



Medical Students' Society of McGill University

L'Association Étudiante de Médecine de l'Université McGill

**GC Meeting Minutes
March 5th, 2019**

Present: Léanne, Maddie, James, Sonia, Bianca, Víctor, Iman, Niko, Andre, Dave, Kim, Sabs, Alex, David, Laurel, Kaylie, Alex, Tanya, James, Julie, Ziyu, Gabe, Liang, Alexa, Alicia, Vincent, Chloe, Kenzy, Tre Mansdoerfer (observer), Maxime Morin-Lavoie (observer)

Regrets: Soumaya, Brian, Florence, Camille, Amanda, Hrishov, Kelan

Chair of the meeting: Léanne

Meeting began at 7:05 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			
Approval of the agenda	Maddie	2 mins	Motion to approve the agenda: Maddie Second: Sonia			

			Motion passes nemo contra			
GUEST: SSMU	Tre M	20 mins	See Tre's PowerPoint	Get feedback on Slack	Léanne	March 14
GUEST: FMEQ	Maxime M-L	15 mins	See Maxim's platform	Get feedback on Slack	Léanne	March 14
Approval of GC2 minutes	Maddie	2 mins	https://docs.google.com/document/d/12Mzh9ztgaSRBycVEbM3vahFKktbc7bWzCtZRXfc2Ov8/edit Motion to approve: Leanne Seconded: Jesse Passes Nemo contra			
EC Updates	EC	15 mins	James: <ul style="list-style-type: none"> - CFMS spring general meeting April 12-13 - Canadian conference of medical education is following this - We are trying to get 8 and possibly stretch it to 12 and hopefully if we have funding we can stretch it to 16. - It is in the erratum of the murmur <ul style="list-style-type: none"> - Encourage your groups to apply - CFMS is having elections → give McGill a little more weight canada-wide Tanya + Iman <ul style="list-style-type: none"> - Internos just happened <ul style="list-style-type: none"> - Went well - Nothing big to say - Feedback form post-event will be sent out 			

			<ul style="list-style-type: none">- Chez Mer<ul style="list-style-type: none">- Med4s had a lot of fun- Should tell more people to come out for the next one <p>Alex</p> <ul style="list-style-type: none">- Unmatched issue → To be discussed- Electives cap: nothing new to report<ul style="list-style-type: none">- Still 1 or 2 schools that are going to answer- Running low on time so we are still listening for any news closely- In close contact with Dr. McFarlane <p>Bianca</p> <ul style="list-style-type: none">- Meeting with Pascale before her leave- New suicide response policy<ul style="list-style-type: none">- Next couple of weeks- Going to CFMS and will be used at other schools as a template- Block leaders and their personal struggles<ul style="list-style-type: none">- Give people role models who aren't perfect <p>Sonia</p> <ul style="list-style-type: none">- Victor was sent the final list for club funding- Streamlining the murmur format tonight or Friday <p>Dave</p> <ul style="list-style-type: none">- FMEQ general council meeting coming up- Unmatched situation is a hot topic<ul style="list-style-type: none">- Med4s have input			
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- Lobby day
 - Still have not got any replies
 - This might be a project we complete next year
 - We have 12 people interested

Jesse

- Administrative
 - GA tomorrow = EVERYONE WILL BE THERE
 - Registration at 6 pm
 - More promotion before
 - Another GA March 19th
 - After that we launch spring elections (#VPIT)
 - Try to get some educational resources up
 - Wrapping up the sponsors for March and April and whatever is left in June
 - Hoping to look at new portfolios and stuff for next year as well

Victor

- 2014/2015 has been submitted
- 2015/2016 trying to sort out information which isn't there
- We don't have a lot of money left.
- Internos has been almost fully refunded
 - We went over by 6-7k but we were expecting it

Julie

- CFMS
 - HEART group
 - Climate change competencies and physicians have an advocacy role in this

