

Fourth GC Meeting Minutes
March 12, 2019

Present: Rami, Victor, Jack, Ryan, Adam, Kelan, Noemie, Michelle, Sarah, Sophie, Marianne, Blaise, Corinne, Rose, Andre, Samuel, Jesse, Yseult, Julia, Andrew, Leanne, Elise, Benson, Vincent, Denis, Amanda, Julia-Anne, Calia

Regrets: Carlos, Sabrina, Gabriel

Chair of the meeting: Rami

TOPIC	SPEAKER	TIME REQUIRED	SUMMARY OF DISCUSSION	ACTIONS TO TAKE	BY	TIMELINE
Call to order	Rami		Opening of the meeting			
Land Acknowledgement	Rami	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			
Approval of the agenda.	Rami		Agenda was approved			
Quick Position Updates		10 mins	<p>Med 1 <u>Academic</u> A few block E hiccups, but not too much <u>Treasurer</u> Made a lot of money with last end of block 1 party and that's it. clothing sale in next 2 to 6 months <u>President</u> Starting to look for end of TCP party and end of block was fundraised which was effective <u>Social Rep</u> party tonight finished second rRnE</p> <p>Med 2 <u>President</u> Just started second block of TCP, waiting for stream of clerkship end of march</p> <p>Med 3 <u>President</u> Less events this year. New pilot events with med 4s – real talk, to repeat next year. End of med 3 party has started to be planned. Got dogs to come during recall day and free lunch. Regular med 3 – taken on being part of committee for search for assistant dean and Gatineau <u>Treasurer</u> This year we're focusing less on events and saving for next year – sponsors, fundraising, most of our events will be at the end of this year</p> <p>Med 4 <u>Reps</u> We matched, lots of happiness (own success or knowing unmatched rate has gone down) class council had ski trip, match party,</p>			

			<p>study and spa day coming up and grad ball tickets are going on sale Sunday</p> <p>VP Finance Nothing too much, conference funding sent out, clubs funding has not yet, budget is going really well, official values at GA</p> <p>VP IT nothing big, just little things – conference funding GA updates</p> <p>VP Wellness Monitoring transition of wellness consultant, mitigate gap period. Monitoring mistreatment in anesthesia and other TCP groups, advocacy work with MSW</p> <p>VP Global Health</p> <p><u>Sr</u> Blood drive was super successful, meeting with global health community people and everything is good, next is global health symposium at mcgill</p> <p>VP Corp Toronto notes, strategic planning, Gatineau planning, academic fair, lunch conferences and possible new sponsorships</p> <p>VP Socials Internos was successful, mostly good comments and we're organizing spring retreat (on may 22 – 24)</p> <p>Student Space Officer student space on 5th floor is open and effective, still working on document for the map for every hospital</p> <p>VP External Canada Planning delegation in Vancouver (18 from Mcgill)</p> <p>VP External Quebec Fourth GC for FMEQ, ask tough questions pass through Samuel for Katherine</p> <p>Medicine Senator Meeting with for francophone rights</p> <p>VP Internal Not much have changed upcoming events are leadership awards</p> <p>VP Education Working to keep FMD report from many years back alive – hold faculty accountable, try to keep things more continuous, currently in process to search for new assistant dean of UGME reforming of survey policy and preparing for ccme, reforming assessment for candidates for recruitment</p> <p>SMUU Rep Working with faculty of science and global health – working on volunteer night. Sent statement for new premed program and Gatineau campus</p> <p>GAAC Officer last week we went to Ottawa we were 5 mcgill delegates and it was great. A few ministers agreed to write letters.</p> <p>VP President Working on Gatineau, strategic plan – wanted more responses, med4s to get unmatched day back</p> <p>Secretary Working on GA minutes. Please help</p>			
<p>Questions to ask assistant Dean</p>	<p>Julia</p>	<p>12 mins</p>	<p>Questions to Ask Assistant Dean Julia and Leanne are on the MSS representatives on the committee to ask the new associate Dean. Please bring up criteria and important questions to ask.</p> <ul style="list-style-type: none"> • Considering UGME has access to our address, why can't they put us in closer hospitals – may not be a question 			

