

CMSA MEETING DECEMBER 7

TOPIC	OWNER	TIME
1) Action Items and Updates	All	40 minutes
<p>Presidents</p> <ul style="list-style-type: none"> Joined class of 2022 action committee PAD meeting Rolling out all clerkship related activities Meeting with SU Executives to discuss SU Club information Meeting with Dr. Weeks to Discuss Quality Money Application Submitted QM Application for UpToDate for \$72,000 Conducted OPED Presentation Attended CFMS MedSoc Round Table with Steven Lu Put out Survey to Echidnas for Presidents-Deans meeting Addressed various student concerns <p>VP SAWs</p> <ul style="list-style-type: none"> Forum on Failure went really well virtually 2 journaling sessions QPR Movember event <p>VP Finance</p> <ul style="list-style-type: none"> Dealing with reimbursements Dollars and mentorship went well Almost fully transitioned from Kyle UpToDate launched seamlessly <p>VP Events</p> <ul style="list-style-type: none"> Clerkship send off events, will be virtual/not inperson this year. Includes a gift bag, with a bunch of goodies (travel mug, badge reel, etc.) and a gift card to the bookstore Zoom game night Naming ceremony in person hopefully <p>VP Nationals</p> <ul style="list-style-type: none"> Attended the regional round table Had some issues getting the national communiques <p>VP Provincial</p> <ul style="list-style-type: none"> Almost all transferred over to Julia AMA has donated to the Limpkins graduation AMA bursary applications open <p>VP Global Health</p> <ul style="list-style-type: none"> Global health round table with Tharsini and Santanna Project ____ Healthcare? Celia is heading the initiative and presenting it at the OHMES conference 		

- Sexual pleasure event, first ever at the UME
- Global Health forum, getting everyone on the same page–will be held quarterly from now on as it was appreciated
- Multiple meetings and discussions surrounding Yotakahron's resignation, writing a letter of support that will be out near the end of the week
- On CFMS EDI task force

VP Academics

- A lot of committee meetings–two most important concerns being exams and the resignation at CFMS

VP EDI

- Attending meetings regarding Yotakahron's resignation

VP Communications

-

2) Previous Meeting Minutes Approval

Varsha

2 minutes

- Mover: Steven
- Seconder: Mathieu
- All in Favor, Moved

3) Words of Wisdom

Tanukis

15 minutes

Steven: Find your passion and stick with it. Don't forget you are a med student

Hannah: You are a med student first and don't forget that. Change isn't going to happen overnight. Try to enjoy pre-clerkship as much as you can. Always try, you don't need to be a genius in clerkship

Ana: Read the constitution, front to back. Also don't be too focused about your grades

Kyle: Aim for MPL that's all you need. P gets MD

Jemimah: Set aside a time for CMSA stuff ahead. Also, just believe in yourself

Michelle: Council is a unique group, enjoy it. Don't be afraid to reach out to your council and the Tanukis when you need them. Try to enjoy preclerkship, and keep an open mind about specialties

Kavya: Don't be afraid to collaborate with your portfolio, especially with the non-execs. Don't eat too much during free food days. Spend time with your loved ones as much as you can.

Hilton: There are a lot of great people in your class doing great things, so collaborate!


Suzanne: Learn something that is not medicine related as a therapeutic mechanism

4) Virtual Vote Documentation

Ana

2 minutes

BIFRT the CMSA use the surplus from the 2020/20...

Yes  +16


No

Abstention

Change Vote

Tharsini voted for "Yes" in the poll. [View Poll](#)

BIRT the CMSA sign a 2-year contact with UpToDa...


Yes  +18

No

Abstention

Change Vote

BIRT the CMSA use the \$5000 from the matured GIC for \$50 gift cards to the UofC Med Bookstore for each student entering clerkship

☒ Yes  +8

☐ No

☐ Abstention

5) CMSA Update Report (September to December 2020)

Ana

5 minutes

- 5-10 bullet points since election until the end of the year for the Juniors
- Similar points for September to December 2020 for the senior council
- The report will be compiled and sent to the student body
- It's a table with positions and bullet points
- Saturday December 12 deadline

6) Constitution Changes v. 11.4

Ana

10 minutes

- a) Article VII - Elections additions:
 - i) Section 4 - Vote of confidence 50% + 1 for positions w/ only 1 candidate running
 - ii) Appointed Positions
- b) Article XIII - Finances
 - i) Endowment fund section addition
- c) Appendix B - Student clubs
 - i) Central @gmail accounts required for new applications and funding

BIRT The class of 2022 and 2023 approve the following changes in v. 11.4

- a) Article VII - Elections additions:
- b) Article XIII - Finances
- c) Appendix B - Student clubs
- d) Separation of GHA-CCO position into GHA and Local Officer of Climate Change

