



AGENDA

Fall Annual General Meeting

Wednesday, October 17, 2018, 5:30pm

Room 132A, New Medical Building, 15 Arch Street, Kingston, ON

1. Opening Remarks and Land Acknowledgment;
2. Adoption of the Agenda;
3. Reading and Adoption of the Minutes of the previous General Meeting;
4. Reading and Adoption of the President's Report;
5. Reading and Adoption of the Financial Report of the Vice-President Finance;
6. Reading and Adoption of the forthcoming year's budget by the Vice-President Finance;
7. Annual Reports of Committees;
8. Installation of the Officers-Elect;
9. Amendments to the Constitution and By-laws;
10. Adjournment

1. Opening Remarks and Land Acknowledgment

2. Adoption of the Agenda

- Motion to adopt the agenda [Lauren; second by Claire]

3. Reading and Adoption of the Minutes of the previous General Meeting

- Motion to adopt the minutes from previous AGM [Lauren; second by Andrew]
- AS Lectureship Award [Jon]
 - Term 2B: Dr. Bob Connelly (Neonatology) [presented by Josh G]
 - Term 4B: Dr. Reed (Neurology) [presented by Cale]

4. Reading and Adoption of the President's Report

- Reading and Adoption of the President's Report [Cale]
 - AS is fun and great!
 - Lessons from last year: set a positive example for classmates/colleagues; be ready to adapt when things don't go according to plan; run meetings smoothly; update transition docs as you go; academic commitments come first; be kind; reach out to the clerks
- Rae
 - Objectives for the year: want to be easily accessible
 - AGM has historically been the 1st event of the year, but we've already had 2 council meetings this year
 - Governance committee has proposed many constitutional amendments
 - Goals for the year: advocacy
 - Lowering the CaRMS portal cost when applying for electives
 - Advocate day off for 4th years on Match Day
 - University level
 - Advocate for consistent video capture
 - Get QMed email addresses for MD/PhD students
 - LMCC practice tests will now cost a significant amount of money – advocate to make it more accessible
 - Tuition task force to discuss alternate payment schedule
 - Leaving the AMS for SGPS
 - Solidify plan for \$40,000 investment that hasn't been touched since 2009 – contact Rae if any questions
 - AS level
 - Assure constitution is up to date and accurate
 - Re-installment of the AS jacket?
 - Unified QMed drive for everyone to be passed down
 - Motion to adopt President's Report [Lauren; second by Laura]

5. Reading and Adoption of the Financial Report of the Vice-President Finance

- Reading and adoption of the Financial Report [Claire]

- Presenting on behalf of Alex Kiciack (out of town for clerkship)
- We have 2 funds for AS:
 - AS Operating Budget (smaller one we collect student fees for) – we get to keep any unspent money - \$23 from each student
 - Main lines – social, athletics and GH
 - Dean's Fund Budget (get bulk of our budget from here)
 - Historically being spending 85% of the fund – don't get to keep any leftover money

6. Reading and Adoption of the forthcoming year's budget by the Vice-President Finance

- Presenting this year's budget
 - Increased budget for Social and Athletics by ~\$500 b/c received extra funding last year and still managed to spend almost all of it
 - Increased budget for GH
 - Can apply for ASIG grant if need extra
 - Decreased budget for Comms by \$50 b/c don't spend it historically
 - Reduced OMSW budget b/c in Ottawa this year (was in Sudbury last year) and OMA will cover half the cost of the bus
 - Made MedLaw into MedLaw/Interfaculty so can combine events
 - Made a new line for MVN b/c used to give them \$1000 through ASIG anyways, so decided to solidify it so they have guaranteed funding every year
 - New line for ASIST Training – was run by Jack.org last year (organized by Roya)
 - Motion to adopt Financial Report 2017-2018 [second by Jon]
 - Motion to adopt Financial Report 2018-2019 [second by Courtney]

7. Annual Reports of Committees

- AS Committee updates
 - Budget review committee
 - SIG committee
 - Wellness committee
 - Curriculum review committee
 - GH committee
 - Advocacy committee
 - Governance committee

8. Installation of the Officers-Elect

- Installation of the Officers elect [Rae]

9. Amendments to the Constitution and By-laws

- Amendments to the Constitution and By-Law
 - A) [second by Courtney]
- Motion to reclassify class crests as responsibility of first year class president [Shubham]
 - No clear reason as to why it should be responsibility of second year class president when first year president organizes this