			<ul style="list-style-type: none"> • What is their view on medical student wellness and what academic stress is and other social determinants and how can they advocate. • Give a case as to how they will respond in real life – handling situations where they can't write exam (can break the guidelines) • Ask about how feedback will be taken into account • What is their experience and implementing it? • What are thoughts of bilingualism is – role of UGME • How will they better integrate Gatineau and make the link more fluid and transparent? • Approach to professionalism and goals for future and how they would handle a student • How will they give feedback or updates that are brought forward • Ask about communication – what are the issues and what they would like to do • Partnership in medical education – what is their view on student participation? • What do they think of project renaissance and how familiar they are in the faculty 			
Discussion about what issues to advocate for as the MSS		15 mins	<p>Discussion about Advocacy for the MSS Recently we took a position on a certain situation and conflict, I think it would be helpful and useful to have a discussion to delineate the framework to decide which issues are ok for us to take positions on based off of our specialty. I think we should come up with some guidelines for subjects we can take position on – issues with effects on health or determinants of health, issues topical in community of McGill (ex protests), medical education related.</p> <ul style="list-style-type: none"> • importance of understanding identity of MSS and identity of its members is always dynamic (important to continually have them) • Flexible guidelines - refer to but help us make present moment decisions in a critical way that is not restrictive • Refer to mission statements we may already have • If we have guidelines, put it in the mission because it what the MSS stands for <ul style="list-style-type: none"> ○ Continuity and homogenous voice is important 	Go through all the positions we have and of other medical societies to have an idea of a spectrum of where to where we can go. Poll students to understand the feel of the students to get them to feel more represented	Elise	Next GC

Mid Year Meeting Follow-up	Rami	3 mns	<p>Mid Year Meeting most are very happy with where the MSS is going and what is happening.</p> <ul style="list-style-type: none"> ● New idea of monitoring discussion – a lot of redundancy. <ul style="list-style-type: none"> ○ Once we say we are for or against something and if there is blantant majority we can cut it off there and keep going ● Transition documents – one of the difficulties was lacking the information to do their job properly <ul style="list-style-type: none"> ○ From now on please start working on transition documents – which goes day by day with a calendar (look at Leanne’s) ● Elections are coming up – not everybody has heard of someone wanting to do the position <ul style="list-style-type: none"> ○ Meet and greet coming up 			
Involvement Restriction Policy	SMUU Rep	15 mins	<p>Involvement Restriction Policy see agenda for document.</p> <p><u>Goals</u></p> <ul style="list-style-type: none"> ● Do we implement it as stated – using implementation guide? ● Do we want to investigate how the MSS can have an adjunct? ● Completely separate and potentially develop a policy in the future? <p><u>Questions</u></p> <ul style="list-style-type: none"> ● This provides a guide for us and would likely only affect 4 to 8 people a year - likely would not be a major time commitment ● Not financially liable ● Pros – we have implementation guide and existing structure, following peers, works effectively of communication ● Cons – is extra work, add a burden to events and if there is a case, might be very complicated <p><u>Discussion</u></p> <ul style="list-style-type: none"> ● Opportunity for a security measure and I think we should have 0 tolerance on sexual assault. ● We are smaller and engagement is smaller ● <u>Motion</u> in principle GC of MSS moves towards IRP or IRP like process <ul style="list-style-type: none"> ○ Vote: 24 FOR, 0 AGAINST, 3 ABSTAIN – Motion PASSES 			
IRs	SMUU Rep	5 mins	<p>IRs Very simple amendment because no one manages or mentions the relationship</p> <ul style="list-style-type: none"> ● Associate member of PGSS depends on if we renew our membership every 4 years ● <u>MOTION</u> to amend the IRS – Vote PASSES nemocontra 			

