



AGENDA

AS Council Meeting

Wednesday, December 12, 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:

- University Affairs Officer, Senior:
 - SGPS Referendum
- Education Committee Vice Chair:
 - Mandatory Service Learning

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] – 5:35 PM

3. Motion to adopt agenda

- Motion to add Mandatory service learning to agenda items [Danny]
- Motion to adopt agenda [Lauren]
- Motion to take a Group pic for Dr Moffatt [Rae]

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

- Current events – govt officially stepped back from binding arbitrations with OMA
 - Govt agreed with physicians of Ontario over the past year for accessing a third party to resolve fee-for-service related contracts that would be legally binding
 - Govt waiting for OMA to internally get their act together (with the current Specialists situation) and putting this on pause until then
 - OMSA funded and supported by umbrella OMA organization – concerning students
 - Can we side with both organizations or have to select just one (generalists or specialists)?

- Vice-President of Internal Affairs – Jonathan Cook

- 1: Went to meeting last week as representative of Health Sciences – library committee meeting
 - All Sandra's were there!
 - Takeaways: Access to "big-deal" research packages through Elsevier will be limited as of Christmas break
 - There will be new resources to access these services
 - If you can't get access to something you need, talk to a librarian at Bracken and they will set you up with an Inter-Library loan
 - There will be a new backbone to the library system starting Dec 2019 – Summon and other stuff will be under a brand-new Cloud-based system
 - Procurement is trying to find a new way to do things rather than waste money on things not many people are accessing
 - Asked if we can get access to Up-To-Date as SOM – they said no, but residents have access to it through UGME
 - Suggested that we may want to ask UGME if we can get it for Clerks
- 2: Term 1 and 2 lectureship award nominations are out
- 3: In the process of getting an email back regarding removing stuff from lockers over the break – people have asked why they need to do that

- 4: Emma and Noah will be borrowing some money from Internal to get new handles for Foos table
- 5: Will get our photo printed and framed, but waiting for Cale to send his photo
- 6: Lori and Jon are setting up Mentorship trivia – Jan 29 at Grad Club
 - If you are a Mentorship captain, email your attending physician about it at least – and send a general email to your team
 - Lots of food and fun!

- Vice-President of Academic Affairs – Avri Lynn Ding

and for Education Committee Vice Chair – Danny Jomaa

- Danny and Avri Lynn had teaching integration and learning committee meeting yesterday
- Curriculum committee meeting tomorrow
- Videocapture policy still an ongoing discussion
 - They're looking into making it an opt-out system
 - Concerns were brought up regarding how we fall in relation to other schools – we're falling behind as other schools have this in place
- Looking at teaching policy that course directors refer to – hasn't been updated in several years
 - Talked about breakdown of lecture material, independent learning and experiential learning and how they transition from 1st to 4th year
- Will talk about service learning later

- Vice-President of Finance – Claire Moura

- Will send out updates on ASIG spending updates next week
- File review has started

- Treasurer – Laura Mantella

- Communication Officer – Shubham Sharma

- No real updates
- Website being set up (interest groups page done) and payments for things set up
- Contact me if you need anything updated on the website or any payments to be set up

- University Affairs Officer, Senior – Courtney Leach

- Had an AMS meeting
 - Mandate to have an external reviewer look at article that was published in Nov was approved
 - Will be spending student \$ to audit the AMS president

- University Affairs Officer, Junior – Shaun Lampen

- Nothing to report

- Social Affairs Officer – Danielle Robinson

- Clothing sale

- Toy drive boys and girls club will be coming to pick up on Friday
- Promote ski trip
 - Deadline is 18th Dec
 - There are still some spots left
- MVN date tentatively set for April 5-6, so thinking of doing Formal the weekend after

