



AGENDA

AS Council Meeting

Wednesday, April 24, 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. By-election speeches
 - AS: Speaker/Chief Electoral Officer
 - 2021 Clerkship Council: Clerkship Rotation Rep (Family Medicine + Psychiatry)
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 – 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

8. Discussion Items:

- VP Finance
 - Piano funding
- AS President
 - CFMS and OMSA involvement
- Communications Officer
 - Motion to correct inconsistencies in spelling of Communications Officer

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. By-election speeches

- AS: Speaker/Chief Electoral Officer
 - Speeches from Nathan Katz, Matt Gynn, Shyan Van Heer, Anna Tyker
- 2021 Clerkship Council: Clerkship Rotation Rep (Family Medicine + Psychiatry)
 - Speech from Lauren Wierenga

7. Council updates

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

- CFMS conference was last weekend
 - 2 Queens students who won the award!
 - Had presentation on match results
 - Lowest # of unmatched grads since 2011
 - Full report on the Carms website
- OMSA leadership summit – May 11
 - Rolling acceptance basis until May 3 for applications to attend
- OMSA AGM on May 12 (Sunday)
 - Anyone can attend this, regardless of whether you attend the leadership summit or not

- Vice-President of Internal Affairs – Jonathan Cook

- If anybody is trying to get into our storage room in Etherington, our lock is currently fused
 - Queens FixIt is going to fix it
- AS Council photos are up!
- AS Awards (given out at SGM)
 - Committee of 9 members on awards panel

- Vice-President of Academic Affairs – Avri Lynn Ding

- Attended SGM – had VP Academic round table
 - Looked at how curriculum methods are regulated across schools
 - Received some updates from CFMS on advocacy work they were doing
 - Mostly regarding the AFMC portal

- Looking at process of refunds for students
 - Discussing 2 alternative models
- Discussing integrating diversity coefficient into admissions
- Re-evaluating direct-entry specialties
- Improvements to therapeutics course
- Concerns regarding procedural skills brought up during
 - Will discuss this with Dr. Guerin
- UGME Red Book (summarizing our competencies) asked us for edits
 - Will involve curricular and clerkship reps on this
- HG Kelly lecture

and for Education Committee Vice Chair – Danny Jomaa

- Curriculum committee meeting tomorrow
- Will be sending out remaining spots for rotating observerships in 2nd year class email this week

- Vice-President of Finance – Claire Moura

- Trying to spend all the money from Dean's Fund (what's available for this year)
 - Meeting with Dr. Flynn soon to finalize things
 - Submit reimbursement forms by May 31st
- Looks like gym at KGH from Dean's Fund is a go!

- Treasurer – Laura Mantella

- No updates

- Communication Officer – Shubham Sharma

- I never have any updates 😞

- University Affairs Officer, Senior – Courtney Leach

- Questions about Arc memberships for this summer b/c of switch from AMS to SGPS
 - Unfortunately, not for this summer, b/c switch not officially happening until Sept

- University Affairs Officer, Junior – Shaun Lampen

- Ban on black medical students attending Queen's
 - Dr. Reznick gave the speech last week to address it
 - Dean Reznick retires in a year
 - Agreed to award a degree posthumously
 - \$5000-\$10000 scholarship for black medical students to attend Queen's over the next 10 years

- Social Affairs Officer – Danielle Robinson

- Formal 2 weeks ago went well

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

- Had innertube tournament 2 weeks ago
 - Congrats to Class of 2021 who won the tournament!
- Pre-Clerk Basketball and Dodgeball tomorrow
 - Will be awarding the Pre-Clerk cup tomorrow
 - Class of 2021 has a 1 game lead over Class of 2022
- Awarded Letter M pins and athletics awards at Formal
- DDR tournament going on
- Sunday May 12 – AS golf tournament

- Global Health Liaison, Senior – Sharon Yeung

- Had GH carousel yesterday – went well
 - Might be our last one b/c talked to Dr. Walker about integrating it into the curriculum moving forward
- 4 LGBTQ+ physicians coming to a panel
- May 6 – Naloxone kit training with Fam Med Interest Group
- May 13 – Refugee health talk from someone who works at Crossroads clinic (Toronto)
- Directing for GH search coming to an end – 2 accepted the invitation to interview
 - Happening on Monday
 - Will have a better idea of who will be leading GH moving forward

