

AGENDA

AS Council Meeting

Tuesday, March 21st, 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 Mo, Kobi seconds (5:34 PM)
3. Motion to adopt agenda
   * Motion by Jose, seconded by Mo
4. Approving last meeting’s minutes
   * Motion by Mo, seconded by Jose
5. Question period
6. Council Updates
   * AS President – Mo Gemae
     + Charity hockey game this weekend
       1. Only 100 tickets are available
       2. AS members are encouraged to bring non-QMed contacts to the event
     + Muslim Medical Student Association is hosting a Ramadan event
     + Accreditation visits are ongoing. AS members may be asked about student wellness initiatives, etc…
       1. All submissions and discussions will be anonymized
   * Vice-President of External Affairs, Senior Amelia Boughn
   * Vice-President of External Affairs, Junior – Pallavi Dutta
     + Mo and Pallavi have been advocating for CFMS conference attendance. However, while they will not be attending in-person, there is an online option.
     + Raising CFMS fees is an agenda item
   * Vice-President of Internal Affairs – Farzan Ansari
     + Accessibility doors in the SoM have been fixed
     + Lectureship award voting will be coming out soon on Elentra
   * Vice-President of Academic Affairs – Kabir Walia
     + Both committee meetings prior to the break were cancelled.
     + No pressing updates.
     + And for Academic Coordinator – Benjamin Divito
       1. Met with Dr. Winthrop and we will move forward with both first and second year rotating observership
          1. No priority assigned to either year
   * Vice-President of Finance – Annie Kang
     + Continuing to work with Dr. Van Wylick to arrange a meeting
     + Sent out budgets for interest groups prior to the break
     + Equity funding will also be released soon
   * Treasurer – Ranmeet Dulai
     + *Speakers List*
       1. *Annie: Updates on Toronto Notes orders?*
          1. *Ranmeet: Following-up with individuals with mailing address errors. Should have a full invoice early next week.*
   * Communication Officer – David Vaz
   * University Affairs Officer, Senior – Kobi Pollard
   * University Affairs Officer, Junior – Shangari Vijenthira
     + Attended board senate retreat on research. Report outlining research priorities for Queen’s University should be released in the coming weeks.
   * Social Affairs Officer (2) – Jamie Zucker and Mansi Dave
     + Working on finding a venue for Med Formal (aiming for the weekend of May 13-15)
   * Athletics Officer (2) – Ashwin Rao and Nikita Pasricha
     + MedGames: An invoice/quote was sent for the bus and hotel rooms.
     + Pre-clerk cup event is in the works for early May
   * Global Health Liaison, Senior – Candice Martin
     + Next global health meeting is next Wednesday.
     + ‘Champion’ program is open as an advocacy role for students
   * Global Health Liaison, Junior – Jose Navarro
   * Student Initiatives and Research Officer – Danny Ke
     + SIGCO – David Vaz
   * Wellness Officer – Emma Dennison
     + Released massage day poll (end of April/early March works best)
   * Equity Officer, Senior – Samriddhi Mishra
   * Equity Officer, Junior – Yvonne Tan
   * Student Representative to the Admissions Committee Sr. – Owen Kolasky
     + Panel interviews are happening this weekend
     + Admissions subcommittee meeting #1
       1. Successful meeting with many ideas being presented
       2. Working with Kim to come up with means to action upon these ideas
       3. Hoping to pass amendments to the AS constitution
     + *Speakers List*
       1. *Imran: Let me know if you need help with submitting/creating the amendment.*
     + Junior – Kimberly Mitchell
   * First Year President – Michael Cole
     + Interview video screening event has been planned for this Thursday
   * Second Year President – Sabra Salim
     + Resident “Speak-Easy” – “how to be a good clerk” event being planned
   * Third Year Co-Presidents – Molly Cowls and Bryan Wong
   * Fourth Year Co-Presidents – Tony Li and Jess Caterini
     + Match day is this week – please be courteous
   * Past President – Bryan Wong
   * Speaker of Council/Chief Electoral Officer – Imran Syed
     + Election nominations taking place next week
7. Agenda Items
8. Next meeting
   * 2023-04-04
9. Varia
   * None
10. Motion to end meeting
    * Motion by Mo, seconded by Amelia (6:07)