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AGENDA

AS Council Meeting

Wednesday, March 27, 2019, 5:30 PM

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

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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 – Avri Lynn 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:

- AS President
  - Graduate Diploma in Business

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] – 5:30 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

- OSMERC this Saturday: Craig and Charles presenting assessment of individual school's process when students want to take emergency leave during clerkship
  - Presenting on Saturday
  - Feedback to receive whether it's a project that should be carried over the summer
- CFMS: April 12-13 weekend
  - Too late for general members
  - 7 delegates from Queen's going (5 known, +2 elected)
- Lobby Day is April 6<sup>th</sup>: topic is unmatched graduates
- OMA GC is May 2<sup>nd</sup>
- OMSA Leadership Summit is May 11<sup>th</sup>, OMSA election is also occurring then

- Vice-President of Internal Affairs – Jonathan Cook

- Award season: description in Constitution
- Jon will put together an ad hoc committee to evaluate applications, need 4 people
- Resident Award: a list has been provided, Jon will hold election open to all the clerks to vote for the resident who taught them most

- Vice-President of Academic Affairs – Avri Lynn Ding

- OSCE viewing process is under development
  - Currently students must directly contact the Clinical Skills Director to see their OSCE feedback, or if they are concerned the Course Director contacts the student directly
  - No members on the committee is against students seeing the OSCE marking scheme
- Exam viewing sessions: they have been receptive of all our feedback
  - Modification to policy is students must show up to exam viewing session in the first 40 min (of the 50 min session)
- Progress tests are being rolled out, there will be 3 administered currently 2 are out
  - 100 questions each
  - Same test of the same caliber given to every year

- Your score on this is not counted, received as a way for you to see how much you've learned
- MCC 360 study: Queen's is opting out of getting feedback from 10 patients, participation is voluntary
- Syracuse observerships are finalized, clinical clerkships still being developed

#### and for Education Committee Vice Chair – Danny Jomaa

- Rotating Observership sign up deadline is April 12<sup>th</sup> to accommodate for summer scholarships
- TLIC committee update
  - New AEP starting in September: Medical Student Scholarship Certificate
    - Presenting posters, running journal clubs
    - Modules and workshops
    - Choose your own prof
  - Revising teaching and learning policy: how to structure curriculum, teaching formats

#### - Vice-President of Finance – Claire Moura

- Interviews are all done
- UGME will reimburse SLP funding
- Dream Fund: plans are being generated for creating a gym in KGH and renovating kitchenette
- Due to Ontario government's changes to student fees, our student fees will be optional in September
  - Moved around some budget lines to minimize impact on our budget
  - Impact how 2022s submit reimbursements next year
- Note: you cannot be reimbursed for gas, it's reimbursed by mileage

#### - Treasurer – Laura Mantella

#### - Communication Officer – Shubham Sharma

- No updates

#### - University Affairs Officer, Senior – Courtney Leach

- Thank you to everyone who volunteered for interview weekend!
- Med Law mingler is TONIGHT
- Final AMS meeting for AS ever is on Thursday
- Rae will attend the reading of the confidential report of the investigation into the AMS President's interference in judicial affairs office

#### - University Affairs Officer, Junior – Shaun Lampen

- Health Sciences is getting 5 new spots
- Ontario government is lumping all professional and graduate programs together, so we will be impacted by budget cuts

#### - Social Affairs Officer – Danielle Robinson

- Buy formal tickets!

- Still looking to borrow projector

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

- Med Law games went very well, unfortunately we lost but we won dodgeball and trivia
- Med Law #
- Student Faculty hockey game had a good turn out!
- Athletic awards points are calculated, we will be sending emails out for Letter M pins soon
- 4<sup>th</sup> years have # ask Emma
- Inner tube
- Preclerkship event for dodgeball and basketball in the same evening

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

- Sr hiring a new lead for Global Health (the new Dr. Carpenter), she is sitting in on interview committee
- Jr met with other faculty to establish an interdisciplinary global health committee
- Recruiting for conference

#### - Student Initiatives and Research Officer – Tania Yavorska

- Autopsy observership is well received, all spots until June 1<sup>st</sup> are signed up for
- Before March Break met with Dr. Murray and Dr. Walker, Scholar's certificate (see Danny's update)
- Research Task Force and AMIG are collaborating to advocate for student research needs
- Following up on IG's finances

#### and for Student Interest Group Coordinator – Anna Tyker

- RTF released a database of funding for students who may not receive studentship or have projects external to Queen's

#### - Wellness Officer – Lori Minassian

- ASIST training – weekend of formal
- Mental Health Open Mic Night on April 8 (Monday after MVN weekend)
  - Will have lots of food
  - Come out to the event!
- Keep your eyes out for activities
- Mentorship/Wellness Movie Night tomorrow