			<ul style="list-style-type: none"> - Presenting on March 28th on how to get this into McGill's curriculum - Voluntourism <ul style="list-style-type: none"> - Brought to them and so they will be putting together a team across Canada for CFMS in spring and this will be open to McGill people as well - Two conferences in May <ul style="list-style-type: none"> - Global surgery conference and they're collaborating with this group <p>Leanne</p> <ul style="list-style-type: none"> - Additionally to supporting other VPs mid-year reports and logs of meetings have been done as well as her mid-year meetings - Student fees plan of action - Part of Kim and Siwen-led position paper about Workload policies 			
Officer Updates	Officers	6 mins	<p>Ziyu</p> <ul style="list-style-type: none"> - GAAC has been working on sending people to the FMEQ meeting which was about the physician remuneration - People go to the CFMS Lobby Day in Ottawa - Members worked on tomorrow's GA <ul style="list-style-type: none"> - How to organize the arguments - Made the motion etc. - Haven't done anything about renaming the Osler group - 2 events coming up <ul style="list-style-type: none"> - Sexual education - Addictions <p>Niko</p> <ul style="list-style-type: none"> - Blinded recruitment process 			

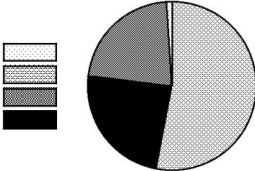
			<ul style="list-style-type: none"> - 8 or 9 people used it - Good test and hopefully used again next fall - Calendar updated automatically - Wrote the monthly updates - A lot of discussion with the group who made the site and they still have access but they were doing certain small things that were beyond the level that Niko had access to and so they wanted money but Niko convinced them he's more than capable to do that by himself. <p>Andre</p> <ul style="list-style-type: none"> - Involved in the Health and Dental committee - Big issues are the Redmen renaming - Sexual violence (at next senate on March 27) <ul style="list-style-type: none"> - Pushing for a full ban - Coming back for approval and possible modifications next time. - The draft is available and he would like to hear feedback - 70% are from the faculty of Medicine <ul style="list-style-type: none"> - Interesting to get this data - Revisions on the assessment policy <ul style="list-style-type: none"> - Something that is always subject to change - Any questions message Andre <p>Kenzy</p> <ul style="list-style-type: none"> - Med students are applying for the SSMU fund - Health and Dental committee → many responded to the survey - Mental health benefits will be included but for an increased fee 			
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			<p>Laurel</p> <ul style="list-style-type: none"> - Key <ul style="list-style-type: none"> - We got a new key and we don't want it to get lost again - New code for the safe - Message Laurel the day before <p>Liang</p> <ul style="list-style-type: none"> - Interim meeting soon and the committee is formed of UGME leaders that are formulating a response to Cacms accreditation elements and how they are not satisfactory. - This is in response to the UGME's own response and they are trying to give info on how they're improving them - It's more of a formative meeting but this is how the UGME can have outside input on how they can improve. 			
Class Updates	Class Presidents	8 mins	<p>Med 3</p> <ul style="list-style-type: none"> - Academic <ul style="list-style-type: none"> - Working to try and amend the workload policy - Most of the efforts are towards putting it towards the Canadian guidelines so that we can reduce this to less than 85 per week - Conferences at lunch got them money for their events - Social <ul style="list-style-type: none"> - Chez Mer like event on Friday - Booked end of year party - We need bartender for end of Med 3 party <p>Med1</p> <ul style="list-style-type: none"> - Just had block E - This is the R&E week for them and as you may know news has gone 			

			<p>around how it was different and how it was similar to past years.</p> <ul style="list-style-type: none"> - There are a lot of things to be worked on and there is a willingness to work on things for next year by Dr. Baffis - End of block party <ul style="list-style-type: none"> - This thursday at Fitzroy - Next clothing sale <ul style="list-style-type: none"> - Speaking to the clothes person over the spring break - Please keep Niko in the loop for this <p>Med2</p> <ul style="list-style-type: none"> - Academic standpoint <ul style="list-style-type: none"> - Mixed reviews from the first exam <ul style="list-style-type: none"> - Not great - Feedback session about how TCP is going and Hrishov transmitted it to admin - New thing <ul style="list-style-type: none"> - Serving food during the exams = its a small budget but HIGHLY appreciated - Social <ul style="list-style-type: none"> - End of block party at Fitzroy with a good turnout - End of TCP we are looking into venues and try to not make it ratchet as always - We never had a meeting after end of FMD party but we did it at the loft le 4e but DON'T GO THERE ever. <ul style="list-style-type: none"> - It's sketchy and bad so don't do it. 			
Call for a Vote	Kenzy	5 mins	https://docs.google.com/document/d/1aO8waBQy8qESfGrO3RONg79ZcxPbcIKIqJhZMGK4ub4/edit?fbclid=IwAR0WW7vUE3IHK7r6WXunY9DOBjqMR8	Tell SSMU we endorse	Kenzy	March 10

