

Queen's Medicine



Aesculapian Society

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AGENDA

AS Council Meeting

Wednesday, November 4<sup>th</sup>, 2020, 5:30PM

Virtual Meeting

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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. Council Updates
  - AS President – Tony Li
  - Vice-President of External Affairs, Senior – Angela Salomon
  - Vice-President of External Affairs, Junior – Jamal Tarrabain
  - Vice-President of Internal Affairs – Joseph Samuel
  - Vice-President of Academic Affairs – Pedram Akbari
    - and for Academic Coordinator – Adriyan Hrycyszyn
  - Vice-President of Finance – Kiera Liblik
  - Treasurer – Ciara Morrison
  - Communication Officer – Bahar Entezari
  - University Affairs Officer, Senior – William Khoury
  - University Affairs Officer, Junior – Aceel Hawa
  - Social Affairs Officer – Alison Ross
  - Athletics Officer (2) – Linda Archila and Darwin Jimal
  - Global Health Liaison, Senior – Jessica Ho
  - Global Health Liaison, Junior – Rebecca Ng
  - Student Initiatives and Research Officer – Zahra Haq
    - and for Student Interest Group Coordinator – Sloane Kowal
  - Wellness Officer – Avneesh Banghu
  - Equity Officer – Christine Moon
  - Student Representative to the Admissions Committee – Mary Foley
  - First Year President – Molly Cowls
  - Second Year President – Jenn Campbell
  - Third Year Co-Presidents – Victoria Lee-Kim and Iku Nwosu
  - Fourth Year Co-Presidents – Josh Gnanasegaram and Rae Woodhouse
  - Past AS President – Danny Jomaa
  - Speaker of Council/Chief Electoral Officer – Marielle Balanaser
7. Agenda Items
8. Next meeting

9. Varia

10. Motion to end meeting

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**MEETING MINUTES**

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**1. Opening of the meeting**

- **Meeting called to order at 5:32PM**
- **Members in attendance (24 voting, 1 non-voting)**
  - i. Marielle Balanaser
  - ii. Tony Li
  - iii. Zahra Haq
  - iv. Joseph Samuel
  - v. Pedram Akbari
  - vi. Jessica Ho
  - vii. Avneesh Banghu
  - viii. William Khoury
  - ix. Christine Moon
  - x. Jenn Campbell
  - xi. Alison Ross
  - xii. Iku Nwosu
  - xiii. Darwin Kimal
  - xiv. Victoria Lee-Kim
  - xv. Rae Woodhouse
  - xvi. Angie Salomon
  - xvii. Kiera Liblik
  - xviii. Ciara Morrison
  - xix. Aceel Hawa
  - xx. Jamal Tarrabain
  - xxi. Molly Cows
  - xxii. Bahar Entezari
  - xxiii. Sloane Kowal
  - xxiv. Mary Foley

**2. Motion to start the meeting**

- William Khoury, Joseph Samuel

**3. Motion to adopt agenda**

- Kiera Liblik, Zahra Haq

**4. Approving last meeting's minutes**

- Tony Li, Iku Nwosu

**5. Question period**

- None

**6. Council Updates**

- **AS President – Tony Li**
  - i. Thanks Christine and everyone for participating in anti-oppression training
  - ii. Admissions committee has new terms of reference that is trying to be approved, changes being made around wording of membership

- iii. Red zones being planned; some tentative planning with larger lecture rooms
- iv. Cohorts are being reviewed (sizes, members, etc.)
- v. Looking into using med buildings rooms for CaRMS interviews; Dr. San Filippo is very supportive of this, hoping it will go through – if it goes through, spaces may open up to study there too
- **Vice-President of External Affairs, Senior – Angela Salomon**
  - i. OMSA trying to put in database of residents going through programs to help 2021s
  - ii. If you have any ideas as to how to reach out to 2020s, please let Angie know
- **Vice-President of External Affairs, Junior – Jamal Tarrabain**
  - i. Tomorrow at lunch there will be a presentation from Canadian Armed Forces – informative session on MOTP program
  - ii. November 18<sup>th</sup> there will be an OMA info presentation
  - iii. Day of Action coming up
    - 1. 13 QMED students signed up
    - 2. 13<sup>th</sup> and 15<sup>th</sup> are the training sessions
    - 3. 16<sup>th</sup>-20<sup>th</sup> will be meeting with MPPS
  - iv. Met with FMS and OMSA in the last two weeks to plan the rest of the year
- **Vice-President of Internal Affairs – Joseph Samuel**
  - i. Nothing to report
- **Vice-President of Academic Affairs – Pedram Akbari**
  - i. Curriculum committee meeting happened last week
    - 1. Talks about the CPSO; making it mandatory to have consent from every patient every student sees in person
    - 2. Clin skills spaces will not likely be made open to first years
    - 3. Looking to improve clin skills exposure in term 4 for second year students
    - 4. CaRMS dates have been released, scheduling updates to come soon
    - 5. Trying to get home electives running for fourth years
    - 6. Racial diversity project in progress
  - ii. **and for Academic Coordinator – Adriyan Hrycshyn**
    - 1. Pedram presented on behalf of Adriyan
    - 2. Looking into details surrounding rotating observerships for the summer
- **Vice-President of Finance – Kiera Liblik**
  - i. AS funding allocation has been completed for this year
  - ii. Budget to be updated soon
  - iii. People will be reimbursed for SLP and interest group initiatives soon
- **Treasurer – Ciara Morrison**
  - i. Getting through reimbursements this weekend, takes 4-6 weeks to process
- **Communication Officer – Bahar Entezari**
  - i. Graphics have been going out for the last few weeks

