



AGENDA

AS Council Meeting

Wednesday, October 31, 2018, 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 – 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 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:
 - Athletics Officers:
 - AS Basketball Tournament Scorekeeper Sign-up
 - VP Finance:

- Motion to update ASIG
 - VP Academic:
 - Motion to amend the title of Academic Committee Vice Chair
 - Clerkship post-call reimbursement
 - AS President:
 - Selection of Honorary President
 - Review of motion about transition period
 - Emails for clerkship council
 - Student Handbook project
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

- OMSA present student education related research in medicine
 - Abstract submission deadline is Jan 28
 - Conference is in March
- OMSW this weekend – everything looks ready to rock n' roll
- OMSA meeting on Sunday about Relativity
 - Will figure out best way to disseminate that when they have more info
- OMA meeting on Nov 26 or 27
 - Avrilynn: keep an eye out on government's new proposal for primary care, healthcare planning, wages and stuff

- Vice-President of Internal Affairs – Jonathan Cook

- Meeting with Nate from Recharge coffee shop in NMB
 - Any ideas, suggestions, dreams, hopes, let Jon know
 - Will discuss possibility of them expanding their drinks selection to include things like hot chocolate and align schedule of shop to parallel our academic year (because it currently closes in April)

- Vice-President of Academic Affairs – Avrilynn Ding

- Danny will provide update on Education Committee meeting and meeting to get Academic Enrichment Program (AEP) on board with this year's academic tracking system
- Worked with Dr. Guerin to modify consent forms circulated for lecture recordings
- Provide CFMS with report on how senior care is taught in our curriculum
- Dealing with HSF situation
 - Presented the first years' concern that was relayed by Andriy about no longer getting the DIL companion guides to the Curriculum Committee
 - Theresa has organized meeting with Avrilynn, Andriy and 1st year Curricular Reps to sort this out
 - Presented concerns with histology DILs not being useful until after the lab

- UGME didn't want labs to turn into full-on lecture by Dr. Pang, so figuring it out
- Concerns about anatomy prosectors situation – now primarily from Terry the TA and Dr. MacKenzie's annotated lectures
- Decreased quality of teaching because turns into a lecture, which might as well be given to the whole class directly – from class feedback (relayed by Andriy) – moved to discussion point for later by Lauren
- Guerin started initiative this year with Flex Time for DILs so they are clumped together, instead of dispersed
 - Only been approved to take place for this term
 - 2nd years won't have that in term 4 – Guerin has to compile data to show that it's working for the students (has had lot of pushback)
 - Fill out the surveys she sends you to say that it is helpful

§ and for Education Committee Vice Chair – Danny Jomaa

- Education committee had first meeting recently – will plan to meet on a regular basis and will figure out timing with Curricular and Clinical Skills reps from each year
 - Discuss changes to curriculum – removing poverty challenge, videocapture lectures, organizing clinical skills sessions with upper year teaching (and how much notification you need)
 - Talked about possible educational initiatives funded by dream fund – like subsidizing fees for resources used by upper years
- Met with leads for QIPEP and MedLit
 - Discussed tracking for enrolment to see that things are being utilized appropriately
 - AvriLynn: Global Health was not involved in that discussion with AEPs – they're regulating their own tracking

- Vice-President of Finance – Claire Moura + Treasurer – Laura Mantella

- Collected sample budgets and things look in line
- Dream fund closes today – just looking for ideas (don't have to carry out the project if you submit it – AS will be carrying it forward so don't worry about it)
- ASIG apps closing today – will have meeting to discuss funding
 - Laura and Courtney will be talking about it

- Communication Officer – Shubham Sharma

- Set up payment page on QMed external website – contact me if need any updates on the website or need to set up PayPal for any event
- Created a resource for observerships due to overwhelming interest on the Facebook group that is used by Queen's Med students – received messages saying

there were a lot of notifications and they didn't want to mute the group because of that

