

CMSA Meeting Minutes – August 31, 2020

Attendance	Steven Lu Suzanne George Laura Palmer Kyle Moxham Kavya Anchuri	Hannah Koury Hilton Chan Michelle Louie Jemimah Raffe-Devine Ana Sepulveda	BMSA Representative – Aya Ebdalla
Missing			

CMSA Monthly Meeting – August 31

Agenda Item	Owner	Time
Action Items follow up & Updates	All members	40 min
Approval of last meeting minutes to be posted online	Ana	2 min
Constitution changes V11.3: <ul style="list-style-type: none"> Revision from BMSA Addition of Charity donations from Grad Funding 80% Graduation Transfer Cap Limit 	All members	40 min
Up to Date CMSA Subscription	Kyle	20 min
Calendar: Mandatory activities on the same day as non-Christian religious holidays	Laura, Suzanne, Kavya	15 min
Calgary Delegation for CFMS AGM 2020	Hilton	5 min
CFMS AGM Agenda Items	Hilton	5 min
Funding for GAAC / PAD 2020	Steven	10 min
Next meeting date	Ana	2 min

Meeting Agenda

1. <u>Introduction</u>	<ul style="list-style-type: none"> Review Agenda
2. <u>Approval/Amendment of minutes</u>	<p>BIRT that CMSA council approves August 5, 2020 meeting minutes to be posted to calgarymsa.com</p> <ul style="list-style-type: none"> Mover: Ana Seconder: Kavya <p>Passes</p>
3. <u>Updates & Announcements</u>	
VP External Provincial	<ul style="list-style-type: none"> Attended the CMA AGM. CPSA meeting Sept 10-11. AMA Rep Forum Sept 25-26.

VP External - National	<ul style="list-style-type: none"> • Working to prepare for the CFMS AGM is upcoming on September 18-20th. • CFMS Communique distributed to classes.
VP Academics	<ul style="list-style-type: none"> • Working with Dr. Busche and Dr. Weeks on clerkship structure / student feedback from the Question Box. • Working with Hannah on the Wellness and Academic Program. that has been started with the Tanukis and Class of 2023.
VP Communications	<ul style="list-style-type: none"> • Have been communicating with BMSA and Elections officers to get the new VP EDI application live and out to the class of 2023 for the elections. • Distributed the CMSA update report from March to August to class of 2022 and 2023. • Have started a draft of the CMSA Policies manual. • Will be starting some work on the website with VP Academics and IT Officer to get new Career Exploration tool up and ready to launch – Tentative timeline end of September.
VP Events	<ul style="list-style-type: none"> • Naming ceremony: video is in production and gifts have all been ordered and delivered! • Welcome to the profession ceremony speakers confirmed, baby animals taking photos when they pick up their backpacks Sep 1. • Hosted a successful zoom game night for baby animals and tanukis.
VP Finance	<ul style="list-style-type: none"> • Baby animals get their backpacks tomorrow September 1!! • RBC ad launched today. • Covid bursary: should be out soon. I'm waiting on Emily to send the data to Karen. • MD Differential Tuition Bursary: should be all paid out now. If awarded funds, they will get put towards your tuition. <ul style="list-style-type: none"> ○ The amount awarded is based on gov student loan debt (Lines of credit don't count towards the debt amount).

<p>VP SAW</p>	<ul style="list-style-type: none"> • Wellness and Academic Program is going well. <ul style="list-style-type: none"> ○ Tanuki mentors are popping into small groups tomorrow to provide their first post-evaluation wellness check-in. ○ We have acquired research funds for survey \$\$\$. • There will be more wellness webinars provided by SU. Wellness Centre and a QPR (Question, Persuade, Respond) session in the fall. • SAW will likely be doing a hybrid model moving forward for appts (in-person and online. For now, it's just online). • Wellness Bingo: want to bring it back; as discussed last night, potential to use leftover clubs funding. • Dan Meyers will be doing a "How to Survive Med School" soon (details TBD). <ul style="list-style-type: none"> ○ Will connect with him to see if we can collaborate and have part of it be a "not meeting the MPL" panel. • A first year student is hoping to start up a weekly yoga and meditation program. He just finished his PhD in neurosciences and has a wealth of knowledge in Yoga Nidra and Meditation (Steph is coordinating with him). • One of the Limpkins would like to start up regular scheduled journaling sessions - am connecting her with some Tanukis that may be interested.
<p>VP Global & Community Health</p>	<ul style="list-style-type: none"> • Organized course 7 structural violence panel on Aug 18: received lots of good feedback from students and faculty alike, high survey response rate (total 87 completed pre and post survey pairs)! <ul style="list-style-type: none"> ○ Working on integrating this into every year from now on (especially after compiling survey feedback); will present findings to PCC meeting via BMSA. • Hosted community engagement orientation for baby animals interested in any community/ global health positions. solid turnout, 60 in attendance! Current fielding questions from them/ providing information regarding social innovation initiatives they want to start. • GHCA/ EHIG hosted an outdoor-themed park hangout.
<p>President</p>	<ul style="list-style-type: none"> • Have been attending meeting with Deans regarding clerkship and electives timelines and decisions. Worked with them to plan the upcoming class Q&A session. • Attended the national President's round table. • Concluded the ISA meeting. • Have been working with Tanuki and Baby Animal Elections. officers to get the Class of 2023 elections up and running.

