



AGENDA

AS Council Meeting

Wednesday, November 14, 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 Milden
- Fourth Year Co-Presidents – Stella Tung and Adam Searle
- Speaker of Council/Chief Electoral Officer – Lauren Wierenga
- AS President – Rae Woodhouse

7. Agenda Items:

- First Year President:
 - QMed goes to Queen's Park
- AS President:
 - AMS Update

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] – 5:20 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

- Tuition backlogging project/proposal – brought it up to OMSA in Ottawa
 - Dawson (chair) suggested OMSA can endorse the proposal and spread it to other councils across Canada
- Position papers
 - OMSA revamped how they review and publish it
 - EdCom and Policy committee looked at it
 - Looking at GH, areas of service learning – submit a topic and they'll work with you to create position papers and endorse it
- OMA meeting
 - Nov 24 (last weekend of Nov)
 - Theme will be relativity
 - Charles will be attending this meeting
 - Hoping to create 1-page infographic to disseminate to Queen's

- Vice-President of Internal Affairs – Jonathan Cook

- Jon Tran and Jon and Erin Myers working on getting new uptake from new faculty, faculty who haven't done this before, residents
 - 25 new people added at Resident level
- We'll have our picture up on the wall next week
- Haven't been able to get Recharge to sit down with us – canceled on us last meeting and haven't been able to reschedule
 - They have increased their collection of food
 - Andriy: how did the Recharge people get this place historically?

- Vice-President of Academic Affairs – Avri Lynn Ding

- Internal: sent report to CFMS giving overview of state of seniors care education at Queen's – interest groups, observership opportunities, hours within curriculum (provided by Dr. Gibson)
- Akshay (2018) spoke to Dr. Sanfilippo and developed new proposed syllabus for Fundamental Therapeutics course in 1st year
 - Reviewed the syllabus and looks pretty awesome

- Will meet with him next time and provide feedback
 - Will circulate it for next meeting so we can provide input too
 - Intro should be basic background and rest of the course should be around common drugs prescribed – rather than mostly basic sciences aspect
 - Developed through him consulting his own peers and faculty
 - Talked about implementing Anesthesiology observership program
- Danny not here
- Vice-President of Finance – Claire Moura + Treasurer – Laura Mantella
 - Just sent out ASIG acceptances/rejections email last night
 - Review committee met last week
 - 26 apps asking for 20,000 – with 4K to give out
 - Will have second round in winter semester
 - Closed form for Dream Fund
 - Committee will meet to look over suggestions on feasibility
- Communication Officer – Shubham Sharma
 - No updates – just contact me if you need anything updated on the AS website or if you need any payments set up on the page
- University Affairs Officer, Senior – Courtney Leach + University Affairs Officer, Junior – Shaun Lampen
 - No real updates
 - Rae will provide updates on things she's involved in
- Social Affairs Officer – Danielle Robinson
 - Clothing order should be in tonight
 - Contacted Boys and Girls Club
- Athletics Officer (2) – Noah Liberman and Emma Spence
 - Basketball tourney: Nov 25
 - Still looking for scorekeepers
 - Got 1 person for ref, waiting for more to respond
 - Sign-up to play still looking low
 - Mainly after 2020s
 - QMed Yoga
 - All the dates are finalized for next semester
 - Registration will open Tuesday – will send out form
 - MedGames
 - Forms for sports sign-up just got sent out last week
 - Forms closes next Friday – fill out forms!
 - Nov 25 is deadline for hotels
 - Only gonna need 1 bus (based on numbers so far)
- Global Health Liaison, Senior – Sharon Yeung
 - Sharon setting up for the Health and Human Rights Conference happening this weekend
- Global Health Liaison, Junior – Cara Van Der Merwe
 - 1st indigenous health event this week – full
 - Human rights conference on the weekend – where Sharon is now

- Student Initiatives and Research Officer – Tania Yavorska

- Research Task Force – group of 5-6 pre-med students tasked with identifying gaps in our research exposure and filling those gaps
 - Guide just came out – on QMed website and on Facebook
 - Covers how you can get involved, contact info, flowchart, etc.
 - Looking for new members from Class of 2022 – apply or talk to Tania, Louis, Angela from 2021s
- Anna not here

- Wellness Officer – Lori Minassian

- Reminder: pre-clerk confidential happening in Lantern Lounge right after
 - Awesome baked goods from B
- Mental Health open mic night – Monday after next week
 - Sign-up on the form

- Equity Officer – Alan Huynh

- No real updates
- Has most of his meetings this week
- Spoke with Danny – approached by Julia from AMS regarding how Queen's is going to respond to Ford government's proposal on free speech policy
 - Talked to Julia about what defines hate speech
 - The policy right now: university (not bound by constitution of Canada)
 - Brought up at the Senate
 - Uni are considered private individuals by virtue of their status, so the law of the land doesn't involve us
 - We need to protect free speech, but hate speech, according to Canadian Law, will not be tolerated
 - Lot of grey areas that need to be worked out
- Shaun: brought up in Senate
 - Got idea from Danny that uni was going to do the least amount possible to get by under the radar as they aren't bound by Canadian law
 - Got the idea that don't want to get Americanized by allowing hate speech

