



AGENDA

AS Council Meeting

Wednesday, February 13, 2019, 5:30 PM

CSC 200, New Medical Building, 15 Arch St, Kingston, ON

1. Opening of the meeting
2. Motion to start the meeting
3. Motion to adopt agenda
4. Approving last meeting's minutes
5. Question period
6. Council updates
 - Vice-President of External Affairs, Senior – Craig Rodrigues
 - Vice-President of External Affairs, Junior – Charles Paco
 - Vice-President of Internal Affairs – Jonathan Cook
 - Vice-President of Academic Affairs – Avrilynn Ding
 - and for Education Committee Vice Chair: Danny Jomaa
 - Vice-President of Finance – Claire Moura
 - Treasurer – Laura Mantella
 - Communication Officer – Shubham Sharma
 - University Affairs Officer, Senior – Courtney Leach
 - University Affairs Officer, Junior – Shaun Lampen
 - Social Affairs Officer – Danielle Robinson
 - Athletics Officer (2) – Noah Liberman and Emma Spence
 - Global Health Liaison, Senior – Sharon Yeung
 - Global Health Liaison, Junior – Cara Van Der Merwe
 - Student Initiatives and Research Officer – Tania Yavorska
 - and for Student Interest Group Coordinator: Anna Tyker
 - Wellness Officer – Lori Minassian

- Equity Officer – Alan Huynh
- First Year President – Andriy Katyukha
- Second Year President – Josh Gnanasegaram
- Third Year Co-Presidents – Cale Templeton and Julia Milden
- Fourth Year Co-Presidents – Stella Tung and Adam Searle
- Speaker of Council/Chief Electoral Officer – Lauren Wierenga
- AS President – Rae Woodhouse

7. Additional Discussion Items:

- None

8. Next meeting

9. Varia

10. Motion to end meeting

1. Opening of the meeting

2. Motion to start the meeting

- Motion to start meeting [Lauren] – 5:40 PM

3. Motion to adopt agenda

- Motion to adopt agenda [Lauren]

4. Approving last meeting's minutes

- Motion to approve last meeting's minutes [Lauren]

5. Question period

6. Council updates

- Vice-President of External Affairs, Senior – Craig Rodrigues +
Vice-President of External Affairs, Junior – Charles Paco

- OMSA Vice Chair elected – Austin Yan (MD/PhD Ottawa)
 - Will meet him on Feb 23rd OMA meeting
- Occupational and Env Med bursary for students who attend those meetings
- CFMS upcoming spring general meeting
 - Funds allocated for stakeholder engagement
 - Will ask Queen's what types of stakeholders they want to present at this (wellness, financing clerkship applications, etc.) – let Craig/Charles know

- Vice-President of Internal Affairs – Jonathan Cook

- Tallied up attendance for mentorship trivia – 107 people present
- Microwaves are coming!

- Vice-President of Academic Affairs – Avrilynn Ding

and for Education Committee Vice Chair – Danny Jomaa

- Course and faculty review committee hasn't met this year – so no updates
 - Will be meeting in the next month or so
 - Him and 1st and 2nd year curr reps
- Survey that all recent grads fill out – Avrilynn made a summary doc and passed it along to Dr. Sanfilippo
- AMS meeting (President investigation \$15K)
 - Really brief meeting to discuss the pros and cons
 - Decided that they were going to go ahead (even though we voted No)
- Rotating observerships
 - 30 depts confirmed, still waiting on 2-3
 - Sign-ups and organizing will happen soon after March break

- Vice-President of Finance – Claire Moura

- Got finance budget fixed
 - Can move money from any line
- 2nd round for ASIGs is done
- Dream Fund still in the works

- Treasurer – Laura Mantella

- No updates

- Communication Officer – Shubham Sharma

- Got emails from magazines/journals at other universities – have been sending the info to be included in the class email
- Website info updated as per requests – email me if you need anything updated on the website
- Will be highlighting key updates in the class email

