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AGENDA

AS Council Meeting

Wednesday, January 16, 2019, 6:00 PM

CSC 200, New Medical Building, 15 Arch St, Kingston, ON

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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. Discussion Item 1: Jacalyn Duffin Conference Special Projects Funding
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. Additional Discussion Items:

- VP Academic
  - Pathology Autopsy Observership
- President:
  - Fee Raise Referendum
  - PRT Update – McGill Motions

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] – 6 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. Discussion Item 1: Jacalyn Duffin Conference Special Projects Funding

- Clare: Background about ASIG funding
  - If not used completely and don't inform 2 months in advance, then barred from applying
  - Discussing using funds from special projects (\$1500 left in the pot, \$3500 allocated to History of Medicine trip)
- Palika: Feb 9 Jacalyn Duffin HHC – re-centre art as being medicine-related
  - Some of funding to Indigenous health standing committee (we're having conference in this building, built on indigenous land) – currently works as donation-only for this
  - Art gallery and tour of anatomy lab and stuff
  - UGME supportive of it this year, but need something available moving forward
  - Discussion of \$300 for funds from special funds
  - Managed to secure general budget of \$1500 from UGME grant, Hannah Chair (Dr. Healey's position) covering the speaker's fee of \$1000 but not necessarily her travel and accommodation
  - What would this money be used to cover? – used for indigenous health funds and as commission for artists

## 7. Council updates

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

- OMSA Vice chair has stepped down for personal reasons
  - Applications will close Jan 22
- OMSA leadership planning
  - Apr-May have leadership summit
  - Learn about policy, medical politics – go into breakout rooms and discuss things such as wellness curriculum reform
  - Will bring discussion item in next two weeks for people to bring topical points forward
- Knowledge translation segment of OMSA
  - Communicate medical-political events to the general population in the form of infographic, letters or posts

- If interested in helping with infographics, let them know

- Vice-President of Internal Affairs – Jonathan Cook

- Nothing new to add
- Jan 29 is Mentorship Trivia, 7 PM

- Vice-President of Academic Affairs – Avri Lynn Ding

- Curriculum committee meeting right before winter break
  - Therapeutics course updates: discussion about when and how this should happen at the meeting
    - We'll start the process after this course is done for 2022 class
  - MCC360 Study: MCC administers study for 360 self-assessment (ask colleagues – other health professionals and patients for feedback)
    - Wants to see if there is value for something like this in students
    - Will be a voluntary thing – thinking of asking the 2021's
    - Students will have to ask 10 patients and 10 other healthcare professionals for feedback using electronic form
    - Students will get a 1-hour phone-call from physician facilitator to discuss results (facilitator is not a staff involved here so no conflict of interest)
    - Supposed to be in blocks 3-6 of clerkship
    - CBME does this with residents who trigger evals all the time so might be difficult as clerks to get feedback
    - Moved to discussion points
  - Passed electives diversification policy (we talked about in Oct)
    - Starting with 2021's, clerks will only be allowed to do max of 8-weeks in electives in direct-entry program
    - This policy is not being consistently passed across Canadian medical schools
      - A lot of medical schools made exceptions for specialties like internal med and pediatrics
    - Will make a report and present to Dr. Sanfilippo at next meeting
- Graduation q'naire published a report (we talked about this in previous meeting)
  - If anyone is working on something that they feel will require grad data

and for Education Committee Vice Chair – Danny Jomaa

- Clinical teaching meeting later this week
- Starting to plan rotating observerships

- Vice-President of Finance – Claire Moura

- Meeting with Dr. Flynn on Feb 4
  - Will reach out to everyone about Dean's Fund line
  - Will be shuffling around some money to make sure budgeted funds are used
- Admissions – Courtney will talk more about this

- Sending out call soon to 2<sup>nd</sup> years for helping with interviews
- Dream Fund recipient yet to be decided

- Treasurer – Laura Mantella

- Jeff (does Dean's Fund reimbursement) is on leave

- Communication Officer – Shubham Sharma

- No updates

- University Affairs Officer, Senior – Courtney Leach

- Passed motion of referendum happening at last meeting (AMS -> SGPS)
- Talked to SGPS at the 1<sup>st</sup> meeting of the year
- Next step for us to have a referendum (will hear about it soon)
- May not take effect until 2020 – a document was found (b/w AMS, SGPS and University) – if a council wants to secede from AMS, they have to wait for a year before moving to SGPS
- Will be moving this fall if can sort this out, if not, at the latest fall 2020
- JDUC vote
  - Starting tomorrow (Jan 17) to Friday
  - Referendum as to whether students approve \$40 being charged
  - Similar referendum failed last year – but were asking \$90 and hadn't hired someone to plan the building
  - This year – hired 2 architecture firms and asking for \$40
  - SGPS already passed this so we'll be paying it if we move there
  - It's \$40 until 2021 and then will be raised to \$73 b/c students will be seeing the benefits

- University Affairs Officer, Junior – Shaun Lampen

- Nothing to add

- Social Affairs Officer – Danielle Robinson

- AS Formal Apr 13

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

- MedGames finally done
- Hotel situation
  - Issues with running water at the hotel our students were staying at, wifi issues and encounters with security guards there
  - Other schools raised this issue with the host school – might be getting some refund for lack of advertised services
- Bewics this weekend – mostly Class of 2021
  - We're the defending champions!
  - Trevor AND Noah (NOT Trevor Noah) booked the gym

- 2 hockey events unfolding in March
  - Don't have enough players so encourage others to sign up
  - Docs on Ice and Faculty-Student game
  - Another hockey game against Law but not scheduled yet
- Letter M award for students involved in athletics within and outside of Med