			F96-8gBag7OkCD1Ozul-fV1xZrcOl#heading=h.tqglarbgbs17 Motion to endorse this letter as MSS Motioned: Kenzy Seconded: Andre Passes nemo contra	the letter		
CaRMS & unmatched students	Léanne	20 mins	Léanne PPT presentation Kenzy: <ul style="list-style-type: none"> - Is there anyone in the faculty of mcgill that can get better stats specifically about mcgill students Sonia <ul style="list-style-type: none"> - UofT slashed their unmatched by half - Can we talk to them and ask why James <ul style="list-style-type: none"> - Spots for docs campaign in ontario and bc are strong - They haven't been matched in qc (may be an avenue to use) <ul style="list-style-type: none"> - Media route Ziyu <ul style="list-style-type: none"> - Do the numbers of the unmatched students have anything to do with the accreditation process? <ul style="list-style-type: none"> - Not sure -- will look into Dave <ul style="list-style-type: none"> - Last year really prevented FMEQ to act since there were so many that were available in Fam med in QC Kim <ul style="list-style-type: none"> - The ratio is more than 1:1 in QC 	Get more info from Faculty and hypotheses Talk to UofT about strategies (?) Check if number of unmatched have anything to do with accreditation Present updates on unmatched at winter GA	Léanne Léanne Liang Léanne	March 15 March 15 March 15 March 19

			<p>Ziyu</p> <ul style="list-style-type: none"> - From the dealings with the faculty - any hypothesis why there are more mcgill unmatched students than rest of canada <ul style="list-style-type: none"> - Not yet. <p>Niko</p> <ul style="list-style-type: none"> - Present at winter GA 			
Budget update	Victor	10 mins	<p>With actuals</p> <p>Actuals:</p> <p>https://docs.google.com/spreadsheets/d/1vQbsJlJuVZdO4cMTGEQFKEjYfbzBZRWqhK3v05_5Mwl/edit?usp=sharing</p> <p>Budget:</p> <p>https://docs.google.com/spreadsheets/d/1qCgYWLzW6EzCQYN6v0YIy0KMNuD1wR_EkD1aMNey48k/edit?usp=sharing</p> <p>RBC: 24k</p> <ul style="list-style-type: none"> - He has to send out 4k to class councils - This money also has to account for next year's frosh so ...no money - Question: problem cash flow? <ul style="list-style-type: none"> - Yes, we are paying for audit fees so we have more expenses that past years. - Each of these are about 4k - We also don't get all the winter fees (for every audit we submit we get 6k) - Questions: dents getting in for less? <ul style="list-style-type: none"> - Dents (last year) the DSS gave \$500 - We are trying to get the DSS to pay but we will be, moving forward, not inviting them to Internos 	Follow up with Banque Nationale for investments and changing signing officers	Léanne / Victor	March 10

