

AGENDA

AS Council Meeting

Tuesday, April 18th, @ 17:30 on [Zoom](https://queensu.zoom.us/j/92476382617?pwd=aG5aNng1aUZ0ZWxBZG5PVG9EZnFSQT09)
Meeting ID: 957 8774 0720; Passcode: 544020

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1. Opening of the meeting
2. Motion to start the meeting
	* Motion by Mo, seconded by Jose (5:34)
3. Motion to adopt agenda
	* Motion by Farzan, seconded by Ashwin
4. Approving last meeting’s minutes
	* Motion by Mo, seconded by Shangi
5. Question period
6. Council Updates
	* AS President – Mo Gemae
		+ There will be a curriculum change for all pre-clerks next year
			1. Lecture days vs in-person days
				1. Lectures days will include full days of:

Virtual lectures

Pre-recorded lectures

* + - * 1. In-person days will include full days of:

SGLs

FSGLs

Clinical Skills

* + - 1. UGME will be reaching out to obtain student input on these schedule changes
		- *Speakers List*
			1. *Danny: In-person curricular events were important in semester 1 of first-year. Can we apply this change to second-years only?*
				1. *Mo: This is a great point, and you are free to bring this up with UGME once they poll student feedback.*
			2. *Emma: Will these changes apply to C1 too?*
				1. *Mo: Likely not, as C1 involves lots of in-person workshops.*
	+ Vice-President of External Affairs, Senior Amelia Boughn
		- Municipal Day of Action: Working on active transport advocacy
			1. Scheduling meetings with City Counsellors to advocate for better transportation infrastructure
		- OMSA SGM happened this passed weekend
			1. We had one representative who voted – will correspond with her sometime this week
		- OMSA Leadership Summit is the next big event coming up
	+ Vice-President of External Affairs, Junior – Pallavi Dutta
	+ Vice-President of Internal Affairs – Farzan Ansari
		- Non-Athletic awards nominations are complete
			1. Travill and Merit awards will be considered by the awards committee
		- Congratulations to Josh, VP Internal 2023/24
		- The mentorship program has been successful this year
	+ Vice-President of Academic Affairs – Kabir Walia
		- FHS faculty award has been selected.
		- Curricular committee updates
			1. Unable to attend last week due to MVN
			2. Will follow-up with Dr. Gibson to find out if there are any updates to relay for the class
		- Congratulations to Mudia, next year’s VP Academic Affairs – Will reach out to him to ensure a smooth transition
		- *Speakers List*
			1. *Mo: Are you involved in evaluating course evaluations?*
				1. *Kabir: I am not looped into these conversations, but I will connect with curricular representatives.*
		- And for Academic Coordinator – Ben DeVito
			1. Rotating observership form has closed. No concerns to report at the moment.
	+ Vice-President of Finance – Annie Kang
		- Mo, Ranmeet, and I have met regarding the budgets and how we will proceed moving forward
			1. This year, Dr. Van Wylick was responsible for managing conference funds for QMed students. Next year, Dr. Piliotis will be taking over. Message Brian Rutz for questions.
		- Not many applications for third round of IG funding.
		- Asking IGs who have not spent their funds to donate them back for re-allocation.
		- *Speakers List*
			1. *Mansi: AS Formal – does any other AS portfolio have any other funds to use for ticket subsidies?* *Currently, ticket prices are $80 but any amount we can bring this down would be worth it.*
				1. *Annie: Will try and find at least $250 for ticket subsidies*
			2. *Amelia:* *AS External might have additional funds for formal because we didn’t send delegates to the OMSA SGM.*
			3. *Mo: Are we allowed to redistribute money from IGs to formal?*
				1. *Annie: Ranmeet and I will meet with Brian Rutz this year to ensure that the budget is in order. He mentioned that we have full authority on how we distribute the budget.*
			4. *Mo: Currently, the way to go through conference funding is to go through Dr. Van Wylick’s secretary.*
				1. *Annie: In the future, students are recommended to reach out directly to Brian Rutz.*
	+ Treasurer – Ranmeet Dulai
		- Invoice for the Toronto Notes order has been paid. Order is being printed.
		- *Speakers List:*
			1. *Mo: Would you be interested in running an AMBOSS sale for Queen’s as we can get a student bulk discount with more than 40 orders?*
	+ Communication Officer – David Vaz
	+ University Affairs Officer, Senior – Kobi Pollard