- University Affairs Officer, Senior – Courtney Leach

- Interview perspective
 - Will make schedule for 2nd years in the upcoming weeks
- Referendum has been officially announced
 - Will be held from Tues-Fri next week
 - Will be talking about different aspects of referendum before this opens next week (Rae, Courtney, Lauren, Shaun)
 - Change from AMS – SGPS
- Setting the date for Med/Law mingler
 - 1st week back from March break, leading up to the Med/Law games
 - Tuesday, Mar 19

- University Affairs Officer, Junior – Shaun Lampen

- No updates

- Social Affairs Officer – Danielle Robinson

- No updates

- Athletics Officer (2) – Noah Liberman and Emma Spence

- Had curling event last weekend
 - Alex Cormier will be graduating this year, so will look to see if any of the pros there will teach for the hour
- Pre-Clerk volleyball next Tuesday

- Global Health Liaison, Senior – Sharon Yeung + Global Health Liaison, Junior – Cara Van Der Merwe

- Feb 25 will have a talk + reception funded by UGME
 - 4:30-6

- GSMH interest group social organized at the grad club
- [Student Initiatives and Research Officer – Tania Yavorska](#)
- No updates
- and for [Student Interest Group Coordinator – Anna Tyker](#)
- No updates
- [Wellness Officer – Lori Minassian](#)
- ASIST training: April 13-14 weekend
 - Completely covered
- [Equity Officer – Alan Huynh](#)
- [First Year President – Andriy Katyukha](#)
- Screening party next week
- [Second Year President – Josh Gnanasegaram](#)
- Clerkship stream selection coming up for 2nd years
 - Class council hoping to organize breakfast that morning
- Mics in NMB not working for 2nd years
- Leadership Symposium put on the same day as MVN
 - It'll probs end earlier than 5:30 so we should be good (will end by 4:30)
- [Third Year Co-Presidents – Cale Templeton and Julia Milden](#)
- [Fourth Year Co-Presidents – Stella Tung and Adam Searle](#)
- [Speaker of Council/Chief Electoral Officer – Lauren Wierenga](#)
- Have schedules for 4B
- Sent out updated meeting schedule and snack people
- AS spring elections and class council rooms are set
 - Speeches will happen in April
- Spring AGM is in the snacks schedule: May 8
- [AS President – Rae Woodhouse](#)
- Met with Reznick
 - Discussed OSAP and how these changes will affect students
 - They still don't know – not much info provided to universities
 - Cut a lot of things in terms of research redundancies
 - Shouldn't see major changes on our end
 - Sent out a communique to faculty – Rae put it in class email for students to see
- Completed Dean of Curriculum interviews next week
 - Dean → Associate Dean → Assistant Dean
- Last AMS meeting was focused around restructuring of AMS

- They had to cut 40% of their staff positions
- Learned that other schools don't do pelvic exams in pre-clerkship
- IP Leadership Symposium – Sanfilippo said he'll provide exemptions for MVN Directors
- Dream Fund
 - Ideas for building modifications got shut down
 - Better news with gym possibilities at KGH – might be good news for us
- Referendum will happen next week
- Will meet with Courtney to discuss the Voluntourism and Prep Companies discussions
- Got an email from Medskl to sign a letter supporting them
 - Shubham: got an email asking for how many medical students are subscribed to our newsletter – we have none
 - Jon: he got an email too

7. Additional Discussion Items:

8. Next meeting

- Lauren: next meeting is Feb 27 – 5:30 PM, same place

9. Varia

10. Motion to end meeting

- Motion to end meeting [Lauren] – 6 PM

Attendance:

- Rae (AS President), Lauren (Speaker), Craig (VP Ext Sr), Charles (VP Ext Jr), Jon (VP Int), Danny (EdCom), 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), Anna (SIGCo), Lori (Wellness Officer), Josh (2nd year Class Pres), Andriy (1st year Class Pres)

Meeting duration: 5:40 PM – 6 PM [20 minutes] – shortest meeting ever!