



Medical Students' Society of McGill University

L'Association Étudiante de Médecine de l'Université McGill

**Exec Meeting Minutes**

**Feb. 5, 2019**

**Present:** Leanne, Jesse, Victor, Iman, Dave, Julie, Sonia, Bianca, Alex, James, Kelan, Maddie

**Regrets:** Tanya

**Chair of the meeting:** Léanne

**Meeting began at 6:30 pm**

TOPIC	SPEAKER	TIME REQUIRED	SUMMARY OF DISCUSSION	ACTIONS TO TAKE	BY	TIMELINE
Land Acknowledgment	Léanne	1 min	McGill University is situated on the traditional territory of the Kanien'kehá:ka, a place which has long served as a site of meeting and exchange amongst nations <a href="https://youtu.be/WFDI43eAtus?t=16s">https://youtu.be/WFDI43eAtus?t=16s</a>	N/A	N/A	N/A
EC Updates		15 mins	James: <ul style="list-style-type: none"> <li>- CFMS day of action happened (f/u with julie)</li> <li>- AGM               <ul style="list-style-type: none"> <li>- Hesitating to book flights right now</li> </ul> </li> </ul>	N/A	N/A	N/A

			<ul style="list-style-type: none"><li>- If there is any interest in going submit the flex day 42 days in advance just in case</li></ul> <p>Bianca</p> <ul style="list-style-type: none"><li>- Talk by dr. walker had 70+ people who attended</li><li>- Trivia night is happening on the 14th at night - Valentine's day trivia</li></ul> <p>Sonia</p> <ul style="list-style-type: none"><li>- A bunch of clubs have not answered Sonia so they are no longer a club this semester.</li><li>- She will send the final excel doc to Victor so he can send out the budget</li></ul> <p>Alex</p> <ul style="list-style-type: none"><li>- UGME contact us website → making it more clear</li><li>- EdCom page → making it more clear as well</li><li>- Lots of stuff with the electives cap<ul style="list-style-type: none"><li>- Dealing with distressed students</li><li>- Dealing with the policy updates</li></ul></li></ul> <p>Julie + Kelan</p> <ul style="list-style-type: none"><li>- Global health night<ul style="list-style-type: none"><li>- Wine and cheese</li></ul></li><li>- Organizing the annual global surgery conference coming up in April</li><li>- FMEQ → brought up the voluntourism policy and they will prepare something for something at a later date.</li><li>- Dr. Cummings is on board with the student lead clinic.</li><li>- IFMSA meeting here at the annex someone messaged to promote compost on campus</li><li>- Underrepresented groups → two student leaders have a</li></ul>			
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			<ul style="list-style-type: none"><li>concrete plan for a mentorship program</li><li>- McGill legal clinic to work on a project to work on the advocacy and professional skills in the faculty of Medicine</li><li>- MedComm<ul style="list-style-type: none"><li>- Help with some of the translation difficulties in the system</li></ul></li><li>- PT/OT open mic event → might have to talk with Bianca</li><li>- Position paper for CFMS<ul style="list-style-type: none"><li>- Quite a lot of interest in Med1</li><li>- Voluntourism</li></ul></li></ul> <p>Dave</p> <ul style="list-style-type: none"><li>- Had our last meeting in QC and brought up a lot of points from the GA.</li><li>- Next meeting in MTL<ul style="list-style-type: none"><li>- Attendance is great and it's the last one before the national congress</li></ul></li><li>- Working on the local lobby day</li></ul> <p>Iman</p> <ul style="list-style-type: none"><li>- Internos<ul style="list-style-type: none"><li>- Difficulty finding a performance</li><li>- Looks like we're going to be under budget</li><li>- Haven't included any of the costs for anything broken</li></ul></li><li>- Chez Mer<ul style="list-style-type: none"><li>- Was in contact with the faculty so they can get rid of the \$200 clean up fee but the person in charge of alcohol permits on campus didn't agree to this so that ruined it all.</li><li>- Laurel is looking to get the opening hours of the annex</li></ul></li></ul>			
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			<p>extended but because of it we lost our January Chez Mer</p> <p>Victor</p> <ul style="list-style-type: none"> <li>- Submitted 2014-2015, and 2015-2016</li> <li>- 2015-2016 is currently being discussed</li> <li>- 2016-2017 = there is nothing. <ul style="list-style-type: none"> <li>- 1 month to 1.5 months.</li> </ul> </li> <li>- Afterwards everything seems to be there so it should be a lot better.</li> <li>- We are getting 60% of what is currently there which is 65k</li> <li>- Every audit we send in gets us 6k</li> </ul> <p>Jesse</p> <ul style="list-style-type: none"> <li>- 3 elections in the past month <ul style="list-style-type: none"> <li>- Victor, new Gatineau rep and Vincent b.</li> </ul> </li> <li>- Sponsors <ul style="list-style-type: none"> <li>- Working to get our next series of lunch conferences going</li> </ul> </li> <li>- Summer resources on sale <ul style="list-style-type: none"> <li>- Toronto notes and the other textbook series</li> <li>- We don't want to only have it open for a week, hopefully we can get a discount code</li> </ul> </li> </ul> <p>Leanne</p> <ul style="list-style-type: none"> <li>- Rough draft for the position paper has already been done</li> <li>- Mid-year reports for the standing committees and standing officers</li> </ul>			
SC Updates		10 mins	<p>MSW</p> <ul style="list-style-type: none"> <li>- Same</li> </ul>	N/A	N/A	N/A

