



AGENDA

Council Meeting #2

Wednesday, October 3, 2018, 6:15pm

CSC (Sim Lab) 200, New Medical Building, 15 Arch Street, 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
 - Vice-President of Finance – Claire Moura
 - Treasurer – Laura Mantella
 - Communication Officer – Shubham Sharma
 - University Affairs Officer, Senior – Courtney Leach
 - University Affairs Officer, Junior - *Vacant*
 - Social Affairs Officer - *Vacant*
 - 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
 - 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 Mildren
 - Fourth Year Co-Presidents – Stella Tung and Adam Searle
 - Speaker of Council/Chief Electoral Officer – Lauren Wierenga
 - AS President – Rae Woodhouse
7. Agenda Items:
 - University Affairs Officer, Senior

- Exploring the merits of seeking membership in SGPS [see attached]
 - Vice-President of Academic Affairs
 - AFMC Queen's Graduation Questionnaire – sharing results
 - Finances of MCC Practice Exams
 - First Year President
 - Lecture Recordings
 - AS President:
 - Honorary President selection
 - Elections timeline
 - By-elections
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, seconded by Lauren] – 6:20 PM

3. Motion to adopt agenda

- Motion to adopt agenda [Lauren, seconded by Courtney]

4. Approving last meeting's minutes

5. Question period

6. Council updates

- Vice-President of External Affairs, Senior – Craig Rodrigues

- Craig at dinner on behalf of AS with Dr. Sinha

- Vice-President of External Affairs, Junior – Charles Paco

- Attended first OMSA meeting with Craig
 - Voted to change OMSA symbol and website to be bilingual
 - One of the board directors of OMA resigned – thinking of splitting into specialists/non-specialists
 - We don't know where we would get the OMSA funding from, given that change – either go unfunded (could last 3 years) – this is premature, but just a heads-up

- Vice-President of Internal Affairs – Jonathan Cook

- Got the numbers in for the BBQ – attendance was 363!
- Term 2B and 4B lectureship awards nominations should have ended today – voting should be opening up – will get this sorted for AGM
- Will be sitting in for Rae at the SOM Academic Meeting tomorrow

- Vice-President of Academic Affairs – AvriLynn Ding

- Updates from Curr Comm meeting (all things that affect curr go through this committee)
 - Dr. Sanfilippo attended the CARMS seminar
 - They have new data saying how electives correlate with matching
- Update from Poverty Challenge (presented by Dr. Walker)
 - Some people not happy with it – including Dr. Sanfilippo
 - Will be taken offline and might be replaced with something else
- Adding GH carousel as part of GH curriculum
 - Picked 2 scenarios from last year's carousel
 - UGME will cover the pilot phase (booking rooms is the main cost)
 - Clarified by Sharon
 - Plan to still run one extra-curricularly for the 2021s who didn't get it last year
- Faculty evals divided among the class – 25% from one course, 25% for another, etc.
 - Not working out because still people who don't fill it out, even though it is mandatory
 - Switching back to everybody has to fill out all the evals

- Maybe incorporate it into class time for students to fill out evals
- Course evals also have component about final – but can't fill it out without having written the final
- Have one eval for general course, and one right after you submit the final exam – trying to figure out how to get good data
- Program Evaluation Committee
 - Met with Theresa to discuss video recordings
 - She was receptive to the feedback to figure out how we can get more lecturers to consent to video recordings
 - Keep for discussion
 - **and for Education Committee Vice Chair**
 - Welcome Danny as Vice Chair for Education Committee
- **Vice-President of Finance – Claire Moura**
 - If you're planning on submitting a receipt, plan on getting a guest list (estimated attendance – UGME will email asking for attendance list)
 - Still waiting for admission staff
 - Jon: do you think attendance for events for mentorship groups is also required?
 - Claire: yes, and also for Wellness events (eg. Sweat lunch)
- **Treasurer – Laura Mantella**
 - Trying to get reimbursement forms to be online but the finance officer requires a paper cheque
- **Communication Officer – Shubham Sharma**
 - MedTech meeting today with Devin Monroe – MedTech team lead
 - Learned how to edit pages on MedTech
 - Will be updating the AS external website – with info for new council members and meeting minutes
 - Contact me if you want to put up any announcements on the website or want to set up a PayPal link for an event
- **University Affairs Officer, Senior – Courtney Leach**
 - Discussion point to come
- **University Affairs Officer, Junior – Vacant**
- **Social Affairs Officer – Vacant**
- **Athletics Officer (2) – Noah Liberman and Emma Spence**
 - Will tell 1st years for MedGames
 - Organizing AS Bball event – will get volunteers from first year
- **Global Health Liaison, Senior – Sharon Yeung**
 - Got the committee members picked
 - Hosting AGM on Oct 9 for all members of standing committee

