

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)