- Made an Excel spreadsheet with all the specialties (as listed under CMA) and a hyperlink redirecting to their CMA specialty profile (just click on the link attached to the specialty name)
- There is also a link to the Queen's department page pertaining to each specialty (with a list of faculty)
- Emphasized using the list of faculty on the department page and not just relying on the recommendations provided – because we haven't done observerships with everybody and whatever experience you have may be unique to you
- All recommendations on the excel sheet are positive, so would recommend not just contacting the one person who people might have done observerships with – because they will have a lot of students emailing them and you might not get an opportunity to observe them
- Also mentioned this to Dr. Guerin and she liked the idea of having everything in one place

- University Affairs Officer, Senior – Courtney Leach

- AMS assembly meeting last week – main things talked about was open discussion about JDUC (main student centre on corner of Uni and Union)
 - Complete overhaul of building
 - Started getting student opinions
- Open town hall happened Oct 29 (this Monday) to get general student

- University Affairs Officer, Junior – Shaun Lampen

- Working on update to student handbook (didn't get updated since a couple of years ago)
 - Gap b/w what first years know and are supposed to know
 - Update the handbook to provide survival guide
- Had his first senate meeting
 - Motion to ban black students from school was rescinded officially
 - There was this whole debacle in 1918 – motion to permanently ban black students from attending Queen's (AMC thing)
 - Alumnus named Edward Thomas said this was never officially rescinded
 - Dr. Reznick working with faculty members
 - Demand that every university has to protect free speech on campus
 - Universities agreed to follow DooLittle's thing
 - Charter rights to freedom doesn't officially apply to universities – big concern: we don't want to become Americanized with protection of hate speech
- Danny: Contacted by AMS Academic Commissioner about opinion on free speech policies – government saying that it has to be implemented by Jan 29th and if not, baseline funding will be cut
 - Queens is supportive of that

- Rae: connect with Alan so we have multiple people working on it

- Social Affairs Officer – Danielle Robinson

- Clothing sale items have been finalized and have ordered sample items for people to try out next week
- Tremblant in the works – signup coming soon
 - Package from Merit Travels

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

- Adidas named jerseys are in
- Preclerk soccer went well
- AS basketball tournament coming up – Nov 25th
 - Have agenda item later to get people to sign up
 - Signup will open Nov 1
- Athlete of the month nominations open – haven't gotten lots of submissions yet
- Intramurals for next semester – registration is Nov 12
- Have list of captains for 1st and 2nd years at this point
- MedGames online registration has been opened for this week
 - 25-50% of their hotel package still accessible
 - Can fully cover cost of 1st bus, but if need another, will provide update
- Laura: Md/PhD can't sign up b/c they don't have qmed emails – Molly did this a couple of years ago where sent email for people to message to sign up b/c signup restricted to qmed emails on form
- Choosing dates for sessions with Yoga teachers for next semester
- Have to sign up for any of the packages by Nov 25 for MedGames – can sign up for sports until much later
 - Hotels only 25% full as of 2-3 days ago
 - Only be posting about MedGames in new group and not any of the general groups

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

- Had first GH council meeting this week – different subgroups working together
- Poverty challenge is out – not sure what it's being replaced with
- Have 100 people registered for Human Health and Rights conference – goal is 200 (promote within class)
- Gender and sexual minorities group working on LGBTQ+ mentorship program
 - 10-15 people signed up
- Had screening for rocky horror picture show last night

- Student Initiatives and Research Officer – Tania Yavorska + Student Interest Group Coordinator – Anna Tyker

- SIG committee met last week
- Budget for the year is \$6000 – putting all the apps together add up to 5500
 - Still want to be careful what they give money towards
 - Ask groups not to apply for food and gifts for speakers
 - Funded 3600 worth of initiatives fro groups

- Will do another round of apps in January
- All AS-recognized interest groups can apply
- University is trying to get rid of \$4000 for service learning groups – so apply to that