- Global Health Liaison, Junior – Cara Van Der Merwe

- Working to get GH Google Calendar running

- Student Initiatives and Research Officer – Tania Yavorska

- Busy in Oct
- Selected Anna to be Junior Coordinator for Student IGs
- Will be setting up meeting with the IGs to go over funding and organize training with the execs before the end of October
 - and for Student Interest Group Coordinator
 - Welcome Anna as Student Interest Group Coordinator (SIGCo)

- Wellness Officer – Lori Minassian

- Picking of wellness committee apps closed today
- Will pick and have first meeting next week
- Had a productive meeting with Dr. Fitz
 - Will have focus group with members from Q2021 and Fitz to go over stuff from last year and how to go about it for this year
- We have this fund from the Class of 83 – for the Wellness group to use
- Do we need some kind of panel on dealing with student deaths (due to any cause)?
 - We do have protocol that would be activated
- Thinking about lived experience open mic night
 - At Grad Club (to separate from school) and talk about their challenges with mental health

- Equity Officer – Alan Huynh

- Talked to Brian Rutz (finance awards officer for UGME)
 - Has been trying to email 1st and 2nd year class pres using the qmed emails that we don't have activated yet
 - Josh: can we email him instead?
 - Alan: yes, his main point was just to get in touch with you

- First Year President – Andriy Katyukha

- [away, no updates]

- Second Year President – Josh Gnanasegaram

- Just set up transferring bank account from last year
- Video lectureship

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

- Finding better ways to communicate updates within class and moving off of Facebook (some people getting off and not able to access them on wards for professionalism reasons)
- Class of 2019 has a website but that's open to everyone – trying to work off of that
- Looking to work on Drive to manage the resources there and organize them

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

- Speaker of Council/Chief Electoral Officer – Lauren Wierenga

- By-election is underway – call for nominations open Sunday evening and close by Friday 5 pm
 - Speeches will be at lunch Oct 9
 - Procedure will be discussed because the way it is run is different from the way it is listed on the constitution
- Any changes to constitution that you would like to see to be brought up at AGM (Oct 17) need to be publicized a week in advance to that meeting (Oct 10)
 - Let Lauren know if you have any proposed changes and she will check with the list from the Governance Committee and publish it with the rest of the motions
 - Send by Oct 8 so it can be published by Oct 10
- We have confirmation for space of meetings so will be putting together a snack schedule

- AS President – Rae Woodhouse

- Has meeting with Dr. Reznick tomorrow morning (let her know if there are any discussion points)
- Dealing with stuff on elections and committees on the constitution
- Invited to stethoscope unveiling on Friday, Oct 19 from 4-4:30 PM with Dean' (someone from Class of 78, given back to school)
 - Our potluck is on the same day (Oct 19)!
- Listened in on CARMS data talk (during SGL session)
 - Showed them how to access the data and it is available online now
 - Can see how many people matched into a specialty based on how many electives they did based on that
- UBC Vic equivalent of Dr. Sanfilippo will be visiting on Oct 12 (3-4 pm) to discuss med student stuff
- Working on getting the emails working
 - Shubham: met with Devin and should be set up by next week

7. Agenda Items:

- University Affairs Officer, Senior

- Exploring the merits of seeking membership in SGPS [see attached]
- AMS vs SGPS
- Her role includes attending AMS meetings
- AMS was started in 1800s as the first UG student society in Canada
 - All faculties were members until 1980s when some students believed AMS didn't vibe with them and created the SGPS
 - Would be valuable to evaluate our standing with the AMS
 - AMS is responsible for our insurance plans (we can opt out of) and little opt-out student fees
 - Pretty much anything you are charged for that doesn't have to deal with your tuition
 - A lot of the document has to deal with the insurance plans

- AMS health and dental plan is objectively cheaper than the SGPS plan, but it isn't that great
- General mandatory fees and opt-out fees are cheaper for SGPS
 - Lower mandatory fees and increased insurance balances out – so makes more sense for SGPS because we don't use a lot of the general AMS things
- MD/PhD students have to be part of SGPS for 2 years and then switch to AMS, which is weird
 - There could be merits to joining SGPS – a lot of like-minded faculty are part of SGPS
 - SGPS runs socialization events throughout the year – including beginning of the year boat cruise
 - Other inter-disciplinary health disciplines OT/PT are part of SGPS
- Alan: would busses be covered under SGPS and would you still be able to opt-out of the insurance?
 - Court: yes
- Lori: as grad students, we have year-round access to gyms with SGPS
 - Court: SGS is different from SGPS – not sure if SGPS is year-round (but at least until June)
- Julia: AMS isn't useful for med students – a lot of discussion is about stuff that doesn't affect us; SGPS makes more sense
- Tania: how do we go about switching? What is the procedure?
 - Court: found info on switching into SGPS, but couldn't find how to get out of AMS
- Rae: everyone good with Court moving forward with this? – yes

