



Medical Students' Society of McGill University

L'Association Étudiante de Médecine de l'Université McGill

**First GC Meeting Minutes
Oct 2, 2018**

Present: Léanne, Jesse, Tanya, Iman, Elad, James, David-Dan, Sonia, Alex C, Julie, Bianca, Maddie, Liang, Ziyu, Niko, Laurel, André, Rami, Chloe, Alexa, Alicia, Victor, Hrishov, Sabrina, Kaylie, Kim (Osler meeting so will be late), Alex B, David L, Soumaya, Kelan (late)

Regrets: Brian (away on an elective), Amanda (clerkship - on call), Kenzy, Gabe, Camille, Florence

Chair of the meeting: Léanne

Meeting began at 7:03 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://www.youtube.com/watch?v=eXCMDTcFB1c			
Speakers' list, Extending	Léanne	5 mins				

debate time & Nemo Contra motion & Reminder electronics						
Names & Roles	All	5 mins	N/A			
5th year FMEQ updates	Maxim	10 mins	<ul style="list-style-type: none"> • Extend a year for Med “5” students • Their reason for not working on it was that it’s not allowed by the college des medecins • If you’re enrolled in the faculty of Med, you keep your license → so it is possible but no one wants to do the work for it • There are limited amounts of spots for rotations though so this may cause a problem • We accept the creation of a task force to look at the unmatched students of QC. • They agreed to make a task force to go over this possibility • Meeting last week → nothing has happened yet and the answer he got from Magalie (vp ed) its not worth the trouble, too many resources and time, and because they have already asked the government and the deans → they are not interested. They have not created the task force. They also say that they lack information. • We are now forced as EdCom to lobby for us at 	Bring this topic back up at the next GC with more information and details	Maxim	Nov. 6th

			<p>the government and schools.</p> <ul style="list-style-type: none">● What actions should we take? → MSS should discuss this at FMEQ Oct 14.<ul style="list-style-type: none">○ Q: How much would this cost?○ A: No clue.○ C: The government is supposed to subsidize the programs (ex: the Med5 year) so how would they go about doing this?● Liang: Clarification → it seems like it is something they haven't done so we can bring it to them at the next conseil general. Propose a motion.<ul style="list-style-type: none">○ They haven't done what they are supposed to do for our student representations○ A: In their discussions, some deans have agreed that this can happen however in recent discussion with VP Eds, a lot of the french schools believe that there is not a problem in QC.○ The french schools believe that there should be a choice by the Med students (at McGill) to choose the fam med positions● Andre: Would cost nothing. If there is a student doing a 5th year then the # of E numbers would not change necessarily since there would just be one less accepted the following year. If you're going to med school → you should not have to be			
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			<p>applying to family medicine because the school is forcing you.</p> <ul style="list-style-type: none"> ● Adel: It's premature to go now directly to the execs of the FMEQ, considering the fact that the other french schools don't seem to think this is a problem. It would easily get voted down by the other schools. <ul style="list-style-type: none"> ○ A: That's exactly why there is a task force. However, it never happened. ● Dave: Clarification: Bring it up at the next meeting and clarify the situation. 			
MedGames presentation	Gabe & Lich	5 mins	<p>Update on progress and our venue location, timeline for october and november, funding for McGill participant items and McGill students predrink</p> <p>Based on previous numbers: number of McGill participants = 280 students.</p> <ul style="list-style-type: none"> - Want to be able to give clothing and scarves. - We hope for about \$5,000 <p>The MedGames already has things for bags and water bottles but this would be exclusively for the McGill delegation.</p> <p>Previous editions of the MedGames paid their own way for their student merchandise so this is just to save it in the budget.</p> <p>Maybe we can use the previous years' scarves from storage in the Annex.</p> <p>Tanya: Basically requesting a budget for the VP socials.</p>			

			- Bring this to a separate meeting.			
ACLS Fund	A.C.E. Rep - Julia (M3 Rep)	5 mins	<p>Update on ACLS course - 2 sessions thus far this year. Budget discussion - MSS subsidy of 50\$ per student (as per previous years), requiring ACLS budget of 5K for the year.</p> <ul style="list-style-type: none"> - Last year they had \$800 leftover which they are going to use this year. <p>ACLS is really valuable for CaRMS profiles.</p> <ul style="list-style-type: none"> - Requirement for PGME → why isn't this in the UGME? - 2-3 years ago, they offered this to clerks and then they believe it was unnecessary so at that time they were giving mcgill students an edge since they know what to do during a code etc. <p>Liang: Speak in favour of this. This is the second year that this will be approved.</p> <ul style="list-style-type: none"> - Motion to approve that this is to be a permanent part of the budget (Liang) - Second: Andre <p>Elad:</p> <ul style="list-style-type: none"> - How long ago was it part of the UGME? <ul style="list-style-type: none"> - 2-3 years ago. - Students pay most of it <p>Ziyu:</p> <ul style="list-style-type: none"> - This should be part of the curriculum. Point against the motion. We shouldn't be paying for other students extra-curricular things. - This isn't something that is absolutely necessary. 	Give \$5000 to ACLS	Elad	