- Wellness Officer – Lori Minassian

- Doing mental health open mic night
- Gotten questions about difference between that and pre-clerkship confidential and speakeasy
 - PCC = 1st and 2nd years to mingle over tea and chat about how things are going – moved from Tea Room to Lantern Room b/c they charge us now
 - Open Mic = foster an environment where we destigmatize talking about mental health
 - Option to speak on your own behalf, submit something and have someone else read anonymously on your behalf, submit any art
 - Will have Becky the counselor if someone feels like they need to talk, very open environment and safe space
 - Will have free food at grad club
- Fitness classes and sweat lunches going on – on the agenda
- 2nd year focus group meeting w/ Dr. Fitzpatrick to talk about wellness curriculum
 - Things we could change for 1st year's 1st and 2nd sessions
 - They have already had their first session now
 - Made drastic changes to the 2nd year curriculum
 - Moved from making decisions to coping with negative interactions (w/ preceptors or classmates) and demystifying what happens if you decide to report something to UGME
 - Contact Lori if any questions

- Equity Officer – Alan Huynh

- Approached by Dr. Sanfilippo about the senate's situation by Edward Thomas
 - Asked for student to serve on commission
- Made a motion to charge university as whole to make a commission and talk about how to rectify things
 - Have scholarship fund for students who identify as black
 - If there needs to be a public apology
 - Got applications and reviewed it with GH committee – selected 2 people (and Dr. Sanfilippo agreed)
 - Shakira B (2021) and Sabrina L (2022)
 - They're having their first meeting now
- Working on campaign about how to present image of SoM
 - Talked about UofT's banner on their MedSci building to say that issues of racism will not be tolerated at SoM by putting their "we belong" poster
- Working with Dr. Joneja and Dr. Sanfilippo about handling negative encounters with preceptors

- First Year President – Andriy Katyukha

- Met with Dr. Sanfilippo to discuss issues with the class
 - DILs, anatomy prosectors, lab guides, etc
 - Wasn't too aware of the issues beforehand but he is now
 - Working to make sure program continues for future years
 - Have action items from that session
 - One of the ideas: 2nd years had created lab guides (quite different from one produced by prosectors) for lab – make this somewhat like Toronto Notes
- Interview video in the works – casting as of this week and will start filming after OMSW
- Working with Rae and Jon on tuition task force to bring forward to Dr. Reznick (about tuition decreases to offload to 4th year to lower interest charged)
- Videocapture talk – not getting videocaptured lectures consistently so just audio recording the classes
 - Shubham: will talk to Valera (2022 Tech Rep)
- DIL companion guide being prepared by them but UGME should be providing that

- Second Year President – Josh Gnanasegaram

- Brainstorm ideas about using money we have for the benefit of the class
 - Provide coffee for class
- Speakeasy event happening Nov 13
- Talked to first year class during break this week
- Class timers are not working – Avri Lynn will deal with that
 - Working for first years

- 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

- Updated content form AGM into constitution – lots of long spaces and formatting

- AS President – Rae Woodhouse

- Met with Dr. Reznick and discussed LMCC practice test costs, videocapture lecture, tuition
 - University looking to subsidize
- Meeting with Dr. Sanfilippo next Tuesday and will have that discussion
- Danielle and Rae met with women in Class of 68 (one of four women)
 - Women were not allowed to buy QMed leather jacket then so they had to buy a leather jacket and sew onto it themselves
 - Talked about having SoM pay for jackets for them as a symbol to rectify mistakes
 - Not sure if it was university-mandated or student initiative but the university let it slide
- Met with Brian Rutz about student awards

- Talked about missing info: namely, deadline and how to apply
- 2 AS scholarships have been approved (Rae, Court and Avrilynn)
- Courtney, Rae and Lauren attended QuARMS retreat about what it's going to look like
- Finished all 1-on-1 meetings with AS council members
- Tuition task force meeting with Andriy to get to Dr. Reznick
- Holiday photos taken yesterday
- Asked to speak at 143rd council meeting about sim lab on Nov 11 – let Rae know if you have any burning desires to share about sim lab

7. Agenda Items:

- Athletics Officers

- **AS Basketball Tournament scorekeeper sign-up**
- AS basketball Nov. 25 (Sunday)
 - Will have official refs, but will need scorekeepers and general volunteers to make sure things run smoothly
 - Sign-up in AS – need 2 for every game

- VP Finance

- **Motion to update ASIG**
- Policy doesn't say equity officer can sit on meetings, motion to update that
 - All in favor