- Global Health Liaison, Junior – Cara Van Der Merwe

- Finished hiring executive for Human Rights conference this week

- Student Initiatives and Research Officer – Tania Yavorska

- SGM drawing to a close – checked what needs to be updated
 - Our current definition of an interest group is kind of vague, but involved in QMed community
 - Eg. QMed Huge and the Underground Dermatology Interest Group
 - Some groups are struggling with attendance
 - People RSVP on facebook but don't show up
 - An event today had to be cancelled b/c of this
- Meeting with Scholar Leads next week to discuss various research tasks happening

and for Student Interest Group Coordinator – Anna Tyker

- Planning to have IG training for Jr Execs in the coming weeks
 - Usually happens in Fall, but just getting them exposed to it this term so it's easier moving forward
 - Will be happening either week of May 6 or May 12

- Wellness Officer – Lori Minassian

- Lots of events coming up
 - May 8 - free breakfast
 - Happening in the atrium at 8 AM

- May 15 – free Spin class at 4:45 PM
- Earn your name will be starting for the month of May
 - Prize = \$50

- Equity Officer – Alan Huynh

- Diversity panel selected a speaker (Dr. James ___) for a lectureship
 - An Alberta LGBTQ physician
 - Does a lot of transitioning and first nations/indigenous health
 - Will be happening later

- First Year President – Andriy Katyukha

- Planning ¼ MD party for end of the year
- Him and Noah will be meeting with Dr. Sanfilippo and Dr. Romani to discuss white coat

- Second Year President – Josh Gnanasegaram

- Had town hall with Dr. Sanfilippo
 - Concerns regarding CE course, study rooms and auditorium used for non-academic events
- SpeakEasy event happening
- Decided to drop the Resident Speed-Meeting event b/c not sure if it was done last year
 - Feel it'll be better used for the 1st year class
 - More useful in 1st year to meet with residents from all different specialties
- Vacuum is broken again

- Third Year Co-Presidents – Cale Templeton and Julia Milden

- Almost done Block 4!

- Fourth Year Co-Presidents – Stella Tung and Adam Searle

- Speaker of Council/Chief Electoral Officer – Lauren Wierenga

- Have the new 2021 Clerkship Council selected! (minus 1 position)
- SGM happening on 2 weeks from now (May 8)
- Governance Committee went over the constitution last week to look for changes to be proposed as motions
 - Look at excel sheet for a list of proposed motions

- AS President – Rae Woodhouse

- Avri Lynn and her will be bringing forth a motion at the MDPEC meeting
 - Absences for leadership events
 - Hoping to be able to change the \$1000 for students to
- Joint letter sent to Provost Office (with Pres Nursing and Pres OT)
 - Regarding representation on the committee that selects the new dean
- Dean's fund stuff – kitchenette tiles and KGH gym
- Auditorium use

- Dr. Sanfilippo met with the IT people and will send a list of guidelines for acceptable use to Rae
- MD/MBA program discussed
- Perception of Fam Med poll sent out – please fill it out! (150/300 responses so far)
- Body donor program – June 14 at 11 AM
 - Students welcome to attend at the Cataraqui cemetery
- Deadline for transition reports – June 1

8. Discussion Items:

- VP Finance

- Piano funding
 - Josh's dreams are coming true!
 - We're getting a piano!
 - It'll cost ~\$2500 from Long-McQuay
 - Will be receiving back \$1500 for SLP from UGME
 - Odds and ends from different lines and special projects
 - Will be in the student lounge and will be electronic (so can plug in headphones)

- AS President

- CFMS and OMSA involvement
 - At the end of CFMS, brought up to Akshay (one of the winners) that Queen's not as involved with CFMS
 - Same with OMSA involvement
 - We used to be really involved in the past (3-5 years ago), but not so anymore
 - How can we get students more involved?
 - Lack of information
 - What's the responsibility? What's the significance of the position?
 - Election opportunities close tomorrow to run for OMSA positions
 - AS can put on a presentation after our elections and even in Feb
 - Pres and VP Ext can

- Communications Officer

- Motion to correct inconsistencies in spelling of Communications Officer
 - Motion – passed (insert clap emoji)

9. Next meeting

- Lauren: next meeting is the SGM in NMB132 on May 8

10. Varia

11. Motion to end meeting

- Motion to end meeting [Lauren] – 6:50 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), 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), Andriy (1st year Class Pres), Josh (2nd year Class Pres), Julia (3rd year Class Pres), Dr. Moffatt (AS Honourary President), Nathan Katz (AS member), Matt Gynn (AS member), Shyan Van Heer (AS member)

Meeting duration: 5:40 PM – 6:50 PM [70 minutes]