



AGENDA

AS Council Meeting

Wednesday, January 26th, 2022, 5:30 PM

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

1. Opening of the meeting
2. Motion to start the meeting
3. Motion to adopt agenda
4. Approving last meeting's minutes
5. Guest Speaker – CFMS Director of Government Affairs - Montana Hackett
6. Question period
7. Council Updates
 - AS President – Bryan Wong
 - Vice-President of External Affairs, Senior – Jamal Tarrabain
 - Vice-President of External Affairs, Junior – Amelia Boughn
 - Vice-President of Internal Affairs – Chloe DesRoche
 - Vice-President of Academic Affairs – Peter Lee
 - And for Academic Coordinator – Cameron Sartor
 - Vice-President of Finance – Ciara Morrison
 - Treasurer – Annie Kang
 - Communication Officer – Jamie Zucker
 - University Affairs Officer, Senior – Aceel Hawa
 - University Affairs Officer, Junior – Kobi Pollard
 - Social Affairs Officer (2) – Dileas MacGowan and Sabina Shah
 - Athletics Officer (2) – Christine Cash and Bahar Entezari
 - Global Health Liaison, Senior – Rebecca Ng
 - Global Health Liaison, Junior – Candice Martin
 - Student Initiatives and Research Officer – Sloane Kowal
 - And for Student Interest Group Coordinator – Emma Amaral
 - Wellness Officer – Isis Lunsky
 - Equity Officer, Senior – Duva Karunakaran
 - Equity Officer, Junior – Samridhi Mishra
 - Student Representative to the Admissions Committee Sr. – Mary Foley
 - And for Student Representative to the Admissions Committee Jr. – Owen Kolasky
 - First Year President – Imran Syed
 - Second Year President – Molly Cows
 - Third Year Co-Presidents – Jessica Caterini and Tony Li
 - Fourth Year Co-Presidents – Victoria Lee-Kim and Iku Nwosu
 - Speaker of Council/Chief Electoral Officer – Mike Arnason

8. Agenda Items
 - Class Council Equity Position Discussion
 - Katrina Jaszkul, Class of 2024 Vice-President
9. Next meeting
10. Varia
11. Motion to end meeting



MINUTES
AS Council Meeting
Wednesday, January 26th, 2022, 5:30 PM
Virtual Meeting via Zoom ([link](#))

1. Opening of the meeting

- Meeting called to order at 5:32PM
- Members in attendance
 - Bryan Wong
 - Jamal Tarrabain
 - Amelia Boughn
 - Chloe DesRoche
 - Peter Lee
 - Ciara Morrison
 - Jamie Zucker
 - Aceel Hawa
 - Kobi Pollard
 - Dileas MacGowan
 - Sabina Shah
 - Christine Cash
 - Bahar Entezari
 - Rebecca Ng
 - Candice Martin
 - Sloane Kowal
 - Isis Lunskey
 - Duva Karunakaran
 - Samriddhi Mishra
 - Mary Foley
 - Owen Kolasky
 - Imran Syed
 - Molly Cows
 - Jessica Caterini
 - Tony Li
 - Mike Arnason

2. Motion to start the meeting

- Rebecca, Bryan

3. Motion to adopt agenda

- Bahar, Dileas

4. Approving last meeting's minutes

- Amelia, Bryan

5. Guest Speaker – CFMS Director of Government Affairs - Montana Hackett

- **Portfolio Values/Goals**
 - Wellness-centric environment
 - Accessibility
 - Practical EDI that is iterative
 - Opportunities for all that are willing to put in the work
 - Safety and shared respect
 - Real diversity in portfolio personnel
 - Use every drop of money provided to drive for change
 - Build capacity as an advocacy/lobbying organization to contend with professional organizations
- **See full presentation [here](#)**
- See CFMS government affairs community Facebook page [here](#)
- Feel free to reach out with any questions to nohp@cfms.org or govtaffairs@cfms.org

