a QMed one.*
       4. *Sabra: Is there any update re: Toronto Notes?*
          1. *Annie: Around February, we organize a group-order as a school for logistical reasons. Treasurer may be better able to address this.*
   * Treasurer – Ranmeet Dulai
     + Toronto Notes order form will be released by the end of this week
   * Communication Officer – David Vaz
     + Meeting with Elentra is being scheduled, please submit feedback.
     + AS Zoom account: No longer provided.
     + *Speakers List*
       1. *Danny: We used to use the AS account for accessibility reasons, but these features have been extended to all Zoom accounts.*
       2. *Mo: QueensU Zoom account is licensed through Queen’s. Make sure that IGs are using this sign-on.*
   * University Affairs Officer, Senior – Kobi Pollard
     + Med-Law Games being organized
     + *Speakers List*
       1. *Mo: Ensure that Med-Law games doesn’t interfere with any athletic events.*
       2. *Annie: Do you need funding for the Med-Law games?*
          1. *Kobi: Talked to Ranmeet and funding for the Med-Law games shouldn’t be an issue.*
   * University Affairs Officer, Junior – Shangari Vijenthira
     + No updates
   * Social Affairs Officer (2) – Jamie Zucker and Mansi Dave
     + Clothing orders: should be coming in by the start of next week
     + All students who ordered should be getting emails in the coming days
     + Ski trip is planned for Feb 3-5th. Hoping to plan a social during the trip.
     + *Speakers List*
       1. *Mo: For rescheduling clinical skills if there is conflict with the trip, try to find another person within your group and swap with them.*
   * Athletics Officer (2) – Ashwin Rao and Nikita Pasricha
     + QMed Fights Cancer event in March with an after-party
       1. In planning process right now. Currently recruiting teams for the game.
     + Pre-clerk cup
       1. Best 2/3, with the first scheduled on January 17th (8:30-9:30) – Dodgeball
     + QMed Yoga is being set up this term
     + *Speakers List*
       1. *Mo: Please reach out to staff/residents who are willing to play during the game! We have none signed up currently.*
   * Global Health Liaison, Senior – Candice Martin
     + HHRC conference is coming up, and it will be a big event.
       1. Swag, door prizes, fully catered.
       2. Will be a hybrid event at the school
     + ASL workshop is being organized
     + Equity and Advocacy – Day of Action is being organized
   * Global Health Liaison, Junior – Jose Navarro
     + Reaching out to AS members to promote the HHRC abstract submissions. Will also send the link into the chat.
       1. The theme is “Stigmatization in Health”.
       2. There will be monetary prizes which we’ve budgeted for.
   * Student Initiatives and Research Officer – Danny Ke
     + IGs are due for their mid-year reports.
     + ASIG meeting is coming up.
       1. Will provide less funding to groups who haven’t had events
     + If anyone wants to start an interest group, there is a link in the Sunday Funday and Discord
       1. New interest groups need 4 hours of events
     + SIGCO – David Vaz
   * Wellness Officer – Emma Dennison
     + Massages are scheduled from 1-3 on February 3rd
   * Equity Officer, Senior – Samriddhi Mishra
     + Will attend the CFMS EDI round-table next weekend
     + Increasing SP diversity 🡪 Still working on this with Dr. Van Wylick
     + Met with Dr. Chung to make use of the two different TV screens. Hoping to post infographics about cultural events/observances.
     + *Speakers List*
       1. *Mo: UGME needs to screen these graphics prior to them being posted on the TV screens.*
   * Equity Officer, Junior – Vacant
   * Student Representative to the Admissions Committee Sr. – Owen Kolasky
     + Admissions Subcommittee is open (advertised to Facebook and Discord – Jan 16th Deadline)
     + Advertisement for panel interviews are opening on Jan 16th
     + Queen’s Lakeridge campus is being given a green light for a Fall 2023 start.
     + *Speakers List*
       1. *Danny: Does the application system change between the campuses?*
          1. *Owen: Yes. This year it’s combined, however in the future there will be separate applications.*
       2. *Annie: Did they build a new school building already?*
          1. *Owen: Unsure about this, however, it’ll be set up this Fall.*
       3. *Danny: Do you need volunteers?*
          1. *Owen: The AdCom is trying to avoid using QMed volunteers to avoid work overload.*
     + Junior – Kimberly Mitchell
   * First Year President – Michael Cole
     + Started observerships
       1. Hoping to count Summer Observerships towards mandatories
     + Community week is coming back, however, there may be accessibility issues (Half the first year class doesn’t have access to a car).
     + *Speakers List*
       1. *Mo: Regarding observerships, I ended up logging the observership on Elentra anyway, and there wasn’t an issue.*
       2. *Mo: Regarding community week, this will be best addressed on a case-by-case basis. Even in clerkship, UGME tries to create travel accommodations for clerks who need to stay close to Kingston.*
       3. *Sabra: Regarding rotating observerships, it isn’t guaranteed that you’ll get one. So instead of suggesting that rotating observerships count, instead tell people struggling to meet observership requirements to reach out to UGME at an individual level.*
   * Second Year President – Sabra Salim
     + Next council meeting coming up
     + Clerkship starting mid-August
       1. Hoping to coordinate with Molly and Bryan re: an event for clerkship stream-selection
     + Meeting re: White Coat Ceremony
       1. Looking to host a new event for the current 3rd years and 2nd years re: transition to clerkship
     + If you’re on a committee, please relay this information back to class councils
   * Third Year Co-Presidents – Molly Cowls and Bryan Wong
     + Zoom wellness session occurred
     + AFMC elective selection portal is being piloted
     + AS clerkship schedule – 3rd years voted on removing the C2 and C3 academic weeks in order to meet the CARMS deadline
     + Grateful for support re: Hockey Game on March 25th
     + 4th years just finished CARMS apps
   * Fourth Year Co-Presidents – Tony Li and Jess Caterini
   * Past President – Bryan Wong
   * Speaker of Council/Chief Electoral Officer – Imran Syed
     + We have elections coming up – nominations closing Jan 13th
7. Agenda Items
   * Discussion of the title of student representative to the admission’s committee
   * Cleaning of the basement student lounge
   * Please motion at the start of meeting if you have one 😊
8. Next meeting
9. Varia
   * None
10. Motion to end meeting
    * Motion by Imran, seconded by Candice (7:16)