Mover: Santanna, Secunder: Matt, passed unanimously

7) Endowment Fund Committee – Echidna Recruitment	Dani	5 minutes
Need another VP to volunteer for this–2 meetings annually to decide the funding allocation: Santanna has volunteered		
8) Sponsorship for AMSCAR	Dani + Kyle	10 minutes
<p>U of A has provided a sponsorship for AMSCAR and there is pressure from them for U of C to contribute. 10% of sponsorship is going to food banks, which cannot work with the clause in our constitution.</p> <p>Bronze: <\$3000</p> <p>Silver: >\$3000</p> <p>Gold: >\$5000</p> <p>Platinum: >\$8000</p> <p>What is the money going for? Should the expenses be lessened on zoom? What is the breakdown of how money will be used? How much are they asking for and how much did the U of A give?</p> <p>Action item for Dani: Recontact AMSCAR contact with these questions</p>		
9) UME concerns regarding cheating and their potential responses to it	VP Academics	25 minutes
<p>They want to not allow us to go back to questions on exams (i.e. once you answer them, you cannot go back)</p> <p>UME has evidence that students have been collaborating and cheating, what evidence that is, we are unsure.</p> <p>This wanted to be pushed through very quickly, however, VP Academics have resisted. They will hold until January. However they want a better solution.</p> <p>Deadline January 19th</p> <p>Software? They don't want to spend the money. Concerns about which one to use</p> <p>Keep Zoom cameras on?</p> <p>Scramble?</p> <p>This is a communication issue that UME is planning to do this without discussing this with students</p>		
10) CMSA COVID Facts	Matt	10 minutes
<p>Katie Zumwalt: Ucalgary med students having a communication campaign for COVID-19 that includes various posts available in a centralized that can be shared on social media (i.e. Instagram, Facebook)</p> <p>Examples include masking and staying home, with future campaigns on vaccination, etc.</p> <p>CMSA Videos could access a larger population</p>		
11) Separating Global Health & Climate Change Officer Roles	Tharsini + Whitney	5 minutes

Tyler Warnock: Separate the Global Health Advocate and Local Officer of Climate Change

Reasons for adding a dedicated Local Officer of Climate Change:

- This position currently exists at UofT, Dalhousie, McGill, and McMaster and is part of the CFMS Global Health portfolio, as is the GHA role
- Historically, the person elected into the GHA-CCO position at UCalgary has had to manage global health advocacy, climate change advocacy, and also serve as the President of the Environmental Health Interest Group
 - With the new CFMS Project Green Healthcare grant, the GHA-CCO will also be working on the new *Climate Wise* curriculum redevelopment project
- An additional person on the CMSA Global Health portfolio who can develop planetary health programming and advocacy would complement the work of the current GHA-CCO and help ease the burden of running both global health and climate action programming
- Planetary health and the climate crisis are concepts that interact with global health but deserve a distinction to allow for adequate energy to be dedicated to this work.
- Would need to be a constitutional change—needs to also change in the election's manual

12) Open Letter to CFMS re: Yotakahron's resignation

Tharsini +
Whitney +
Santanna

30 minutes

Consistent experiences of microaggressions

Were asked to write a letter of support to the AFMS and their anti-racism and anti-oppression initiatives, but Santanna and Yotakahron were hesitant because it did not consult students and indigenous students specifically

Was asked to support the project regardless, and just to "keep with the process"

Santanna and Yotakahron wrote a letter and sent to CFMS, but they got no response so this was posted publicly on twitter.

An apology was written but this was public and not sent to Santanna and/or Yotakahron

CFMS president Henry Li was trying to meet with MedSoc presidents ahead of time to "get their story straight" prior to the presidents meeting with their exec. Steven declined this meeting

McMaster is not funding the CFMS (Yotakahron is a McMaster students), McGill is reducing 20% of the contribution to CFMS and is donating that to a local grassroots' indigenous initiative

Disconnect between presidents and Global Health exec in other school councils.

Western GHL messaged all GHLs asking for support to write a letter, did not ask for firm "asks" (i.e. a resignation from Henry)

Tharsini, Nina, and Tyler wrote a letter with very strong asks from the CFMS, sent to Santanna and Yotakahron.

Western, UofT (not sure if MedSoc will sign on), Queens, Calgary have been big with this letter. Strongest voices in this conversation has been McMaster and Calgary

Action Items: Team will send it (by the end of the week) to the GHLs and Calgary students simultaneously once this is approve. Once there are enough signatures, send it to CFMS

BIRT that we will be withholding funding from the CFMS: Moved by Tharsini and seconded by Scott

We will hold the funding from CFMS—any legal ramifications of this? Funds can be held aside in a trust (and don't spend it)

13) Addressing Anti Indigenous Racism & Building a culture of inclusivity within the CMSA & UME

Tharsini + Whitney

15 minutes

Anti-racism training from Future Ancestors Inc. going forward and creating a cultural shift. This allows us to work with an anti-racist lens

It would be good as a CMSA to come out and say that we've made changes

There can be an organizational workshop (e.g. for the CMSA to change the way we run the organization) and then overtime move it to everyone else