	+ University Affairs Officer, Junior – Shangari Vijenthira
		- QMed Handbook next year – this may be impacted by Lakeridge
		- Senate has officially passed Lakeridge into Queen’s legislation
	+ Social Affairs Officer (2) – Jamie Zucker and Mansi Dave
		- Leather jackets are ready and will be delivered to Queen’s on Thursday
		- Formal is planned for May 12th at 7 PM this year
			1. Venue: Italo-Canadian Club of Kingston
			2. We are organizing transportation given that the venue is a bit further
			3. Venue can hold 250-300 students max.
			4. Will be hiring the same DJ, photobooth, florist as last year
			5. Theme options: Summer in Tuscany, Under the Stars
			6. Ticket sales will start either today, tomorrow or the day after. Ticket sales will finish by next week as the venue requires numbers ahead of time.
		- *Speakers List*
			1. *Annie: How much are we spending on floral centrepieces?*
				1. *Mansi: Last year, this was $600. However, venue costs this year will be $23,000, for context.*
				2. *Annie: The $600 plus another $600 from IGs could be significant? Contact me so we can discuss this further.*
	+ Athletics Officer (2) – Ashwin Rao and Nikita Pasricha
		- Athletic awards nomination form will close tonight
		- Will be presenting the award to two winners
		- The award terminology will be changed next year to avoid the “one female and one male student” language
		- Last pre-clerk cup event will be organized by Ryan Navarro
		- MedGames bus is booked, and we will have a mandatory orientation meeting for all attendees next week
	+ Global Health Liaison, Senior – Candice Martin
		- Full committee meeting
			1. QueerMed organizing an event next month
			2. Indigenous Art Auction to fundraise
	+ Global Health Liaison, Junior – Jose Navarro
		- QueerMed event scheduled for May 9th
		- Lunch and Unlearn event was successful today
	+ Student Initiatives and Research Officer – Danny Ke
		- No successor for SIRO next year, what is the constitutional provision for this?
		- Third round of IG funding form has been released.
		- SIGCO – David Vaz
	+ Wellness Officer – Emma Dennison
		- We were supposed to have massages April 28th, however this conflicts with the second-year psych final
			1. In lieu, we are looking to have a ‘discount day’ at the massage clinic
	+ Equity Officer, Senior – Samriddhi Mishra
	+ Equity Officer, Junior – Yvonne Tan
	+ Student Representative to the Admissions Committee Sr. – Owen Kolasky
		- Acceptances will be coming out very soon
		- Junior – Kimberly Mitchell
	+ First Year President – Michael Cole
	+ Second Year President – Sabra Salim
	+ Third Year Co-Presidents – Molly Cowls and Bryan Wong
		- Numerous Clerks Who Matched events are taking place currently
		- Potentially doing an award ceremony for the 2025s
			1. Deciding whose budget this will be taken out of
	+ Fourth Year Co-Presidents – Tony Li and Jess Caterini
		- Match Day completed; party was well-attended.
		- Last class on Thursday
		- Formal on Thursday
		- Graduation on the 26th
		- AS awards for graduating students have been discussed
		- *Speakers List*
			1. *Annie: Can you tell me more about raising money for financial talks?*
				1. *Jess: We raised $16,000 by letting financial companies talk to us about their products.*
	+ Past President – Bryan Wong
	+ Speaker of Council/Chief Electoral Officer – Imran Syed
		- SGM will need to be advertised starting early next week
		- AS Byelection
			1. There will be at least two unfilled positions even after this election
			2. This then becomes the jurisdiction of the acting/incoming AS Presidents
1. Agenda Items
	* Scheduling of SGM
		+ Deciding between two dates: Wednesday, May 3rd and Wednesday, May 9th
		+ Will send out a poll to decide on a date – times will be decided later on
	* Lakeridge Team
		+ We are hoping that by SGM, we will have changes in the constitution outlining their council
			1. Aiming to have a rough “skeleton” of the team (Class Council and liaisons to AS)
			2. Let Mo know if you’d like to be involved in this discussion
			3. We will also be reaching out to individuals in other schools with satellite campuses
			4. We need to have a Lakeridge community meeting prior to the governance meeting – this will be early next week likely
2. Next meeting
3. Varia
	* None
4. Motion to end meeting
	* Motion by Jess, seconded by Molly (6:46)