

CMSA Meeting Minutes – January 15, 2020

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

Meeting Agenda

1. Introduction	Food, Call to Order, Updates, Discussions, Resolutions
2. Updates & Announcements	
VP External – Provincial	<ul style="list-style-type: none"> Getting ready for intro meeting: CPSA roles and expectations
VP External – National	<ul style="list-style-type: none"> Planning for Advocacy symposium has started – Tentative completion by end of February / March Day of Action coming up next month – Feb 24 in Ottawa
VP Education	<ul style="list-style-type: none"> Regular weekly meetings No current updates
VP Communications	<ul style="list-style-type: none"> Access to central email complete
VP Events	<ul style="list-style-type: none"> Clerkship send off last Friday – Event went well
VP Finance	<ul style="list-style-type: none"> Clubs funding is done! Account change is done, To dos: Set up Direct deposit for the account
VP SAW	<ul style="list-style-type: none"> Lots of new initiatives coming up. Details to be discussed in today's meeting
VP Global & Community Health	<ul style="list-style-type: none"> Refugee Clinic tour in December went well <ul style="list-style-type: none"> Hoping to book a second tour for January Connected LOIH to Equity and diversity team: Collaboration for project to battle anti-indigenous sentiments on the wards Currently preping for townhall in February
President	<ul style="list-style-type: none"> Handover of all responsibilities from Limpkins Execs Planning for today's meeting

3. Approval/Amendment of minutes	<p>BIRT that CMSA council approves November meeting minutes to be posted to calgarymsa.com</p> <ul style="list-style-type: none"> • Mover: Steven Lu • Second: Kyle <p>Passes</p>
4. Presentations, Reports and/or Discussions	
<u>Description</u>	<u>Notes</u>
<p><u>CFMS President Meeting Feb 6</u> Presenter: Steven Estimated time: 5 min</p>	<ul style="list-style-type: none"> • Meeting requested by current president of the CFMS, Victor Do and U of C Execs on Feb 6
<p><u>Ribbon Initiative</u> Presenter: Steven Estimated time: 15 minutes</p>	<ul style="list-style-type: none"> • Delay for initiative launch at U of C • Ribbons have arrived • Distribute to Tanukis, for photo Wed Jan 29, 2020 – possible link to Bell Let's Talk day <ul style="list-style-type: none"> ○ Possibility to offer QPR training as a lunch session • Plan to leave the ribbons at SAW for limpkins and boops pickup • Use the initiative to promote prevention training available • Discussion of integration of this into the Well Physician curriculum
<p><u>Books, New Space, Fitness Classes, Cooking Classes, Bell Let's Talk, Mental Health Week, CFMS National Wellness Challenge, Cares Committee</u> Presenter: Hannah Estimated time: 30 - 40 minutes</p>	<p>Updates on future initiatives:</p> <ul style="list-style-type: none"> • New Wellness Space – 2nd door on the left in SAW office: <ul style="list-style-type: none"> ○ Space is for student use anytime SAW is open ○ Ready, set, slow – Guided meditation peer led followed by peer support being held every Thursday in this space • SAW Library Updates! <ul style="list-style-type: none"> ○ Additional funding to add more books to the library • Bell Let's Talk <ul style="list-style-type: none"> ○ See notes in Ribbon initiative • CFMS National Wellness Challenge Jan 20 – Feb 9 <ul style="list-style-type: none"> ○ Email to be sent out by Steph next week with more details • Lunchtime fitness classes – Atrium <ul style="list-style-type: none"> ○ Also possibility of renting out a studio space once a month or so for fitness classes • Cooking classes <ul style="list-style-type: none"> ○ Have looked into this, however cost is an issue ○ Looking into other ideas to include nutrition – i.e. Good food box • We Care Committee <ul style="list-style-type: none"> ○ Roles under the SAW portfolio. Would help establish the roles earlier on in the year. Budget from CMSA and SAW office also linked to the committee ○ Agenda item to be discussed at SAW meeting next week

<u>DoA Student Travel Funding</u> Presenter: Hilton Estimated time: 15 minutes	<ul style="list-style-type: none"> • CMSA Funding for 4 students to attend – VP External national, GAC, Climate Health Advocate • Vote made to include Global Health Exec. as attendee for the last spot of funding 2020 GAC
<u>Clerkship Send-off</u> Presenter: Jemimah, Steven & Kyle Estimated time: 20 minutes	<ul style="list-style-type: none"> • Decision made to have current class VP Events plan send off in place of the Jr. Exec
<u>Roles Under the VP Events Portfolio (+ other positions)</u> Presenter: Jemimah and Steven Estimated time: 30 minutes	<ul style="list-style-type: none"> • Adding a position under VP Events to plan bonding social events
<u>Next Meeting Date/Constitution Review</u> Presenter: Steven Estimated time: 10 minutes	<ul style="list-style-type: none"> • First Monday of every month going forward, unless scheduling conflict • Next Meeting date: Feb 3, 2020