



Medical Students' Society of McGill University

L'Association Étudiante de Médecine de l'Université McGill

Second GC Meeting Minutes November 11, 2019

Present: Kelan, Andrew, Julia , Kim, Amanda, Dennis, Corinne, André, Sophie, Michelle, Sarah, Rose (Vincent), Noémie, Yseult, Élise, Samuel, Jacki, Victor, Ben, Rose, Julie-Anne, Blaise, Marianne, Jesse, Calia, Gab, Sabs, Adam, Carlos, Anna, Rami

Regrets: Leanne

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 Acknowledgment	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		Approval or modifications to the agenda.	Nothing was added		
Approval of the minutes	Rami		First GC minutes were approved			
Old Business	Rami	0 mins	Done - none was remaining			
Motion to Support Head	SMUU Rep	10 mins	Safe Injection Site - see letter in agenda, which requires support from different groups and they have reached out to various groups including SMUU. If the MSS supports, there are no legal			

and Hands Safe Use Site			<p>obligations or ties, it is purely support. Idea is to start with a mobile clinic as it does not require a sponsor compared to a fixed site.. Application for fixed site ideally will occur eventually</p> <ul style="list-style-type: none"> To support safe injection sites <ul style="list-style-type: none"> Vote: Passed Nemocontra 			
Medgames and Internos Budget	V P S o c i a ls	15 mins	<p>Med Games cheer is ok and the dance team has renewed their contract. Internos desire to increase budget by 3500\$.. <u>Main Arguments</u> previously the tickets to internos were only 100\$, but there was 20 000\$ more in the budget. Ideally, they would like to change venues because the Windsor has been used too much, but it is hard to keep the ticket price accessible.</p> <ul style="list-style-type: none"> Amendment amend the internos budget to include the profits of the Halloween party. <ul style="list-style-type: none"> Vote: Passed Nemocontra Vote with Amendment: Passed Nemocontra 			
Motion to ratify and support Involvement Restriction Policy	SMUU Rep	15 mins	<p>Involvement Restriction Policy the goal of this policy is to limit horizontal movement of people who have been accused of sexual harassment. This policy outlines a shared list, process and policy to handle the situations. The list is currently a one strike rule with a substantiated claim and would only be visible to a select pool. It affects approximately 40 people per year. While interfaculty, it only really affects Frosh. Cost is 400\$ We had previously committed to review with our governing body.</p> <p><u>Concerns</u> the MSS would have to select people to handle these requests either from GC or external to GC and concerns regarding conflict of interest were raised. Similar to the equity commissioner, can we really prevent people from coming to events. Logistical problems as there is no details if there are 2/3 in favor or against. The list is a very sensitive document resulting in a non-disclosure agreement, additional work and a big responsibility. Appeals process is not evident. Poses monetary commitment as SMUU and MSS bears the cost for a 3rd party investigator. The list may be too much for our needs.</p> <ul style="list-style-type: none"> To ratify and support involvement restrictions policy <ul style="list-style-type: none"> Amendment: Return to last GC Vote: Passed Nemocontra 	Bring Back at last GC	SMUU Rep	Spring GC
Class, Exec and Officer Updates		10 mins	<p>SSMU Rep: formalizing relationship with PGSS. Working with equity committee to support student parents. Working with health and dental committee to look at two tire plans and make international plan more affordable. Looking at volunteerism from last year, engaging community with community affairs commissioner and CASM open funding.</p> <p>GAAC: organized the coverage of elections and the viewing of the English (28 people) and French (5 people) leader debate. Walk out for divest McGill had 6 MSS participants. Next on the portfolio is advocacy in the curriculum (sex and gender, nutrition and wellness changes).</p> <p>IT Officer: Updating GA page, put mechanisms in place for the anatomy and clothing sale. Updated PGSS Perks and worked on med games sales.</p> <p>Student Space Officer: still waiting on the card reader for the 5th floor. The nap room has been working well</p>	Draft Gatineau Campus - how things will work	Rami	First GC of 2020

