



AGENDA

AS Council Meeting

Wednesday, January 30, 2019, 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. Additional Discussion Items:

- VP Finance
 - Presenting the Jacalyn Duffin Conference budget
- VP Internal:
 - Special projects funding allocation
- President
 - AS Election Timeline

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

- Votes for intern position for OMSA chair will be announced by Friday
- CFMS action day in Ottawa (Mon, Feb 4)
 - Med students meet with parliamentarian to discuss
 - Seniors and aging this year

- Vice-President of Internal Affairs – Jonathan Cook

- Annual mentorship trivia last night
 - Thanks to Wellness for running the event
 - Had a great turnout!

- Vice-President of Academic Affairs – Avri Lynn Ding

- Curriculum committee meeting
 - Danny put together an amazing report with regards to electives capping policy across medical schools
 - Making exceptions to pediatrics and other internal subspecialties until other schools decide on something
 - Clerkship schedule for 2021 – will complete all our electives before winter break (all 16 weeks before CaRMS)
- Looking into incorporating POCUS into our clin skills curriculum

and for Education Committee Vice Chair – Danny Jomaa

- Essentials of clinical teaching meeting
 - Day for faculty and residents – continuing education where they have talks about teaching
 - Happens once every year
- Rotating observerships – 18 depts confirmed so far (waiting to hear back from another 10-12)
 - Will have confirmations done soon
 - Will present just before/after March break

- Vice-President of Finance – Claire Moura

- Sent around draft of a letter regarding new OSAP changes to send to the provincial govt about worries about effects on our students
 - Look over and let her know if any comments/edits
 - Sending it out on Friday
- Interview schedules starting
 - Deadlines tomorrow for 2nd years to sign up
- Dream fund
 - Solidified 2 projects but trying to work out the logistics
- Redoing the budget with Dr. Flynn on Feb 4
 - Talked to people if they will be using their credit line (talk to her before Feb 4)

- Treasurer – Laura Mantella

- Jeff is back so reimbursements will be going through

- Communication Officer – Shubham Sharma

- No updates

- University Affairs Officer, Senior – Courtney Leach + University Affairs Officer, Junior – Shaun Lampen

- Special assembly tomorrow night to see whether investigative law firm will be hired to look into the AMS situation (\$15,000)
 - Rae and Courtney cannot make it because of prior commitments
 - Danny will be there in place
 - Decided as council to vote against this
- In the senate, discussed the OSAP cuts
 - Biggest takeaway: cuts targeted to certain departments
 - Queens said we will not de-fund the departments in particular

- Social Affairs Officer – Danielle Robinson

- Ski trip this weekend
- Keep your eyes peeled for formal tickets and seating sign-up

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

- Finally got a date for Med/Law games yesterday – Wait. No date – got an email today
- Volleyball is in 2 weeks
- Next Saturday evening is Curling – after the humanities conference
- For people not in MedGames Facebook group, negotiations regarding hotel refund situation is back now that the hotel manager person is back from vacation

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

- Had winter general meeting for global health committee

- Held CMA advocacy training this week – well attended
- Education committee set a date on GH carousel for 2nd years
 - For 1st years, this will be part of the curriculum
- Long term goal of Indigenous art installation
- Gender and Sex Min raised \$400 for World AIDS Day

- Student Initiatives and Research Officer – Tania Yavorska

- Interest group funding group committee met last week
 - Allocated remaining funding
 - Had \$750 leftover that'll rollover to ASIGs
- Midterm reviews submitted on time
- Surgery and Ophthalmology IGs are merging
- Will meet with research task force and Dr. Walker and Dr. Murray

and for Student Interest Group Coordinator – Anna Tyker

- Wellness Officer – Lori Minassian

- ASIST training this year
 - Will train 40-60 people with full funding
 - 1st one will be around the same time as AS Formal
- Wellness endowment that we have to use – thinking of using it for a speaker event

- Equity Officer – Alan Huynh

- No updates

- First Year President – Andriy Katyukha

- Had 1st and 2nd year class council social
- Had 1st interview weekend with MD/PhD – went by smoothly
- Looking for restaurants to host dinner on Saturday – Windmills is not available b/c undergoing transition of leadership so will be closed until April
- Feb 21 for Interview video screening – RSVP by tomorrow!

