2017/2018 MSA Council Meeting #7 (AGM) - Agenda
Monday, March 5, 2018
5:00pm-7:00pm, KATZ 1-080

A. Chair’s Business (3 min.)
   1. Call to order - Start at 5:10PM
   2. Treaty Acknowledgement
   3. Attendance - Absent are as follows AMA SR/JR, COMMUNITY HEALTH REP SR, EDMONTON MANUAL OFFICER, Y3 CLASS REPCFMS OFFICER, VP STUDENT AFFAIRS, FACILITIES REP SR/JR, ORIENTATION OFFICER, ENVIRONMENTAL SUSTAINABILITY JR, HSSA SR, VP ADMIN, AotH OFFICER, COMMUNICATION OFFICERS JR.,
   4. Next Meeting Date - April 2, 2018 (KATZ 1-080)
   5. Call to approve last meeting’s minutes
      i. 2017/2018 MSA Council Meeting #6 Minutes - See supplemental item C1

B. Reports and Business
   1. Director of the Indigenous Health Initiatives (IHI) Office, Tibetha Kemble, will present on the Spaces and Places initiative ongoing in the FoMD (20 min.)
      i. Tibetha provided an overview and history of the IHI at the University of Alberta. Five pillars of work for the IHI based on the Truth and Reconciliation Commission: increasing number of Indigenous health professionals, increasing spaces and places, improving relationship with community, establishing relationships, and learning and development.
      ii. Aboriginal peoples continue to suffer from poorer health outcomes compared to the general Canadian population. It is important for Indigenous peoples to be front line care providers to provide culturally safe care. Compared to 2003, there has only been a 1% increase in number of Indigenous medical students across Canada.
      iii. Currently, there are two spaces for Indigenous students on campus. Setting up an Indigenous space is crucial to allow Indigenous students to see themselves within the Faculty of Medicine and Dentistry.
      iv. Proposal: MSA currently owns a space between KATZ and ECHA. Proposed to use that pace and enter into a partnership to transform that space. Agreement to work collaboratively to support Indigenous students in the FoMD by transforming this space into an Indigenous gathering space for greater engagement between Indigenous and non-Indigenous faculty members.
v. Value Proposition: This would make the University of Alberta the only medical school in Canada to create an Indigenous gathering space from the bottom-up. It would represent a space that would not require movement to another location within the campus.

vi. Partnership Principles: MSA student membership should a greater role in advocating alongside communities, and a particular focus should be placed on creating safe spaces for underrepresented and marginalized spaces.

vii. Q&A: Points discussed included any room modifications that might need to be made. The only change is a heat detector from smoke detector, Artwork will also be able to displayed on the outside in order to boost visual representation on campus, also asked whether any metrics are in place to ensure proper use of the room. Also discussed potential plans for room layout with artwork on walls, a resource corner, and a table to act as gathering space.

2. President/VP Community Engagement MOVE to discuss the principles of partnership between the IHI Office and the MSA. (10 min.)
   i. VP COMMUNITY ENGAGEMENT: to all, is there consensus that this is something people are interested in?
   ii. Vote to continue to seek ways to collaborate with IHI passes unanimously.

3. HSERC Interprofessional Education Coordinator to provide a roadmap on the future of interprofessional education. (5 min.)
   i. Fall 2018-Winter 2019 will have a few minor changes but will largely be the same. However, by 2019-2020, INTD 410 will be retired and replaced with smaller modules (0.5-1 credit). Will be a blended learning modality with both face-to-face sessions and online modules.
   ii. IP Launch for 2018-2019, no changes to current format.
   iii. Next year, there will be a new winter fast-track stream that will run in conjunction with NURS 400 from January to mid-February.
   iv. For 2019-2020, IP Launch will continue to take place, however INT D 410 will be replaced with a series of shorter courses. There will alot more electives and choice for students to complete IP education requirements.
   v. Past President: Asked whether there is any possibility of moving any of the IP sessions into clerkship when students have a better understanding of their role. ANS: Discussion is currently ongoing with faculty to see when the sessions can fit into student schedules.
4. **Health and Wellness Representatives Senior/Junior/VP External** to discuss the work of the MSA’s Health and Wellness Committee *(10 min.)*
   i. Committee wanted to find ways that would best measure student wellness so they can best reach the needs of the students. Formal minutes and discussion points from the committee will be made available soon on the MSA website. Would like to include clerkship reps, dentistry reps, and reps from the class. Idea to have a book library.

