

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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)