			<p>- We should get about 1,500 from them</p> <p>Motion: We want to motion to take out up to 20k of our investments if our end of year balance has less than 20k for Frosh. Mover: Victor Seconded: Leanne Passes nemo contra</p> <p>Répartition de l'actif du portefeuille</p> <table border="1"> <thead> <tr> <th></th> <th>Valeur au marché (\$)</th> <th>% du portefeuille</th> </tr> </thead> <tbody> <tr> <td>Encaisse et équivalents</td> <td>867,03</td> <td>0,8%</td> </tr> <tr> <td>Titres et fonds à revenu fixe</td> <td>56 432,23</td> <td>52,7%</td> </tr> <tr> <td>Titres de participation et fonds d'actions</td> <td>24 031,27</td> <td>22,4%</td> </tr> <tr> <td>Autres actifs</td> <td>25 808,31</td> <td>24,1%</td> </tr> <tr> <td>Total</td> <td>107 138,84</td> <td>100,0%</td> </tr> </tbody> </table> 		Valeur au marché (\$)	% du portefeuille	Encaisse et équivalents	867,03	0,8%	Titres et fonds à revenu fixe	56 432,23	52,7%	Titres de participation et fonds d'actions	24 031,27	22,4%	Autres actifs	25 808,31	24,1%	Total	107 138,84	100,0%			
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Ombudsman idea	Léanne	5 mins	<p>Student has come to her and asked the MSS to have an ombudsman to have someone from Law and elects someone to be the ombudsman</p> <ul style="list-style-type: none"> - They will be able to come to a GC meeting - Check that everything is done well - The ombudsman can start an investigation and since they are external source they can have more “power” and ability to take action impartially. <p>General sense for how we feel</p> <ul style="list-style-type: none"> - Andre: <ul style="list-style-type: none"> - These are three different things and none of which follow the actual role of an ombudsman 	Send feedback of GC discussion to student	Léanne	March 10																		

			<ul style="list-style-type: none"> - They're auditors. - I don't think this idea is appropriate - there is one at the University that can intervene in the MSS - Don't think this is a good idea - If he is chairing the GA, someone else please bring this up. 			
Wellness room saga	Laurel	5 mins	<p>Wellness room</p> <ul style="list-style-type: none"> - To update: there has been groups that want to change the wellness room into something else. To deal with this I will bring this to the GA and basically open it up to the rest of the student body - If this were to pass - we want to allow students to apply to do things with the room. <ul style="list-style-type: none"> - Wellness = spin bikes etc. 	Prepare motion for winter GA	Laurel	March 14
CFMS-MD Financial	Léanne	15 mins	<p>There has been talks that at the end of last semester there was a Med4 that went to Scotiabank for LOCs.</p> <p>MD Financial used to be part of CMA but then they were bought out to ScotiaBank</p> <p>Although we feel like MD Financial used to be a good partner, they are now a new "organization"</p> <p>The issue now is that MD financial may have leaked some info to Scotiabank since they knew about the Med4 wanting to go into Fam med</p> <p>This issue came back last week because some alumnus had a problem with using MD because apparently MD Financial owns that (trademark?)...</p> <p>UofT is very on the fence with this relationship because of it.</p> <p>MD financial is a big partner of the Match event at the end of the year for Med4s</p> <p>The also advertise onboard MD which gives advice to premed - Med4</p>			

			<p>How do we feel knowing all of this:</p> <ul style="list-style-type: none"> - Do we want to bring this to the PRT and say that the MSS does not agree with it <ul style="list-style-type: none"> - Kenzy: what is the conflict of interest. Do we know that they take our personal information <ul style="list-style-type: none"> - When you sign in and accept the terms of reference then it says that you are sending this to any person who is relation to MD Financial - Liang: What information are they asking for <ul style="list-style-type: none"> - Email address, name, interest, etc. - Andre: does not believe there is a problem with this since this is a free service and we can assume that they are getting something from us anyways. 			
Elections potential changes	Laurel	5 mins	<p>Annex is very dirty because the Med1s are using this as their cafeteria. Why is the student space officer a med2 when the annex is mostly using this as a Med1 Should this be a Med1 position But also Med1s don't really know how to improve the annex Rami has been doing a great job but it is not part of his job description Maybe add it to one of the class council positions to tell their class to keep the annex clean.</p> <ol style="list-style-type: none"> 1) Should student space be a med1 position 2) Should we add to the Med1 council position's mandates <p>There are other parts to your portfolio so maybe one of the Med1 roles can incorporate the annex but there are other places like the hospitals etc. that should be done by a Med2</p>	Discuss of accountability purposes for clubs	Laurel / Léanne	March 15

