2019/2020 MSA Council Meeting #2 - Agenda

Monday, October 7, 2019

12:00pm-12:50pm, KATZ 1-080

1. **Chair’s Business (3 min.)**
   1. Call to order
   2. Territory Acknowledgement
   3. Attendance: See Comms Rep Attendance Sheet
   4. Next Meeting Date – *November 4, 2019 (KATZ 1-080 @ 12pm)*
   5. Call to approve last meeting’s minutes
      1. Motion to Approve: **Prof Rep Sr** and **VP Community Engagement**
      2. Motion to approve Agenda: **VP Wellness**
      3. **2019/2020 MSA Council Meeting #1 Minutes - See supplemental item A1**

2. **Executive Reports**
   1. **PRESIDENT (10 min.)**
      1. Welcome to 2023 Council Members
      2. SU Oath
         1. Oath created to guide SU leadership and work. Read by **MSA President**
      3. Lunch talks, Sign-Ups & E-mails
         1. **MSA President**: express concern over emails/sign ups/lunch talks, proposal to streamline this process and simplify it
         2. **Coms Rep Sr**: Utilize the Steth as a means to move communications through there
         3. **VP Community**: The infrastructure use is there, through the Steth, but it isn’t utilized and considered important
         4. **VP Education**: In support of Steth for communications, proposes to out off CARMS discussion and rework timing about when the information is presented and discussed
      5. **Class Rep Year 1**: We do have a lot of talks and a lot of the first years are overwhelmed.
      6. **VP Community**: Some emails do need to go out right away due to timelines that are outside of school controls
      7. **HSSA Rep Sr**: A lot of clubs put intro to speciality early, but skills night late
      8. **MSA President**: Don’t make lunch talks as part of events that fulfill minimum of two events per group
      9. **HSSA Rep Sr**: That is a lot of work for a group to run
      10. Brianne: Lunch talks are very popular
      11. **VP Education**: Lunch talks can’t occur prior to Nov 1st
12. **Com Health Sr**: Opposing perspective, there is a lot of free time prior to Nov 1st and. Attendance rates decrease as year goes on

13. **GAAC (Sr)**: Clubs need to come together and figure out how to do talks

14. **AMA Sr**: It is a lot at the beginning, but it tappers out quickly over the course of the year

15. **MSA President**: It is overwhelming early in the year for year 1 since that's all your experience to med school

16. **HSSA Rep Jr**: In support of intro lunch talks at start of year

17. **Year 1 Rep**: There is really a lot for a new students

18. **Com Health Jr**: In support of lunch talks, understanding the expectations and the purpose of elective is the problem

19. **Com Health Jr**: Elective sign ups were at random times and we didn’t know

20. **VP Education**: Trying to decrease electives and decrease lunch talks, the motivation for delaying lunch talks to Nov 1st is because then the faculty will also move things later in the year

21. **Comms Rep Sr**: the information for Electives the steth is very fluid and the Steth needs to come out at the start of August

22. **VP Comm Engagement**: Suggests need to define what an elective is early in year Would later elective sign up fix the email apocalypse.

23. **Wellness Rep Jr**: would prefer to have electives defined as they help frame what the emails mean

24. **Com Health Jr**: The timing of elective sign up VS when the elective talks is.

25. **Logan**: concerns about conflicting messaging about what to do about clubs and electives

26. **Prof rep Sr**: Explaining electives

27. **Class Rep 1 Year**: does not like the fact that you’re told not to care about electives and then are expected to sign up for them

28. **VP Education**: Explains why the conflicting messages occur, due inherit conflicts between curriculum and extra curriculars. Move clubs fair later into the year

4. **Equipment Renting Policy Constitution Amendment – See supplemental item B2**
   1. Reviewed by **MSA President**
   2. Rental funds for MSA office budget and put under direct portfolio under president
   3. **HSSA Rep Sr**: Any allowance for charitable use of the equipment? **MSA President**: That should be allowed but not explicitly stated in the bylaw
   4. Motion to Accept: VP Wellness. Unanimously passed
2. **VP OPERATIONS (3 min.)**
   1. Review MSA Council attendance policies – *See supplemental item C3*
      1. **VP Operations**: People who need to be added to MSA mailing list: Logan, Vinnie, Bri, Tony
      2. Only 1 person needs to show up to MSA meetings for positions with multiple people
      3. Each position should vote together
d   2. Watch the website tutorial if you have not already done so: [https://www.youtube.com/watch?v=EjP8j29UGc4&feature=youtu.be](https://www.youtube.com/watch?v=EjP8j29UGc4&feature=youtu.be)

3. **VP Education (10 min)**
   1. Attendance Survey Presentation
      1. Will be presented to faculty on Friday
      2. Based on data from 2022 and 2023s
      3. Everyone values vodcasting capabilities
      4. Moving towards all lectures being vodcasted (as proposed by VP Education)
      5. Attendance in person to lecture, most students 2023 still go to lecture, less 2022 do
      6. Only 20% of students go to lectures and don’t vodcast, lectures that are vodcasted can be due to their being too much content, proposing decreasing content within an hour to make it more digestible proportion
      7. Large amount of class watch previous year lectures (¼), but this is people who preview before lecture, rarely do people only watch the previous year lecture
      8. Most people supported more group learning
      9. Strong responses for both: keeping lectures and only vodcast as options, so keeping both is important
      10. Questions
          a. **GAAC Jr. Breakdown by year? ** **VP Education:** No to prevent any identifiable information
   2. **CaRMs Discussion**
      1. Increased number of match rates helped, but increased number of interviews helped more
      2. New elective cap = max 8 weeks in any electives should increase number of interviews
          a. This will change the way and how people match, should be beneficial overall
      3. How to increase post grad deans to accept more interviews
   3. **Club Lunches in September/October**
      1. Discussed during Lunch talk discussion early

3. **Executive Business**
1. **PRESIDENT** MOVE to Constitution Amendment – *see supplemental item B2* (5 min)
   1. Seconded by **VP Education**
   2. Unanimous in favor

4. **Question Period (4 min.)**
   1. No questions

5. **Adjournment (2 min.)**
   1. Motion to Adjourn: AMA Rep Sr.