BMSA Representative	<p>PCC Antiracism retreat September 18:</p> <ul style="list-style-type: none"> • Meeting sparked by the BMSA Calls to Action. • Hoping to go into the retreat with clear plan and asks for the PCC. • Global Health Concentration have agreed to start a petition to identify gaps in the curriculum and have people sign it. • Hoping that support from the students will have more power to request change. • Action items: Need to come together to put this document and plan together. • Request course feedback review by Course Chairs <p>VP EDI APPLICATION – INTERVIEWS</p> <ul style="list-style-type: none"> • Application is live, will need to schedule interviews with BMSA and faculty advisors once we receive all interested applicants. • <u>Action Item:</u> Ana to send the BMSA final list of applicants for the position and provide support in scheduling the interviews if needed. <p>Antiracism Training through SAW</p> <ul style="list-style-type: none"> • <u>Action Item:</u> Hannah to touch base with Jo as to where the training and next steps would be at.
4. <u>Presentations, Reports and/or Discussions</u>	
<u>Description</u>	<u>Notes</u>
Constitution changes:	<p>BIRT that CMSA council approves changes to the constitution in section VII detailing additions to VP Academics, VP Events and VP External National and Provincial in response to BMSA Calls to Action.</p> <ul style="list-style-type: none"> • Mover: Hannah • Seconder: Kavya <p>Passes</p> <p>BIRT that CMSA council approves changes to the constitution in section 13 in the Finance Article outlining requirements for Outgoing Classe charitable donations using grad funding.</p> <ul style="list-style-type: none"> • Mover: Kyle • Seconder: Steven <p>Passes</p>
Up to Date CMSA Subscription	<ul style="list-style-type: none"> • Need to put out a survey to see who would use Uptodate, how many people have subscriptions, if you don't have it now would you buy a subscription in clerkship. (Interest, use and future use) • Will be tabling the final decision to be made with Junior Council in October.

<p>Calendar: Mandatory activities on the same day as non-Christian religious holidays</p>	<ul style="list-style-type: none"> • Concern about mandatory events being held during major religious holidays for faiths other than Christianity (Christmas + easter), would love to discuss if it would be worth bringing to UME not to have holidays but to avoid scheduling mandatory sessions during known holidays. • Some of the discussion points: What holidays should be considered? • Challenges: Lunar calendars would be a challenge for future scheduling. • Possible solution: Ensure there are make-up sessions available for students who must miss any mandatory events. Ensure this information is included into orientation sessions for PE and MedSkills.
<p>Calgary Delegation for CFMS AGM 2020</p>	<ul style="list-style-type: none"> • Sep 18-20TH – Virtual CFMS AGM • Would like delegation from each school: President, VP Global health and VP national. • Will need to send notice to people applying to the positions as a heads up. • There are 8 spots open for U of C – Google form will be opened up to the classes. First come first serve. • Deadline to register – September 13 9:59 pm MST • <u>Action item</u>: Hilton to email them to hold 4 spots for Jr. execs and send out google form to the class
<p>CFMS AGM Agenda Items</p>	<ul style="list-style-type: none"> • Each school needs to submit one Agenda item for the CFMS Representatives Roundtable: <ul style="list-style-type: none"> ○ BMSA to be consulted on bringing forward an action item
<p>Funding for GAAC / PAD 2020</p>	<ul style="list-style-type: none"> • Political Advocacy Committee has been formed – 9 members currently. • PAD for this year will be done online. • Will need to look into how to make a PAD Committee budget line sustainable under the VP External Affairs budget.
<p>Transition to Hybrid Model – In person & Online re: Clubs Funding & Student run events</p>	<ul style="list-style-type: none"> • Need to reach out to put out to clubs and communicate the situation for in person events. <ul style="list-style-type: none"> ○ Email to be sent out from Hannah, Kyle and Amanda detailing the current funding. • Would be good to have Dr. Weeks send out a reminder email as well regarding in person student run events and an update re: shadowing. • <u>Action Item</u>: Steven to reach out to Dr. Weeks to get this email sent out.

	<ul style="list-style-type: none"> Hannah to put out Wellness Survey prior to next deans update as well to see how the class is doing.
<u>Next Meeting Date</u>	<p>Next Meeting:</p> <ul style="list-style-type: none"> Intro to the CMSA for JR Council! October 7, 5:30-7:00 pm Official October meeting: October 13, 5:30-8:00 pm

