



Medical Students' Society of McGill University

L'Association Étudiante de Médecine de l'Université McGill

**First Exec Meeting Minutes
Sept. 11, 2018**

Present: Leanne, Jesse, Elad, Bianca, Tanya, Iman, Alex, James, David-Dan, Julie, Sonia, Maddie

Chair of the meeting: Léanne

Meeting began at 7 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 https://youtu.be/WFDI43eAtus?t=16s			
Review of Speakers' list, Extending debate time & Nemo Contra	Léanne	5 mins	Nemo contra = motion accepted by the council (no one is against) <ul style="list-style-type: none"> - Won't ask for a vote if no one is against - Motion passes 			

motion						
Approval of the agenda	Maddie	3 min				
Standing Committee liaisons	Léanne	7 mins	<p>Each st. committee has a chair and a liaison however some committees (example: Sonia - Media committee) we don't need a liaison to the MSS. We would like to have new members on each standing committee which are also on the MSS so that we can get updates from them without needing an extra body to have to come to these meetings each time. → More efficient</p> <ul style="list-style-type: none"> - ACE → Jesse - MMI → Elad - SPCI → Maddie - Equity → Dave <p>James is exempted from this because he's a Med3 and in clerkship so schedule is harder to accommodate.</p>	Put you in contact with all the chair + contact people	Sonia	Sept 17th
FMEQ CG1 at McGill	David-Dan	10 min	<p>Needs help reserving many things for the event</p> <p>First one to be at McGill - extending this to Alex and Bianca since there will be a lot of relevant things for you</p> <p>Saturday meeting (2-4 hours)</p> <p>We would need to take care of food as well</p> <p>Oct. 14th</p>	<ul style="list-style-type: none"> - Talk to Laurel to book the Annexe - Book food 	Dave	Oct 14
CFMS AGM 2018	James	7 min	<p>Everyone gets automatic invites (if they have been invited they already know).</p> <ul style="list-style-type: none"> - For anyone else which would like to come then there are MSS travel awards - You meet people from across Canada and vote in new laws and council - Interested in running for positions on the CFMS then you 	<p>Recommend this event to the education and wellness committees</p> <p>Direct all</p>	James	Sept 20

			<p>should also be there (education, wellness, global health etc.) All details are on the website under the Montreal meeting.</p> <ul style="list-style-type: none"> - This event should be recommended to the education and wellness committees <p>Planning</p> <ul style="list-style-type: none"> - Minor things to change <p>Hosted at Centre Montreal (across from McGill campus)</p> <p>There will be a resolution session</p> <p>There is a QC rep that has to be from McGill but no one is currently running so should advertise to the student body</p> <ul style="list-style-type: none"> - They should know about the politics in CFMS etc. - Anyone in EC can run for these positions - Have you advertised specifically for QC rep? (Ask Sarah Z. whether she liked it or not) <ul style="list-style-type: none"> - Can get people involved from any year. - We do need representation - Ghizlane, Nico Raymond, and Adel 	<p>questions to James</p> <p>If you want to apply you can let James know as well</p> <p>Post in the FB group to make this position known</p> <p>Reach out to Adel, Ghizlane and Nico Raymond</p>		
All things club-related	Sonia	30 min	<p>Exercise is Medicine</p> <ul style="list-style-type: none"> - Kinesiology student NOT med school member. - Their one MSS student rep is a Med4 in Manitoba - Kin student wants to have signing authority on the bank account <ul style="list-style-type: none"> - Dave: No. MSS funds our student body and we need to not just send out the money to another student body because that's what got the MSS in trouble in the first place. - Sonia: The only supply for their money is the MSS - Elad: Shouldn't there be a certain number of students in the club from the MSS to give them money? - James: What is stopping people who aren't from McGill 	<p>Should have a checkbox asking "are you an MSS member"</p> <p>Make a "Clubs Regulation Document" and add this as a requirement</p>	Sonia	<p>Sept. 17</p> <p>Oct 15th</p>

