

April 28, 2022

Present: Rafa Abbas, Jusnoor Aujla, Mohamed Bondok, Kathy Fu, Sarika Haque, Amira Kalifa, , Omer Mansoor, Bimbola Oyewunmi, Rudra Patel, Alexandra Stephenson, Chaim Katz, Jill Laurin

Absent:

Regrets:

Minutes

Summer Formal Updates

30 minutes–Jill (guest) and Rudra

- Either Friday august 19th or saturday august 20th
- Looking at venues for summer formal (in order of most to least expensive)
 - **Telus convention centre macleod hall ballroom** (\$34,000 for 330 guests)
 - Pushing budget
 - Sit down dinner, dance floor, DJ
 - Planning on charging students \$60, but dinner is \$87
 - \$72 tickets to make it in budget
 - On stephen's ave
 - Marriott catering
 - Waterfront pavilion (\$27,750 for 300 guests)
 - Fancy wedding vibes, outdoor and indoor venue, facing the river
<https://waterfrontparks.ca/waterfront-pavilion/>
 - Capacity for sitdown dinner is max 300 (330 at last years formal)
 - Could open tickets to +1s later
 - Cheapest to rent but the plated meals are \$75
 - Simply elegant catering
 - BMO ballroom (\$28,000 for 330 guests)
 - cheapest
 - Looked dated
 - Dinner is \$50
 - Parking available
- An option is for +1s to pay the full price (\$90) and for CMSA funding to only subsidise student tickets
- Another option is tiers of tickets: 1) sitdown dinner + dance 2) dance
- Offer a couple of highly subsidised tickets for people for whom the cost is a big barrier as an alternative
- Fundraising for subsidising tickets: samosa sales, pie junkie orders, pie a dean, staff nicknaming ceremony

- Sponsorship of the event to reduce ticket prices

Action Items and Updates

VP Communication

- Made a post about the Events Calendar
- Newsletter is going well. Asking for meme submissions from the class.
- Let me know if you want to move meetings in person

VP Academics

VP Finance

- Met with Karen Chadbolt (UME Finance Manager) to discuss Orientation Week, Info Fair, and general updates. We also discussed financial literacy and the idea of creating a Certificate students could graduate with in Business Administration/Financial Skills alongside their MD Degree. ('mini-MBA'). This could replace the 'History in Medicine' course at the beginning of the program.
- Planning for Orientation's Info Fair by contacting sponsors/companies/banks. This will happen in person at the HRIC Atrium.
- Updated Welcome Documents for the Baby Animals, including financial resources and the fee increase to \$375.
- Processing reimbursements this weekend - sorry for the delay!

VP Events

10 minutes– Rudra

- Meet and greet for Baby Animals
 - In person or online? Online.
 - Can tour if it's in person
 - Zoom - we can put people into different break out rooms and they get to meet more of their classmates
- Malpractice mixer
 - Hosting at Hudson again to use the VetMed's students \$6000 deposit? Yes.
 - Invite nursing students instead of law students (Healthcare Mixer)? No. Need the law students to pull in numbers
 - Divide the tickets up between Faculties and have them be responsible for their tickets
 - Hire security guards to check tickets
- People planning the events shouldn't have to pay for their own tickets - the cost would come out of the VP events incidental
 - Needs to be written in the constitution
- DLRI orientation event is now for both classes

VP Global Health

10 minutes–Sarika and Amira

- Town Hall Friday May 18th 12:30-1:30pm in person
 - Survey out May 1st to ask what we want to talk about (these are the prioritised topics and then open it up to the group)
 - Hear concerns, what they want from the CMSA
 - Alice as a moderator ?
 - With snacks ?

VP External (Provincial)

10 minutes–Chaim

- RF meeting for AMA on 13th and 14th if anyone wants something said or wants to join as an observer.
- Central place to put opportunities for people to engage with advocacy.
 - Newsletter, website
- Survey concerns: COVID concerns, patient access to care, physician compensation and shortage
- Presentation to managers of UME went well

VP External (National)

VP SAW

- Wellness Bingo and Mental Health Week launched

VP EDI

President

Previous Meeting Minutes Approval

2 minutes–Rafa

Mover: Jusnoor

Seconder: Amira

CFMS CARMs Update

2 minutes–Jusnoor

- Another company was trying to take over CARMs so sent a letter to the Deans informing them

Pre-clerkship and Clerkship Update

10 minutes–Kathy and Mohamed

- 100% of the class passed population health final exam on first attempt with no rewrites
- 94% of the class passed course 1 final exam on first attempt
- 98% of the class passed course 2 final exam on first attempt; 96% for the echidnas
- We are comparable to past years according to UME
- Released the anatomy marks late to protect the students who performed poorly from affecting their course 3 exams
- Exam room allocation is by student number going forward for privacy
- UofC are being cautious about confirming that visiting electives are happening despite other universities confirming
- Bilbies will still use the email system for electives but will have to cc UME to track the emails

Change to position under VP External Provincial

5 minutes—Chaim

- Someone who is elected is now appointed
- Will vote for it next meeting to change the constitution

Request for More/Re-allocation of Funds for Conference Funding

5 minutes—Chaim

- Had a lot of people apply so will take the echidnas conference spending that they didn't use for this year for it

Action Items

- Sarika + Amira: Town hall room booking, survey, and other logistics
- Omer: contact sponsors
- Chaim: write up your change to the constitution. Send a poll about conference funding.
- Rudra: write up your change to the constitution. Book telus convention centre.
- Everyone: keep up the good work :)
- Next meeting: will talk about Elections reform and CFMS update