6. Question period

- N/A

7. Council Updates

- **AS President – Bryan Wong**
 - In process of creating an FHS interprofessional presidents roundtable
 1. Presidents from Queen's medical school, nursing, OT and PT are looking to be more collaborative
 2. Planning to meet monthly or bi-monthly
- **Vice-President of External Affairs, Senior – Jamal Tarrabain**
 - Municipal Day of Action executive meeting
 1. Selected the rest of the executive team
 2. Meeting soon to discuss potential topics
- **Vice-President of External Affairs, Junior – Amelia Boughn**
 - Event next week: Medical Officer training information session organized with the Canadian Forces
- **Vice-President of Internal Affairs – Chloe DesRoche**
 - No updates this week!
- **Vice-President of Academic Affairs – Peter Lee**
 - Clerkship for third years is planning to start August 29th, 2022
 - First day of school for the 2025s will be August 29th, 2022
- **Vice-President of Finance – Ciara Morrison**
 - Funding for the winter term and new interest group applications are due February 3rd!
- **Treasurer – Annie Kang**
 - Send any reimbursements to the treasurer email!
- **Communication Officer – Jamie Zucker**
 - No major updates this week!
- **University Affairs Officer, Senior – Aceel Hawa**
 - SGPS meeting last week
 1. Discussion about incident of violence that took place at Queen's

2. Equity and diversity commissioner took time to discuss ways to provide more safety options for BIPOC community members
 3. At the next meeting, we will discuss what resources and measures were implemented as a result and can disseminate them to the class
- **University Affairs Officer, Junior – Kobi Pollard**
 - Traditional medicine panel is coming up in the middle of February
 - Health interprofessional Social is to take place on February 15th – event page to come soon!
 - **Social Affairs Officer (2) – Dileas MacGowan and Sabina Shah**
 - Working on getting class t-shirts for the Class of 2025!
 - **Athletics Officer (2) – Christine Cash and Bahar Entezari**
 - Collaborating with Wellness to do free Yoga for February!
 1. Athletics Yoga will resume after February
 - Workouts are being run Wednesday mornings on Zoom!
 - First and second year athletics reps are looking to host collaborative or friendly-competitive events – updates to come soon!
 - **Global Health Liaison, Senior – Rebecca Ng**
 - Attended Global Health roundtable
 1. Liaise with other Canadian medical schools
 2. Many are looking to collaborate for different events – if you have ideas, please reach out!
 - Held the Queen's exclusive all committee meeting for global health
 1. Allow everybody to check in and plan for inter-school collaboration
 - Finished recruiting national officers with the CFMS
 1. Looking now to arrange sub-committees
 2. CFMS Global Health Portfolio Committees: see [here](#)
 - HHRC is coming up!
 1. Conference registration: [register here](#)
 - **Global Health Liaison, Junior – Candice Martin**
 - Truth and Reconciliation proposal has been finished and submitted to Dr. Joneja – Dr. Joneja will not be continuing in this position; will follow up with response from her replacement.
 - **Student Initiatives and Research Officer – Sloane Kowal**
 - Second round of ASIG funding coming up
 1. Apply for funding with projects or interest groups – due Feb 3rd!
 - **Wellness Officer – Isis Lunsky**
 - Wellness month starts January 31st!
 1. Workouts are running every Wednesday morning
 2. Yoga taking place on Sunday evenings – free to access!
 3. Daily wellness activities – share what you are doing for a chance to win raffle prizes!
 - **Equity Officer, Senior – Duva Karunakaran**
 - Elected the new Equity Officer, Jr!
 - **Equity Officer, Junior – Samriddhi Mishra**
 - Welcome, Samriddhi!