- Motion passes
- Motion to adjust when SIRO presents interest group talk [Shubham]
 - Changing from orientation week to first three weeks of classes
 - Motion passes
- Motion to update interest group requirements [Tania]
 - No rule about 50% collab – each group will be required to hold 1 independent event and run as many collabs as necessary
 - Activities such as research will count for the 6-12 hours of programming in lieu of traditional events
 - Motion passes
- Motion to add how a council meeting should run [Lauren]
 - Point of information: would it not make sense to have it as a policy, rather than put it in the constitution?
 - Agenda items are big enough points to be part of constitution
 - Motion passes
- Motion to make timing of constitution changes consistent
 - Rather than have 1-week deadline to send motions for AGM, change it to 72 hours b/c sufficient and can get included in class email
 - Motion passes
- Motion to amend duties of Speaker
 - AS and class council
 - Proposed amendment to motion – friendly [edited into motion by Lauren]
 - Motion passes
- Motion to remove the athletics banquet
 - Not being held in don't know how many years
 - Motion passes
- Motion to update MVN director requirements
 - Motion passes
- Motion to update second year VP role
 - Move WHIM History of Medicine trip and Speakeasy event from portfolio of Curricular Reps to 2nd year VP
 - Motion passes
- Motion to amend VP external Jr role
 - Got rid of MedLaw Games from VP ext jr portfolio to Athletics Officer to reflect current practices
 - Motion passes
- Motion to name (simplify in language and content) – awards committee
 - Had a complicated tiebreaker system in place
 - Point of information: What is this award?
 - Duffin award was instituted last year and is one of the awards for 3rd year
 - Motion passes
- Motion to adjust SIG renewal criteria

- Currently says to renew interest groups you need 10 signatures from members not in the IG – if IG has done their job and good with SIRO/SIGCo, then shouldn't need to have to renew it with signatures
- Motion passes
- Motion to redefine role of AS Honorary President
 - Will act as advisor and resource to council
 - Motion passes
- Motion to include mention of CFMS/OMSA/OMA school specific positions
 - Adding a section showing the roles of the CFMS positions – we now reference the existence of these positions
 - Motion passes
- Motion to create round tables
 - Rather than put it under each position to say that they must sit on the following round tables – to meet at least once a year
 - Athletics, social, communications, technology, finance round tables
 - Motion passes
- Motion to amend the curriculum review committee
 - Motion passes
- Motion to amend the GH committee
 - Constitutionalizing the restructuring of the GH committee – composed of standing committees that used to be IGs previously
 - Advocacy committee now removed b/c redefined under one of the standing committees
 - Point of clarification from Claire: changed to GH officer or still a liaison? – Still a liaison
 - Motion passes
- Motion to amend the wellness and mental health committee
 - Structure of wellness committee has changed – reflecting this in the constitution
 - Point of clarification: for physical health wellness committee, are we talking about athletics officers?
 - No, they are different – 2 mental and 2 physical representative students for wellness committee
 - Motion passes
- Motion to amend committee location in constitution
 - Reorganization
 - Motion passes
- Motion to amend electoral process
 - Constitution doesn't describe how to handle ties and abstain option
 - Basically, the same way we run by-elections, but also using this method for deciding ties
 - Motion passes
- Motion to amend election timelines
 - Moving athletics officers, SIRO, wellness officer, social, equity officer and speaker
 - What was the deciding factor to include equity officer and speaker?
 - Speaker – better for transition if speaker elected in spring and runs the new elections as opposed to the old speaker running it during the busy C1 block

- Equity – makes more sense for 2nd year student who knows the issues and who to contact and would benefit from the transition period
- What about breaking athletics officers into 2?
 - Talked to current officers and agreed that it makes more sense to have both start at the same time
- Not really specified in the constitution when the new position starts
- Can suggest as an amendment to define the transition period
- Will have it as part of SGM when we discuss it more concretely
- Motion passes

10. Adjournment

- Motion to end the meeting [second by Josh] – 7 PM

Attendance:

Rae (AS President), Lauren (Speaker), Charles (VP Ext Jr), Jon (VP Int), Avri Lynn (VP Acad), Claire (VP Fin), Laura (Treasurer), Shubham (Comm Officer), Courtney (Uni Affairs Officer Sr), Shaun (Uni Affairs Officer Jr), Danielle (Social Officer), Noah and Emma (Athletics Officers), Sharon (GH Liaison Sr), Cara (GH Liaison Jr), Tania (SIRO), Lori (Wellness Officer), Alan (Equity Officer), Andriy (1st year Class Pres), Josh (2nd year Class Pres), Julia (3rd year Class Co-Pres), Cale (3rd year Class Co-Pres), Jordana (AS General Member), Jeremy H (AS General Member)

Meeting duration: 5:30 PM – 7 PM [90 minutes]