- Vice-President of Academic Affairs

- **AFMC Queen's Graduation Questionnaire – sharing results**
 - All the deans sit on it for Canadian med schools (17 deans)
 - Administer survey to all graduating students (given to PGY1) used to evaluate their program
 - Asking them to recall their pre-clerkship education and clerkship rotations and rate satisfaction
 - Q: How do we go about sharing this info with students? Do we want to share this with students?
 - Dal posts this info on their website for everyone to see
 - Queen's keeps it behind closed doors – only been seen by Sanfilippo and committee
 - Asked person chairing the committee how this is shared with students
 - We should know which committees will be given this info (maybe wellness? Which other ones?)
 - Lori: this would also be helpful for future students deciding between medical schools
 - Avril: will encounter resistance on this, but look to opening to more wider committees

- Rae: we should definitely have access to this; Sanfilipps showed this to MD PEC committee that shows we're doing really well, but there are also areas where we can improve – can steer advocacy for students
- Julia: as a small school, it is important to know which areas need working and what areas we are doing well in, especially because we focus a lot on improvement of student experience
- General consensus: open to not general public, not just council, but rather the whole student body
- **Finances of MCC Practice Exams**
 - Q: Practice exams for licensing tests (LMCC) – has always been available for free, but recently they underwent a big format change that has been made available at a pretty high cost
 - Eg. 3 licensing and 3 clinical exams for \$300 each – so \$600 for 6 tests; \$990 for a package
 - In the school's best interests too because their students would pass with higher score
 - Queen's students pass without practice exams, but having one means passing with a higher score
 - Should the school purchase 100 of one type of exam to be made available for us?
 - Question about how they should do it rather than if they should do it
 - Alan: interested to see what other schools are doing (17 other schools have to deal with this too)
 - Tania: maybe VP External can deal with this – regarding getting discounts through OMA/CMA
 - The reason for the fees was to offset the cost of developing it, so it wouldn't be long-term hopefully (but they didn't mention anything about withdrawing fees in the near future)
 - Julia: upper years purchase NBME question bank questions to get used to the process to writing the US-style questions, but that could be allocated to LMCC?
 - Motion to move elections timeline discussion to now [Lauren, seconded by Emma]
- AS President:
 - **Elections timeline**
 - Moving elections for some positions (Wellness, Athletics, SIRO, maybe Speaker) at the end of the year (to give them a summer transition period) as opposed to first thing coming in
 - Would make transition easier and be better to facilitate events, but would restrict position to only upper-years (but not held by a first year in a long long time)
 - As opposed to old SIRO approving IGs and the new SIRO having to work with them; old athletics reps making the order for sports clothing and

new ones having to distribute the order; old wellness officer having to organize an event before new 3rd years right before they go to clerkship and new one organizing wellness week very early on

- We did create 2 new positions specifically for first years: 7 in total (5 in AS and the other 2 new ones)
- Noah: if we are upset about not being fair to first years, we could make the 2 athletics positions into a senior and junior (like many of the other positions on AS)
- Julia: benefits are there because C1 is a really busy time, especially with all the administrative stuff happening with the hospital and setting up electives so would make the transition easier for both the outgoing and incoming members in that role; we have a lot of opportunities available to first years anyways (including class council)
- Show of hands: consensus with moving SIRO, Wellness, Athletics to spring

- First Year President

- **Lecture Recordings**
 - Discussion about videocaptured lecture recordings
 - Go through Josh, Avri Lynn or curr reps
 - Define consent forms – clarify what videocapture means and move from simply opt-in to having yes/no forms attached to their regular forms

- AS President:

- **Honorary President selection**
 - Most recently held by Dr. Tomalty, who is now retired
 - Should elect a new one and redefine roles as Dr. Tomalty said he would have liked to be more involved
 - Can we think of any tangible roles we can give to this position?
 - Josh: could have as an advocate on behalf of student body to administration – eg. As a champion for lecture recordings
 - Once the AGM has happened and we have redefined the role, we will need to select someone – hold the position for 2 years
- **Elections timeline**
- **By-elections**
 - By-elections not being run constitutionally
 - We've been running it the way regular elections run
 - According to the constitution, by-elections run with a secret ballot within AS Council organized by Speaker
 - Will be running according to constitution – Lauren and Rae will take charge

8. Next meeting

- Lauren: next meeting is AGM (Oct 17, 5:30 PM) in NMB 132

9. Varia

10. Motion to end meeting

- Motion to end meeting [Lauren, seconded by Josh] – 8:10 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), Noah and Emma (Athletics Officers), Sharon (GH Liaison Sr), Cara (GH Liaison Jr), Tania (SIRO), Lori (Wellness Officer), Alan (Equity Officer), Josh (2nd year Class Pres), Julia (3rd year Class Co-Pres)

Meeting duration: 6:20 PM – 8:10 PM [110 minutes]