			<p>from getting funding from the MSS in that case?</p> <ul style="list-style-type: none"> - They fulfill the requirement of having MSS members attending the meetings but they don't have anyone on their exec council from the MSS. - Currently: the kin student wants authority but we don't want this to be the case. <p>U/S IG</p> <ul style="list-style-type: none"> - Sponsorships from US companies - MSS has tight funding as a baseline so for clubs that think they need more they can get external sponsors etc. - They want to get a sponsor that is a US company that makes U/S machines → money or U/S machines - Dave: Had a problem in previous years when they tried to get consultants to come in. If they do come here, it cannot be affiliated with the MSS or McGill (but this was not about equipment) - Bianca: Motion about sponsorship in last GA (specifically who can sponsor us) - James: Had other groups give us equipment before without a problem - Jesse: A lot of uncertainty - when there is an offer on the table we can bring this up again. <ul style="list-style-type: none"> - If there is something concrete that is offered then we can bring it up to the faculty but until then it is not worth it. - Tanya: Shouldn't be allowing them to contact the company without knowing that it is ok for them to be making a deal. - James: Doesn't see where the conflict of interest would be. It isn't a pharmaceutical company etc. so we shouldn't be violating any policies. 	<p>Check with CSTAR to see what they did then once we get a response communicate with MUSIG</p>		<p>Sept. 17</p>
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			<ul style="list-style-type: none"> - Alex: Check with CSTAR to see what they did so that we're safe. - Julie: Make sure the company is JUST equipment and not pharmaceuticals. <p>CSTAR status</p> <ul style="list-style-type: none"> - Nothing from CSTAR during this year's applications - They used to be a MAP (help to get on their feet) - Last year they were a club but Liang (past president) told them that they were going to be a standing committee. - Should be go back to club status or standing committee - Standing committee: Funds from Elad (VP finance) and it is year based. They are held at a higher standard of accountability. - Club: get funding through Sonia (VP Internal) - Maybe considered as a sub-committee for ACE - For now they can continue as a club - Elad: The room is their project but unless they have another project, should they not just be part of ACE. - Conclusion: if they have to apply to be a standing committee they have to approach the GC and then the GA 					
			<p>Quite a few clubs did NOT show up to the club meet and greet</p> <ul style="list-style-type: none"> - ACE (meet and greet) <ul style="list-style-type: none"> - \$6,500 - FamSig (meet and greet) <ul style="list-style-type: none"> - \$0 - MS3 (meet and greet) <ul style="list-style-type: none"> - \$800 - Projected expenses: \$1,920 - Christian Medical/Dental society (meet and greet) <ul style="list-style-type: none"> - \$200 	Communicate to ACE			Sept. 17	
				Add to clubs and regulations that you shouldn't be in debt.			Oct 15	
				Figure out how much they should			Sept. 17	

			<ul style="list-style-type: none"> - Projected expenses: \$920 - HHH (meet and greet) <ul style="list-style-type: none"> - \$0 - Indigenous health (Neither) <ul style="list-style-type: none"> - \$0 - Med on the rocks (meet and greet) <ul style="list-style-type: none"> - \$150 - Projected expenses: \$334 - F word in med (meet and greet) <ul style="list-style-type: none"> - \$100 - Projected expenses: \$100 - Wilderness in Med (meet and greet) → Currently in DEBT <ul style="list-style-type: none"> - \$300 - Projected expenses: \$450 - Omega (meet and greet) <ul style="list-style-type: none"> - \$0 - Integrative med (meet and greet) <ul style="list-style-type: none"> - \$0 - CSTAR* <p>Question: what do we do with them?</p> <ul style="list-style-type: none"> - Clubs who did not go to ANYTHING should not have club status. - No consequence for people asking for no funding - People who didn't request funding → no funding. - Do people who requested money have savings? <ul style="list-style-type: none"> - MS3 (\$1,250) - CMDS (\$568) - Med on the rocks (\$200) - F word in Med (\$2) - Wilderness (-\$86) <p>Resolution:</p> <ul style="list-style-type: none"> - \$0 clubs can continue but should be given a stern 	<p>get post-penalty → clubs and regulations</p> <p>Review how different activities are weighted for the clubs and regulations (or how a committee could possibly be spending so much per term).</p> <p>Make a remedial meet and greet for the clubs to get 50% of their money</p> <p>Food spending should be added into the rules and regulations</p>		
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			<p>warning</p> <ul style="list-style-type: none"> - Discussed with club regulations group - Penalize without removing funds. - Leanne: MSS is supposed to represent the student body but would in the end penalize the students. - Elad: Remedial meet and greet to get 50% of funding 			
Chez Mer with alumni	Léanne	7 mins	<p>University advancement who is a group who communicates with alumni wants to know if they can bring their people to Chez Mer.</p> <ul style="list-style-type: none"> - They want to sponsor a Chez Mer. - Allows students to network a bit and let alumni chill in the annex where they have good memories. - Little BBQ event to make it fun 	<p>Message UA and Dean to ask him for financial support for this event</p> <p>Talk to VP socials</p>	Leanne	N/A
Dean letter for Caf and Microwaves	Bianca	2 mins	<p>No caf and only two microwaves</p> <p>Message laurel since she is VP student space</p> <p>Message the Dean and ask for solutions.</p> <ul style="list-style-type: none"> - Suggestion: give them to Bianca and Laurel 	Reach out to Laurel & write letter	Bianca	Oct 1st
Complete Anatomy	Jesse	5 minutes	<p>\$5 per copy → they sell it to us for \$20</p> <p>MSS gives \$15 per student (last year was 100 students)</p> <p>We would need \$2250 so we would need to pass it through GC</p> <p>Med2s vs Med1s pricing</p> <ul style="list-style-type: none"> - We have our exam in 2 weeks as of yesterday - Maybe we can send out an express shipment for Med2s so they can study with the app for the gyne exams. - We would not have to run it through GC because <\$1000 <p>That is a lot of money and we are already in deficit</p>	Wait and postpone to GC	Jesse	Sept 20th