			<p>Liang:</p> <ul style="list-style-type: none"> - Counter: there should be a part where the MSS is countering this offer but in the meantime this should be subsidized by the MSS. - After they leave McIntyre, there are few events that are good for clerks. <p>Andre:</p> <ul style="list-style-type: none"> - Faculty dropped the ball on this so we shouldn't be picking up slack for them HOWEVER: we should be able to subsidize some of it for the students. <p>Elad:</p> <ul style="list-style-type: none"> - Have the faculty pay for it <p>Alex:</p> <ul style="list-style-type: none"> - Worth bringing up to the student leadership meeting with Dr. Cummings. - We should give them the money for this year though. <p>MOTION: To give ACE \$5,000 for the year for this course.</p> <p>For: 19 Against: 1 Abstain: 4</p> <p>Motion passed.</p>			
Class Updates	Class Councils	2 mins/class = 8 mins	<p>Med1s</p> <ul style="list-style-type: none"> - As a whole, Block A went well. - Feedback was heard and they will bring back the thoughts of the students tomorrow to their 			

			<p>meeting.</p> <ul style="list-style-type: none">- They are looking into their end of block parties, and ski trip etc.- They are doing a "Block A" survey to see if the extra week was a good addition to the curriculum.<ul style="list-style-type: none">- The fact that they had more basic science was a plus. <p>Med2:</p> <ul style="list-style-type: none">- Casper event on Thursday- Biggest thing going on right now is the email they received about how the faculty should be backing this and her concerns.- The event is not affiliated with McGill admissions office.- Block I went well with Dr. Weibel.<ul style="list-style-type: none">- The variety of the lectures were appreciated but we are interested in how this was played out <p>Med 3s</p> <ul style="list-style-type: none">● Academics: Clerkship hitting us hard but Dr Mondou is great● Financial: we need some \$\$\$ so working on some conferences<ul style="list-style-type: none">○ Recall day: Nov. 2● Social: we're doing something fun on Nov 16. Food/drinks <p>Med 4</p> <ul style="list-style-type: none">- Electives tour is their main focus atm- VP Finance (willing to support them during their			
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			<p>grad ball)</p> <ul style="list-style-type: none"> - See in the budget review 			
Exec / Officers Updates	Execs & Officers	1 min / person = 15 mins	<p>Sonia: Recruitment period for clubs was extended until Friday</p> <p>Iman and Tanya:</p> <ul style="list-style-type: none"> - Finalizing the Halloween party (Med/Law) - End of Block B and Midterm Block J - Oct. 27th <ul style="list-style-type: none"> - Trying to do an open bar loft party - Probably better received - Tickets will be more expensive and there may not be as much profit - Last year they made \$2,000 - Social committee stuff is going to be finished soon then they will start Internos <p>Julie:</p> <ul style="list-style-type: none"> - Events: Displaced populations and intergenerational problems with sexual health (? review with julie) <p>Dave:</p> <ul style="list-style-type: none"> - First GC on Oct. 14 - With Ziyu → Local Lobby day <ul style="list-style-type: none"> - Maybe with Universite de Montreal - This would be with the Montreal mayor's office <p>Jesse:</p> <ul style="list-style-type: none"> - Wrapping up the sponsors - General call for sponsors 			

			<ul style="list-style-type: none"> - 10 - 15k higher than last years. <p>Elad:</p> <ul style="list-style-type: none"> - If the budget passes we will send the funds out to the classes and the officers will be changed over. <p>Alex:</p> <ul style="list-style-type: none"> - Electives cap survey: presented results on Monday (results available to student body soon) <p>Liang:</p> <ul style="list-style-type: none"> - Accreditation is coming in so we will be receiving more information soon. <p>Andre:</p> <ul style="list-style-type: none"> - First senate → motion - Memorandum is to be renewed with Leanne and Jesse (Next year in May) <p>Ziyu:</p> <ul style="list-style-type: none"> - Still in recruitment - Attended CFMS meeting *to be discussed later <p>Laurel:</p> <ul style="list-style-type: none"> - Meeting with MD financial - They want to completely upgrade all the student spaces - Any suggestions let Laurel know. - For McIntyre -- trying to open the student space up. <p>Bianca:</p> <ul style="list-style-type: none"> - MSW recruitment is closed - Interviews next week 			
Complete	Jesse	10 mins	MSS subsidized a certain amount for it			