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

- Research for next year's Human Rights and Health Conference
- Starting to work with Dr. Sanfilippo to put up exhibit of Indigenous art – have to do fundraising for that
  - Hoping it to be a faculty and student collaborative effort
  - At the beginning stages of that process

- Student Initiatives and Research Officer – Tania Yavorska

- Research task force met before the break
  - Creating a database of funding for student scholarships
  - Have one for Queen's but looking to expand that
- Interest groups submitted their mid-year report 2 weeks ago
- Will be meeting soon to distribute rest of the funds

and for Student Interest Group Coordinator – Anna Tyker

- No updates

- Wellness Officer – Lori Minassian

- Wellness month!
  - Have euchre tonight

- Equity Officer – Alan Huynh

- Diversity panel has been meeting
  - Talked about posters – what does allied-ship and inclusion look like from our perspective
  - Received an endowment from Dr. Nancy – big name in Kingston for pride rights
    - 1<sup>st</sup> person to walk down Princess street supporting LGBT rights (back in 1980s)
    - She's a geriatrician here now
    - Endowment of \$50,000 one-time payment
  - Looking for suggestions now – looking for speakers
  - Working on curriculum scheme to present to Queen's about things like anti-oppression and making it clinically relevant to present to students

- First Year President – Andriy Katyukha

- Interview video close to being complete (editing it)
  - Working on interview website with VP

- Meeting with Dr. Reznick to discuss tuition policy paper (Rae, Andriy and Jon)
- Met with Dr. Sanfilippo
  - Talk about doing a clerkship elective in US (at SUNY in Syracuse)
  - See if any interest in this in our class
- Presidential round table – point brought up about observership etiquettes for pre-clerks so as to do surgical observerships while not taking away from the clerks' learning experience

#### - Second Year President – Josh Gnanasegaram

- Dr. Holland won the AS lectureship award for term 3
- Meeting with Dr. Romani to talk about white coat ceremony and what changes we can make (Josh and Dhruv)
- Trying to figure out how to use our remaining leftover budget

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

- 4<sup>th</sup> years are off to interviews now
- 3<sup>rd</sup> years are halfway done 3<sup>rd</sup> block
- Starting to plan MVN video
- Will be gone on electives in 2<sup>nd</sup> week of Feb
  - Will talk to us about stream selection if we want – either before they leave or when they're back in March

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

#### - Speaker of Council/Chief Electoral Officer – Lauren Wierenga

- Nominations for 1<sup>st</sup> year professionalism reps and 2<sup>nd</sup> year curricular reps open
- Vote next week

#### - AS President – Rae Woodhouse

- Send handbook changes to Rae
- Save the date for Sun Jan 27 for our next bonding event
- Met with Dr. Sanfilippo last week
  - Will be able to reimburse \$200 per student for LMCC
  - Will distribute a survey for the SUNY elective info
- They will be taking away 2 of the corner study rooms in the basement for tech guys to do more in virtual reality stuff
  - Will be building 2 new study rooms outside 032
- Had a SOMAC meeting
- MDPEC
  - CARMS provided info on who did not match to deans so they can provide support/make arrangements – deans make calls to get you a day off duty
  - People can have the option to opt in now

- Learner wellness student safety program – students will have access to family physician when they arrive
- Interprofessional Leadership Conference will be happening
  - Hope to turn this into 1-day long leadership event so we can remove those small talks from our curriculum

## 8. Additional Discussion Items:

### - VP Academic

- Pathology autopsy observerships
  - Want to set up more formal system for setting up these observerships
  - Want to ask AS for determining who goes in terms of eligibility and manage the sign-up system
  - Person will call particular number around 8 PM on Friday to ask resident on-call if there will be an autopsy for the next day (Saturday)
  - People still have to submit MedTech observership form beforehand
  - We can just have people sign-up on spreadsheet and have running waitlist
  - Discussion: not really our job
    - Interest group can take this on if they're interested in doing this
    - Otherwise can just let them know how to facilitate it and leave it to them

### - AS President

- Fee raise referendum
  - To increase our AS fees with clause that we'll be able to inc. with inflation every year to be sustainable moving forward
  - We have to pass that before we can put it to a referendum
  - This would provide our AS operating budget – each class council's operating budget, athletics, global health, VP int/ext, social, wellness
  - Motion to change it to \$25 and change it with inflation moving forward
    - Everyone in favour
- PRT Update
  - McGill passed a couple of motions that affect their whole student body
  - 1<sup>st</sup> motion: advocate for the school to prohibit students from working for interview prep companies
    - Asking schools to provide free interview prep services for students who can't afford the interview prep companies
    - Will create a task force for people interested in working on this
  - 2<sup>nd</sup> motion: discourage applicants from participating in voluntourism trips
    - Make a public statement saying this won't have positive or negative impact on their application (will just be ignored from the application) – to discourage applicants from doing so
    - The school is behind this and will release a statement
    - Discussion around making this more equitable
  - Calgary recently removed the cap on number of indigenous students they can accept through their "indigenous students" program



### 9. Next meeting

- Lauren: next meeting is Jan 30 – 5:30 PM, same place

### 10. Varia

#### - VP Academic

- People with strong feelings about MCC360 Study, email Avri Lynn

### 11. Motion to end meeting

- Motion to end meeting [Lauren] – 8:00 PM

### Attendance:

- Rae (AS President), Lauren (Speaker), Craig (VP Ext Sr), 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), Julia (3<sup>rd</sup> year Class Co-Pres), Josh (2<sup>nd</sup> year Class Pres), Andriy (1<sup>st</sup> year Class Pres), Palika (AS General Member)

**Meeting duration:** 6:00 PM – 8:00 PM [120 minutes]