

AGENDA

AS Council Meeting

Tuesday, Feb 7th, 2023 @ 17:30 on [Zoom](https://queensu.zoom.us/j/96657080589?pwd=a0c4YlIzc3RtQytOSWR1dFBaVzk1dz09)
Meeting ID: 966 5708 0589; Passcode: 640149

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1. Opening of the meeting
2. Motion to start the meeting
	* Motion by Emma, seconded by Kabir (5:35 PM)
3. Motion to adopt agenda
	* Motion by Sami, seconded by Farzan
4. Approving last meeting’s minutes
	* Motion by Sami, seconded by Kabir
5. Question period
6. Council Updates
	* AS President – Mo Gemae, update presented by Farzan Ansari
		+ Elentra pictures are up in the kitchenette
		+ Meeting with Dr. Piliotis
			1. UGME will be including academic/curricular changes in monthly update email newsletters to show how feedback is actioned upon
	* Vice-President of External Affairs, Senior Amelia Boughn
		+ Meetings with CFMS
			1. Asked about the dues increase. Will start with the Class of 2027 and it shouldn’t affect upper years.
				1. CFMS funding increase was due to inflation
			2. CFMS AGM registration is open – voting is virtual this year
		+ *Speakers*
			1. *Farzan: What are the benefits of being CFMS members?*
				1. *Amelia: Similar to OMSA, CFMS has funding available for conferences, and global exchanges.*
	* Vice-President of External Affairs, Junior – Pallavi Dutta
		+ No updates
	* Vice-President of Internal Affairs – Farzan Ansari
		+ Term 4A and 2A lectureship awards coming up soon
	* Vice-President of Academic Affairs – Kabir Walia
		+ Academic Coordinator position will be filled by Benjamin DiVito
			1. Will be reaching out to faculty members very soon
		+ Curricular meeting scheduled for this Thursday
			1. No concerns brought up by other AS members
		+ And for Academic Coordinator – Vacant
	* Vice-President of Finance – Annie Kang
		+ Not present
	* Treasurer – Ranmeet Dulai
		+ Toronto Notes order form distributed through multiple channels
	* Communication Officer – David Vaz
		+ Meeting with Elentra team tomorrow
	* University Affairs Officer, Senior – Kobi Pollard
		+ No updates
	* University Affairs Officer, Junior – Shangari Vijenthira
		+ No updates
	* Social Affairs Officer (2) – Jamie Zucker and Mansi Dave
		+ Clothing orders
			1. Received on Tuesday, with most distributed last week
			2. Clerks have not been able to pick up orders
				1. Might have to be done on an individual basis
		+ Ski Trip this past weekend
			1. Received good feedback on the trip
		+ Will start planning formal over the next few weeks
			1. Timeline: early May/late April
	* Athletics Officer (2) – Ashwin Rao and Nikita Pasricha
		+ MedGames
			1. Received a list of Queen’s attendees
			2. Will coordinate bussing and sport registration
			3. Schools are being grouped together by region (i.e. you’re able to play in a group with students at UofT and Ottawa)
		+ Pre-clerk cup
			1. Recruiting teams for basketball
	* Global Health Liaison, Senior – Candice Martin
		+ HHRC was a success
		+ CFMS is still looking for role/responsibility document
	* Global Health Liaison, Junior – Jose Navarro
		+ To clarify, we need to fill roles within the CFMS as they provide the structure.
		+ Despite the cold, 60 attendees for HHRC. Hope is to expand for next year.
	* Student Initiatives and Research Officer – Danny Ke
		+ ASIG met last week, follow-ups to mid-year reports were sent
		+ Summer studentship presentations from research task force taking place this Friday
		+ SIGCO – David Vaz
	* Wellness Officer – Emma Dennison
		+ Massages were very successful.
			1. Will be organizing another massage session on a Friday in the future
		+ Speaker event
			1. Intersectionality and physician wellness talk
			2. Low attendance
		+ Skating and hot chocolate event on Monday
		+ Will host another Discord event similar to Wellness Week last term
	* Equity Officer, Senior – Samriddhi Mishra
		+ Congratulations to Yvonne for being elected as Equity Officer Sr.
		+ TV initiative is still going well
		+ Working through equity funding events currently
	* Equity Officer, Junior – Yvonne Tan
		+ Meeting with Dr. Wiley Chung to determine equity-related changes to be made
	* Student Representative to the Admissions Committee Sr. – Owen Kolasky
		+ No updates
		+ Junior – Kimberly Mitchell
			1. No updates
	* First Year President – Michael Cole
		+ Continuing to receive concerns about room bookings.
			1. Administrators seem to be approving non-QHS bookings
		+ *Speakers*
			1. *Farzan: I will send an email to Christine who administrates this. This shouldn’t be the case. Security mentioned that you can call them if non-QHS students are in the building during evenings/weekends.*
			2. *Michael: Is it possible to make the study rooms lockable during conferences so students can’t access them?*
				1. *Farzan: Yes, this should be the case. I can reach out to Christine again about this.*
	* Second Year President – Sabra Salim
		+ Clerkship talk last week (Class Council event)
		+ Logan is coordinating a “Resident Speak-Easy”
		+ Class council merch is ongoing
		+ Will be planning a social in the next month
	* Third Year Co-Presidents – Molly Cowls and Bryan Wong
	* Fourth Year Co-Presidents – Tony Li and Jess Caterini
	* Past President – Bryan Wong
	* Speaker of Council/Chief Electoral Officer – Imran Syed
		+ No updates
7. Agenda Items
	* Please motion at the start of meeting if you have one 😊
8. Next meeting
	* February 21st via Zoom
9. Varia
	* None
10. Motion to end meeting
	* Motion by Farzan, seconded by Ashwin (6:14 PM)