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

- For the most part, stuff for MedGames is done
 - Jan 4-6
 - Still time to buy non-hotel package
- MedLaw Hockey game
 - Thursday night end of Jan or early Feb
 - Very little in terms of hard details for now
 - Law student taking the lead in organizing
 - Posted a sign-up last week – sign up if you're interested!
- MedLaw Games
 - PreClerk reps are working on this with Law school
 - Details haven't been set yet
 - Probably end of March – possibly Thursday night
- Alex Cormier (4th year) who has run Curling and Squash tournaments in previous years
 - Will have events set up with him shortly
 - He talked to 1st year who will take over the torch from him
- QMed Yoga for winter term is ready to go
 - Will try to be firm with the deadlines – just waiting for people to pay
- Docs on Ice
 - Med schools playing against each other
 - Held in Napanee this year, so Queen's is kind of a host school this time
 - Michael Kim (4th year) is taking the lead in setting this up
 - We need a team for that! (People that are actually competitive)

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

- Met with office of GH – 2 main updates
 - Mentorship program for young indigenous mothers
 - Flying them in from Moose Factory
 - Opportunity for us to run any workshop to develop skill-based competencies in these mothers
 - Lot of interest from our Indigenous Health standing committee
 - SGPS Wellness survey
 - Office of GH is part of continuing development office
 - Guy who set up the survey said that there wasn't a lot of uptake from this survey – had been sent in some of the past emails
 - He encouraged us to find a way to endorse that
 - Lori: her and Dr. Sanfilippo in the process of creating a wellness survey

- Lori is meeting with him in Jan so she'll talk to him and he can endorse it (if UGME can get access to the data to help improve their program)
- She is also in touch with the guy

- Student Initiatives and Research Officer – Tania Yavorska

- No real updates

and for Student Interest Group Coordinator – Anna Tyker

- 77 events over 30 IGs this semester

- Wellness Officer – Lori Minassian

- Earn your name challenge is happening!
 - There will be prizes!
- Gave out the care packages to 2nd years today
- Wellness month is coming up in Jan
 - Working on finalizing the schedule
 - Will set up a Facebook invite when this is done
 - Physical, nutritional, social and mental wellness weeks
 - Also larger CFMS wellness challenge – we'll get info on how to register for that
 - For Queen's wellness month, encourage people to sign up in teams of 3-4
 - A retreat is also happening in 1st week of Feb

- Equity Officer – Alan Huynh

- No updates

- First Year President – Andriy Katyukha

- Second Year President – Josh Gnanasegaram

- Finishing up renal and endocrine now
- Met with Dr. Guerin and brought up white coat ceremony to her
 - She said it was interesting that we don't have parents at our ceremony
 - Students had voted on this years ago
 - We thought it was UGME, UGME thought it was us
 - She will bring this up with Dr. Gibson (our clerkship director)
- Talked to her about alternating interests between classes
 - Interested in having parallel curriculum for alternate years (since they tend to alternate in how they prefer to learn)
 - She will discuss this with Dr. Gibson
- Flex time unofficially approved for us
 - Tara organized flex time for us herself
 - Working on getting this approved for 1st year as well – organization of DIL times
 - With the opening of the new Health Sciences program at Queen's, they might start asking for lecture halls
 - If we develop flex time, we can give them the times they can use it rather than reacting to what they request

- 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

- Meeting set for next semester
- Will send them through email
- Anna will add them to the AS calendar
- First meeting is Jan 16 (second week back)

- AS President – Rae Woodhouse

- Delivered all the 45 handwritten Christmas cards yesterday
 - Recommend using the e-card in the future
- Attended fall faculty retreat on Monday
 - Talked about how to make SGL stems more inclusive
 - Submitted the tuition proposal to Dr. Sanfilippo – he will look at it and set up a meeting with Dr. Reznick
- Courtney and Rae attended Dean's students reception on behalf of us
- Keep an eye out for AS WhenIsGood for next potluck
- Submit handbook by the end of the break
 - If people have photos to send for the handbook – send them!
- Currently 100-200\$ to apply for elective (non-refunded)
 - We can't see which electives are booked – so it's like buying a lottery ticket
 - See if we can push AFMC to making a more standardized approach
 - For one school, it costs a \$1000 for applications if past the deadline
 - Class of 2018 said that they spent an average of 5000-8000\$ for electives
- Met with Jen (building manager) to discuss what can be done with the Dream Fund
 - Answer is not a lot
- Have SOMAC meeting in early Jan
 - Presidents and Senator and Shaun will be attending it