- VP Academic

- **Motion to amend the title of Academic Committee Vice Chair**
- Change name to Education Committee Coordinator
- **Clerkship post-call reimbursement**
- Group called CFMS academic round table (VP Academics across Canada)
 - Idea came from UAlberta
 - Program that their MedSoc runs where clerks are reimbursed for ride home after call shift (mostly for safety)
 - Clerk been on call for over 24 h so not safe for them to drive home
 - Submit receipt and call schedule at end of each rotation
 - Haven't put a limit on number of reimbursement or costs – doesn't sound like they have too many restrictions put on it
 - Might be useful to ask the clerks if something similar need that they feel hasn't been met – comment
 - Most people in Kingston won't be using cars, so might only be for people in regional sites – comment
 - Claire: submit idea to dream fund
 - No real urgency but just an interesting idea
 - Noah: will have to be part of a real budget b/c the dream fund will eventually run out
 - Will ask clerk reps to see if it's relevant and get more info

- **Anatomy prosector teaching**
 - Claire: Not 2nd year's decision to stop teaching
 - Some legal troubles that faculty realized that was brought to light only recently – not that one person did anything
 - 2nd years really want to get back and be involved at least for peer teaching
 - Andriy: Talking to Dr. Sanfilippo (met yesterday morning) – situation has gone up to higher powers
 - Focus not to end this for years to come b/c a good queen's tradition
 - Not under UGME's control at this point
 - Detailed guide that they received from 2nd year peer teachers really being missed
 - Not enough bodies in the lab now – just Terry and someone on an iPad, as opposed to the rotating stations
 - Mostly legal and labor disputes – so will make it clear to the class in a post tonight

- AS President

- **Selection of Honorary President**
 - Can be ex-Queens grad as they are already an honorary member
 - If not ex-grad, 1 week notice to vote for someone to become honorary member and then vote for them to be honorary President
 - Feels Dr. Gibson and Dr. Connelly are good candidates for the role b/c they are in touch with the student perspective
 - Comment: Dr. Gibson has been involved as 1st year director and will be moving onto clerkship director next year – might have a lot on her plate
 - Comment: Dr. Connelly good with responding on time – if we ever need his opinion on something
 - Comment: putting Dr. Moffatt's name (well received by the crowd)
 - Other ideas: Dr. Van Wylick (does chair the P&P committee – so maybe not, as already under a role)
 - Role will be to provide guidance when asked for and to be champion for an idea if they're on board
 - Vote to get Dr. Moffatt on board: everyone in favor
- **Review of motion about transition period**
 - Anyone elected in spring period will have a transition period where they can start getting involved in their role under the guidance of the position-holder
 - Will be proposed at SGM
- **Emails for clerkship council**
 - Same people keep their position in years 3 and 4
 - Doesn't make sense for them to switch arbitrarily at some point for their emails

- Either have clerkship coordinator 1 and 2 – have odd numbered years have 1 and even have 2
 - Comments: have them transition on a hard date – say Sept 1
 - Will stick with 3rd and 4th years email and if there are any changes to be made, future AS will deal with it
 - Putting in MD/PhD rep email for Laura
- **Student Handbook project**
 - All of it needs to be updated as currently not accessible to anyone
 - 21 pages long – will assign everyone 1 page to update it (deadline: end of Christmas break arbitrarily)
 - Clarification: we already have an existing handbook, just updating it

8. Next meeting

- Lauren: next meeting is Nov 14 – same time, same place

9. Varia

10. Motion to end meeting

- Motion to end meeting [Lauren] – 7:15 PM

Attendance:

- Rae (AS President), Lauren (Speaker), Craig (VP Ext Sr), Charles (VP Ext Jr), Jon (VP Int), Avri Lynn (VP Acad), Danny (EdCom Vice Chair), Claire (VP Fin), Laura (Treasurer), Shubham (Comm Officer), Courtney (Uni Affairs Officer Sr), Shaun (Uni Affairs Officer Jr), 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), Andriy (1st year Class Pres)

Meeting duration: 5:30 PM – 7:15 PM [105 minutes]