			<p>Adding it to the mandate to the next year's council is more appropriate solution</p> <p>With the opening of the 3rd floor, there has been less attendance at the annex. There are less things getting thrown around because there are less people here. Also the annex isn't only used by the Med1s so this shouldn't be only given to the Med1s as a responsibility isn't the best way to go around it.</p> <p>On Rami's point = isn't it a set responsibility that anyone that uses the annex has to be responsible to clean it.</p> <p>Pre and post photos of annex for clubs using the annex</p>			
Clubs idea	Léanne	5 mins	<p>If a new club is applying there are reasons to refuse are very small</p> <ul style="list-style-type: none"> - This MSS member thought that it should have a requirement that clubs should not be killed off by the MSS if: <ul style="list-style-type: none"> - If there are a minimum of 40 people going to an event per semester to be a club. If you don't fulfill this limit then we say "we don't have enough interest from the members so we are taking away this club status" - 40 is arbitrary <ul style="list-style-type: none"> - Might need to think out this number more - reconsider it. - Not every single club should have to deal with this. - Niko : Less people, less funding = what makes a club no longer a club which is when they don't fulfill their requirements outlined in the clubs and regulations - Ziyu: Instead of having 50 clubs with 20 ones that are doing nothing, - Sonia: Yes there are a lot of clutter clubs, but they usually don't ask for funding. The funding being dispersed doesn't really affect them. 	Send feedback of GC discussion to student	Léanne	March 10

Council potential change	Jesse	5 mins	<p>This isn't a formal motion but: This is mostly about the Exec VP and the sponsorship portfolio They are kinda more longitudinal and they take more work than starting in April and continuing to October so starting a new position like this can be overwhelming. There is a break in continuity and the contacts so basically he wants to know if there should be a "past VP" so that the new VP doesn't have to do this alone. Past-VP would be able to get things done faster and can make the contracts which the new VP would follow through with. This could allow you to build on and add to next year's class.</p> <ul style="list-style-type: none"> - It is relevant - Andre: <ul style="list-style-type: none"> - Do you think that this has to be formal <ul style="list-style-type: none"> - Reply: Holds the past VP more accountable if this were to happen - I think it is important that when you are signing things for the MSS you should have the new VP sign (legally and accountable) - Maybe you should start the new VP start later (like August) - James <ul style="list-style-type: none"> - Maybe make it a 16 month position so overlap in the summer - Gabe <ul style="list-style-type: none"> - Need both VPs to sign originally <ul style="list-style-type: none"> - Reply: based on things that we feel we would bring this up at the next GA and motions like both would have to sign the original contract <p>Conclusion Think about it and bring it back at a later date.</p>	Bring back at next GC or EC	Jesse	April 15
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March Blitz FYI	Léanne	1 mins	MSS leadership awards → launched very soon MAP fund → basically we are trying to see if we can have an open call for the wellness room but we get a petition for an exercise room then we can say “whichever option wins will get the money for this initiative” Conference funding kick-started soon by Victor SSMU ambassador fund that James applied for for travel awards Internos feedback Elections starting soon	Meet to discuss launches	Léanne / Sonia	March 10
Emergency GA tasks - ALL tasks filled	Jesse	5 mins	Task distribution done at meeting			
Regular GA updates	Jesse	5 mins	Similar list as previous point will be sent out			
MD Financial investments	Victor	5 mins	5k investments in MD financial. We want to move it to Banque nationale or take them out of investments and keep them in our chequing account Motion to take the balance from MD Financial investments to MSS bank account? Mover: Victor Second: Leanne Passes nemo contra	Follow up with MDFM for investments and changing signing officers	Léanne / Victor	March 10
Confidential matter	Léanne	20 mins	Motion to go in camera Proposed: Léanne Seconded: Jesse Passes nemo contra			

			<p>Motion to go out of camera Proposed: Léanne Seconded: Jesse Passes nemo contra</p> <p>Motion to adjourn: Proposed: Maddie Seconded: Niko Passes nemo contra</p>			
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Meeting adjourned at 10:15 pm.