#### - Equity Officer – Alan Huynh

- Met with Dr. Sanfilippo regarding making a resource for people to report issues of harassment
  - Making little tiny cards you can put in your lanyard or ID with QR code
  - You can also report a really positive experience
  - That way, faculty know whether a certain preceptor is doing really well or needs some nudging in the right direction

- Will meet with Dr. Fitzpatrick later

#### - First Year President – Andriy Katyukha

- Have class council meeting tomorrow
- Championing the White Coat ceremony for their year
  - Talking about even moving it to O-Week for Class of 2023
  - Or move it to end of 2<sup>nd</sup> year instead of beginning of 3<sup>rd</sup> year for Class of 2022 and inviting parents
  - Put out survey to the class for gathering information
- Discussing class projects for their class – will put out a feeler to the class
- Attended the Pres Round Table with Rae, Adam and Stella

#### - Second Year President – Josh Gnanasegaram

- Timer in our classroom not super reliable

#### - 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

- Nomination period for AS council election are ongoing right now – will close on Friday
  - Polls will open on Monday and run until Friday for next week
- Info on roles for Clerkship Council posted online
  - Nominations for that will open with class email this weekend
    - Speeches on Apr 8
- Governance Committee meeting before SGM

#### - AS President – Rae Woodhouse

- Met with Dr. Sanfilippo last week
  - Discussed POCUS - They're trying to incorporate it so that is under way
  - Haven't fully figured out where the Health Sci students are gonna go
    - W afternoons and one of the evenings given away for them
  - Business Diploma program
    - Logistically not gonna work
    - Discussing an MD/MBA program – can just take a year off
  - Dream Fund
    - Update of the kitchenette – can get switches so we can just reset the fuse when it goes off
      - Other little things like paint the walls
    - Making a gym at KGH – Jon and Rae met with Chris Gillies
      - Will change one of the clerk/resident lounges into a gym
- Faculty Board Exec update – met with Dean Reznick
  - Our research revenue was 91M last year
  - Health Sci application stats
  - Creating collab with Uni of Ethiopia for residency programs for them in Anes and Emerg

- Got a letter back from our letter to Doug Ford
  - Doesn't really answer our questions
- If anyone is going to CFMS/CCME – please look at Dr. Winthrop's email
  - Lots of free food – RSVP to that!
- Had PRT last night
- Will meet with Dean of Student Affairs to discuss our budget

## 7. Additional Discussion Items:

### - AS President

- Graduate Diploma in Business
  - Last curr committee meeting, wanted to create a role for more students to sit on this committee
    - Danny sat at the last meeting as a guest for the 1<sup>st</sup> time because realized his position has room to expand
    - Adding at least a 1<sup>st</sup> year rep to this committee
    - Discussion involved to involving new students
    - Danny and Avri Lynn will run a motion on their next meeting to see whether more students should be allowed to sit on the committee meeting and whether they'll have voting power
    - Make it so that all students (elected) share one vote
    - More so for generating discussion
    - Will still be limited to the elected clerkship reps – will not have new elections just for that
    - Will bring up points from this discussion at the curr committee meeting tomorrow

### - University Affairs Officer, Junior

- Subsidized breakfast
  - Something Mac does
  - \$5 breakfast for students who haven't had breakfast in the morning
    - Will have the option to get a cheap, nutritious breakfast at a caf (probs Botterall)
    - Will need to work out a deal with the caf where the student pays \$5 and the AS covers the rest
    - Will need to set a monthly budget for us because it's easy to spend way too much on our end
    - Have done 0 research, just wanted to get our input on it

### - AS President

- Lockers
  - We share the top and bottom lockers with our own year so there's a crowd whenever we have clin skills or are putting stuff in the lockers before an exam
  - 1<sup>st</sup> and 2<sup>nd</sup> years should be paired to have an upper and lower locker

- Presented it to Sandra and Jen and they suggested to put it to a student vote

#### 8. Next meeting

- Lauren: next meeting is Apr 9 (Tuesday) – 5:30 PM, same place

#### 9. Varia

#### 10. Motion to end meeting

- Motion to end meeting [Lauren] – 6:30 PM

#### Attendance:

- Rae (AS President), Lauren (Speaker), Craig (VP Ext Sr), Charles (VP Ext Jr), Jon (VP Int), Avri Lynn (VP Acad), Danny (EdCom), Claire (VP Fin), 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), Alan (Equity Officer), Josh (2<sup>nd</sup> year Class Pres), Andriy (1<sup>st</sup> year Class Pres)

**Meeting duration:** 5:30 PM – 6:30 PM [60 minutes]