- **Student Representative to the Admissions Committee Sr. – Mary Foley**
 - Interview invites are out – MMI is coming up soon
- **Student Representative to the Admissions Committee Jr. – Owen Kolasky**
 - Updates from the Senate: [see here](#)
- **First Year President – Imran Syed**
 - Council has shifted focus to the upcoming interview weekend
 1. Panels are being coordinated
 2. Website and tech is being prepared
 3. Interview video is being finalized – to be watched over this weekend
 - Ran first Wellness Wednesday – athletic HIIT class!
 1. Planning to keep this going and coordinate with the 24s
 - Sent out forms to nominate faculty lecturers for lectureship awards
- **Second Year President – Molly Cows**
 - Inquiries about the possibility for virtual observerships
 1. Looking for more information to see if this can be done
- **Third Year Co-Presidents – Jessica Caterini and Tony Li**
 - Managing home electives and seeing how they can be streamlined for the class to optimize elective selection while managing capacity
 - Going into block 3 of clerkship on Monday!
- **Fourth Year Co-Presidents – Victoria Lee-Kim and Iku Nwosu**
 - CARMS is fast approaching - send your 2022 friends support!!
- **Speaker of Council/Chief Electoral Officer – Mike Arnason**
 - Elected professionalism reps for first year class
 - Currently having bi-election for 2024 curricular reps
 1. Go vote if eligible!
 2. Voting closes at 12:30pm this Friday

8. Agenda Items

- **Class Council Equity Position Discussion**
 - **Katrina Jaszkul, Class of 2024 Vice-President**
 - Goal for the Class Council Equity Position:
 - a. Create more equity focus on the class council
 - b. Establish more collaboration between class council, D&A, and AS equity roles
 - c. To have a person sit in on council meetings to bring ideas and concerns forward regarding disability and accessibility

Speaker's List

- Duva: Appears to be a lot of equity aspects to the role; what would a non-equity D&A side of the portfolio look like?
 - o Katrina: Many topics discussed at class council meetings are consider from an individual standpoint. The goal is to have some to sit in on the class council meeting to focus on accessibility, inclusion and the equity lens. Can be further highlighted in the position.
- Imran: It says there will be two meetings with the D&A committee. Would this individual be on the class council *and* the D&A?

- Katrina: Might be a good idea for this position to also sit on the D&A committee so they are always attending meetings.
- Mary: How does this position fit in with the AS equity representatives? Will they work together or may it be redundant? There are also a lot of positions that are sometimes hard to fill.
 - Katrina: It might be a good idea to test out for a year; if it is not received well, we will take the feedback.
- Bryan: Seems like there is a large focus on the D&A part of the role and there has been a lot of applicant fatigue; as we add more positions, we dilute the council, and it becomes more difficult to work with each other. Since there is such a focus on D&A, has there been discussion to put this position on the D&A instead of class council as opposed to an elected role.
 - Katrina: I will bring this up with Abbi to see if this may be effective.
 - Soane: To respond to Bryan and Imran, we did not want this to be entirely focused on the D&A because there are many other great portfolios. We mentioned two meetings to incorporate other equity components. We want someone to be there at class council meetings to ensure equity topics are be considered and discussed properly.
- Molly: One part of the circular reps role has been to ensure that stuff in school is accessible which is where AS does not have much domain. We recognize that there were a lot of crossovers or redundancies in the role; perhaps we add to portfolios that are already there rather than adding a new role.
- Candice: Because there are a lot of redundancies, we have discussed a google doc where we share our current projects so there is less overlap and more collaboration. The position is a good idea to have diversity of voice – a trial role could allow us to modify it moving forward.
- Tony: How will there be a connection between this position and the current AS equity committee? I recommend the equity officers to be looped in to see how their roles can be benefitted.
 - Katrina: Class councils have be having difficulties with navigating event planning with the new disability and accessibility policies. I think it will be important to include the equity positions of AS in the planning and implementation of this role. The largest gap we've noticed at class council meetings is having someone to always consider topics of discussion from an equity and inclusion perspective.
- Chloe: Why would this be a voted in position when D&A does not have any voted in positions?
 - Katrina: This person would be sitting on class council unlike D&A members. Since they will be integrated it may be best that they are voted in.
 - Sloane: This is not a D&A role, though they will be sitting in on some D&A meetings. They will be there to ensure accessibility and equity is brought forth in class council conversations.

9. Next meeting

- Wednesday, February 9th, 2022

10. Varia

- None

11. Motion to end meeting

- Imran, Bryan