

AGENDA

AS Council Meeting

Tuesday, Jan 24th, 2023 @ 17:30 on [Zoom](https://queensu.zoom.us/j/98873705733?pwd=ZXQwbTVWeU02R3RoK2tzS3VKQ1padz09)   
Meeting ID: 988 7370 5733; Passcode: 502658

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1. Opening of the meeting
2. Motion to start the meeting
   * Motion by Mo, seconded by Farzan (5:34 PM)
3. Motion to adopt agenda
   * Motion by Mo, seconded by Farzan
4. Approving last meeting’s minutes
   * Motion by Mo, seconded by Farzan
5. Question period
6. Council Updates
   * AS President – Mo Gemae
     + 95% of pre-clerkship class members have signed the form for kitchenette pictures
     + Elentra Observership form issue was resolved
     + EDIIA TV initiative – Received approval for the initiative, still trying to schedule meeting with media services
     + Met with Dr. Piliotis – will send updates soon
   * Vice-President of External Affairs, Senior Amelia Boughn
     + Attended OMSA council on Saturday – elected a new VP advocacy
       1. Previous VP advocacy passed away over the winter break
     + Had to resolve by-laws and work out election rules
     + CFMS SGM is being planned in Quebec on the 14/15th
     + Many students had questions about the new campus
   * Vice-President of External Affairs, Junior – Pallavi Dutta
     + Brought up class concerns about diversifying SP pool and including different skin tones in lectures
     + *Speakers:*
       1. *Farzan: Is there clarification on why CFMS fees are increasing?*
       2. *Mo: We may able to combine efforts with diversifying the SP pool between different portfolios (e.g. Academic, Equity)*
   * Vice-President of Internal Affairs – Farzan Ansari
     + Lectureship awards went well – 50-60% in pre-clerkship classes voted
     + Trivia night went well too
   * Vice-President of Academic Affairs – Kabir Walia
     + AS Academic Coordinator position is still open – no applications have been received yet
       1. Will advertise to classes next week
     + Curricular meeting last week re: Lakeridge campus
     + *Speakers*
       1. *Candice: Michelle Zaman is the CFMS local exchange officer for Queen’s. When the Academic Coordinator position is filled, we can connect both positions.*
     + And for Academic Coordinator – Vacant
   * Vice-President of Finance – Annie Kang
   * Treasurer – Ranmeet Dulai
   * Communication Officer – David Vaz
   * University Affairs Officer, Senior – Kobi Pollard
     + Med-Law Games tickets are now on sale
     + Shangi and I are trying to figure out Tri-Color Awards
     + *Speakers:*
       1. *Imran: Is there a ticket cap?*
          1. *Kobi: Unlimited spectator tickets, but there are 105 med school tickets for participants*
   * University Affairs Officer, Junior – Shangari Vijenthira
     + Student aid updates – still working on this project
   * Social Affairs Officer (2) – Jamie Zucker and Mansi Dave
     + Clothing sale – suppliers have been unresponsive to messages, however, they’ve been saying the orders will arrive either later this week or beginning of next week
     + Ski trip – bus confirmed for Feb 3 although bus times are subject to change, sorting out rentals, planning a social event during the trip
     + *Speakers*
       1. *Mo: Did the clothing sale supplier respond to the contact this week?*
          1. *Jamie: Supplier responded vaguely and wasn’t helpful.*
   * Athletics Officer (2) – Ashwin Rao and Nikita Pasricha
     + MedGames ticket sales finally went through
       1. Asked about additional tickets, will provide updates soon
     + Currently setting up a bus to travel to Laval
     + QMed Yoga – started last week
     + First pre-clerk cup event last week (dodgeball), basketball event scheduled for the end of February
       1. Hoping to have another event in the spring (will be best 2 of 3)
     + Hockey game is still scheduled for March
   * Global Health Liaison, Senior – Candice Martin
     + Health and Human Rights conference scheduled for Feb 4th (fully catered, door prizes)
     + CFMS: was working on a handbook for Global Health positions at Queen’s.
     + Education subcommittee still working on ASL workshop