		<p>Medicine Senator: as senator, has been working on divesting, protest matters of social responsibility, buildings at McGill and preparing for the next generation of the MSS. As SMUU working on French and change in law of cannabis.</p> <p>VP External QC: FMEQ JAP promotion of rural medicine, enlarging services covered by RAMQ. General meeting is November 30 and FRESQ event March 21-22 (health in times of climate change).</p> <p>Gatineau Rep: everything is well, almost done the first 4 month block, seeing changes based on feedback.</p> <p>VP Academics: MSPR changes to bring quality and equity to CARMs, improving learning environments and attending monthly meetings with CMFS and FMEQ.</p> <p>VP Global Health Senior: preparing for the Canadian conference on global health. Working on a new project to involve young kids into pursuing medical career later on in life with 2 McGill students on the committee.</p> <p>VP Global Health Junior: working on sustainability guidelines and the opportunities page on the MSS website.</p> <p>VP Wellness: working on needs assessment, creating peer discussion groups and lecture proposal for a new wellness lecture.</p> <p>VP Corp: finished 2 sales of complete anatomy, organizing the GA and working with sponsors. Met with 2 new sponsors and got a contract from the National Bank. MD financial is out for the year as they are in a transition phase (usually have a lunch conference - 9000\$ deficit). Some sponsors haven't paid from last year though and there will be a 10 000\$ surplus.</p> <p>VP Socials: Halloween party was successful but had issues with alcohol (ran out). Currently working on internos (visited venues) and med games ticket sales.</p> <p>VP Finance: the budget is doing well, only two more audits to do. Price of audit may be an issue resulting in a change in the budget. Conference and club funding was sent out. Secured insurance for the BoG</p> <p>VP External Canada: applying for retroactive funding for St John's and planning travel awards for date of action from MSS and CFMS.</p> <p>VP Internal: budget has been awarded to clubs and working on the media committee.</p> <p>MSS President: looked into implication of banning coaching services which was passed in the GA, but not much can be done legally. Gatineau campus, we need to draft how things will work by next GC. Strategic plan 2020-2024 every class council will have been interviewed. BoG insurance has been secured - negligence is covered but illegal is not.</p> <p>Secretary: taken minutes for various meetings and worked on strategic plan with Rami.</p> <p>Med 1 Reps the block C midterm is coming up. Working based off of student feedback regarding new professors and small groups. Clothing sale had confusion regarding the new logos (70 people had to change orders). Organizing for block C post block ski trip.</p> <p>Med 2 Rep planning the end of FMD party, working on the streams for TCP and working with TCP committee to change orientation (add workshops based on feedback)</p> <p>Med 2 VP Socials been working on the end of FMD party, created a special prize for those who don't drink and still managed to keep the cost low.</p> <p>Med 3 Rep finishing the first 4 blocks of clerkship, planning socials and accumulating money for next year.</p>			
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Budget updates	VP Finance	5 mins				
Update from Chez Mers	VP Socials	10 mins	<p>Chez Mers attendance was not great, no med 3 or 4s came even though they wanted to keep it. Alcohol permit resulted in money lost (100\$) which comes from annex budget. <u>Main Question</u> is how to proceed. It was brought up that goal is to break even rather than make profit. Suggested a Christmas themed or join with law or to replace for another activity or include the well office (brings up the question of whether it should be med free). Potentially have each class council be in charge of one chez mers as a class fundraiser. Goal is to bring people together from all classes.</p>			
New terms and regulations for Media Committee	VP Internal Affairs	10 mins	<p>Media Committee see agenda for full update.</p> <p><u>Main Questions</u> - who is in control of the media page and who can you like or follow. Can the MSS tag or comment on other student associations?</p> <p>One social rep from each year could be in charge so it can reach every MSS class. Only follow current med students, no commenting. Potentially use it as a tool to help clubs.</p> <ul style="list-style-type: none"> ● Motion to change the internal regulations to create the media committee <ul style="list-style-type: none"> ○ VOTE: Passed Nemocontra 			
Canada QBank	Yseult	5 mins	<p>Canada QBank is a studying tool for MCC qualifying examination and can be accessed freely from FMEQ, however there has been issues accessing it. Solution in the meantime is to send an email and name to FMEQ and they will forward it to the company to add you manually.</p>			
LES partnership	Yseult	5 mins	<p>LES Partnership exclusivity partnership puts pressure on class council because it limits what they can organize. Reduces visibility to students and what they have access to for disability insurance. Provides us with 43 000\$ each year and want to renew it next year. Class council who initially signed the contract took all the money so there would be no deficits if we don't remove the contract. Do not take into consideration exposure for disability but rather the sum of money.</p>			
Alpha Omega Alpha Bursaries		5 mins	<p>Alpha Omega Bursaries reached out to ask if we would be interested in being part of the society. MSS had been asked in the past, but refused because it did not align with our values. It is still not in line with our society as it perpetuates problems with equity. No schools in Canada are part of the association and many other schools have disassociated.</p>			
FMEQ Stethoscopes tabled item		5 mins	<p>Stethoscopes what do we do with the stethoscopes?</p> <ul style="list-style-type: none"> ● Motion: Give one stethoscope to CSTAR <ul style="list-style-type: none"> ○ Vote: Passed Nemocontra ● Motion: Motion to give one stethoscope to every class council <ul style="list-style-type: none"> ○ Amendment: 1 stethoscope for the first GA <ul style="list-style-type: none"> ■ Vote: Passed Nemocontra 			