- First Year President – Andriy Katyukha

- Had class council meeting – finalizing budget
- Interview video going well – shared responsibility
- HSF has returned back to normal
 - Peer teachers are back teaching on Tuesday nights
 - Working a lot better now

- Second Year President – Josh Gnanasegaram

- SpeakEasy event last night
 - Good overall, but had quite a few people canceled last minute
- Apparently Bread & Better offer free day-old baked goods
- 2nd-4th year mingler happening on Nov 22 – will hear about it
- People asking when we sign-up for admissions file review
 - Claire: talked about it, will hear about it – mostly for Dec

- 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

- No updates

- AS President – Rae Woodhouse

- Attended Pres breakfast Friday morning last week
- Sat on the Sim Lab panel for 148th university council meeting
- Had CFMS Pres round table
 - Electives cap – big topic of conversation
 - All the Deans met and approved it
 - Will likely go out in time for 2021
 - Discussed parent networking
 - Dawn (2022) and someone from MUN
 - Create a network for parents in med school
- Talked to Dr. Sanfilippo
 - Liked what we have done with the Dream Fund – excited to see where it goes
 - Talked about adding students on Awards Committee b/c haven't had that yet
- Have special MD PEC meeting next week – will discuss QuARMS
- Have Queensland meeting next week – will discuss some exchange program
- Reminder to do student handbook – due at the end of Dec
 - Sent out assigned sections in email
- AMS has reached a bit of a crisis – will discuss it later!

7. Agenda Items:

- First Year President

- QMed goes to Queen's Park
 - One of his friends is a member of provincial parliament
 - If we want to send a delegate to discuss policies – meet with Minister of Health for example, to learn more and talk to people
 - They have groups coming in all the time throughout the year – will need to gauge interest and will get timings/people available
 - Cara: we have advocacy group as part of GH, who go to Ottawa – will possibly be people to talk to
 - Claire: health policy interest group will definitely be interested
 - Alan: even all of QMed, individuals who are interested
 - Rae: will extend invitation to UOttawa Med – will also serve as a networking event

- AS President

- AMS Update
 - None of the past AS presidents have sat on Pres caucus
 - Talk about things that happen in the assembly
 - Changed last year so she does sit on assembly this year

- Emailed AMS Pres asking if she can be added
 - Got email at 11 about emergency meeting
- President of AMS received some sanctions at time of election
 - Regarding interaction with student constables (Jan)
 - Selected by AMS committee as president (Feb)
 - Elected out of 3 teams
- Within AMS there's a committee that deals with Level 1 non-academic infarction (eg. level 1 infarction is something like smoking weed on campus)
 - Level 1 is low – not sexual assault or assault
 - He had committed level 1 infarction – went to University given that it involves new people on committee
 - His level 1 infarction: held the wrist of one of the constables at an event – no action taken against Pres
 - Manager of the JAO (Judicial Affairs Office) opened an investigation about whether or not AMS Pres had been treated unfairly by committee based on his status
 - If you had committed infarction as AMS president, can be tried under that route
 - Head of JAO (leading the investigation) later fired by AMS – sent private confidential information to Queen's journal – later published last Friday
 - This was a breach so whole question about is the JAO getting closed
- Student constables: Ontario security guards hired by AMS (essentially bouncers of all Queen's-sanctioned events)
- President's caucus met 3 times since Thursday
 - Will call emergency assembly next week
 - On Nov 29 AMS assembly – will have report on how to proceed
- Decided not to release statement to medical students (discussed with Courtney)
- In favour of leaving AMS at this point
- Put a call out if anyone would like to speak to us about it, then put a report out
- Discussion about how this would implicate QMed – whatever they decide, Rae will lay low and side with no interviews, no articles so we wouldn't be under the spotlight
- Vote on 2 options
 - Stay on committee (but Rae's name or Medicine's name will probably be in a journal/released paper with names on it)
 - Leave (but vocalize our reasons behind leaving AMS/release a statement – basically, we will put a referendum at our next general meeting that students will vote on) – does that mean we're committing to leaving
- Discussions around putting a statement out
- Rae: don't have time to sit on the committee and not something she actively wants to do, but something she was mandated as virtue of her position
- Vote for Rae to stay as part of this committee-
 - Y 4, N 8, A 8

- Not unanimous
- Rae has the info to do whatever she decides

8. Next meeting

- Lauren: next meeting is Nov 28 – same time, same place

9. Varia

10. Motion to end meeting

- Motion to end meeting [Lauren] – 6:15 PM

Attendance:

- Rae (AS President), Lauren (Speaker), Craig (VP Ext Sr), Charles (VP Ext Jr), Jon (VP Int), Avri Lynn (VP Acad), 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), Cara (GH Liaison Jr), Tania (SIRO), Lori (Wellness Officer), Alan (Equity Officer), Josh (2nd year Class Pres), Andriy (1st year Class Pres), Lewis (AS General Member)

Meeting duration: 5:20 PM – 6:15 PM [55 minutes]