

May 30th , 2023

Present: Lauren, Ella, Bella, Vak, Daria, Sowmya, Eddie, Fasika, Sam

Absent: Jason, Evan

Regrets:

Minutes

Action Items and Updates

VP Communication

- Working on completing and sending out Q1 report, Townhall report and constitution changes

VP Academics

- Ongoing issues with recruiting preceptors for SGs. UME has been sending mass emails and has broadened the eligible SG preceptor recruitment pool.
- AFMC neglected to include numerous questions in the accreditation survey sent to students.
- Advocated for future exams to include abnormal lab results within questions stems.
- Additional details surrounding questions removed from exams should be shared with us and the exam rep going forward.
- UME is facing ongoing issues with clerkship capacity sizes and adding seats to our medical school in the coming years.
- Attendance Policy being reviewed by us now (went through SAW)

VP Finance

- Invited banks and other organizations to the orientation organization fair in August, thus far this event has generated \$4000 in sponsorships for our graduation
- Created orientation fees form for Baby Animals
- Met with VP SAW, VP Global Health, VP EDI for clubs funding cycle funding distribution
- Processing reimbursement requests + tracking budget weekly
- Helping Echidnas with graduation payments

VP Events

- **Orientation**
 - Created Orientation Facebook Groups, VP Events Letter, CMSA Meet the Exec, Student-Run Orientation Registration, Stethoscope Ceremony Registration
 - Accepted Baby Animals into the Facebook Groups and have been answering questions that are emailed/DMed

- Signed contract for CRAFT for Baby Animal Meet and Greet on June 28th
- Confirmed DJ for Med Gala
- Collaborating with VP EDI to plan Stethoscope Ceremony
- Collaborated with Director of Athletics to host Med Dodgeball Tournament
- Collaborated with VP SAW to match Spiny Buddies to Baby Animals
- Supported Head Shave Committee in planning Head Shave
- Supported Director of Blood Drive for the next Blood Drive
- **Block Parties**
 - Planned Post-Anatomy Painting Pottery
 - Planned Post-Quiz 2 Park Party

VP Global Health

VP External (Provincial)

VP External (National)

- CFMS Executive Elections took place on May 7th and several UofC folks were elected into CFMS Board positions.
 - Chaten - Director of Government Affairs
 - Merry - Director of Global Health
 - Cindy Kalenga (Bilbie) - Western Regional Director
 - Sam Alatorre (Spiny) - Western Regional Director
- CFMS Board representatives will work with the incoming board and MedSocs across Canada to represent the interests of all medical students
- CMSA Conference Funding (R1) opened on April 15 and will close on June 7. CMSA Conference Funding Committee will meet afterward to review all applications.
- Clubs/Advocacy Fair: VP External National/Provincial have been supporting VP Events in contacting external organizations for the Clubs Fair/Advocacy Symposium. Event is set to take place on August 9th, 2023 in the HRIC Atrium.

VP SAW

- Mental Health Awareness Week
 - Ran a successful week of events that included:
- Wellness Bingo
 - Running 10 weeks of Wellness Bingo, currently on Week 7. Typically have 40-50 students participate each week
- Upper Year and Baby Animal Matching
 - Matched the first 40 Baby Animals, will be matching the next 40 soon
- Next Birthday Celebration: June 9th
 - Celebrating the May and June Spiny Lumpsuckers
- Wellness and Academic Roundtable
 - New committee has been recruited from the small groups.
- Julian Sacher Mental Health Awareness Event
 - TBA June 12th, working with Dr. Hanan Bassyouni to coordinate

VP EDI

- Planning Class of 2026 Stethoscope Ceremony with Bella
- Coordinated speakers (Keynote & Closing Remarks) with the class
- Planning Anti-Racism Training with Future Ancestors
- UME EDI Accreditation meetings and feedback to proposed changes

President

- Had first ISA meeting
- Scheduled next ISA meeting
- Had 2 accreditation steering committee meetings
- Met with Ana Mladenovic from W21C to get statistical help for the ISA report

Agenda

Pass previous minutes

5 minutes–Sowmya

Mover: Sam

Seconder: Daria

Introductions and Housekeeping

5 minutes–Sowmya

- Say your name, your role and one mundane superpower that you'd like to have
 -

Q1 Report, Q2 reports, Constitution changes and Townhall reports

5 minutes- sowmya

- Need the go ahead from the team that I can send these out/post on website:
 - Q1 report- June 6th
 - Q2 report- August 21st
 - Townhall- June 6th- everyone needs to have constitution comments in by end of day 11:59 pm OR CHANGES WILL NOT BE MADE
 - Updated constitution with minor changes- June 6th
 - Monday June 26th- the AGM
 - It needs to be sent out to both classes at least 7 days prior
 - June 7th 8:30 am ZOOM call to vote on changes.

Constitution updates- Deciding the timeline

10 minutes- Sowmya

- From Previous minutes:
 - Switched to Nemo Contra Voting style

- Changes
 - The council needs to vote on the nature of every proposed change, i.e., determine whether the change is trivial or non-trivial by simple majority vote, then
 - Each trivial change needs to be voted on by the council (simple majority vote to pass changes)
- Non-trivial changes
 - Note: we need to distribute the revised constitution and the motions pptx to all UCalgary med students at least 7 days before the AGM
- New Discussion:
 - June 6th: All changes made
 - June 7th:

Questions: Transition

5 minutes- Ella + Bella

- Do we want to make transition manuals for the Baby Animals? What format?
 - Each role is different
 - Ella will be making one
 - Other roles will be editing previous documents
 - Everyone will be sending Sowmya a rough guideline/document as to how transition works- mainly for institutional memory, will not be shared anywhere.
- CMSA Meet and Greet? - will be organized after constitution is voted in
 - Send slides to Eddie
 - Eddie to book room

Rime update:

Vak

Learning is Cards based- remediation is based on cards performance:

- Assessments are based on cards
- Seeing things through the eyes of a generalist
- Spiral based- no isolated systems
- Holistic approach
- No individualized subjects - learning by presentation (e.g Dyspnea)
- All things are tested on one exam (Labs, anatomy, radiographs, clinical information in one exam)

AV for Stethoscope Ceremony

- Initial quote \$5000, said we couldn't do it, down to \$1300
- Room rental \$4000

New Attendance Policy

- Looks the same except you can plan conferences, weddings, funerals, major holidays
- Vak has shared in the groupchat

Mistreatment Policy and Lounge Updates

Vak and Ella

- Mistreatment policy is being updated
 - Likely prior to accreditation
 - Safe and anonymous
 - Un-biased professional- purely for students benefit, UME might not pass because UME is not protected
 - Will ensure that action is taken, unlike current system where there is no accountability for extent of action taken
 - Ella will provide future update
- Lounge access
 - Very set on keeping it open to all students
 - No opening date right now
 - Still going to advocate for lounge for med school

Action Items

- Deadlines
 - June 6th
 - Q1 report
 - Townhall: June 6th- everyone needs to have constitution comments in by end of day 11:59 pm OR CHANGES WILL NOT BE MADE
 - Updated constitution with minor changes- June 6th
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 - It needs to be sent out to both classes at least 7 days prior
 - June 7th 8:30 am ZOOM call to vote on changes.
 - Q2 report- August 21st
- Send all “transition” documents to Sowmya in August
- Eddie to organize “CMSA Meet and Greet” after constitution changes voted in