			<p>Media</p> <ul style="list-style-type: none"> <li>- Same - quiet</li> </ul> <p>EdCom</p> <ul style="list-style-type: none"> <li>- CHAP Med-1 Rep is being recruited</li> <li>- Some cool changes coming for LFME</li> <li>- Also cool changes to TCP Fam Med. Removing some things for next year. Contact Alex if any ideas to put in Fam Med</li> <li>- PICO → trying to improve the one45 surveys make the questions more relevant <ul style="list-style-type: none"> <li>- Did a full review of the TCP anesthesia course and the next one they're doing is block I</li> </ul> </li> </ul> <p>Equity</p> <ul style="list-style-type: none"> <li>- Same stuff as usual but there are a lot of motions coming out for the GA and they are: <ul style="list-style-type: none"> <li>- Renaming motion</li> <li>- Equity policy</li> </ul> </li> <li>- Equity library</li> <li>- MQRP campaign</li> </ul> <p>Social Committee</p> <ul style="list-style-type: none"> <li>- Same as Iman's EC update</li> </ul> <p>MMI</p> <ul style="list-style-type: none"> <li>- Making the video</li> </ul> <p>Global Health</p> <ul style="list-style-type: none"> <li>- Events are good for IFMSA</li> </ul> <p>ACE</p> <ul style="list-style-type: none"> <li>- Same as usual, no new news bc of no new meeting</li> </ul> <p>SPCI</p> <ul style="list-style-type: none"> <li>- Applications next week</li> </ul>			
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Audit/Budget Update	Victor	10 mins	<p>Budget</p> <ul style="list-style-type: none"> <li>- Going to pay internos but we should have about 20 k in the bank account</li> <li>- In terms of money we're not too worried</li> <li>- There may be cuts in the conference funding but it won't be much</li> <li>- Some of the clubs didn't get paid <ul style="list-style-type: none"> <li>- And some clubs that have dead money in their account we get their money back</li> </ul> </li> <li>- FOPAL <ul style="list-style-type: none"> <li>- We don't know where the money is so he will take care for it next month</li> </ul> </li> </ul>			
Referendums (2)	Léanne	15 min	*See Leanne's document for changes*	Complete the documents	Leanne	For this week
Next GC	Maddie	0.2 min	March 5th was agreed upon by the Med1s so it will continue to be scheduled for this day.	Mark in agendas	Everyone	Complete
Spring Retreat Date		3 mins	<p>Choice of May 24 - 26</p> <p>Med-1s have block G final on may 17</p> <p>Mid-block for Med2s</p> <p>Med3/4 progress test → doesn't interfere with them</p>	Mark in agendas	Everyone	Complete
Mid Year Meetings	Léanne	5 mins	*Completed at the meeting - set up meeting time with Leanne*	Set up meeting	Everyone	Complete
GA	Jesse	2 mins	March 19th	Mark in agendas	Everyone	Complete

Survey	Maddie (on Kenzy's behalf)	5 mins	<a href="https://docs.google.com/forms/d/e/1FAIpQLSeVwBWBO_s4J6LSbP1Ibsuq21sGY-SRXJHfgSmaQxAsDeICmQ/viewform">https://docs.google.com/forms/d/e/1FAIpQLSeVwBWBO_s4J6LSbP1Ibsuq21sGY-SRXJHfgSmaQxAsDeICmQ/viewform</a>	Fill out the form.	Everyone	Complete
(Fill out mid-year feedback forms)		15 mins	*Completed at the meeting*	N/A	N/A	N/A

**Meeting adjourned at 8:05 pm.**