



AGENDA

AS Council Meeting

Tuesday, April 9, 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. Dr. Hamer – Physician Wellness Needs assessment update
7. 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

8. Discussion Items:

- Speaker of Council/Chief Electoral Officer
 - Call for interim CEO for by-elections

9. Next meeting

10. Varia

11. 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. Dr. Hamer – Physician Wellness Needs assessment update

- Dr. Hamer – Physician Wellness
 - Need our help! Addressing a room of likeable people
 - Getting students to complete the wellness survey – about physician wellness
 - Leslie Flynn is the PI
 - We keep talking about physician wellness and burnout being a big problem, but don't know in what way
 - Doing research for medical students, residents and faculty
 - Med students are the hardest to reach – although initially thought faculty might be the hardest
 - Sat down with Lori to figure out creative ways to get more responses
 - Being released this week
 - Asked Lori to get all wellness reps to send out the survey with a reminder
 - Take 15-20 mins to fill out
 - They pay for every use – so if you open it and realize you don't have enough time to complete it, and close it – it doesn't save your response and they have to pay for us again to use it
 - Also skews the data
 - Closes on May 10 – open for a month

7. Council updates

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

- CFMS this weekend
 - Will meet Thursday in lunch to discuss resolutions that have been posed
 - French-speaking students have said that the website needs to be updated
- Lobby day was yesterday
 - Focused on unmatched grads
 - Way for med students to talk to MPPs
 - Trying to restore 1.2:1 ratio of residency spots to graduates

- Vice-President of Internal Affairs – Jonathan Cook

- Mentorship funding – classically we don't fund enough money
 - Have spent \$2697
 - There's about \$700 available to use for mentorship activities
- AS Awards coming up
 - Still accepting nominations for until Friday
 - Lots of people nominated, but still nominate more
- Resident Awards and 3 teaching awards being given by 4th years
- Kitchenette cleaning tomorrow!

- Vice-President of Academic Affairs – Avrilynn Ding

- Anatomy TA being turned into an elective course
 - Proposed making it into AEP rather than an elective course at last curriculum meeting, but they were hesitant
 - Didn't want the additional responsibility of doing modules, attending workshops, etc. that comes with AEP
 - Prosecting can be workshops and TA prep can be modules
- Therapeutics course proposal submitted by Akshay
 - In touch with Dr. Gibson to see where that's at
- Will work with Alex to look at Psych curriculum and compare to other schools
- We don't get any neuroanatomy exposure in 1st year because of previous feedback that students forget by the time they reach 2nd year
 - Trying to change that
- Looking at how other schools are regulating their teaching method for accreditation
 - Queen's has a 50% cap for lectures here

and for Education Committee Vice Chair – Danny Jomaa

- Updates from curriculum committee meeting
 - Dr. Sanfilippo and Dr. Winthrop went to Oshawa accommodation site and got good feedback from the 2 students there
 - Don't expect OSAP changes to affect teaching hours
 - Med students scholar AEP certificate approved
 - May be helpful to have unfilled spots for rotating observerships open to 2021s

- Vice-President of Finance – Claire Moura

- Student choice government, had to do some major changes to our budget
 - Had to move some things around
- We have quite a bit of extra interest group money

- Treasurer – Laura Mantella

- Still fill out reimbursement forms for cheques
- Admissions committee meeting happening soon

- Communication Officer – Shubham Sharma

- Remind your junior execs to use hashtags in the queen's medicine group – this has helped a lot with organization of posts, so let's keep this going!
- Send stuff for website, if you need anything updated

- University Affairs Officer, Senior – Courtney Leach

- University Affairs Officer, Junior – Shaun Lampen

- Happy birthday! *everybody sings "happy birthday"* *insert balloon emoji* *insert cake emoji*
- No updates

- Social Affairs Officer – Danielle Robinson

- Formal is this Saturday

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

- Squash tournament past Sunday
- Talked about letter M forms last meeting
 - Pins have arrived and ready to be given out on Saturday night at formal
- Water polo tournament tomorrow (8-10 pm)
- Will have one more pre-clerk event for dodgeball and basketball happening on the same day
- AS golf tournament in May

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

- 3 events coming up; GH carousel (later this month), refugee health workshop (from Toronto), naloxone training workshop (from fam med in May)

- Student Initiatives and Research Officer – Tania Yavorska

- Working with scholars leads and AMIG to ensure continuity for research projects that are going on to assess scholar competency

and for Student Interest Group Coordinator – Anna Tyker

- Reminder to email her regarding Jr Execs

- Wellness Officer – Lori Minassian

- Mental health open mic last night went great
- There will be a sweat lunch and yoga fitness classes happening later this month

- Equity Officer – Alan Huynh

- No updates

- First Year President – Andriy Katyukha

- Second Year President – Josh Gnanasegaram

- Send updated protocol to Matt (tech guy) because he doesn't think SGLs need timers
 - Asked Avri Lynn to ask Dr. Guerin to send it to him and course directors as a reminder

- Course reps working with neuro and psych to reorganize stuff
- Hayley (wellness rep) has submitted a clerkship survival guide

- 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

- Polls for AS positions closed on Friday and results have been announced
 - Will have by-election for CRO/CEO position
- Clerkship council and professionalism reps voting is open
 - Will have by-election for fam med/psych position
- By-elections will happen at our next council meeting
- Governance committee is meeting Monday of next week to go over constitution

- AS President – Rae Woodhouse

- Finalized budget and sent to SGPS
- Heard back today about guy from KGH about gym
 - Their insurance said it's okay and PAROS (their residency admin group) and they agreed too
 - Will be moving forward
- Had PRT with rest of the presidents in Canada
 - President of UofT gathered data on what specialties people applied to and whether they matched
 - Will be released through CFMS
- Have MD-PEC meeting with Dean Reznick next week
- Rishi, Ontario rep of CFMS, will be here at our next meeting to discuss how we can collaborate

8. Discussion Items:

- Speaker of Council/Chief Electoral Officer

- Call for interim CEO for by-elections
 - Will be stepping down as CRO as will be running in the by-election for fam med/psych rotation rep
 - Need someone to step in for the position of CRO/CEO for the 2 by-elections
 - Need to submit to class emails when by-elections will be open
 - Call for nominations
 - They will be emailing you through nomination period
 - Send email for accept/reject period
 - Set up poll for by-election on MedTech available for AS council to vote (not for all AS members)
 - Motion for Shubham to step in as temporary CEO – Passed *I am the captain now*

9. Next meeting

- Lauren: next meeting is Apr 24 – 5:30 PM, same place

10. Varia

- Kinky Boots happening at that time on Apr 24, so come after the meeting!

11. 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), Laura (Treasurer), Shubham (Comm Officer), 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 (2nd year Class Pres)

Meeting duration: 5:40 PM – 6:30 PM [50 minutes]