- Second Year President – Josh Gnanasegaram

- Had a meeting with Dr. Romani about white coat ceremony
 - Tried to make it a bigger deal with parents and guests
 - Dr. Romani is the C1 Director – she gave us the background that the white coat ceremony was brought in in the last 7 years
 - Kept it small so use a larger budget for Grad
 - We can request to move money from our grad event and put it to our white coat ceremony
 - Recommended against it by upper years and her
 - 1st 3 weeks of clerkship are intense with info and lots of paperwork – so planning for white coat and figuring out hosting family and stuff might be an added stress

- 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

- Elections for Professionalism (2022) and Clerkship Curricular Reps (2021) done

- AS President – Rae Woodhouse

- Mentioned meeting with Dr. Reznick about tuition restructuring proposal
 - Rae, Andriy and Jon went
 - Happened to be the same morning OSAP announcement came out – so terrible timing
 - Will be looking at the proposal again and maybe implementing it on an as-needed basis
- Conducted Dean of Curr interviews (did 2 last week, will do 2 more next week)
- President's Caucus met to discuss OSAP cuts
 - Lot of faculties worried about their departments
 - We get most of our funding from Dean's Fund so not too affected
- Date set for Apr 5 – mandatory for 2nd years to attend
 - Leadership workshop that Dr. Sanfilippo does in 1-day event
 - Won't have to attend it through all of clerkship then
- Hosted the January party on Sunday that was well-attended
- AMS and SGPS are going to decide when we get to switch
- Queensland update: got 12 confirmed positions (2 research, 10 clinical spots) – shared with Queens Med Facebook group
 - Will share as we get more info
- Got 60 responses about Syracuse opportunities
 - Main feedback for people who were not interested was that we should do something about going to other countries (like Tanzania), but we can't for accreditation reasons
- Dates for 2 working groups about prep companies and volunteerism discussion – Feb 13 & 14

7. Additional Discussion Items:

- VP Finance

- Detailed budget for Jac Duff Conference
 - Discussed \$50 per person of honoraria for people coming in to run workshops
 - Can check if Dean's Fund will accept funds for service
 - Palika came in to clarify honorarium and whether any of the names are current Queen's student or staff as AS cannot fund honorariums for those individuals

- VP Internal

- Special projects funding allocation
 - We've been having more and more line-ups at lunchtime because of a broken microwave
 - We have 1.5 working microwave b/c have to do a DRE to open one of them
 - Use some of the special projects funding to ameliorate this situation (we have \$1200 left in the fund)

- 3 ideas:
 - Replace the 1 microwave that isn't even functional with a new one worth \$200 (with handles instead of buttons because don't want to be in the same situation where we have to do a DRE on a functional microwave)
 - Get 3 pricy microwaves (each with 18-month warranty – so can get them fixed)
 - Buy cheap \$69.99 microwaves
- Double-wide/larger microwaves - the cheaper ones are 0.7 cubic feet and the big ones are 1.1 cubic feet
- Jon knows a lot about microwaves!
- Voting for max of \$800 for 3 microwaves – approved

- AS President

- AS election timeline
 - Moved a bunch of positions to spring elections
 - Will have 1st year, 2nd year class council, 3 Jr roles, AS treasurer and AS communications open for elections at fall elections
 - Talking about amalgamating the elections – beneficial in expediting things
 - Downside is that may become overwhelming for people running and those voting
 - If we are to merge, run it a bit later rather than earlier (all during 3rd week of school, rather than 2nd week)
 - Vote to merge – 6 Y, 7 N, 3 A
 - Don't merge

8. Next meeting

- Lauren: next meeting is Feb 13 – 5:30 PM, same place

9. Varia

10. Motion to end meeting

- Motion to end meeting [Lauren] – 7:10 PM

Attendance:

- Rae (AS President), Lauren (Speaker), Craig (VP Ext Sr), Charles (VP Ext Jr), Jon (VP Int), Avrilynn (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), Lori (Wellness Officer), Alan (Equity Officer), Josh (2nd year Class Pres), Andriy (1st year Class Pres), Palika (AS General Member)

Meeting duration: 5:30 PM – 7:10 PM [100 minutes]