			<ul style="list-style-type: none"> - \$20 is still a good deal - TBC 			
Review of existing positions	Maddie/David-Dan	10 min		Nemo contra for the positions given to GC prior to the meeting	Dave	Sept 20th
Electives cap forum minutes & Chez Mer	Léanne	5 min	<ul style="list-style-type: none"> - Thursday 4 - 5:30 (Cap forum) - All of MSS exec/GC make sure that no one else in the MSS has something on that day so the CAP forum will end at 5:30 NO MATTER WHAT - Help organize Chez Mer before so that they can also come to the forum as well <p>People who can attend from 2:30 - 4 pm on Thursday</p> <ul style="list-style-type: none"> - Leanne - (Jesse, Bianca, Maddie, Niko meeting at 3) - Alex - Tanya - Sonia - Julie 	Message Niko for him to come on Thursday	Iman	Sept 13
Annex for Chez Mer	Tanya	5 min		ADVERTISE THE EVENT	Everyone	N/A
Fall retreat	Iman	2 min	<p>Julie we want your house for Fall retreat Sonia may have a house as well Date of Fall retreat: TBD, either weekend of Oct 27-28 or Nov 3-4</p>	Please help Julie	Iman	N/A

			<ul style="list-style-type: none"> - Projected number of people = 13 + keen GC members + strongly encouraged to come (officers / Class Pres) = ~24 	<p>Need to bring chairs</p> <p>Make a poll for when works better</p>		
New meeting schedule idea	Maddie	5 mins				
Sponsors	Jesse	5 mins	<p>Internos</p> <ul style="list-style-type: none"> - No sponsors (like kiosks) <p>People are interested in sponsoring a Chez Mer</p> <ul style="list-style-type: none"> - Would be there to discuss with people - Fund a BBQ and they would be there for the first hour etc. - Tanya : open to the idea if it is not violating anything - Sign up to a chez mer - Leanne: might be a bit strange to have sponsors there - Elad: Maybe have them in a different space (limit room and number of representatives) - Pamphlets but no speaking people (maybe sponsor the chez mer cups) <p>MD Financial</p> <ul style="list-style-type: none"> - Willing to invest in the space - They would like to have a small section in the student space like providing Ipads etc. - Make an MD financial wing ? - To be brought up to the GC 	<p>Ask Simon/Neyla if there has been anything that has happened before</p> <p>Bring up to GC</p>	<p>Iman</p> <p>Jesse</p>	<p>Oct 2</p>

			<p>MD Financial</p> <ul style="list-style-type: none"> - Financially geared lunch meetings - Wants to organize finance courses for people to learn more - Dave: This is a private corporation coming in without and the faculty is not dealing with them MD financial either. - Jesse: Make up guidelines prior to having another meeting 	<p>Make it clear to Sarah and other McGill students that they must approach the MSS prior to organizing these talks. Make it part of the contract that they have to come through you prior to any final decisions.</p>	Jesse	Oct 2
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Meeting adjourned at 9 pm.