



AGENDA

AS Council Meeting

Wednesday, March 9th, 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. Question period
6. 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 Lunskey
 - Equity Officer, Senior – Duva Karunakaran
 - Equity Officer, Junior – Samriddhi 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

7. Agenda Items
8. Next meeting
9. Varia
10. Motion to end meeting



MINUTES
AS Council Meeting
Wednesday, March 9th, 2022, 5:30 PM
Virtual Meeting via Zoom ([link](#))

1. Opening of the meeting

- Meeting called to order at 5:30PM
- Members in attendance
 - Bryan Wong
 - Amelia Boughn
 - Chloe DesRoche
 - Peter Lee
 - Ciara Morrison
 - Aceel Hawa
 - Kobi Pollard
 - Dileas MacGowan
 - Sabina Shah
 - Bahar Entezari
 - Rebecca Ng
 - Candice Martin
 - Sloane Kowal
 - Duva Karunakaran
 - Molly Cows
 - Jessica Caterini
 - Mike Arnason

2. Motion to start the meeting

- Bryan, Molly

3. Motion to adopt agenda

- Bryan, Chloe

4. Approving last meeting's minutes

- Bryan, Ciara

5. Question period

- N/A

6. Council Updates

- **AS President – Bryan Wong**
 - ISA is continuing to work on the report – data analysis is complete
 - 1. If you have not left a narrative comment, please do!
- **Vice-President of External Affairs, Senior – Jamal Tarrabain**
 - N/A
- **Vice-President of External Affairs, Junior – Amelia Boughn**

- Working on the MDoA
- Working on the CFMS – confirmed to be in-person
- **Vice-President of Internal Affairs – Chloe DesRoche**
 - The student kitchenette is officially open!
 1. Open from 7:45am-5:15pm on weekdays when SOMB is open
 2. AS Council will be responsible for keeping it clean
 - a. Sign-up sheets to come
 - The keys fobs for SOMB access is still ongoing but is promising in the near future
 - Fill out the form on YaRooms to book any room in the SOMB
- **Vice-President of Academic Affairs – Peter Lee**
 - Observerships are open now for everyone!
 1. If any students are having issues fulfilling their requirements, please reach out to the UGME
 - Rotating observerships will be happening this summer – more updates from Cam Sartor to come!
 1. Will be offered to first and second year students
- **Vice-President of Finance – Ciara Morrison**
 - MedGames is officially happening and ticket sales will be soon!
 1. We will need to organize and redistribute funding and budget allocation for buses and other expenses
- **Treasurer – Annie Kang**
 - N/A
- **Communication Officer – Jamie Zucker**
 - N/A
- **University Affairs Officer, Senior – Aceel Hawa**
 - Forms for AS Honorary President will begin upon the return from March Break
- **University Affairs Officer, Junior – Kobi Pollard**
 - Senate report from Owen
 1. Academic Integrity Report revealed increased departures from academic integrity compared to previous years
 2. Honorary degrees cannot be removed from people who are no longer living; however, Queen's can put out official statements for their lack of support
- **Social Affairs Officer (2) – Dileas MacGowan and Sabina Shah**
 - Continuing to sort of Ski Trip refunds
 - Beginning to tentatively plan an end of year AS Formal event
- **Athletics Officer (2) – Christine Cash and Bahar Entezari**
 - MedGames tickets sales have been quite complicated – much of this is out of our control but we are working to sort it out
 - FAQ:
 1. Consumption tickets are for drinks to be purchased from the venue – there is no recommendation for how many to purchase....
 2. Transportation: AS funding will be allocated here; however full costs (due to increased interest) will not be entirely covered

3. MedGames begin on May 13th – since first years have procedural skills that day, we may stagger the buses so no one will miss mandatory class
 4. Hotel: the exact hotel is unknown – we will be posting a room sign-up sheet soon
 5. Participation: initial google form was not very inclusive in terms of gender – we will make necessary adjustments and redistribute the form
- **Global Health Liaison, Senior – Rebecca Ng**
 - CFMS updates
 1. global health roundtable – all schools have just put forth updates for upcoming events
 2. Going through winter elections for subcommittees mentioned earlier
 3. Potential multi-school initiative for advocacy event
 - **Global Health Liaison, Junior – Candice Martin**
 - No major updates for this week!
 - **Student Initiatives and Research Officer – Sloane Kowal**
 - Interest group events are now able to run in-person
 - If you have events that need funding, please reach out!
 - **Wellness Officer – Isis Lunsky**
 - N/A
 - **Equity Officer, Senior – Duva Karunakaran**
 - Will be attending a meeting on Friday with other equity Officers from other graduate programs from Queen's – updates on cross-gradual program initiatives to come!
 - **Equity Officer, Junior – Samriddhi Mishra**
 - N/A
 - **Student Representative to the Admissions Committee Sr. – Mary Foley**
 - N/A
 - **Student Representative to the Admissions Committee Jr. – Owen Kolasky**
 - N/A
 - **First Year President – Imran Syed**
 - N/A
 - **Second Year President – Molly Cows**
 - Second years are doing stream selections
 1. Thank you to third and fourth years who have assisted in this process
 - If anyone has anything in their lockers right now, they are about to clear them out!
 - **Third Year Co-Presidents – Jessica Caterini and Tony Li**
 - Organized a town hall meeting on Friday to gain information on elective selection
 - Clerks have been seeing their clinics cancelled during certain rotations due to observerships – this will be discussed further to shift priority to clerks

- **Fourth Year Co-Presidents – Victoria Lee-Kim and Iku Nwosu**
 - N/A
- **Speaker of Council/Chief Electoral Officer – Mike Arnason**
 - Spring AS elections will be coming up
 - Spring general meeting to come

7. Agenda Items

- **Input for the September 30th event – Candice Martin**
 - Proposal with input from AS has been completed – this was not acted upon
 - Meeting with Dr. Sanfilippo to come next – have been in contact with IHSC which supplied points to put forth
 - a. Whether this is 1-on-1 or a group meeting will be confirmed soon
 - If you have points that you would like to put forth or would like to be a part of this meeting, please reach out!

Speaker's List

- Molly: Would you like the offer for participation to be open to AS Council or all QMed students? Would you like us to make a post for offers or would you like to
 - Candice: All students – before we make a post, I would like to receive confirmation first.
- Bryan: If they continue to push back for giving the full day off, you could compromise with only DILs in the morning that way there is no class but there is still some academic involvement.
 - Candice: Ok, thank you.

8. Next meeting

- March 23, 2022 at 5:30PM

9. Varia

- None

10. Motion to end meeting

- Ciara, Peter
- Meeting closed at 6:13PM