

CMSA Meeting Minutes – February 3, 2020

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

Meeting Agenda

1. Introduction	Food, Call to Order, Updates, Discussions, Resolutions
2. Updates & Announcements	
VP External – Provincial	<ul style="list-style-type: none"> • First CPSA meeting last weekend in EDM • Revising strategic plan with CPSA for advocacy for the next half of the year • Class updates – working on how to best share information with the class • AMA spring forum in March, will be looking for people to join as student delegates
VP External – National	<ul style="list-style-type: none"> • Federal day of action coming up • Advocacy symposium planning with Michelle
VP Education	<ul style="list-style-type: none"> • Starting with Well Physician Med Skills course leaders meeting this week • Mike Paget survey coming out soon with feedback on educational materials
VP Communications	<ul style="list-style-type: none"> • Hoping to set up a meeting with Tanuki IT Officer, Samin for posting meeting minutes on the website
VP Events	<ul style="list-style-type: none"> • Summer formal committee made • Naming ceremony committee and welcome to profession ceremony in the works • Looking for venue for summer formal and the course 3 party
VP Finance	<ul style="list-style-type: none"> • Baby animal orientation planning & O-week need to reach out to sponsors for fundraising
VP SAW	<ul style="list-style-type: none"> • Mental health awareness week in May - Possible QPR and STRIVE training. • Community kitchen and Bow Valley farmers market contacted

VP Global & Community Health	<ul style="list-style-type: none"> • Big refugee health conference next year in the works → opportunity for student input
President	<ul style="list-style-type: none"> • Busy with 3 committees • CFMS meet up Feb 6th 5:45pm with Victor • Ribbon initiative sent to President of UOttawa for a collage • Leading the Bill 21 Team lot of the research from PAD already done, need a response to the Bill to mitigate the harmful effects of Bill 21 → CMSA vote on the CMSA position will be coming within the next 2 weeks • Deputy health minister coming to UofC for Bill 21 consultation • Constitution Review → vote will be held at the end for all changes. All changes will be made in red on the google drive for Ana to change
3. Approval/Amendment of minutes	<p>BIRT that CMSA council approves January 2020 meeting minutes to be posted to calgarymsa.com</p> <ul style="list-style-type: none"> • Mover: Steven • Secunder: Jemimah <p>Passes</p>
4. Presentations, Reports and/or Discussions	
<u>Description</u>	<u>Notes</u>
<u>Constitution Review</u> Presenters: CMSA Exec Council Estimated time: As long as required	<p><u>BIRT:</u> the constitution review of 2020 will bypass Article IV Section 2 due to the short time frame between January and February meeting</p> <p>Mover: Steven Secunder: Michelle Passes unanimously</p> <ul style="list-style-type: none"> • Constitution was reviewed with all members present. Edits were done directly on the google document • Ana (VP Communications) will complete the amendments and update the version of the constitution <p><u>BIRT:</u> All reviews and amendments to the constitution are approved by present members of the council</p> <p>Mover: Steven Secunder: Hannah Passes</p>
<u>Logistics for Budget Review</u> Presenter: Kyle	<ul style="list-style-type: none"> • Will be postponed to next month's meeting
<u>Next Meeting Date</u> Presenter: Steven	<ul style="list-style-type: none"> • Next Meeting date: March 2, 2020