2018/2019 MSA Council Meeting #7 - Minutes
Monday, March 4 2019
12:00pm-12:50pm, KATZ 1080

A. Chair’s Business (3 min.)
   1. Call to order
   2. Territory Acknowledgement
   3. Attendance:
      i. **ABSENT**: VP ADMIN, ACFP Rep, Alumni Sr. Rep, Year 3 and 4 Class Reps, Communication Jr., HSSA Sr., GAAC Sr. and Jr., SOCOM Sr. and Jr., Sports Reps, AMSCAR officers, Affair of the heart officer, CFMS officer, Edmonton Manual Officer, Environmental Sustainability Officer
   4. Next Meeting Date –AGM March 25, 2019 (ECHA 2-490 @ 5pm)
   5. Call to approve last meeting’s minutes
      i. **MOTION** to approve last meeting’s minutes. APPROVED.

B. Executive Reports (20 min)
   1. PRESIDENT (10 min)
      Health Sciences Indigenous Information Learning Commons
      a. Consultation that is occurring. Wanting to create a resource library for students both indigenous and not. Doing focus groups and discussions with students.
   2. PRESIDENT + VP STUDENT AFFAIRS (10 min)
      HPLE Update
      a. Health promoting learning environments. Group was founded to look at systems we have in the school and what factors are playing into wellness. This group is focusing on how we can change policies that we have to adjust for health and wellness incorporation.
      b. We are taking look at policies and procedures of committees and the curriculum. We will be looking at studies to evaluate the effectiveness.
      c. First couple meets are to set goals as a group. We have many people from different fields providing input.
      d. Went through SLOT principle and made 6 pillars: supportive environment, healthy policy, programming, staff development, professionalism and mistreatment, professional development/accountability. Most of the wellness issues come from burnout staff mistreating students. We want to take a holistic view on how to improve the situation and challenges.
e. First aim is to get interest about it and send out a naming competition to get a better name for the program. There will be a prize for the winner. Future MSA executives will be part of this plan.
f. If you have ideas let the MSA PRESIDENT and VP STUDENT AFFAIRS know.

C. Executive Business (10 min)
   1. PRESIDENT
      New MSA Exec Introductions:
      PRESIDENT: Taylor Heinzleir
      VP ADMIN: Michael Wollin
      VP CE: Marissa Nahirney
      VP EXTERNAL: Terra Morel
      VP FINANCE: Dustin Newton
      VP STUDENT LIFE: Nick Taylor
      VP WELLNESS: Quinn McLellan
      ACFP REP: Sabrine Garrison
      SPORTS REPs: Jenny He, Rodger Craig
   2. VP ADMIN
      i. MSA Involvement Awards due @ 11:59pm! March 4, 2019
         1. PRESIDENT: These are presented at Med Formal. These are not hard to write and they show up on MSPR to be seen by residency programs, so apply yourself or nominate a friend!
   3. VP STUDENT AFFAIRS
      i. Wellness Champion Awards due @ 11:59pm on MARCH 10!

D. Member Reports & Business (4 min.)
   1. HSSA Representative
      i. Interprofessional Shadowing Pilot
         1. HSSA JUNIOR: Ethics approval is in place for a pilot study during March-May, where students can shadow a health professional in a different field than their own. Students will be responsible for finding their own person to shadow. If the pilot study works out, there will be more of a formal program next year. Let people know to sign up!
         2. PRESIDENT: Recommended participating!

E. Question Period (4 min.)
1. **PAST PRESIDENT:** HPLE with 6 different pillars, can you share public information on where you are at with the first pillar?
   
i. **VP STUDENT AFFAIRS:** we are triaging each pillar. 2 ways we are layering them. 1st, 2st and 3st with regards to the amount of collaboration. Triaging with short term win as well if we have a short term win/goal we can do within the next couple months we try to do that right away. We are starting to come up with ideas for long term goals such as improving the resources we have and providing recognition for the supports that are already there.

   ii. **PRESIDENT:** Some examples that we talked about are childcare and awards for wellness. Currently going slow because we are just compiling

   iii. **PAST PRESIDENT:** One idea is to apply a dedicated fee unit - dollar per term that is opt-outable for the child-care action and indigenous action.

2. **PAST PRESIDENT:** announcements
   
i. I serve on dean select committee to select the new dean. If you have any ideas for characteristics for the new dean, feel free to reach out to me. The committee did not include an indigenous perspective, which is an error that is being corrected. There has never been a female dean in this medical school and we are currently discussing how to remove the barriers for gender differences.

   1. There is form that has been sent out by PRESIDENT to fill out.

   ii. Structural barriers to wellness via proactive culture of assessment. Sometimes we get into habit of curriculo-megaly rather than what is important to emphasize, which is something we are working on with Victor in 3rd year. Asked for any ideas from the crowd

   iii. **PRESIDENT:** If you have any questions, email Eleanor or Adam. Will send out a poll later in the year, to get fourth year student perspectives too.

F. **Adjournment (2 min.)**

   1. Motion to adjourn. Passed unanimously