2018/2019 MSA Council Meeting #6 - Minutes
Monday, February 4 2019
12:00pm-12:50pm, KATZ 1080

A. Chair’s Business (3 min.)
   1. Call to order
   2. Territory Acknowledgement
      i. PRESIDENT: It came up that the acknowledgement sometimes seems
         "canned". Acknowledgement will be changed to more of an action-focus
   3. Attendance
      i. ABSENT: ACFP rep, Year 3 and 4 class reps, Facilities rep Sr. and Jr.,
         GAAC Sr. and Jr., Professionalism Sr., Health and wellness Sr., SOCOM
         Jr., affair of the heart officer, edmonton manual officer, orientation
         officers, past president
      ii. Quorum is met with 32 members in attendance.
   4. Next Meeting Date – March 4, 2019 (KATZ 1080 @ 12pm)
   5. Call to approve last meeting’s minutes
      i. 2018/2019 MSA Council Meeting #5 Minutes (see supplemental item A1)

B. Executive Reports
   i. Nothing to report

C. Executive Business
   1. PRESIDENT (10 min)
      i. 1. New MSA Teaching Award Categories (presented at AOTH)
         1. President got feedback from the faculty saying that there are
            disproportionate amounts of awards given to certain blocks and
            categories. Current categories include 22 preclerkship awards
            and 4-9 clerkship awards are given per year but the number is
            unlimited. DL preceptor and Physical skills preceptors exist but
            nothing for PDG, LCE.
         2. Proposed changes:
            a. Remove physical skills preceptor of the year. Instead,
               create physicianship small group preceptor award and
               physicianship lecturer of the year award.
            b. For clerkship, we want to add in a rural preceptor of the
               year. The awards represent what we value, so these
               additions help us round out the curriculum and recognize
               these who deserve it. PRESIDENT asked if there are any
               suggestions for changes.
i. **AMA Sr. Rep**: Do lecturers who only give 1-2 lectures get awards, or more longitudinal lecturers? Might be a bit unfair.

1. **PRESIDENT**: For 2021, winner was from a physicianship lecturer. In the end, it balances out

ii. **ARCHIVIST JR**: how does the evaluation form work? **PRESIDENT**: form asks you if you want to nominate a preceptor. One way through UME evaluations. The other way is through the evaluation form sent by AOTH committee. The forms are sent at specific time points during the year.

   c. No other comments to the proposed changes.

2. **VP ADMIN (10 min)**

   i. 1. Appeals Board Committee Ratification

      1. **VP ADMIN**: MSA general elections happening before reading week. We need appeals board committee selected. They would meet if there is drama during election and hear the case and vote on what to do moving forward. Now we just need to approve the committee

      2. **MOTION**: to approve those who applied for the appeals board committee

         a. No abstentions. All members in attendance were unanimously in favor. Motion passed

      3. **VP ADMIN**: nominations for MSA general elections due Feb 8th. If wanting to run while holding a current MSA position, need to send an email resigning from current role. Voting will be Feb 14 and 15. If you can't make these voting periods please email VP ADMIN.

      4. We want to have elections earlier because we will be using assess.med with Cody’s help (IT wizard). It will be completely anonymous.

MOTION to approve the Appeals Board Committee comprised of Perrin Michalyshyn (Bylaw & Constitution Committee Member; 2021), Julie Le (MSA Council Member & VP External; 2021), Shan Jin Wang (MSA Council Member & Archivist Jr.;2022), Dustin Ritchie (MSA General Member;2022), and Magdalena Kozia (MSA General Member; 2021) to oversee any appeals made in the upcoming MSA 2019 General Election.

2. **MSA General Elections 2019**
D. Member Reports & Business (4 min.)

1. AMA Sr. Rep
   
   i. AMA Sr. Rep has sent out emails and posts about a symposium coming up on Feb 11. Unique to this year, the CMA president is coming in to present. It’s important to have good attendance as a sign of respect for the speakers, and because showing support will encourage CMA to give money for student initiatives. Encourages more MSA council members to attend the meeting as we represent our medical school. President of AMA, AIHS CEO, Dr. Hilliard are also coming. Food will be good for both events. Please register early so they can order food accordingly, and pass it on to your friends!

   1. VP ADMIN: testimonial: It’s really fun event and a great place to learn more about things going on our school.

   2. Alumni Rep: can you describe the symposium and lunch talk?
      
      a. AMA Sr. Rep: Every year we have a symposium this year we added a lunch talk because some people may not be able to make it to the evening and because CMA president is coming in. At the talk have CMA and AMA President.

      b. In the evening, there will be two components: 1) a poster session about different advocacy projects done by classmates. 2) Rounds of mentoring, 8-10 min sessions with each mentor in the DL rooms for privacy. This is personal time with each mentor. We have 9 mentors.

      c. This year there are a lot more posters from second years compared to first years. Maybe the 2022’s did not understand how broad the scope is for posters. Anything not purely scientific (wet lab experiments) can apply. Any projects will basically work. Can put on resume and on CaRMS applications.

      d. Sr. SPORTS Rep: can you send the links out to MSA Council?
         
         i. AMA Sr. Rep: will send to MSA Council and post on the class facebook pages.

         ii. AMA Sr. Rep: There is also a CMA lunch talk that day. Not too many people have registered. He is trying to change the location to Katz 1080 from Echa, and will let us know if it gets changed. Try not to just come on the day of for burritos, its better to register and we can order up to 200 burritos.

         iii. Apply via the google form sent by AMA Sr. and Jr. reps.
E. Question Period (4 min.)

F. Adjournment (2 min.)

1. Motion to adjourn meeting. Motion passed, no oppositions.
2. And MSA Council Photo :)