- ii. If anyone has anything they want to be shared on social media, or any graphics made, let me know and I can get that done for you
- iii. Meeting with Elantra team on Monday, so if you have any feedback in terms of how the website is organized, please let me know and I can relay that information to Devin

#### Speakers

- Marielle: ask Devin if he can make it so that there are only current QMED students in elections on Elantra
- Alison Ross: please move the quizzes tab back to the homepage of Elantra
  - **University Affairs Officer, Senior – William Khoury**
    - i. Process for honorary president selection has been finalized
    - ii. Student body will be consulted soon to make suggestion for the next honorary president
  - **University Affairs Officer, Junior – Aceel Hawa**
    - i. Had short senate meeting yesterday
  - **Social Affairs Officer – Alison Ross**
    - i. Working on clothing sale
    - ii. Clothing sales could be delayed, deliveries may be made after the holidays – will try to get them in earlier
    - iii. Forms released this week with fast turnaround to try and speed up the process
  - **Athletics Officer (2) – Linda Archila and Darwin Jimal**
    - i. Nothing to report
  - **Global Health Liaison, Senior – Jessica Ho**
    - i. Nothing to report
  - **Global Health Liaison, Junior – Rebecca Ng**
    - i. Nothing to report
  - **Student Initiatives and Research Officer – Zahra Haq**
    - i. Committee decided to go forward to approve some subspecialty interest groups so long as their mandate did not overlap with other existing groups
      1. Queen's Medicine Blood Team
      2. Queen's Jewish Medical Students Association
      3. Genetics Medicine Interest Group
      4. First Generation Student in Medicine Interest Group
      5. Plastic Surgery Interest Group
      6. Culinaricians in Medicine Interest Group
      7. OSLER
      8. Orthopaedics Interest Group
      9. ENT Interest Group
      10. Black Medical Students Interest Group
      11. ART in Medicine Interest Group
    - ii. Will be working on training, ideally to be planned for the next 2-3 weeks
    - iii. **and for Student Interest Group Coordinator – Sloane Kowal**
      1. Working on planning training to make sure they are engaging and accessible

#### Speaker's list

- Rae: what is the mandate
  - Zahra: support nay first generation medical student (either first in their family to be post-secondary education in general or in medicine in general); hoping to have events open to everyone, and a mentorship program specifically for first-generation medical students
  - **Wellness Officer – Avneesh Banghu**
    - i. Wellness resource being finalized with Dr. Fitzpatrick; will be sent to all students soon
    - ii. Finalized the new wellness committee for the upcoming year; meeting on Monday to plan some events (wellness goody bags, confidentiality event, etc.)
  - **Equity Officer – Christine Moon**
    - i. Thanks for everyone for coming out to training next week; still collecting feedback so please fill in the feedback form
    - ii. Working to get closed captioning for AS zoom account as well as for all Queen's zoom accounts
  - **Student Representative to the Admissions Committee – Mary Foley**
    - i. Have been attending meetings, things are going smoothly
  - **First Year President – Molly Cows**
    - i. Interviews will be entirely online this year; will be reaching out to upper years for advice
    - ii. Interview video in the works; will abide by social distancing rules
    - iii. Transitioning back to green zone soon, so class social reps are planning some COVID-safe events
  - **Second Year President – Jenn Campbell**
    - i. Questions have been coming up surrounding red zones and cohorts next semester – looking for more information soon
  - **Third Year Co-Presidents – Victoria Lee-Kim and Iku Nwosu**
    - i. CaRMS schedule has been released – CaRMS going virtual
    - ii. Electives to be determined
    - iii. Clerkship schedule not finalized yet but more info coming out this week
    - iv. Class council (Iku and Shayan) hosted Zoom OSCE – very successful
    - v. Social reps trying to figure out first and third year mingler
    - vi. Lots of questions surrounding how many electives other schools are getting before CaRMS submission date

#### Speaker's list

- Angie: Jamal and I can put forward a discussion item at our next OMSA meeting to initiate a more formal survey of what schools are doing re: electives (are you interested in Ontario only or Canada-wide - I imagine the latter but it will be a bit more difficult but we can propose to CFMS)
- Tony: if it's helpful, I could touch base with CFMS PRT tonight and get info from the med socs
  - vii. Skin diversity project
    - 1. Approached curriculum committee with data, talked about incorporating Visual Dx into medical and health sciences faculty education

2. Hopefully we will see some substantial curriculum changes by the end of the year

- **Fourth Year Co-Presidents – Josh Gnanasegaram and Rae Woodhouse**

- i. Past week, CaRMS officially opened
- ii. AFMC has made some decisions about CaRMS, to be announced soon
- iii. Fam Med is doing standardized letter of recommendation this year (new and unique to this specialty)
- iv. Will have CaRMS half-day into session this year with QMed Careers
- v. Registering for exams
- vi. Clerks finishing up core rotations, starting elective at end of November
- vii. Working with Dr. San Filippo to use for interviews for CaRMS
- viii. Meeting with 2021 co-presidents tonight
- ix. Will reach out to Molly to help with interview weekend (i.e. how to make virtual interview weekend more interactive)

- **Past AS President – Danny Jomaa**

- i. Nothing to report

- **Speaker of Council/Chief Electoral Officer – Marielle Balanaser**

- i. Thank you for attending AGM and working on motions
- ii. Currently updating the constitution, will be sending it out to council and then onto AS website
- iii. We now have all out officers elected for the fall
- iv. Next meeting is 3 weeks away – let me know if you have any questions before then

**7. Agenda Items**

- None

**8. Next meeting**

- November 25th

**9. Varia**

- None

**10. Motion to end meeting**

- Meeting adjourned at 6:07PM
- William Khoury, Jamal Tarrabain