

## CMSA Meeting Minutes – September 9th, 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

- Met with Dr. Busche about differing exams for AMA/CMA conferences
- CMA health summit last month in Toronto
  - Many students and organizations were present
  - Federal election coming up. May have cutbacks depending on which party is in power after the elections.
- AMA Rep Forum coming up at the end of September

#### VP External – National

- CFMS AGM coming up later this month
  - Will bring up nutritional and diet education with other universities
- CFMS is producing an electives catalogue with general information about electives
  - Long term might have feedback/reviews about electives
- Political action day is coming up beginning of December: chat with MLAs in Edmonton about topic decided by U of C and U of A
- Welcome to CFMS luncheon Oct 7

#### VP Education

- Will bring up mentorship/SUCCESS program enrollment without threshold at next EdCom meeting
- Notes-sharing question (MANIC, etc.) also will be brought up next EdCom meeting

#### VP Communications

#### VP Events

- Faculty appreciation, UME appreciation, and course end party coming up
- Flipcup tournament next month

#### VP Finance

- Clubs funding awards have been sent out

#### VP SAW

- Wellness week coming up in October
- Balance lunch coming up in November

#### VP Global and Community Health

- First journal club happening Wednesday – will be talking about voluntourism
- Global health luncheon was last month
- Global health skills day coming up Oct 4

#### President

- Has talked to UME about election day. Waiting on more updates.

#### Approval/Amendment of Minutes

BIRT that CMSA council approves August 6th meeting minutes to be posted to calgarymsa.com

Mover: Alex

Seconder: Divya

Passes

#### Presentations, Reports and/or Discussions:

Description	Notes
<b>Tanuki Welcome</b>  <b>Presenter:</b> Alex <b>Estimated time:</b> 5 min	➤
<b>AMBOSS Free Trial</b>  <b>Presenter:</b> Divya <b>Estimated time:</b> 5 min	<ul style="list-style-type: none"><li>➤ AMBOSS is a study resource, for which a free trial might be offered, and useful for introduction</li><li>➤ Need to see what the free trial entails before any commitments</li></ul>
<b>AMA Health Issues Council</b>  <b>Presenter:</b> Divya <b>Estimated time:</b> 5 min	<ul style="list-style-type: none"><li>➤ HIC Council works with Board of Directors with regards to current political issues and healthcare, etc.</li></ul>
<b>Environmental Policy Feedback</b>  <b>Presenter:</b> Manal and Meredith <b>Estimated Time:</b> 5 min	<ul style="list-style-type: none"><li>➤ Sustainability initiative was part of recent clubs funding cycle</li><li>➤ Lots of variation in goals to adhere to sustainability initiatives</li></ul>

	<ul style="list-style-type: none"> <li>➤ Plan to provide feedback for lost funding as a result of sustainability initiatives. Maybe could provide the grading rubric?</li> </ul>
<b>VP SAW Update</b>  <b>Presenter:</b> Hannah and Meredith <b>Estimated time:</b> 5 min	<ul style="list-style-type: none"> <li>➤ Discussion about retiring 'A Day in the Life of a Med Student'</li> <li>➤ A few similar events already happen under community outreach portfolio (amazing race and discovery day)</li> <li>➤ Can redistribute budget from this event into other initiatives</li> </ul>
<b>Amazing Race</b>  <b>Presenter:</b> Manal and Jasleen <b>Estimated time:</b> 45 minutes	<ul style="list-style-type: none"> <li>➤ Motion to go in camera <ul style="list-style-type: none"> <li>○ Passes</li> </ul> </li> <li>➤ Motion to go out of camera <ul style="list-style-type: none"> <li>○ Passes</li> </ul> </li> </ul>