			<ul style="list-style-type: none"> ○ Vote: Passed Nemocontra 			
McIntyre Garden Project	Rami	5 mins	<p>McIntyre Garden Project see agenda for details. We are not putting anything into it but supporting the project. MSS would have to gather a committee as they are asking for students who would work for them. There are only 2 benches planned to be constructed, it was suggested that something more student centered could be better. Many expressed a lack of concrete details as to what is expected - something in writing would be ideal. Perhaps a call in the murmur would be better rather than the MSS. Current timeline is 2022, perhaps contributing from Med 4s as class gift. Check to see if Osler club is interested.</p>			
McIntyre Café terrasse access	Rami	10 mins	<p>McIntyre Terrasse off of the cafe, there was a terrasse open during the summer. However, the fire was likely caused by a cigarette on the terrasse. While the MSS advocated to keep student access on the terrasse, the faculty is leaning towards no access to protect the osler library as per the request of the osler society and stakeholders. Fire there has immense repercussions on the artifacts and material terrasse is made out of raises concerns of flooding.</p> <ul style="list-style-type: none"> ● Motion: Motion for the MSS to advocate access to the terrasse. <ul style="list-style-type: none"> ○ Vote: Passed Nemocontra 			
How should we support McGill Nursing Graduate Student Association's Petition?	Kelan	6 mins	<p>Graduate Student Nursing Petition see agenda for details. Respect guidelines for becoming sustainable, but the tone is aggressive. Important to get more information, work on wording and discuss specifics before making a commitment.</p> <ul style="list-style-type: none"> ● Motion: Motion to bring a motion by the GAAC and Global Health for next GC <ul style="list-style-type: none"> ○ Vote: Passed Nemocontra 	Make motion for MSS to sign	GAAC and Global Health Jr and Sr	First GC 2020
Motion for sustainable MSS events guidelines.	Rose and Kelan	5 mins	<p>Sustainable Events Guidelines see agenda for details. Guidelines are tailored to MSS events - anything organized by VP socials, class councils and potentially MSS club events. <u>Discussion</u> should the working be policy, guidelines or recommendations. Guide has more of positive connotation. Some were concerned that there are too many guidelines one has to go through to plan an event and combining these with the equity may be helpful. Support positive behavior rather than negative - sustainable grant or award more money for those who are more sustainable.</p>	Propose fromal motion	Global Health Sr and Jr	Fall GA
GA and Next Meeting	Rami	5 mins	<p>GA please sign up ASAP, it's mandatory. Next Meeting is EC and will be a festive holiday party - do we want a potluck?</p>	VOTE on next EC meeting	Anna	ASAP

Meeting adjourned at 9:20 pm. Next Meeting: Oct 15, 2019