     + BMSA was able to find sponsorship from the EDI office for Black History Month events
   * Global Health Liaison, Junior – Jose Navarro
     + QueerMed event happening tomorrow – LGBTQ+ clinical skills
   * Student Initiatives and Research Officer – Danny Ke
     + Mid-year reports are being reviewed, meeting with SIGCO on Thursday
     + Research taskforce is also doing well
       1. Met with Bryan Rutz re: studentship applications, will send updates to QMed students soon
     + SIGCO – David Vaz
       1. Continue to use AS calendar to avoid conflicts
   * Wellness Officer – Emma Dennison
     + February is ‘Wellness Month’
     + Massages being Feb 3 is a conflict, plus there are only 3 massage therapy students available instead of the usual 6-8
       1. Hoping to schedule for 1-6
     + Guest speaker event
     + Winter skate and stroll
     + Exam care packages
   * Equity Officer, Senior – Samriddhi Mishra
     + If you have traditional/cultural observances you’d like to include on TVs, please fill out the form
   * Equity Officer, Junior – Yvonne Tan
   * Student Representative to the Admissions Committee Sr. – Owen Kolasky
     + File reviews are done
     + Admissions subcommittee has been rolling out
     + Junior – Kimberly Mitchell
       1. Student subcommittee for Lakeridge campus. Hoping to have admissions milestones align with Kingston campus students.
   * First Year President – Michael Cole
   * Second Year President – Sabra Salim
     + Planning a clerkship stream information session with the 3/4th year clerks
     + Black History Month is coming up – displays will be going up in SMB atrium
   * 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
     + Completed January elections
     + AS members: Please vote in the AS by-election for the 2025 Clerkship representative!
     + AS meetings will stay on Zoom until the weather gets better
7. Agenda Items
   * Update to Admission’s Committee Representative Role
     + Job description is currently out of date and would like to initiate a revision. Will elicit comments from AS and students. Will motion to propose revisions at the next general meeting.
   * Constitutional modifications to integrate Lakeridge Campus students
     + Lakeridge Campus would fall under the AS, so constitutional changes should be made before the SGM
     + This was requested by Dr. Gibson and Dr. Van Wyleck
     + *Speakers:*
       1. *Farzan: I think we should just start with a president for their class and see what we can do after cause its only 22 ppl*
       2. *Mo: Other schools with satellite campuses have a more fleshed out student council, so we’d be trying to mirror this.*
       3. *Imran: I will touch more on this in my updates as well.*
       4. *Mo: In other Med Schools, satellite campuses can feel inferior if the governance structure reflects this (e.g. only having a ‘president’ at the main campus, and ‘VPs’ at satellite campuses). We want to avoid this issue to resolve tension between campuses at Queen’s.*
       5. *Farzan: This issue is more intricate because having a satellite campus also complicates interview videos, etc… Might need more clarity from Dr. Gibson and the first year president regarding how they’d like to proceed with it.*
       6. *Amelia: At the town hall, faculty mentioned that the Lakeridge campus is hoping to have 60-80 seats per year similar to our campus. As such, it might be helpful to motion for roles in the future.*
       7. *Mo: If you have any feedback for how best to incorporate the Lakeridge campus into AS, send me and email or message.*
   * AS Spring Elections: (student) news coverage
     + Traditionally, AS elections have been covered in the Queen’s Journal. Should we resume this?
     + Voting will begin the week of March 27th for AS/Class Council next term
     + *Speakers*
       1. *Candice: This could also be helpful for advertising to the broader Queen’s community.*
   * Please motion at the start of meeting if you have one 😊
8. Next meeting
9. Varia
   * None.
10. Motion to end meeting
    * Motion by Mo, seconded by Sabra (6:44)