

CMSA Meeting Minutes – October 7th, 2019

Attendance:

Alex Corrigan	Tabitha Hawes	Rory Killam	Felicia Krausert
Arjun Maini	Meredith Miller	Moiz Hafeez	Divya Shah
Manal Sheikh	Jasleen Nijjar	Hannah Koury	Hilton Chan
Michelle Louie	Laura Palmer	Ana Sepulveda	Steven Lu
Suzanne George	Kyle Moxham	Kavya Anchuri	Jemimah Raffe-Devine

Missing:

Meeting Agenda (3 hours)

Introduction – Food, Call to Order, Updates, Discussions, Resolutions

Updates/Announcements:

VP External – Provincial

VP External – National

- Welcome to CFMS luncheon tomorrow to speak about what CFMS is

VP Education

- EdCom meeting will talk about note-sharing for future years
- Mentorship/SUCCESS program will be discussed with future pre-clerkship dean
- New deans will be announced soon

VP Communications

VP Events

- Flip cup was successful last week
- Malpractice mixer coming up with law, nursing, vet med
- Working on events that mark the end of Limpkin preclerkship: UME and faculty appreciation nights and clerkship sendoff

VP Finance

- Dollars and mentorship event coming up
- New endowment funding came in
- CMSA insurance has been submitted

VP SAW

- Clerkship journal project ongoing
- SAW has selected another physician to be in the SAW office in a supportive role for 2 afternoons + 1 full day

VP Global and Community Health

- Global health skills day went well
- Global health town hall coming up

President

- CFMS AGM in St. John's was productive
- Western dean's conference coming up

Approval/Amendment of Minutes

BIRT that CMSA council approves September 9th meeting minutes to be posted to calgarymsa.com

Mover: Alex

Secunder: Kyle

Passes

Presentations, Reports and/or Discussions:

Description	Notes
GAAC Travel Funding for CFMS AGM (September) Presenter: Rory Estimated time: 7 min	<ul style="list-style-type: none">➤ GAAC traditionally does not attend AGM, however many schools are sending GAACs to discuss pertinent issues in person➤ Would the GAACs benefit from the CFMS discussion?➤ Currently the CMSA is overbudget➤ Will speak to other universities about how they are funding GAACs to attend meetings➤ Other alternative is they can call into the conference➤ Can talk more about it
Executive Retreat Discussion Presenter: Alex Estimated time: 7 min	<ul style="list-style-type: none">➤ Discuss inexpensive ideas that allow interactions➤ \$1000 budget but any surplus goes towards grad
SAW Team Updates Presenter: Hannah and Meredith Estimated time: 10 min	<ul style="list-style-type: none">➤ Reached out to student body regarding what med students need for wellness➤ E.g. discounts on physical and mental health activities in the community, setting up quiet space in SAW office, etc.

	<ul style="list-style-type: none"> ➤ Wellness weekend might be cancelled based on RSVPs – can put those funds towards other events
Tanuki Times Formatting Presenter: Ana Estimated Time: 10 min	<ul style="list-style-type: none"> ➤ Changing up format of the newsletter ➤ Adding in social events and exam days and due dates ➤ Calendar that has events and opportunities to get involved
Ice Bowl Chat Presenter: Kyle and Steven Estimated time: 25 min	<ul style="list-style-type: none"> ➤ Saskatchewan was to host Ice Bowl 2020 but is unable to host it ➤ Would form a new committee to plan and host Ice Bowl ➤ Asking for (approximately) \$10000 loan to get started which would be repaid ➤ UME is unable to support the event ➤ Have the ice bowl team come present to the CMSA exec regarding loan requirement at an emergency meeting soon and can vote at that meeting

Resolutions

Description	Notes
<p>BIRT: The CMSA Executive Council Amend Section 15 of Article V in the CMSA Constitution to include the following statement: “Clubs funding shall only be used in accordance with the SU Clubs Funding Manual and University of Calgary Alcohol Policy, which among other things, specifically prohibits the CMSA from reimbursing students for alcohol.”</p> <p>BIFRT: The CMSA Executive Council Amend Section 15 of Article V in the CMSA Constitution to include the additional following statement: “Only those who hold up to date Pro-serve certification in Alberta shall be eligible to purchase and/or receive funding and/or reimbursement by the CMSA for alcohol for CMSA-sponsored events of any kind.”</p>	<ul style="list-style-type: none"> ➤

<p>Mover: Moiz Second: Felicia</p> <p>Passes</p>	
<p>BIRT: the \$500 budget line “Women’s Health” in the Global Health budget and the \$300 unused portion of the “Community Health Luncheon” in the Global Health Budget be renamed the Trauma Informed Care Symposium.</p> <p>Mover: Felicia Second: Kavya</p> <p>Passes</p>	<ul style="list-style-type: none"> ➤ There is also an unused portion in the global health luncheon of \$300 ➤ Could have a total of \$800 in the TIC symposium