Adoption of the Mémoire sur l'aide médicale à mourir	Samuel?	10 mins	<p>Adoption of the Mémoire sur l'aide médicale à mourir GC3 of FMEQ the executive was asked to produce a document on assisted suicide, the document is ready and it is linked in the agenda. The goal of the document is to present what is being done to educate students on this topic. We need approval to present to Canadian Minister of Health.</p> <ul style="list-style-type: none"> ● Its not to present the opinions of the medical students but really how it is presented in the faculties and what education is being given ● I found it interesting that the majority of the response were in the preparatory year and not actually in medicine – is it really representative of our education ● Is it not that there may or may not be a mistake in one of the tables (processes of AMM – which we did do) <ul style="list-style-type: none"> ○ Maybe it should be reviewed before we accept it ● <u>MOTION</u> – to adapt the document <ul style="list-style-type: none"> ○ Amendment – to adapt with caution <ul style="list-style-type: none"> ■ VOTE – no opposition, amendment PASSES nemo contra ○ VOTE – motion PASSES nemocontra 			
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<p>Budget to pay SSMU SimplyVoting for Spring Elections</p>	<p>Yseult and Jack</p>	<p>10 mins</p>	<p>Budget to Pay SSMU SimplyVoting Last elections people were not happy because of the voting system and it wasn't clear. Possibility to rent SMUU voting system – we would have to pay 50\$ for the first 3 ballots for 125\$ for any additional ballots (we have exhausted IT budget). They are only counting up ballots, but it does prevent voting mistakes</p> <p><u>Discussion</u></p> <ul style="list-style-type: none"> • 300\$ is worth the time they spent (24 person hours) – hard to estimate with this system • Alternative to do it on our website with safeguards. Problem is I cannot remove choices that have already been made – so risk the same issue • Most economical solution is to use the same way we did it in the fall but with as many warnings as possible <p><u>Motion</u> to add 600\$, 300\$ to voting question to technology budget and he can decide if its useful – friendly amendment</p> <ul style="list-style-type: none"> • Amendment – change the amount to amount specified by BOG (friendly) • VOTE on motion – motion with friendly amendment PASSES nemocontra 			
<p>Constitution modification for Gatineau</p>	<p>Rami Yseult</p>	<p>5 mins</p>	<p>Constitution Modification for Gatineau There is a number of times GC has to meet during the year, now at least 1 GC must be held in Gatineau. Not decided today.</p> <p><u>Questions</u></p> <ul style="list-style-type: none"> • Will money be allocated for us to transport – there is a budget or Gatineau, but this does not mean everyone has to go • How does this play in to our goals for sustainability – transporting all of us to Gatineau <ul style="list-style-type: none"> ◦ Does not mean whole GC goes, maybe BOG • How would it affect your workload? <ul style="list-style-type: none"> ◦ It is the same because I am already going <p><u>Discussion</u></p> <ul style="list-style-type: none"> • Good idea – most of us will be elected to represent both students here and in Gatineau, this association will grow and we have a foundational role to build this student association, 			

			<p>this should be in the constitution then it does nto have any symbolic power and it needs to be mandatory and everyone should go</p> <ul style="list-style-type: none"> • I agree with andre but give context, PGSS has MGSS which is not as far as Gatineau, instead every fall retreat in Gatineau <ul style="list-style-type: none"> ○ But MSS retreat is not an official meeting 			
E-vote IR change discussion	Julia Rami	10 mins	<p>E-Vote IR Change Discussion People do not feel like they have space to make comments or as questions. EVOTE this week there were majority abstentions. Should we put quorum?</p> <p><u>Question</u></p> <ul style="list-style-type: none"> • What code of process do we use? <ul style="list-style-type: none"> ○ Robert’s Rules – normally abstentions are negative so we adopted a standing rule that makes not voting abstentions <p><u>Discussion</u></p> <ul style="list-style-type: none"> • In GA, students may not be used to that situation • In Asynchronous officials, we should not be abstaining – maybe do not allow abstaintions unless a conflict of interest <ul style="list-style-type: none"> ○ No reply = no • I am against not putting abstentions on EVOTE • I prefer Andre’s method or choose quorum for GC (50+1 and 1 of each class with exceptions of no med 1s or med 4s) <ul style="list-style-type: none"> ○ Best option ○ Having a contentious topic without conversation is difficult 			
Spring retreat discussion	Sophie Michelle	5 mins	<p>Spring Retreat Last retreat there was a potential conflict of interest because we went to and paid Rami’s friend’s chalet. Should we do it at the same place if available?</p> <ul style="list-style-type: none"> • It’s fine as long as you can prove you did your work for accountability • It’s a bit odd for someone to answer here • I think we should wait until the new officials have been elected 			

GA Minutes	Anna	5 mins	GA Minutes please sign up			
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Meeting adjourned at 9:15 pm. Next Meeting: April 8, 2020