5. **Health and Wellness Representatives Senior/Junior/VP External** MOVE to approve the amendments to the ToR of the Health and Wellness Committee. *(5 min.)*
   i. Changes to the constitution and to update position descriptors for MSA council members to include roles within Health and Wellness
      1. Link: [https://docs.google.com/document/d/1qtc_4MRKsdvUgrJnsGev3UCRT3Lt2qL7T Udcp8RjULk/edit?ts=5ab98a1b](https://docs.google.com/document/d/1qtc_4MRKsdvUgrJnsGev3UCRT3Lt2qL7T Udcp8RjULk/edit?ts=5ab98a1b)
   ii. GAAC Sr. how will clerkship students be chosen? A: most likely the past health and wellness reps but if they choose to defer it will open to the classes just like any other open position.
   iii. MOVE to remove Class Reps and President from proposed constitution change, seconded by **VP External**, and passed unanimously.
   iv. MOVE to approve amendments by **VP External**, seconded and passed unanimously.

6. **GAAC Chair Senior/Junior** to debrief the National Day of Action. *(10 min.)*
   i. 5 students represented UofA. A position paper was passed last year concerning Indigenous Mental Health. There is a significantly higher morbidity in Indigenous youth surrounding mental health issues. Presented suicide rates and statistics as one of many facets of the situation. In the past, initiatives to address this occurred without consultation with the Indigenous community. Thus the CFMS underwent a consultation process with the Indigenous community and healthcare experts to come up with policy recommendations
   ii. Recommendations: Adopt the frameworks and strategies put forward by Indigenous communities and peoples in Canada. Undertake a comprehensive review of the current distribution of funding through the National Aboriginal Youth Suicide prevention Strategy such that every community receives sustainable finding in accordance with
need. Re-evaluate the programs and services funded under the Non-insured Health Benefits Program.

iii. GAAC opens floor for ideas concerning Aboriginal Health. AHHM Jr. faculty can improve on recruitment of Indigenous persons into the MD program and to provide opportunities to go to an Indigenous communities and experience them first hand.

7. VP Admin/AHHM Rep Senior to discuss the ratification of the AHHM committee (5 min.)
   i. Proposal to create a AHHM committee. Although the reps now are able to maintain current AHHM initiatives, it is difficult to implement new ideas and to improve upon AHHM with their small workforce. With this committee, AHHM Reps will be able to integrate student ideas on how to integrate AHHM initiatives, and how to improve upon current portfolios. Also want to integrate AHHM into the curriculum.
   ii. With the creation of this committee, the AHHM will have a rep or officer on the MSA council, at the very least they will have sme report back to the MSA. CLASS REP 2020 can this be added to a MSA exec portfolio? PRESIDENT that is a possibility. VP COMMUNITY ENGAGEMENT who will this fall under, suggest VP Student Affairs. AHHM SR is open to that idea.

8. VP Admin/Archivists Senior will provide an update on Yearbook logistics (5 min.)
   i. No yearbook yet so this is a new idea. Got in touch with a publisher (Blossom Books), $13-17, presented what the yearbook would look like. 48 pages, hard cover.

9. VP FINANCE Update
   i. 66000 in cash, ownership is 285$ per student, $18000 honorarium revenue, we are $20000 under the budget. Presented a table showing where the money is going. Clubs have been spending $5000 less than budget for the year and initiatives are $3300 under budget
   ii. CLASS REP 2018 is it allowable to invest money? VP FINANCE we are not actually investing but simply putting it into an account to gain interest. Other concerns about regulations brought up by PAST PRESIDENTS.

10. VP Admin/VP External will discuss the revamped University of Alberta Health Sciences Journal (5 min)
    i. Not presented at this meeting

C. Break for Dinner (15 min.)
D. Executive Reports

1. PRESIDENT/VP ADMINISTRATION will announce the results of the MSA 2017 Elections (5 min.)
   i. New positions presented.
   ii. President: Eleanor Crawford
   iii. VP Administration: Ines Zuna
   iv. VP Community Engagement: Bernadine Jugdutt
   v. VP Education: Emily Chapman
   vi. VP External: Julie Le
   vii. VP Finance: Daphne Cheung
   viii. VP Student Affairs: Paul Barber
   ix. AFCP Representative: Caitlin Finley
   x. Sports Representatives: Chantal Allan and Thomas Kelner
   xi. Orientation Officers: Sierra Casey, Kiersten Schwann, Jacqueline Karathra, Chu Yang Lin, Daniel He

2. PRESIDENT will present a year in review (15 min.)
   i. Will wait another day, but just wanted to mention the pride felt for all the work and efforts by everyone.

E. Question Period (20 min.)

1. No questions

F. Adjournment (2 min.)

1. Next meeting is indsted for next week. PRESIDENT suggests to change meeting day to third week of April.
2. Move to adjourn, passed unanimously, meeting end at 7:07pm