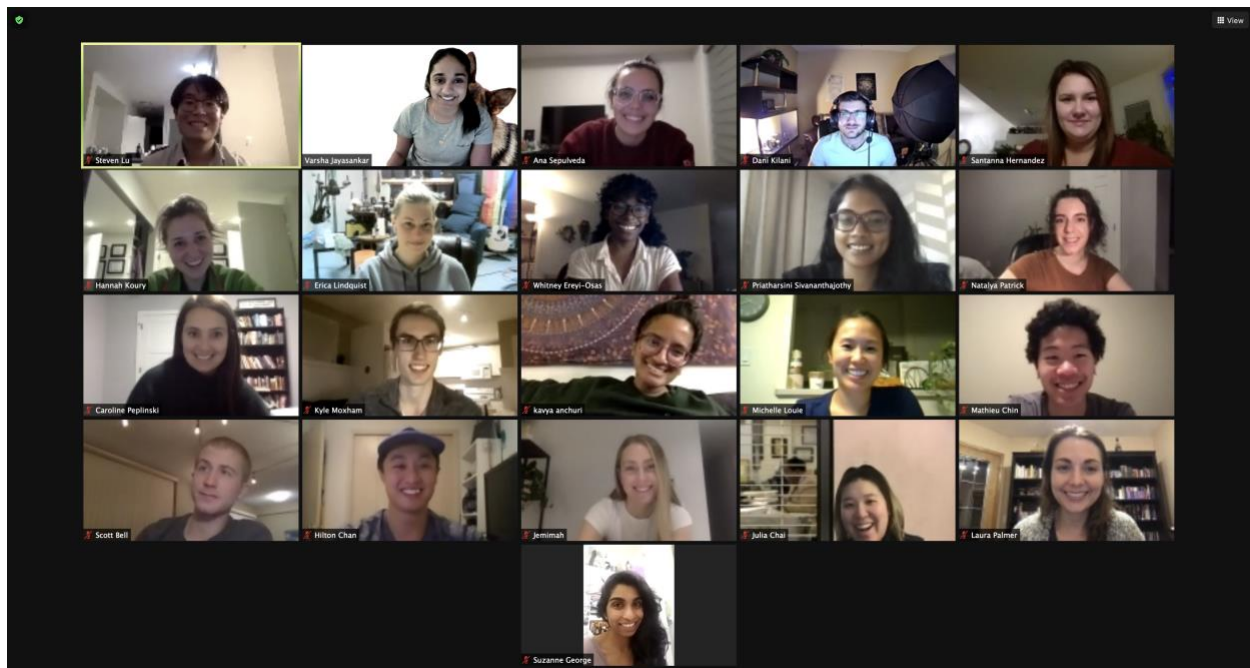
Problems: cost—looking at Rising Youth grants, maybe Quality Money (too long), or UME. We can maybe find enough within the CMSA budget

Potentially a mandatory requirement prior to starting at the medical school, an entry requirement. Might be a problem as an "secondary" requirement, and it would not have the power

Action Items:

EDI: Contact Future Ancestors to inquire about training program logistics for the CMSA

Finance: Budget for the course



Topic	Item	Owner
UME Staff appreciation card & gift	a. COMPLETE - Budget for individually boxed macarons (n=60) 3 macarons x70 people = 210 macarons Total Cost = \$ 396.00 b. COMPLETE - Email Dave from UME to find out about any potential food allergies	Ana & Suzanne
October 13, 2020 Meeting Minute Upload	a. COMPLETE - Send document to Samin for website upload.	Ana
LOIH Position – Appointment process	a. IN PROGRESS - Class of 2023 LOIH's to work together with the Indigenous student cohorts and VP Global Health & EDI in drafting a section to be included in next year's elections manual	Santanna & Jillian
CMSA 11.4 Draft changes	a. COMPLETE - Central contact information will be required going forward for all student clubs and IGs for CMSA funding. Will be added to Appendix B b. COMPLETE - New sections to be added to Article VII re: Vote of confidence and Appointed positions c. IN PROGRESS - Draft of these additions to be sent to council for either virtual vote, or to vote during next meeting	Ana & Varsha
Quality Money Funding Applications	a. COMPLETE - Send out survey to the classes to submit ideas and submit applications on their behalf through the CMSA	Mathieu
Email overload	a. COMPLETE - Email to be sent to Directors of student clubs, VP SAW, VP Finance and VP Comms to come up with a long-term strategy b. IN PROGRESS - VP Comms to send out a reminder to all class members to ensure they are communicating events the week of or day before on social media and ensuring the events are being submitted into the newsletter	Hannah Ana & Varsha
Communication & Response strategies - Public Events	a. IN PROGRESS - Public response and communications strategy/process draft to be completed in consultation with Tanuki VPs and the Political Advocacy Committee. Draft to be presented at next meeting.	Santanna & Julia