Anatomy			<p>Want to know if we would be willing to subsidize again Last year the MSS subsidized \$15 (making it \$5) This year: we want to know if we want to subsidize and to how much</p> <ul style="list-style-type: none"> - Alex: Super high yield. We would have paid \$10 - Laurel: Cap this year? A: No - Victor: Dental students? <ul style="list-style-type: none"> - If the MSS subsidizes it, the dental students would not get it at \$5 but they could get it at \$20. - Andre: MSS shouldn't pay for this <ul style="list-style-type: none"> - Elad agrees - Kim -- in agreement - Ziyu: we are already subsidizing the ACLS. <ul style="list-style-type: none"> - Should pay for the students - Andre (counter): we are not making it any easier if they wanted to get it for \$20 it is still a reasonable price. - Liang: MSS students pay fees so this is not fair to compare that way for the dental students but it is more of an organizational aspect. <ul style="list-style-type: none"> - If we only have a certain number of students who pay the \$20 is that a problem? A: No <p>Victor: Motion: To subsidize \$10 for all med students capping at \$2,000 total dollars spent. For: 8</p>			
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			<p>Against: 14 Abstain: 6 Motion NOT passed.</p>			
Budget presentation	Elad	15 mins	<p>Add to the GA budget for food</p> <ul style="list-style-type: none"> - Conservative amount for food \$2,500 <p>Get the actuals from last year from Davide</p> <p>Worthwhile to ask for a fault from the CPA organization for the past auditor</p> <ul style="list-style-type: none"> - They weren't responding and aren't doing their job <p>James:</p> <ul style="list-style-type: none"> - Actuals before the GA? - A: We can try to have it done. - Would like to know how each category was spent <p>Ziyu:</p> <p>Motion: Approve pending that we receive the actuals before the next GA.</p> <p>Motion passes</p>	Get the actuals from last year	Elad	Before the GA (date TBD)
Positions database	David-Dan	10 min	<ul style="list-style-type: none"> - Would like to create an advocacy group - Send to students as early as possible so that at the GA they can voice their opinions 			
CFMS AGM 2018 Summary	James	5 mins	<ul style="list-style-type: none"> - Largest turnout = 23-24 students made it from McGill - New QC regional director (Adel) - Passed some resolutions <ul style="list-style-type: none"> - MSW and some of its members wrote a position paper on medical students mental 			

			<p>health and suicide prevention. It passed.</p> <ul style="list-style-type: none"> - Next one is in Niagara falls - National officer positions are going to be available so if anyone is willing or interested they will be posted by James soon. <ul style="list-style-type: none"> - Highly encouraged 			
Fall Retreat	Iman & Tanya	7 mins	<p>2 possible dates</p> <ul style="list-style-type: none"> - Oct. 27th (or weekend) - Nov. 3rd (or weekend) <p>People invited:</p> <ul style="list-style-type: none"> - Exec members (mandatory) - Class presidents (HIGHLY encouraged) - GC members (if you want to join) <p>Will make an e-vote on which date you prefer</p> <ul style="list-style-type: none"> - Doodle this vote 	Choose the date	Iman and Tanya	Oct 10
Murmur format	Sonia	5 mins	<p>Update format</p> <ul style="list-style-type: none"> - There are subcategories that are getting lengthy - Filter things that go into the murmur <ul style="list-style-type: none"> - Some things are not always that relevant - Where do we draw the line - Guideline needed to show how many times you can post etc. (rules to the murmur) - Not in the murmur and the president's email - Allowed to post the event once but then it's up to negotiation whether it should pass. <p>Motion: To make a communication policy document (for murmur and the facebook group)</p> <p>Motion passes</p>	Communication policy document	Sonia	Nov 1

Greg Gareau	Sonia	2 mins	<p>He had to repeat a dent year and has been joining many groups to post spam.</p> <ul style="list-style-type: none"> - Video was posted of a voice recording from a dentistry meeting. <p>Warning: If you see him - decline.</p> <p>If you want to know more about the story check google</p> <ul style="list-style-type: none"> - It was in the press so there are public forums that are discussing it. 	NA	NA	NA
GA date	Jesse	10 mins	<p>Have been in touch with class presidents:</p> <p><u>Suggestion: Nov. 12th or 13th</u></p> <ul style="list-style-type: none"> - Wil have a doodle 	Send out a doodle	Jesse	October 12
Medgames	Gabe (video conference)	2 mins	<p>Looking for sponsorship money from the MSS</p> <ul style="list-style-type: none"> - In 2017, 2016, and 2015 = the hosting student society gave \$5,000 - Not doing it this year would cause a dangerous precedent <p>Ask the dean for some monetary support</p> <p>Rami</p> <p>Motion: MSS should contribute to the MedGames 2019 organization, as has been done for at least the last editions, a sum of \$5,000.</p> <p>Second: Hrishov</p> <p>For: 7 Against: 8 Abstain: 9</p>			

			<p>Motion does not pass</p> <p>Ziyu Motion: Secret ballot Second: Andre → Motion fails</p> <p>Asked to make a second motion from Gabe but since he was not physically present the MSS would not allow it.</p> <p>Motion to end the meeting was passed.</p>			
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Meeting adjourned at 9:04 pm. Next Meeting: Nov. 6 2018