7. Agenda Items:

- University Affairs Officer, Senior

- SGPS Referendum
 - Rae, Courtney and Shaun had a meeting a week and half ago with Tyler – SGPS person
 - We had a discussion on this some time in September – can review this in past meeting minutes
 - Tyler got his employees to look into the logistics for us
 - Rae would have to send an email to Tyler, president of AMS, registrar and one other logistical person to inform them that this was something we were intending on moving forward with
 - Once it was deemed that majority of our students are willing to move forward

- There would be a referendum
- Courtney and team would do a presentation and SGPS would vote on whether they would accept us
- Will be made official at our next annual general meeting following the vote
- Fee transfer would be fairly simple – registrar will just switch us over
 - Opt-out fees would remain untouched
 - Some of our clubs that are under AMS fee can still continue with that even when we switch over to SGPS
- Tyler said that SGPS can fund some of the events
 - He said that Law people had approached them about the funding, but couldn't because we weren't part of SGPS
 - There are grants that are unused in SGPS, that we would have access to
- We will vote on this at the end
- We would still have insurance under AMS for this year because we have already paid for that – will switch over at the next calendar year
 - We would also automatically be switched over to the year-long Arc membership through SGPS
- Similar fees for AMS and SGPS (within \$50 of each other) but fewer mandatory fees for SGPS
- AS mandatory fees are currently \$23 – has been so for many years
 - Will have a separate question (in addition to the SGPS question) to increase it based on inflation (so around \$24-25)
 - Have it as being able to change within the inflation cap
- Vote for moving forward with SGPS: unanimous yes

- Education Committee Vice Chair

- **Mandatory service learning**
 - Faculty is considering changing from service learning to a mandatory part of the curriculum – add 20-25 hours
 - Avri Lynn talked to other VP Academics – students have had very positive reviews for the mandatory service learning when facilitated at other schools
 - Good when schools have connections with communities and set this up with students
 - Not the same positive feedback when students have to find opportunities themselves
 - They wanted us to gauge what people's thoughts were
 - Comment: interesting that faculty wants to do this because GH committee had this discussion with faculty last year and they brought these concerns:
 - Already have community week as their opportunity for service learning
 - Tried this with CBIP last year and it seemed like some of the communities didn't really need our help but had to make positions for the students
 - Having to create 100 extra service learning positions would be more of a burden for the community than help

- Wouldn't be able to monitor students when they're out for service learning
- Have resources/notes/docs from last year's meetings that GH committee can provide to help with this
- Comment: rather than go straight to mandated service learning, there should be a middle ground where they try things out by expanding options and seeing how it works out
- Comment: rather than create something completely new, they can maybe modify the existing CBIP

8. Next meeting

- Lauren: next meeting is Jan 16 – 6 PM, same place

9. Varia

- AS President

- Volunteer to represent student society and essentials of clinical teaching planning committee
 - Meet once a month
 - Provide feedback on speakers from medical student's perspective
 - Conference: May 1, 2019
 - Was Justine last year
 - Email if interested

10. Motion to end meeting

- Motion to end meeting [Lauren] – 6:45 PM
- Happy holidays and happy new year!

Attendance:

- Rae (AS President), Lauren (Speaker), Craig (VP Ext Sr), Jon (VP Int), Danny (EdCom), Claire (VP Fin), 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), Josh (2nd year Class Pres)

Meeting duration: 5:35 PM – 6:45 PM [70 minutes]